



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Minutes - DRAFT

*Community & Economic Development Committee

Tuesday, May 22, 2018

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Community And Economic Development Committee convened at 1:51 P.M. with Councilmember Vice Mayor Campbell Washington presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Laurence E. Reid

Present 3 - Lynette McElhaney, Annie Campbell Washington, and Noel Gallo

1 Approval Of The Draft Minutes From The Committee Meeting Of May 8, 2018

[18-0502](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Lynette McElhaney, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - McElhaney Campbell Washington, Gallo

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[18-0503](#)

Attachments: [View Report](#)

[View Supplemental Report 5-18-2018](#)

A motion was made by Noel Gallo, seconded by Lynette McElhaney, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - McElhaney Campbell Washington, Gallo

NO VOTE 0

- 3** Subject: Proposed Ballot Measure To Tax Vacant Properties
From: Councilmember Kaplan, Kalb And President Pro Tem Guillen
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Proposed Ordinance To Authorize The City Of Oakland To Collect A Tax On Vacant Properties; And
[17-0453](#)

Attachments: [View Report](#)
 [View Report](#)
 [View Kaplan Report 3/29/18](#)
 [View Kaplan Report 4/13/18](#)
 [View Supplemental Report 5-11-218](#)
 [View Kaplan Supplemental Report 5-18-2018](#)

A motion was made by Annie Campbell Washington, seconded by Noel Gallo, that this matter be No Action Taken. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - McElhaney Campbell Washington, Gallo

NO VOTE 0

2) A Resolution, On The City Council's Own Motion, Submitting This Item To The Voters At The 2018 Election
[17-0454](#)

A motion was made by Annie Campbell Washington, seconded by Noel Gallo, that this matter be No Action Taken. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - McElhaney Campbell Washington, Gallo

NO VOTE 0

- 4** Subject: Changes To Measure KK Acquisition, Rehabilitation And Preservation Program
From: Housing And Community Development
Recommendation: Adopt A Resolution Amending Resolution No. 86814 C.M.S., Which Allocated Measure KK General Obligation Bond Funds For Affordable Housing Programs Including Short-Term Loans Under The Site Acquisition, Rehabilitation And Preservation Program, To Allow The Program To Make Long-Term Loans
[18-0514](#)

Attachments: [View Review](#)
[87220 CMS](#)

There was 1 speaker on this item

A motion was made by Noel Gallo, seconded by Lynette McElhaney, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/5/2018. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - McElhaney Campbell Washington, Gallo

NO VOTE 0

- 5** Subject: Anti-Displacement Services Funding
From: Housing And Community Development Department
Recommendation: Receive An Informational Report On The Status Of Funds Allocated To Anti-Displacement Services During The Fiscal Year 2017-19 Budget Process
[18-0511](#)

Attachments: [View Report](#)

There were 12 speakers on this item

The Committee directed staff to include an analysis of the demographic of homeless population being served and to set aside \$300,000 for the Hardship Exemption Loan Pool

A motion was made by Lynette McElhaney, seconded by Noel Gallo, that this matter be Received and Filed. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - McElhaney Campbell Washington, Gallo

NO VOTE 0

- 6** Subject: Acceptance Of Transformative Climate Communities Grant
From: Planning And Building Department
Recommendation; Adopt A Resolution Authorizing The City Administrator To 1) Authorize The City Administrator Or Designee To Accept And Appropriate One Hundred And Seventy Thousand Dollars (\$170,000) In Transformative Climate Communities (TCC) Planning Grant Funds From Proposition 84, Administered By The California Strategic Growth Council (SGC) And Department Of Conservation For The East Oakland Neighborhoods Initiative To The Planning And Building Department (PBD); And 2) Enter Into Grant Agreements In An Amount Not To Exceed One Hundred And Seventy Thousand Dollars (\$170,000) In Total With The Following Organizations: Tides Center, Social And Environmental Entrepreneurs, Roots Community Health Center, Social Good Fund, Inc., East Bay Bicycle Coalition, Communities For A Better Environment, Acta Non Verba, East Oakland Collective, Urban Releaf, East Oakland Boxing Association, Higher Ground Neighborhood Development Corp., Planting Justice, Sogorea Te Land Trust, And Other Organizations If Needed For Additional Technical Support Or Expertise
[18-0463](#)

Attachments: [View Report](#)
[87221 CMS](#)

There were 5 speakers on this item

A motion was made by Noel Gallo, seconded by Lynette McElhaney, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/5/2018. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - McElhaney Campbell Washington, Gallo

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

3 speakers spoke during Open Forum.

Adjournment

The Oakland City Council Community And Economic Development Committee convened at 3:47 P.M. with Councilmember Vice Mayor Campbell Washington presiding as Chairperson.

* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.