

### City of Oakland

Office of the City Clerk Oakland City Hall, 1 Frank H. Ogawa Plaza, Room 201 Oakland, California 94612

# Meeting Minutes - DRAFT \*Community & Economic Development Committee

Tuesday, April 27, 2021 1:30 PM Tele-Conference

Please See The Agenda To Participate In The Meeting

Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required

#### **PUBLIC PARTICIPATION**

The public may observe and/or participate in this meeting many ways.

#### **OBSERVE:**

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on https://oakland.legistar.com/calendar.aspx and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: https://us02web.zoom.us/j/86155405740 at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Webinar ID: 861 5540 5740

If asked for a participant ID or code, press #.

#### COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on https://oakland.legistar.com/calendar.aspx and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: https://support.zoom.us/hc/en-us/articles/205566129 Raise-Hand-In-Webinar.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "\*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing \*6.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

The Oakland City Council Community & Economic Development Committee convened at \_\_\_, with Councilmember Kalb presiding as Chairperson.

#### **COMMITTEE MEMBERSHIP:**

#### Roll Call / Call To Order

Present 4 - Dan Kalb, Carroll Fife, Noel Gallo, and Loren Taylor

#### 1 PUBLIC COMMENT:

## COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM

There were 8 Public Comment speakers

2 Approval Of The Draft Minutes From The Committee Meeting Of February 23, 2021 21-0260

Attachments: View Report

Chair Kalb requested that Departments contact his office with any updates to the No Date Specific Items on the pending list

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

Aye 4 - Kalb Fife Gallo, Taylor

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items

21-0259

Attachments: View Report

View Supplemental Report - 4/23/2021

A motion was made by Noel Gallo, seconded by Carol Fife, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Kalb Fife Gallo, Taylor

NO VOTE 0

4 Subject: Impact Fees Annual Report

From: Planning & Building Department

Recommendation: Receive The Annual Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees 21-0039

Attachments: View Report

View Report Attachment A
View Report Attachment B

View Supplemental Report - 4/23/2021

View Supplemental Attachment A - 4/23/2021

The Committee Continued this item to the May 17, 2021 Special Community And Economic Development Committee Agenda

A motion was made by Carol Fife, seconded by Loren Taylor, that this matter be Continued to go before the \*Special Community & Economic Development Committee, to be heard 5/17/2021. The motion carried by the following vote:

Aye 4 - Kalb Fife Gallo, Taylor

NO VOTE 0

5 The item regarding the "Cannabis Regulatory Commission 2019-2020 Annual Report" was withdrawn from this agenda at the April 22, 201 Rules and Legislation Committee, and rescheduled to the May 17, 2021 Community And Economic Committee Agenda

6 Subject: Economic Development Strategy 2018-2020 Progress Report II

From: Economic And Workforce Development Department

Recommendation: Receive An Informational Report Evaluating Performance Measures From The City Of Oakland Economic Development Strategy 2018-2020 And Introducing The Economic Recovery Plan For 2021

21-0290

Attachments: View Report

View Attachment A
View Attachment B
View Attachment C

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

Aye 4 - Kalb Fife Gallo, Taylor

NO VOTE 0

Subject: Amendments To Rent Ordinance And Rent Adjustment Program Regulations From: Housing And Community Development Department Recommendation: Adopt An Ordinance Amending The Rent Adjustment Ordinance (Oakland Municipal Code Chapter 8.22, Article I) To (1) Allow Owners To Petition For An Unlimited Rent Increase When A Tenant Does Not Reside In The Unit As Their Principal Residence; (2) Allow Subtenants To Petition To Contest Overcharges By Primary Tenants; And (3) Make Clean Up Changes 21-0275

1 0210

Attachments: View Report

View Ordinance

View Supplemental Ordinance 4/30/2021

The Committee Approved as amended staffs recommendations to read as follows:

SECTION 5: Effective Date.

"Except as otherwise stated in this Section." This ordinance shall become effective immediately on final adoption if it receives six or more affirmative votes; otherwise it shall become effective upon the seventh day after final adoption. "However. Oakland Municipal Code subsection 8.22.070,C.I,f shall not become effective until three (3 months after the Local Emergency regarding the COVID-19 pandemic declared on March 9.2020. is terminated by the City Council. No petition or rent increase based on lack of principal residence status authorized by subsection 8.22.070.C.I.f or the Rent Adjustment Program Regulations may be filed or imposed until subsection 8.22.070.C.I.f becomes effective."

To be forwarded to the May 4, 2021 City Council Agenda on Non-Consent

A motion was made by Noel Gallo, seconded by Loren Taylor, that this matter be Approved as Amended 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 5/4/2021. The motion carried by the following vote:

Aye 4 - Kalb Fife Gallo, Taylor

NO VOTE 0

2) A Resolution Adopting Amendments To The Rent Adjustment Program Regulations To (1) Comply With Ordinance No. 13608 C.M.S.; (2) Make Clean Up Changes And Eliminate Duplicative Definitions; And (3) Make Failure To Occupy As A Principal Residence Grounds For A Rent Increase Above The Consumer Price Index Adjustment 21-0276

Attachments: View Resolution

View Exhibit A

View Supplemental Resolution 4-30-2021

88628 CMS

The Committee Approved as amended staffs recommendations to read as follows:

Adding a FURTHER RESOLVED CLAUSE:

That Section 10.7 of Appendix A of the Rent Adjustment Program Regulations shall not take effect until three months after the Local Emergency regarding the COVID-19 pandemic declared on March 9.2020. is terminated by the City Council

To be forwarded to the May 4, 2021 City Council Agenda on Non-Consent

A motion was made by Noel Gallo, seconded by Loren Taylor, that this matter be Approved as Amended 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 5/4/2021. The motion carried by the following vote:

Aye 4 - Kalb Fife Gallo, Taylor

NO VOTE 0

8 The item regarding the "Local Business Advisory Council And Staff To Address Contradicting Disparities" was withdrawn from this agenda at the April 22, 201 Rules and Legislation Committee.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

3 speakers spoke during open forum

#### **Adjournment**

There being no further business, and upon the motion duly made, the Oakland City Council Community & Economic Development Committee adjourned the meeting at 4:04p.m.

\* 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.

#### **Americans With Disabilities Act**

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406 Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

**Telecommunications Relay Service: 711** 

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.