# City of Oakland

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



## **Meeting Agenda - DRAFT**

Tuesday, June 25, 2024

1:30 PM

City Council Chamber, 3rd Floor

## \*Community & Economic Development Committee

City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: http://www.oaklandca.gov

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/82693578824 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) Meeting ID: 826 9357 8824

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

PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM. ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK BEFORE THE ITEM IS READ INTO THE RECORD. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING.

#### **ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:**

- eComment. To send your comment directly to Council members go to https://oakland.legistar.com/calendar.aspx and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty-four (24) hours before meeting start time.
- To Comment In Person Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called. SPEAKER CARDS WILL BE ACCEPTED WITHIN THE FIRST 10 MINUTES OF THIS MEETING
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: https://oakland.legistar.com/Calendar.aspx (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to. PLEASE NOTE, ELECTRONIC SPEAKER CARDS MUST BE SUBMITTED 24 HOURS BEFORE THE SCHEDULED MEETING START TIME.

- \*To Be Recognized To Speak Via ZOOM, Speaker Cards Must Be Submitted and Received Before The Submission Deadline.
- Once You Have Submitted Your Speaker Card Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Taken. When your name is called please raise your hand in zoom (By Pressing "\*9") and Unmute Your Self By Pressing \*6. You Will Be Permitted To Speak During Your Turn. Instructions On How To "Raise Your Hand" Is Available At: https://Support.Zoom.Us/Hc/En-Us/Articles/205566129 Raise-Hand-In-Webinar.

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

- Office of the City Clerk

#### **DEFINITION OF TERMS:**

- Action Item: shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.
- Informational Item: shall mean an agenda item consisting only of an informational report that does not require or permit Council action.
- Consent Item shall mean, for the purposes of the City Council agenda: 1) approval of Council minutes, and 2) any action or informational item placed on a Council agenda for a Regular Meeting or Special Meeting (i) as a Consent Item by the Rules and Legislation Committee, (ii) pursuant to Rule 28, or (iii) that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval by the members who are present: Consent Item shall not include: 1) any item having a high level of public interest or controversy as determined by the Standing Committee Chair, or the Rules and Legislation Committee, or pursuant to Rule 28; 2) any item that requires a public hearing or that otherwise is ineligible by law as a Consent Item.
- Non-Consent Item shall mean, for the purposes of a City Council agenda for a Regular Meeting or Special Meeting, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by a Standing Committee Chair, the Rules and Legislation Committee, or pursuant to Rule 28; or 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

#### **COMMITTEE MEMBERSHIP:**

Roll Call / Call To Order

- 1 Approval Of The Draft Minutes From The Committee Meeting Of June 11, 2024 24-0538
- 2 Determination Of Schedule Of Outstanding Committee Items 24-0539
- 3 Subject: 2024/25 Annual Action Plan

From: Housing And Community Development Department Recommendation: Adopt A Resolution (1) Accepting And Appropriating An Award Of United States Department Of Housing & Urban Development Grant Funds In The Amount Of \$14,260,551 For Community Development Block Grant (CDBG), Home Investments Partnership (Home), Emergency Solutions Grant (ESG), And Housing Opportunities For Persons With Aids (HOPWA) Programs For Fiscal Year 2024-2025; (2) Authorizing The City Administrator To Prepare And To Submit To The United States Department Of Housing And Urban Development The Annual Action Plan For Fiscal Year 2024-2025 For The CDBG, Home, ESG And HOPWA Programs; (3) Appropriating Up To \$850,000 In Revolving Loan Program Income To Support The City's Residential Lending/Housing Rehabilitation Programs And Any Amounts Collected In Excess Thereof For Housing Rehabilitation Activities And Other CDBG-Eligible Activities And Projects, Without Returning To Council; And (4) Authorizing The City Administrator To Negotiate And Execute Grant Agreements Under The Fiscal Year 2024-2025 CDBG, Home, ESG, And **HOPWA Programs** 

<u>24-0476</u>

**Sponsors:** Housing And Community Development Department

Legislative History

5/23/24 \*Rules & Legislation Scheduled to the \*Community & Economic

Committee Development Committee And On The July 2, 2024 City Council Agenda As A Public Hearing

A Title Change Was Read Into Record

4 Subject: Film Rebate Program

From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code By
Establishing A Film Rebate Program To Reimburse A Percentage Of Film Permitees'
Expenses In The City Of Oakland Provided Funding Is Available For This Purpose; And
Making California Environmental Quality Act Findings;
24-0519

**Sponsors:** Economic & Workforce Development Department and Fife

Legislative History

6/6/24 \*Rules & Legislation Scheduled to the \*Community & Economic

Committee Development Committee

Councilmember Fife Was Added As A Co-Sponsor

5 Subject: SB 684 And Miscellaneous Planning Code And Subdivision Code Amendments

From: Planning And Building Department

Recommendation: Adopt An Ordinance (1) Amending The Oakland Planning Code (Title 17) Of The Oakland Municipal Code (OMC), As Recommended By The City Planning Commission, To (A) Amend The Development Standard Requirements For Residential And Commercial Zones To Allow For No Side Yard Setback Between Lots Under The Same Ownership And For Applicable Exceptions To Lot Development Standards Required By State Law, SB 684; (B) Amend OMC Chapter 17.106 To Allow For Applicable Exceptions To The Standard Lot Development Standard Requirements For Subdivisions That Meet The Requirements Of State Law SB 684; And (C) Amend Miscellaneous Code Changes Including The Definition Of Essential Service Civic Activities In OMC Section 17.10.140 To Allow For More Temporary Activities Than The Current Seasonal Retail Sales On City Owned Land And Amend OMC Chapter 17.11 To Allow Fences And General Lighting In Certain Types Of Parks By Right; And (2) Amending The Oakland Subdivision Code (Title 16) Of The OMC To Allow For Ministerial Approval Of Subdivision Maps That Meet The Requirements Of State Law, SB 684; And (3) Making Appropriate California Environmental Quality Act Findings 24-0471

**Sponsors:** Planning & Building Department

Legislative History

5/23/24 \*Rules & Legislation Scheduled to the \*Community & Economic

Committee Development Committee *And On The July 2, 2024 City Council Agenda As A Public Hearing* 

6 Subject: Adoption Of Downtown Oakland Specific Plan Legislative Package

From: Planning And Building Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution, As Recommended By The City Planning Commission, To: (A) Adopt The Downtown Oakland Specific Plan ("DOSP") And Related General Plan Text And Map Amendments, Including Amendments To The Estuary Policy Plan (Epp) And The Land Use And Transportation Element ("LUTE"); And (B) Certify The Environmental Impact Report ("EIR") For The Downtown Oakland Specific Plan ("DOSP") And Associated Legislative Actions And Making Related California Environmental Quality Act ("CEQA") Findings;

24-0501

**Sponsors:** Planning & Building Department

Legislative History

5/30/24 \*Special Rules and Scheduled to the \*Community & Economic

Legislation Committee Development Committee

A Title Change Was Read Into Record

And As A Public Hearing On July 2, 2024

2) Adopt An Ordinance, As Recommended By The City Planning Commission, To: (A) Make Oakland Planning Code ("Title 17") And Oakland Municipal Code ("O.M.C.") Text And Map Amendments And (B) Amend The City Of Oakland Master Fee Schedule (Adopted By Ordinance Nol. 13747 C.M.S., As Amended) To Adopt The Central Business District Entertainment Venue Fees 24-0502

**Sponsors:** Planning & Building Department

Legislative History

5/30/24 \*Special Rules and Scheduled to the \*Community & Economic

Legislation Committee Development Committee

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## **Open Forum**

### Adjournment

\* 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, including translation services 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.