

CITY OF OAKLAND



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June 13, 2023
(Revised 05/25/23)

CITY COUNCIL COMMITTEE ON COMMUNITY AND ECONOMIC DEVELOPMENT Oakland, California

Chair and Members of the Committee:

Subject: **Scheduling of Committee Meetings**

In an effort to keep Committees informed of outstanding items to be reviewed, staff will provide the Committee with a list at each meeting. Staff seeks direction in scheduling these items, and any others Committee Members may know of, for City Council/Committee review.

Community and Economic Development –2nd and 4th Tuesday at 1:30pm

Chair: Dan Kalb; Committee Members: Carroll Fife, Noel Gallo, and Kevin Jenkins.

Staff: Elizabeth Lake, Assistant City Administrator.

Anticipated Date For Scheduling

June 13, 2023 CED at 01:30pm			
No.	Title	Dept.	Date Scheduled & File ID
1	Adopt A Resolution Authorizing A Contract With East Bay Rental Housing Association For Provision Of Representation Services To Small Property Owners At Rent Adjustment Program Petition Proceedings And Housing, Residential Rent And Relocation Board Appeal Proceedings In The Amount Of \$150,000 From July 1, 2023 Through August 31, 2023	HCD	Rules 4/27/23 [23-0338]
2	Adopt An Ordinance: (1) Amending Section 5.81.150 Of The Oakland Municipal Code To Prohibit The Approval And/Or Permitting Of Commercial Cannabis Cultivation At Locations: (A) Where “Work/Live” Type Uses, As Defined In Chapter 5.81	EWD	Rules 4/27/23 [23-0346]

	Of The Oakland Municipal Code, Existed As Of June 1, 2023 Or (B) Where Residential Uses Existed As Of June 1, 2023; And (2) Making California Environmental Quality Act Findings		
3	<p>Staff Recommends That The City Council Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:</p> <p>1. A Resolution:</p> <p>(1) Accepting And Appropriating An Award Of United States Department Of Housing & Urban Development Grant Funds In The Amount Of \$14,664,598 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 2023-2024;</p> <p>(2) Authorizing The City Administrator To Prepare And Submit To The United States Department Of Housing And Urban Development The Annual Action Plan For Fiscal Year 2023-2024;</p> <p>(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;</p> <p>(4) Authorizing The City Administrator To Negotiate And Execute Grant Agreements Under The Fiscal Year 2023-2024 CDBG, HOME, ESG, And HOPWA Programs; And</p> <p>(5) Authorizing The Use Of General-Purpose Funds To Pay Central Service Overhead Charges Up To \$11,836 For The 2023 Emergency Solutions Grant and \$17,220 Under The 2023 Housing Opportunities for Persons With AIDS Programs</p> <p>2. A Resolution:</p> <p>(1) Authorizing The City Administrator To Prepare And Submit To The United States Department Of Housing & Urban Development, A Fourth Substantial Amendment To The City Of Oakland’s Annual Action Plan For Fiscal Year 2021/2022 To Update HOPWA Allocations For HUD Grant Year 2021;</p> <p>(2) Amend Resolution No. 88709, Which Among Other Things, Authorized 2021 HOPWA Allocations Between Alameda County And Contra Costa County, To Modify Said Resolution To Reflect Updated Allocations Made Under The 2021 HOPWA Grant To Specific Entities In An Estimated Total Amount Of \$2,184,446 Contingent Upon Available Funding From The U.S. Department of Housing & Urban Development; And</p>	HCD	Rules 5/11/23 [23-0393; 23-0394]

	<p>(3) Authorizing The Use Of General Purpose Funds To Pay Up To \$15,826 For Central Services Overhead Charges Under The 2021 HOPWA Grant, Grant No. CAH21-F001</p> <p>3. A Resolution:</p> <p>(1) Authorizing The City Administrator To Prepare And Submit To The United States Department Of Housing & Urban Development, A First Substantial Amendment To The City of Oakland's Annual Action Plan for Fiscal Year 2022/23 To Update HOPWA Allocations For HUD Grant Year 2022;</p> <p>(2) Amending Resolution No. 89310, Which Among Other Things, Authorized 2022 HOPWA Allocations Between Alameda County And Contra Costa County, To Modify Said Resolution To Reflect Updated Allocations Made Under The 2022 HOPWA Grant To Specific Entities In An Estimated Total Amount Of \$3,290,231 Contingent Upon Available Funding From The U.S. Department of Housing & Urban Development; And</p> <p>(3) Authorizing The Use Of General Purpose Funds To Pay Up To \$15,691 For Central Services Overhead Charges Under The 2022 HOPWA Grant, Grant No. CAH22-F001.</p>		
4	<p>Adopt A Resolution Authorizing An Amendment To The Workforce Development Grant Agreement With Youth Employment Partnership, Inc. (Yep), A Nonprofit Organization, To Provide Job Training And Placement To Young Adults In The Better Neighborhoods, Same Neighbors Workforce Development Program As A Transformative Climate Communities (TCC) Training Partner In An Amount Not To Exceed Two Hundred Eighty-One Thousand And Twenty-Five Dollars (\$281,025) For A Term Through December 31, 2024</p>	EWD	Rules 5/11/23 [23-0407]
5	<p>Adopt A Resolution (1) Adopting The Fiscal Year 2023-24 Workforce Development Budget; (2) Accepting And Appropriating Workforce Innovation And Opportunity (WIOA) Title I Formula Funds For Adult, Dislocated Worker, Youth And Rapid Response Services In The Estimated Amount Of Three Million Seven Hundred Fifty-Two Thousand Three Hundred Thirty-Nine Dollars (\$3,752,339); (3) Accepting and Appropriating An Additional Two Million Three Hundred Forty-Three Thousand Eight Hundred Ninety-Five Dollars (\$2,343,895) From Other Funds For Workforce Development; And (4) Authorizing The Carryover Of Unspent Fiscal Year 2022-2023 WIOA And Other Funds In The Estimated Amount Of Two Million Nine Hundred Twenty-Nine Thousand Six Hundred Thirty-Two Dollars (\$2,929,632) To Contracted Service Providers and Grantees In Fiscal Year 2023-2024; And (5) Authorizing Grant Award Agreements With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive, Career Services, Adult Career Services, And Youth Services From WIOA Title I Formula Funds And Other Funds For Fiscal Year 2023-2024; (6) Authorizing the City Administrator To Apply For, Accept, and Appropriate Grants And</p>	EWD	Rules 5/11/23 [23-0409]

	Contributions For Workforce Development Services Beyond The WIOA Title I Formula Funding And Other Budgeted Funding Sources Up To \$250,000 Per Instance With The Approval Of The Oakland Workforce Development Board		
6	Adopt A Resolution Authorizing The City Administrator To: (1) Apply For And Accept Three million Dollars (\$3,000,000) In State Of California, Proposition 64 Public Health And Safety Grant Program Cohort Three Funds (“Proposition 64 Cohort Three Grant”); And (2) Appropriate The Proposition 64 Cohort Three Grant Funds By: (A) Awarding Grants In An Amount Not To Exceed One-hundred Thousand Dollars (\$100,000) Per Grant For Cannabis Applicants And Licensees, To Be Determined And Without Return To Council, To Fund Security Measures For Such Businesses, In A Cumulative Amount Not To Exceed Two Million Two Hundred And Sixty Thousand Dollars (\$2,260,000); And (B) Funding One Or More Agreements To Be Awarded After A Competitive Request For Proposals Process And In An Amount Not To Exceed Two Hundred And Twenty-five Thousand Dollars (\$225,000) Per Agreement For A Public Awareness Campaign To Support Equity-owned Cannabis Businesses; And (C) Funding An Agreement To Be Awarded After A Competitive Request For Proposals Process And In An Amount Not To Exceed Eighty Thousand Dollars (\$80,000) For A Grant Evaluation; And (D) Funding The Administration Of The Proposition 64 Cohort Three Grant In An Amount Not To Exceed Four Hundred And Thirty-five Thousand Dollars (\$435,000)	EWD	Rules 5/25/23 [23-0446]
7	Adopt A Resolution Amending Resolution No. 85717 C.M.S. (2015) And Resolution No. 88677 C.M.S. (2021) To Exercise A One-year Option To Extend The Terms Of Professional Service Agreements For On-call Economic Consulting Services And To Also Increase The Amount Of Each Agreement By An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) With The Following Four Firms: 1) Century Urban, LLC, 2) Economic & Planning Systems, 3) Hausrath Economics Group, And 4) Keyser Marston Associates	EWD	Rules 5/25/23 [23-0447]

June 27, 2023 CED at 01:30pm			
No.	Title	Dept.	Date Scheduled & File ID
1	Conduct A Study Session On The Oakland 2045 General Plan Update Phase 1 Process As Follows: (A) Receive An Informational Presentation On The Proposed Planning Code Amendments To Implement Actions Proposed In Phase 1 Of The Oakland 2045 General Plan Update Process; (B) Receive An Informational Presentation On The Proposed Geographically Specific Zoning And	PBD	Rules 5/11/23 [23-0399]

	Height Area Map Changes; (C) Receive An Informational Presentation On The General Plan Land Use Map And Text Changes; And (D) Provide Feedback To Staff On The Proposed Planning Code Amendments, Zoning And Height Area Map Changes, And Land Use Map And Text Changes		
2	Conduct A Study Session On The Oakland 2045 General Plan Update Process As Follows (A) Receive An Informational Presentation On The Public Review Draft Safety Element; (B) Receive An Informational Presentation On The Public Review Draft Environmental Justice Element; And (C) Provide Feedback To Staff On The Public Review Drafts Of Safety And Environmental Justice Element	PBD	Rules 4/20/23 [23-0308]
3	Receive An Informational Report On The City Of Oakland's General Plan And Housing Element Annual Progress Reports For Calendar Year 2022	PBD	Rules 4/27/23 [23-0339]
4	Receive The Annual Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees For Fiscal Year (FY) 2021-22	PBD	Rules 4/27/23 [23-0346]

July 11, 2023 CED at 01:30pm			
No.	Title	Dept.	Date Scheduled & File ID
1	Conduct A Study Session On The Oakland 2045 General Plan Update Phase 1 Process As Follows: (A) Receive An Informational Presentation On The Proposed Planning Code Amendments To Implement Actions Proposed In Phase 1 Of The Oakland 2045 General Plan Update Process; (B) Receive An Informational Presentation On The Proposed Geographically Specific Zoning And Height Area Map Changes; (C) Receive An Informational Presentation On The General Plan Land Use Map And Text Changes; And (D) Provide Feedback To Staff On The Proposed Planning Code Amendments, Zoning And Height Area Map Changes, And Land Use Map And Text Changes	PBD	Rules 5/11/23 [23-0399]
2	Receive An Informational Report Regarding Progress To Date On Implementing The 2030 Equitable Climate Action Plan	CAO	Rules 5/25/23 [23-0423]

Quarterly Reports					
No.	Title	Dept.	First Scheduled	Last Report	Next Report
1	Quarterly Tracking Report For Code Enforcement.	PBD	Rules 06/04/15 CED 12/01/15 [14-1053]	Info Memo uploaded 02/27/23*	3Q – 5/23; 4Q – 9/26; 1Q – 11/28

<u>Annual Reports</u>					
No.	Title	Dept.	First Scheduled	Last Report	Next Report
1	Consolidated Annual Performance and Evaluation Report (CAPER).	(HCD)	CED 11/16/99 [16-0185]	City Council 10/18/22 [22-0765]	9/2023
2	Rent Adjustment Program (RAP) Annual Report.	(HCD)	CED 03/19/19 [18-1488]	Info Memo uploaded 1/30/22*	TBD

<u>Pending No Date Specific</u>			
No.	Title	Dept.	Date Scheduled & File ID
1	Approve A City Of Oakland Lead Hazard Prevention And Control Ordinance To Eliminate Lead Hazards And Prevent Lead Poisoning Through Lead-Safe Housing, Ensuring Lead-Safe Work Practices, And Mandate Lead Testing In Children Between The Ages Of 9 And 12 Months And 24 To 36 Months Of Age By Requiring: (1) Renovators To Use Lead-Safe Work Practices When Disturbing Lead Paint With Specific Lead Concentrations; (2) Visual Verification By Inspectors Depending On The Lead Concentrations And The Quantities Of Paint Being Disturbed, Lead Dust Clearances May Also Be Required; (3) Property Owners To Correct Lead Hazards In Pre-1979 Buildings After A Notice Of Lead Hazard; (4) Home Improvement/Water Pressure Equipment Rental Stores To Make Available Lead Education Material To Customers; (5) Childcare Facilities And Elementary Schools To Obtain Proof Of Blood Lead Testing At Enrollment In Pre-School And Kindergarten.	(CM Campbell Washington)	Rules 01/12/17[16-0618]
2	Adopt An Ordinance Amending Chapters 2.41 And 2.42 Of The Oakland Municipal Code Governing The City's Acquisition And Disposition Of Real Property ("Real Estate Ordinance") To Codify The City's Policy To Lease City Property Instead Of Selling Or Otherwise Disposing Of City Property.	(CM Bas, CM Thao & CM Taylor)	Rules 06/06/19; CED 09/10/19; NDS via Rule 28 on 10/17/19 [18-1981]
3	Adopt An Ordinance Amending Oakland Municipal Code Chapter 15.72 To Provide An Incentive For Full Early Payment Of The Affordable Housing Impact Fees Equal To A 5% Discount Of The Total Impact Fees Owed And To Add A Provision Enabling Those Who Have Already Paid The First Installment To Also Receive A 5% Discount, And Amending Oakland Municipal Code Chapter 15.62 To Require Additional Information To Be Included In The Annual Impact Fee Report.	(City Council)	Rules 10/24/19; CED 11/12/19; NDS via Rule 28 11/25/19 [18-2387]

4	Receive An Informational Report On The Feasibility Study For The New Police Administration Building, And (2) Provide Council Direction Regarding Next Steps To Obtain A New Police Administration Building, And For Potential Disposition Of The Existing Site.	(City Council)	Rules 03/05/2020 [20-0260]
5	Adopt An Ordinance (1) Amending Oakland Planning Code Section 17.104.060 To Specify Regulations And Procedures For Advertising Signs, (2) Adding Chapter 5.97 To The Oakland Municipal Code Establishing Application Processes For New Advertising Signs, (3) Amending Title 14 Of The Oakland Municipal Code To (A) Specify Agreement Types For New Advertising Signs (B) Create Application Requirements, Physical Standards And Operational Standards For New Advertising Signs, And (C) Strike Outdated Or Non-Applicable Sections Of Title 14; And (4) Making Appropriate California Environmental Quality Act Exemption Findings	CM Gallo, CM Kaplan, CM Bas	Rules 1/19/2023; Title Change [22-0898]; Rescheduled on 03/02/23; Rules 4/27/23

Respectfully submitted,

W. Woo

For: Steven Falk
Interim City Administrator

* Per Resolution No. 88266 C.M.S. *Temporary Amendments to Council's Rules Of Procedure*, Informational Reports shall be provided by the City Administrator via publicly published memoranda. These Informational Memos may be scheduled at Rules at the request of the Chair. Informational Memos are available at the following website: <https://www.oaklandca.gov/resources/info-memo>.