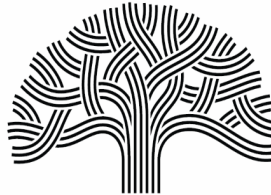


# City of Oakland

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



CITY OF  
**OAKLAND**

## **Agenda - FINAL**

**Tuesday, September 24, 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](mailto: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:**

*Councilmember Carroll Fife, District 3; Councilmember Noel Gallo, District 5;  
Councilmember Kevin Jenkins, District 6; Chairperson: President Pro Tempore Dan  
Kalb, District 1*

**Roll Call / Call To Order**

- 1 Approval Of The Draft Minutes From The Committee Meeting Of September 10, 2024

[25-0076](#)

**Attachments:** [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[25-0077](#)

**Attachments:** [View Report](#)

[View Supplemental Report - 9/19/2024](#)

- 3 Subject: Informational Report On The Economic Development Action Plan  
From: Economic Workforce And Development Department  
Recommendation: Receive An Informational Report On The Status Of The 2021  
Economic Recovery Plan And An Update On The 2024-2029 Economic Development  
Action Plan

[24-0118](#)

**Sponsors:** Economic & Workforce Development Department

**Attachments:** [View Report And Appendices A and B](#)

[View Supplemental Report - 9/13/2024](#)

[View Supplemental Powerpoint - 9/19/2024](#)

**Legislative History**

2/15/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
3/12/24	*Community & Economic Development Committee	Continued to the *Community & Economic Development Committee <i>The Committee Approved To Have The Informational Report Be Continued To The June 11, 2024 Community And Economic Development Committee Agenda With Direction To Staff To Provide The Status Report On The Economic Development Action Plan, And With Direction To Include The Power Point Presentation As A Supplemental Attachment</i>
		<i>In Addition With Direction To Provide An Update On The Current Position Of The Small Business Development Action Plan, District By District</i>
		<i>1 Speaker Spoke On This Item</i>
3/14/24	*Rules & Legislation Committee	Continued to the *Community & Economic Development Committee
5/16/24	*Special Rules and Legislation Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
7/9/24	*Special Community & Economic Development Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee

- 4 Subject: Operating Funds For George P. Scotlan Convention Center  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Of The City Council (1) Authorizing The City Administrator To: (A) Execute A Third Amendment To An Amended And Restated Management Agreement With Integrated Services Corporation (ISC) For The Management And Operation Of The George P. Scotlan Memorial Convention Center (Convention Center), Authorizing During Fiscal Year 2024-25 With Two 1-Year Options To Extend Without Returning To Council The Following Actions: (I) Re-Allocate Capital Reserves, In An Amount Not To Exceed \$150,000, For The Payment Of Operating Expenses; (II) Suspend ISC's Annual 6-8% Deposit For Capital Reserves; (III) Postpone The Repayment Of \$350,000 Towards Capital Reserves; And (IV) Re-Allocate The City's Continuing Building Costs Reserve In An Amount Not To Exceed \$168,750 Quarterly Or \$675,000 Annually For The Payment Of Operating Expenses; (B) Re-Allocate Redevelopment Bond Funds In An Amount Not To Exceed \$550,000 Of Redevelopment Funds For The Convention Center's Capital Reserves; (C) Accept And Appropriate An Amount Not To Exceed \$750,000 In Rent From A New Telecommunications Lease At The Convention Center For Operating Expenses; And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Exemption Findings

[25-0062](#)

**Sponsors:** Economic & Workforce Development Department

**Attachments:** [View Report](#)

[View Legislation](#)

**Legislative History**

9/12/24

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

- 5 Subject: West Oakland Community Fund Grant Agreement Award  
From: Economic Workforce Development Department And Councilmember Fife  
Recommendation: Adopt A Resolution (1) Authorizing The Disbursement Of Up To Two Million Four Hundred Thousand Dollars (\$2,400,000) From The West Oakland Community Fund (Community Fund) To Award A Grant To The Rose Foundation For Communities And The Environment (Rose Foundation) To Administer A Grant Making Program Consistent With The Intent Of The Community Fund; (2) Awarding A Grant To The Rose Foundation In An Amount Up To Two Million Four Hundred Thousand Dollars (\$2,400,000) For That Purpose; And (3) Authorizing The City Administrator To Negotiate And Enter Into A Grant Agreement With The Rose Foundation For Up To An Eight-Year Term With Authority To Subsequently Extend The Term In Two Year Increments Until The Grant Funds Are Exhausted

[25-0057](#)

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

**Attachments:** [View Report](#)

[View Legislation](#)

**Legislative History**

9/12/24      \*Rules & Legislation      Scheduled to the \*Community & Economic  
Committee      Development Committee  
*Councilmember Fife Was Added As A Co-Sponsor*

- 6**      Subject:      2024 PRO Housing Grant Application  
From:      Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For  
The 2024 Federal "Pathways To Removing Obstacles To Housing" Grant, And, If  
Awarded, Accept And Appropriate Up To \$7 Million In Grant Proceeds To  
Predevelopment And Process Streamlining For Affordable Housing, And Allocating \$5  
Million From The Resources Reserved For Rapid Response Homeless Housing Projects  
As Matching Funds For The Grant

[25-0072](#)

**Sponsors:**      Housing And Community Development Department

**Attachments:**      [View Report](#)  
[View Legislation](#)

**Legislative History**

9/12/24      \*Rules & Legislation      Scheduled to the \*Community & Economic  
Committee      Development Committee  
*And On The October 1, 2024 City Council Agenda As A Public Hearing*

**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.**