

# City of Oakland

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



CITY OF OAKLAND

## **Meeting Agenda - FINAL**

**Tuesday, December 13, 2022**

**2:00 PM**

**Please See The Agenda To Participate In The Meeting**

**Virtual Tele- Conference Via Zoom**

**\*Community & Economic Development Committee**

***Pursuant to California Government Code Section 54953(e), the City Council has found that an imminent risk to the health of attendees due to the COVID-19 pandemic continues to exist. Therefore, all City Councilmembers will participate in the meeting via phone/video conference without notice of their teleconference locations***

#### 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/81480475910> 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: 814 8047 5910

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 twenty four (24) hours 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](mailto:cityclerk@oaklandca.gov)

- Office of the City Clerk

**COMMITTEE MEMBERSHIP:**

*\*Councilmember Carroll Fife, District 3; Councilmember Noel Gallo, District 5;  
Councilmember Loren Taylor, District 6; Chairperson: Councilmember Dan Kalb, District  
1*

**Roll Call / Call To Order**

**1 PUBLIC COMMENT: COMMENTS ON ALL ITEMS WILL BE TAKEN AT THIS TIME.  
COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN  
FORUM**

2 Approval Of The Draft Minutes From The Committee Meeting Of November 15, 2022

[22-0958](#)

3 Determination Of Schedule Of Outstanding Committee Items

[22-0959](#)

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

4 Subject: Analysis Of The Potential Impacts Of The Oakland Waterfront Ballpark District  
At The Howard Terminal Proposed By The Oakland Athletics

From: Councilmember Gallo

Recommendation: Receive An Informational Report And Testimony From Subject Matter  
Experts Related To Analysis Of The Potential Impacts Of The Oakland Waterfront Ballpark  
District At The Howard Terminal Proposed By The Oakland Athletics (Project). Receive  
Report On Analysis Conducted By: Professor Nola Agha, Ph.D., The University Of San  
Francisco, Professor Of Sport Management, Report Entitled "Evaluation Of The  
Revenues, Costs, And Impacts Of The Proposed Oakland Waterfront Ballpark District At  
Howard Terminal On The City Of Oakland". Vice Admiral Peter Neffenger, USCG (RET),  
Neffenger Consulting, And Rear Admiral Roy Nash, USGC (RET), Nash Maritime  
Consulting, Report Entitled "The Oakland Waterfront Ballpark District Project At Howard  
Terminal, Maritime And Seaport Impacts And Considerations"

[22-0800](#)

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

[View Report 12/2/2022](#)

**Legislative History**

10/6/22	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
11/3/22	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee

- 5 Subject: Ordinance Amending The O.M.C 15.72.070  
From: Councilmember Gallo  
Recommendation: Adopt An Ordinance Amending The O.M.C 15.72.070 To Defer Specified Fees For 100% Affordable Housing Projects Developed By Nonprofit Developers Until After The Project Is Completed  
[22-0868](#)

**Attachments:** [NO WRITTEN MATERIALS WAS SUBMITTED](#)

**Legislative History**

10/27/22 \*Rules & Legislation Committee Rescheduled to the \*Rules & Legislation Committee  
*The committee deferred scheduling of this item to the November 3, 2022 Rules and Legislation Committee.*

11/3/22 \*Rules & Legislation Committee Scheduled to the \*Community & Economic Development Committee

- 6 Subject: Proposition 64 Grant Contract Amendments  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Amending Resolution Number 88735 C.M.S., Which Among Other Things Authorized The Acceptance And Appropriation Of Nine-Hundred And Ninety-Seven Thousand Six Hundred And Ninety-Four Dollars (\$997,694) In State Of California Proposition 64 Public Health And Safety Grant Program Cohort Two Funds (Proposition 64 Grant) And The City's Funding Of Services To Support Oakland Cannabis Businesses And Address The Public Health Impacts Of Cannabis On Youth By:

(A) Authorizing An Increase In Funding For The City's Existing Agreement With The Public Health Institute From One Hundred And Sixty-Three Thousand Three Hundred And Six Dollars (\$163,306) To Four-Hundred And Forty-Three Thousand Three Hundred And Six Dollars (\$443,306) For Additional Services To Be Provided Including Substance Use Preventative And Intervention Activities For Youth; (B) Authorizing An Increase In Funding For The City's Existing Agreement With LMB Creative Group, LLC From Fifty Thousand Dollars (\$50,000) To Eighty Thousand Dollars (\$80,000) To Ensure Sufficient Resources For Data Collection And Local Evaluation Reporting To Meet Proposition 64 Grant Requirements; (C) Authorizing An Increase In Funding For The City's Existing Agreement With Make Green Go From Seventy Thousand Dollars (\$70,000) To Seventy-Five Thousand Dollars (\$75,000) To Provide A Public Awareness Campaign For Support Of Equity-Owned Cannabis Businesses; And (D) Waiving The Request For Proposal/Qualification Requirements For The Proposed Contract Increases With The Public Health Institute, LMB Creative Group, LLC, And Make Green Go  
[22-0966](#)

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

*Pursuant to Rule 28 of Resolution 89432 C.M.S., this item was added to this agenda*

## 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

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Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

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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.