

City of Oakland

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



Meeting Agenda - FINAL

Tuesday, December 12, 2023

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.
- 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.

***To Be Recognized To Speak Via ZOOM, Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.**

• 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, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.

• **Non-Consent Item:** shall mean, for the purposes of the City Council agenda, 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 the Rules and Legislation Committee or: 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

Roll Call / Call To Order

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of November 14, 2023
[23-0943](#)

2 Determination Of Schedule Of Outstanding Committee Items

[23-0949](#)

Attachments: [View Report](#)

- 3 Subject: Day Laborer Program \$440K Professional Services Agreement With Causa Justa::Just Cause FY 2023-25
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Causa Justa::Just Cause And Its Partners, Street Level Health And Centro Legal De La Raza, To Administer The Oakland Day Laborer Program For Fiscal Years 2023-2025 In An Amount Not To Exceed Two Hundred Twenty Thousand Dollars (\$220,000) Per Year For A Total Amount Not To Exceed Four Hundred Forty Thousand Dollars (\$440,000); And (2) Waiving The Formal Request For Proposals/Qualifications Process For The Professional Services Agreement

[23-0889](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report And Attachment A](#)

[View Legislation](#)

Legislative History

11/2/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 4 Subject: Workforce Development Prison To Employment (P2E) \$100k Grant Agreement With Mandela Partners For FY 23-25
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Accepting And Appropriating One Hundred Twenty-Two Thousand Nine Hundred One Dollars And Twenty-Four Cents (\$122,901.24) From The Alameda County Workforce Development Board (ACWDB) And Authorizing A Grant Award Agreement With Mandela Partners To Provide Prison To Employment (P2E) Workforce Services To Justice Involved Individuals For A Total Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) For Fiscal Years (FY) 2023-2025

[23-0890](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

11/2/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 5 Subject: Amendment To Memorandum With Sogorea Te' Land Trust
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Amend The Memorandum Of Agreement Between The City Of Oakland And The Sogorea Te' Land Trust, Which Implements The Recorded Cultural Conservation Easement At Rinihmu Pulte'irekne In Joaquin Miller Park, To Allow Certain Permitted Activities And Facilities Consistent With The Conservation Values And Planning Code Section 17.11.060; And (2) Making California Environmental Quality Act Exemption Findings
[23-0903](#)

Attachments: [View Report And Exhibit A, B, And C](#)
[View Legislation](#)

Legislative History

11/9/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 6 Subject: Keeping Kids Close To Home Act And Clean-Up Planning Code Amendments
From: Planning And Building Department
Recommendation: Adopt An Ordinance (1) Amending Chapter 17.10 Of The Oakland Planning Code, As Recommended By The Planning Commission, To Revise The Definitions For Permanent Residential And Semi-Transient Residential Activity Types; (2) Amending The Planning Code, As Recommended By The Planning Commission, To Incorporate Various Clean-Up Items Related To The General Plan Update Phase I Planning Code Amendment Package; (3) Amending The Existing Exemption From Business Taxes For Family Daycares Under Section 5.04.263 Of The Oakland Municipal Code To Conform With The Keeping Kids Close To Home Act (Senate Bill 234); And (4) Making Related California Environmental Quality Act Findings
[23-0904](#)

Sponsors: Planning & Building Department

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

Legislative History

11/9/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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And On The December 19, 2023 City Council Agenda As A Public Hearing

- 7** **Subject:** Contract For Short-Term Residential Rental Program Services
From: Planning And Building Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Negotiate, Award And Execute A Professional Services Agreement To Granicus, LLC In An Amount Not To Exceed Seven Hundred Ninety-Nine Thousand Seven Hundred And Eleven Dollars (\$799,711) That Includes One Hundred Thirty-Three Thousand Two Hundred And Eighty-Five Dollars (\$133,285) Contingency Amount For A Period Of Approximately Five (5) Years For Providing Short-Term Residential Rental Program Services And A Software Solution Supporting The City's Planned Adoption Of New Regulations For The Rental Of Residential Dwelling Units For Periods Of Less Than Thirty (30) Days; And (2) Appropriating Seven Hundred Ninety-Nine Thousand Seven Hundred And Eleven Dollars (\$799,711) From The Development Services Fund (Fund 2415) Balance To Finance The Contract Awarded To Granicus, LLC To Provide Short-Term Residential Rental Program Services And A Software Solution; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings
[23-0905](#)

Sponsors: Planning & Building Department

Attachments: [View Report And Attachment A And B](#)
[View Presentation](#)
[View Legislation](#)

Legislative History

11/9/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic 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.