CITY OF OAKLAND



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April 26, 2022 (Revised 03/31/22)

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.

<u>Community and Economic Development –2nd and 4th Tuesday, 1:30 p.m. – 4:00 p.m.</u> Chair: Dan Kalb; Committee Members: Carroll Fife, Noel Gallo, and Loren Taylor. Staff: Elizabeth Lake, Assistant City Administrator.

Anticipated Date For Scheduling

	April 26, 2022 Special CED at 2:00pm		
No.	Title	Dept.	Date Scheduled & File ID
1	A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR	EWD	Rules 3/31/2022
	TO:(1) APPLY FOR AND ACCEPT FIVE MILLION FOUR		[22-0259 & 22-
	HUNDRED AND THIRTY FIVE THOUSAND ONE HUNDRED		0260]
	AND FORTY DOLLARS AND EIGHTY-TWO CENTS		
	(\$5,435,140.82) IN STATE OF CALIFORNIA, GOVERNOR'S		
	OFFICE OF BUSINESS AND ECONOMIC DEVELOPMENT (GO-		
	BIZ) EQUITY ACT GRANT FUNDS; (2) APPROPRIATE THE GO-		
	BIZ GRANT FUNDS BY: (A) PROVIDING GRANTS AND/OR NO-		
	INTEREST LOANS IN AN AMOUNT NOT TO EXCEED TWO-		
	HUNDRED AND FIFTY THOUSAND DOLLARS (\$250,000) PER		
	GRANT OR LOAN FOR CANNABIS EQUITY APPLICANTS AND		
	LICENSEES, TO BE DETERMINED AND WITHOUT RETURN TO		

COUNCIL, FOR BUSINESSES' START-UP AND ONGOING COSTS IN A CUMULATIVE AMOUNT NOT TO EXCEED TWO-MILLION FOUR HUNDRED AND TWENTY-EIGHT THOUSAND NINE HUNDRED AND FIFTY-THREE DOLLARS AND TEN CENTS (\$2,428,953.10); AND (B) PROVIDING NO-INTEREST LOANS TO CANNABIS EQUITY APPLICANTS AND LICENSEES TO FUND THE PURCHASE OF REAL PROPERTY FOR USE BY MULTIPLE EQUITY APPLICANTS IN AN AMOUNT NOT TO EXCEED TWO-MILLION TWO HUNDRED AND FIFTY THOUSAND DOLLARS (\$2,250,000); AND (C) FUNDING TECHNICAL ASSISTANCE TO CANNABIS EQUITY APPLICANTS AND LICENSEES THROUGH SHARED-USE MANUFACTURING FACILITIES AND WORKFORCE DEVELOPMENT PROGRAMS IN AN AMOUNT NOT TO EXCEED FIVE-HUNDRED AND FORTY-THREE THOUSAND. TWO HUNDRED AND SEVENTY-TWO DOLLARS AND THIRTY-SIX CENTS (\$543,272.36); AND (D) FUNDING ADMINISTRATION OF THE CITY'S CANNABIS EQUITY PROGRAM IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND TWELVE THOUSAND. NINE HUNDRED AND FIFTEEN DOLLARS AND THIRTY-SIX CENTS (\$212,915.36) AND A RESOLUTION AMENDING RESOLUTION 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") TO: AUTHORIZE THE CITY ADMINISTRATOR TO: APPROPRIATE THE PROPOSITION 64 GRANT FUNDS BY: (A) ENTERING INTO AN AGREEMENT AT AN AMOUNT NOT TO EXCEED THREE-HUNDRED AND TEN THOUSAND DOLLARS (\$310,000) WITH YOUTH UPRISING TO PROVIDE PREVENTATIVE AND INTERVENTION ACTIVITIES TO YOUTH IN REGARDS TO CANNABIS CONSUMPTION; AND (B) ENTERING INTO AN AGREEMENT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND SIXTY-THREE THOUSAND THREE-HUNDRED AND SIX DOLLARS (\$163,306) WITH THE PUBLIC HEALTH INSTITUTE TO DEVELOP AND EXECUTE A YOUTH PUBLIC AWARENESS CAMPAIGN REGARDING CANNABIS CONSUMPTION; AND (C) ENTERING INTO AN AGREEMENT WITH LMB CREATIVE GROUP, LLC IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000) TO PROVIDE DATA COLLECTION AND LOCAL EVALUATION REPORTING; AND (D) WAIVING THE REQUEST FOR PROPOSAL/QUALIFICATION REQUIREMENTS FOR THE ABOVE-MENTIONED AGREEMENTS WITH YOUTH UPRISING AND PUBLIC HEALTH INSTITUTE

	May 24, 2022 Special CED at 2:00pm			
No.	Title	Dept.	Date Scheduled & File ID	
1	Receive an Informational Report on the General Plan Update	PBD	Rules 2/17/2022 [22-0119]	

Quarterly Reports					
No.	Title	Dept.	First	Last Report	Next
			Scheduled		Report
1	Quarterly Tracking Report	PBD	Rules 06/04/15	Info Memo	TBD
	For Code Enforcement.		CED 12/01/15	uploaded	
			[14-1053]	03/02/22*	

	Annual Reports				
No.	Title	Dept.	First Scheduled	Last Report	Next Report
1	Consolidated Annual Performance and EvaluationReport (CAPER).	(HCD)	CED 11/16/99 [16-0185]	City Council 12/07/21 [21-0865]	TBD
2	Rent Adjustment Program (RAP) Annual Report.	(HCD)	CED 03/19/19 [18-1488]	City Council 03/02/21 [21-0111]	TBD

	Pending No Date Specific				
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 PoisoningThrough 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 CorrectLead 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 ProofOf Blood Lead Testing At Enrollment In	(City Council)	Rules 01/12/17[16-0618]		
2	Pre-School And Kindergarten. Receive An Informational Report On The Draft Downtown OaklandSpecific Plan (Draft Plan), Which Will Guide Development And Growth In The Downtown Area Over The Next Approximately 20 Years, And Propose Transformative Ideas To Connect The Community's Goals To Strategic Actions Involving Land Use, Culture, Community Benefits, Economic Growth, And Housing.	(City Council)	Rules 09/19/19; NDS at CED 09/24/19 [18-2242]		
3	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 CodifyThe City's Policy To Lease City Property Instead Of Selling Or Otherwise Disposing Of City Property.		Rules 06/06/19; CED 09/10/19; NDS via Rule 28 on 10/17/19 [18-1981]		
4	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 TheTotal Impact Fees Owed And To Add A Provision Enabling ThoseWho 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 TheAnnual Impact Fee Report.	(City Council)	Rules 10/24/19; CED 11/12/19; NDS via Rule 28 11/25/19 [18-2387]		

5	Approve A Report and Recommendation 1) Comparing	(PBD)	Rules 02/06/20
	The Proposed Alternative Joint Live Work Quarter		[20-0118]
	(JLWQ) ProvisionsSubmitted To The City Council On		
	November 19, 2019 As "Technical Amendment To		
	Agenda Item 9.1" And The 2019 California Model		
	Building Construction Codes; And 2) Describing		
	Recommendations For Permitting New and Converted		
	JLWQ To Maintain Safety And Code Compliance.		
6	Receive An Informational Report On The Feasibility	(City Council)	Rules 03/05/2020
	Study For TheNew Police Administration Building,		[20-0260]
	And (2) Provide Council Direction Regarding Next		
	Steps To Obtain A New Police Administration		
	Building, And For Potential Disposition Of The		
	Existing Site.		

Respectfully submitted,

W. Woo
For: Edward D. Reiskin
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.