



City of Oakland

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

Meeting Minutes - DRAFT

*Community & Economic Development Committee

Tuesday, December 13, 2022

2:00 PM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Oakland City Council Community & Economic Development Committee convened at 2:00 P.M., with Councilmember Kalb presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Excused 1 - Loren Taylor

Present 3 - Carroll Fife, Noel Gallo, and Dan Kalb

The agenda was modified to have item 6 before item 4

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

There were 26 Public Comment Speakers

2 Approval Of The Draft Minutes From The Committee Meeting Of November 15, 2022 [22-0958](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Excused 1 - Taylor

Aye 3 - Fife Gallo, Kalb

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items

[22-0959](#)

Attachments: [View Report](#)

The Committee approved to remove item 5 regarding: "Proposed Alternative Joint Live Work Quarter Provisions" from Pending No Date Specific

A motion was made by Noel Gallo, seconded by Carroll Fife, that this matter be Accepted as Amended. The motion carried by the following vote:

Excused 1 - Taylor

Aye 3 - Fife Gallo, Kalb

NO VOTE 0

Subject: Proposed Alternative Joint Live Work Quarter Provisions

From: Planning And Building Department

Recommendation: Approve A Report and Recommendation 1) Comparing The Proposed Alternative Joint Live Work Quarter (JLWQ) Provisions Submitted 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

[20-0118](#)

Attachments: [View Report](#)

This Informational Report be Withdrawn with No New Date.

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](#)
[89538 CMS](#)

The Community & Economic Development Committee approved staff's recommendations to be Forward to the December 20, 2022, City Council Agenda on Consent

A motion was made by Noel Gallo, seconded by Carroll Fife, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/20/2022. The motion carried by the following vote:

Excused 1 - Taylor
Aye 3 - Fife Gallo, Kalb
NO VOTE 0

- 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 From City Staff Regarding Documents From Maritime Industry Groups On Potential Economic Issues Related To The Oakland Waterfront Ballpark District At The Howard Terminal Proposed By The Oakland Athletics Including A 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," And Summary Of The Report By Professor Agha
[TITLE CHANGE]
[22-0800](#)

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

A motion was made by Noel Gallo, seconded by Carroll Fife, that this matter be Received and Filed. The motion carried by the following vote:

Excused 1 - Taylor

Aye 3 - Fife Gallo, Kalb

NO VOTE 0

5 The Item Regarding the Ordinance Amending The O.M.C 15.72.070 was Removed from this Agenda Pursuant to Rule 28 of Resolution 89432 C.M.S.

Open Forum

10 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Community & Economic Development Committee adjourned the meeting at 5:05 p.m.

*** 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.**

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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.