# 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, February 14, 2023

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/89353850606 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: 893 5385 0606

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.

- THE E-COMMENT FUNCTION IS CURRENTLY UNAVAILABLE. PLEASE EMAIL WRITTEN COMMENTS TO CITYCLERK@OAKLANDCA.GOV AND THEY WILL BE DELIVERED TO COUNCIL & COMMITTEE MEMBERS.
- 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

- Office of the City Clerk

#### **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 PUBLIC COMMENT: COMMENTS ON ALL ITEMS EXCEPT PUBLIC HEARINGS 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 January 24, 2023 23-0062
- 3 Determination Of Schedule Of Outstanding Committee Items

23-0067

Attachments: View Report

Subject: Roadtrip Nation Professional Services Agreement
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Of The City Council Authorizing The City
Administrator To (1) Enter Into A Professional Services Agreement With Roadtrip Nation
In An Amount Not To Exceed One Hundred Twenty-Five Thousand Dollars (\$125,000)
Total To Develop And Launch A Career Exploration And Storytelling Digital Community
Hub Designed To Support Oakland's Youth And Young Adults Seeking Job Opportunities
Through November 30, 2028; And (2) Waiving The Formal Request For
Proposal/Qualifications Process For The Professional Services Agreement
23-0029

Attachments: View Report

View Legislation

Legislative History

1/19/23 \*Rules & Legislation Scheduled to the \*Community & Economic

Committee Development Committee

5 Subject: Apply For CalHome 2023 Grant

From: Housing And Community Development Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept And Appropriate CALHome Grant Funds In An Amount Not To Exceed \$5 Million From The California Department Of Housing And Community Development 2023 Homeownership Super Notice Of Funding Availability And (2) Execute A Standard Agreement And Any Amendments Thereto In Connection With The California Department Of Housing And Community Development 2023 Homeownership Super Notice Of Funding Availability

23-0045

<u>Attachments:</u> <u>View Report</u>

View Legislation

Legislative History

1/26/23 \*Rules & Legislation Scheduled to the \*Community & Economic

Committee Development Committee

A title change was read into record

6 Subject: California Plumbing Code: Appendix M Adoption

From: Councilmember Kaplan

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code To Add Section 15.04.3.5065 To Adopt Appendix M Of The 2022 California Plumbing Code, California Code Of Regulations, Title 24, Part 5, Peak Water Demand Calculator; And Adopting Appropriate California Environmental Quality Act Findings 23-0076

Attachments: View Report

View Appendix M - CPC

View Legislation

Legislative History

2/2/23 \*Rules & Legislation Scheduled to the \*Community & Economic

Committee Development Committee

## **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 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.