

# CITY OF OAKLAND



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**March 28, 2023**  
(Revised 03/16/2023)

## **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.

### **Community and Economic Development –2nd and 4th Tuesday at 1:30pm**

**Chair: Dan Kalb; Committee Members: Carroll Fife, Noel Gallo, and Kevin Jenkins.**

**Staff: Elizabeth Lake, Assistant City Administrator.**

### **Anticipated Date For Scheduling**

<b>March 28, 2023 CED at 01:30pm</b>			
<b>No.</b>	<b>Title</b>	<b>Dept.</b>	<b>Date Scheduled &amp; File ID</b>
1	A Resolution Authorizing The City Administrator To: (1) Apply For And Accept One Million Nine Hundred And Ninety-Six Thousand Four Hundred And Eighty-Seven Dollars And Fifty Cents (\$1,996,487.50) In State Of California, Governor's Office Of Business And Economic Development (GO-BIZ) Equity Act Grant Funds; And (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 One-Million Seven Hundred And Ninety-Six Thousand Eight Hundred And Thirty-Eight Dollars And Seventy-Five Cents (\$1,796,838.75); And	EWD	Rules on 3/9/23 [23-0169 & 23-00170]

	<p>(B) Funding Administration Of The Cannabis Equity Program In An Amount Not To Exceed One Hundred And Ninety-Nine Thousand, Six Hundred And Forty-Eight Dollars And Seventy-Five Cents (\$199,648.75); And</p> <p>(3) Increase The Amount Of The Existing Three-Year Professional Services Agreement With 4front Partners To Administer Cannabis Equity Grant and Loan Programs By Seventy-Eight Thousand Nine Hundred And Seventy-Nine dollars And Seventy-Five Cents (\$78,979.75); And</p> <p>(4) Waive The Request For Proposals/Qualifications Process For The Amended Professional Services Agreement With 4Front Partners;</p> <p>And A Resolution Amending Resolution –No. 88735 C.M.S., Which Among Other Things Authorized The City Administrator To Award Grants For Business Security Purposes To Provisionally Licensed Cannabis Applicants In An Amount Not To Exceed Two-Hundred And Fifty Thousand Dollars (\$250,000) Per Grant, By Authorizing The City Administrator To:</p> <p>(1) Reallocate Any Available Local Jurisdiction Assistance Grant Program Funds In the Form Of Grants For The Purpose Of Bringing The Business Facilities Of Provisionally Licensed Cannabis Applicants Into Compliance With Building, Fire, And Health Code Requirements; And</p> <p>(2) Award Said Grants In An Amount Not To Exceed Two-Hundred And Fifty Thousand Dollars (\$250,000) Per Grant To Provisionally Licensed Cannabis Applicants To Be Determined And Without Return to Council In A Cumulative Amount Not To Exceed Four Million Five-Hundred Thousand Dollars (\$4,500,000)</p>		
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	<b>April 11, 2023</b> <b>CED at 01:30pm</b>		
No.	Title	Dept.	Date Scheduled & File ID
1	Adopt An Ordinance (1) Amending Oakland Planning Code Section 17.104.060 To Specify Regulations And Procedures For Advertising Signs, (2) Adding Chapter 5.97 To The Oakland Municipal Code Establishing Application Processes For New Advertising Signs, (3) Amending Title 14 Of The Oakland Municipal Code To (A) Specify Agreement Types For New Advertising Signs (B) Create Application Requirements, Physical Standards And Operational Standards For New Advertising Signs, And (C) Strike Outdated Or Non-Applicable Sections Of Title 14; And (4) Making Appropriate California Environmental Quality Act Exemption Findings	CM Gallo, CM Kaplan, CM Bas	Rules 1/19/2023; Title Change [22-0898]; Rescheduled on 03/02/23

	<b>April 25, 2023</b> <b>CED at 01:30pm</b>		
No.	Title	Dept.	Date Scheduled & File ID
1	Receive An Informational Report On The Operational Air Quality Plan From Tenant Custom Goods Currently Operation At The Former Oakland Army Base	PBD	Rules 3/9/2023 [23-0162]
2	Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into An Exclusive Negotiation Agreement With Eagle Environmental Construction & Development Or Its Affiliate, For A Term Of Twenty-Four Months, With One Six-Month Administrative Extension, For The Potential Sale Or Lease Disposition And Development Of The Property Located On Barcelona Street Adjacent To The Oak Knoll Project In The Oakland Hills East of I-580 Near The Oakland Zoo; And Adopting California Environmental Quality Act Findings	EWD	Rules 3/9/2023 [23-0166]

<b><u>Quarterly Reports</u></b>					
No.	Title	Dept.	First Scheduled	Last Report	Next Report
1	Quarterly Tracking Report For Code Enforcement.	PBD	Rules 06/04/15 CED 12/01/15 [14-1053]	Info Memo uploaded 02/27/23*	3Q – 5/23; 4Q – 9/26; 1Q – 11/28

<b><u>Annual Reports</u></b>					
No.	Title	Dept.	First Scheduled	Last Report	Next Report
1	Consolidated Annual Performance and Evaluation Report (CAPER).	(HCD)	CED 11/16/99 [16-0185]	City Council 10/18/22 [22-0765]	9/2023
2	Rent Adjustment Program (RAP) Annual Report.	(HCD)	CED 03/19/19 [18-1488]	Info Memo uploaded 1/30/22*	TBD

<b><u>Pending No Date Specific</u></b>			
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 Poisoning Through 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	(CM Campbell Washington)	Rules 01/12/17[16-0618]

	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 Correct Lead 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 Proof Of Blood Lead Testing At Enrollment In Pre-School And Kindergarten.		
2	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 Codify The City's Policy To Lease City Property Instead Of Selling Or Otherwise Disposing Of City Property.	(CM Bas, CM Thao & CM Taylor)	Rules 06/06/19; CED 09/10/19; NDS via Rule 28 on 10/17/19 [18-1981]
3	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 The Total Impact Fees Owed And To Add A Provision Enabling Those Who 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 The Annual Impact Fee Report.	(City Council)	Rules 10/24/19; CED 11/12/19; NDS via Rule 28 11/25/19 [18-2387]
4	Receive An Informational Report On The Feasibility Study For The New Police Administration Building, And (2) Provide Council Direction Regarding Next Steps To Obtain A New Police Administration Building, And For Potential Disposition Of The Existing Site.	(City Council)	Rules 03/05/2020 [20-0260]

Respectfully submitted,

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For: Steven Falk  
Interim 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>.