



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

City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612

City of Oakland Website: <http://www.oaklandca.gov>

Tuesday, June 13, 2023

1:30 PM

City Council Chamber, 3rd Floor

The Oakland City Council Community And Economic Development Committee convened at 1:34 P.M., with President Pro Tempore Kalb presiding as Chairperson.

The Roll Call was modified to note Councilmember Fife present at 1:40 p.m.

Roll Call / Call To Order

Excused 1 - Carroll Fife

Present 3 - Noel Gallo, Kevin Jenkins, and Dan Kalb

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 23, 2023
[23-0464](#)

Attachments: [View Report](#)

1 Speaker Spoke On This Item

A motion was made by Noel Gallo, seconded by Kevin Jenkins, that this matter be Accepted. The motion carried by the following vote:

Excused 1 - Fife

Aye 3 - Gallo Jenkins, Kalb

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[23-0465](#)

Attachments: [View Report](#)

[View Supplemental Report - 6/8/2023](#)

1 Speaker Spoke On This Item

A motion was made by Kevin Jenkins, seconded by Noel Gallo, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

- 3** Subject: Contracts For Owner Representation At RAP Proceedings
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing A Contract With East Bay Rental Housing Association For Provision Of Representation Services To Small Property Owners At Rent Adjustment Program Petition Proceedings And Housing, Residential Rent And Relocation Board Appeal Proceedings In The Amount Of \$150,000 From July 1, 2023 Through August 31, 2024

[23-0338](#)

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

3 Speakers Spoke On This Item.

The Committee Approved the Recommendations of staff, and to Forward This Item To the June 20, 2023 City Council Agenda On Consent.

A motion was made by Kevin Jenkins, seconded by Noel Gallo, 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 6/20/2023. The motion carried by the following vote:

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

- 4** Subject: Prohibiting Cannabis Cultivation Approvals On Parcels With Work/Live Or Residential Uses
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance: (1) Amending Section 5.81.150 Of The Oakland Municipal Code To Prohibit The Approval And/Or Permitting Of Commercial Cannabis Cultivation At Locations: (A) Where "Work/Live" Type Uses, As Defined In Chapter 5.81 Of The Oakland Municipal Code, Existed As Of June 1, 2023 Or (B) Where Residential Uses Existed As Of June 1, 2023; And (2) Making California Environmental Quality Act Findings

[23-0346](#)

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

9 Speakers Spoke On This Item.

The Committee Approved The Recommendations of Staff, and to Forward This Item To the June 20, 2023 City Council Agenda On Consent

A motion was made by Kevin Jenkins, 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 6/20/2023. The motion carried by the following vote:

Excused 1 - Fife

Aye 3 - Gallo Jenkins, Kalb

NO VOTE 0

- 5** Subject: Proposition 64 Cohort 3 Grant For Cannabis Program
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Apply For And Accept Three Million Dollars (\$3,000,000) In State Of California, Proposition 64 Public Health And Safety Grant Program Cohort Three Funds ("Proposition 64 Cohort Three Grant"); And (2) Appropriate The Proposition 64 Cohort Three Grant Funds By: (A) Awarding Grants In An Amount Not To Exceed One-Hundred Thousand Dollars (\$100,000) Per Grant For Cannabis Applicants And Licensees, To Be Determined And Without Return To Council, To Fund Security Measures For Such Businesses, In A Cumulative Amount Not To Exceed Two Million Two Hundred And Sixty Thousand Dollars (\$2,260,000); And (B) Funding One Or More Agreements To Be Awarded After A Competitive Request For Proposals Process And In An Amount Not To Exceed Two Hundred And Twenty-Five Thousand Dollars (\$225,000) Per Agreement For A Public Awareness Campaign To Support Equity-Owned Cannabis Businesses; And (C) Funding An Agreement To Be Awarded After A Competitive Request For Proposals Process And In An Amount Not To Exceed Eighty Thousand Dollars (\$80,000) For A Grant Evaluation; And (D) Funding The Administration Of The Proposition 64 Cohort Three Grant In An Amount Not To Exceed Four Hundred And Thirty-Five Thousand Dollars (\$435,000)

[23-0446](#)

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

1 Speaker Spoke On This Item

The Committee Approved The Recommendations of Staff, and to Forward This Item To the June 20, 2023 City Council Agenda On Consent

A motion was made by Noel Gallo, seconded by Kevin Jenkins, 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 6/20/2023. The motion carried by the following vote:

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

- 8 Subject: The Civil Protection Of The People Of Oakland Ordinance
From: Office Of The City Attorney, Director Flynn, Mayor Thao, City Administrator
Falk, President Pro Tempore Kalb And Council President Fortunato Bas
Recommendation: Adopt An Ordinance Adding Section 1.10 To The Oakland Municipal
Code, Entitled "The Civil Protection Of The People Of Oakland Ordinance," To Detail The
City Attorney's Authority To Bring Civil Actions To Protect The Health, Safety, And
Welfare Of Oaklanders And Equitably Enforce Violations Of City Law, Consistent With
The Charter
[23-0477](#)

Attachments: [View Report](#)
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[View Supplemental Report - 6/8/2023](#)
[View Supplemental Legislation - 6/8/2023](#)

3 Speakers Spoke On This Item

***The Committee Approved The Recommendations of Staff, and to Forward This Item
To the June 20, 2023 City Council Agenda On Consent***

**A motion was made by Carroll Fife, seconded by Noel Gallo, 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 6/20/2023. The motion carried by the following vote:**

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

- 6** Subject: Contract Amendment - Add Youth Employment To TTC Workforce Program
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The Negotiation And Execution Of An
Amendment To The Program Agreement With Youth Employment Partnership, Inc. (YEP),
A Nonprofit Organization, To Provide Job Training And Placement To Young Adults As A
Transformative Climate Communities (TCC) Training Partner In An Amount Not To
Exceed Two Hundred Eighty-One Thousand And Twenty-Five Dollars (\$281,025) For
Fiscal Years 2022-2024 For A Term Beginning February 1, 2023, Through December
31, 2024

[23-0407](#)

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

2 Speakers Spoke On This Item

***The Committee Approved The Recommendations of Staff, and to Forward This Item
To the June 20, 2023 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 6/20/2023. The motion carried by the following vote:**

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

- 7 Subject: FY 2023-24 OWDB Budget And Contracts
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Adopting The Fiscal Year 2023-24 Workforce Development Budget; (2) Accepting And Appropriating Workforce Innovation And Opportunity (WIOA) Title I Formula Funds For Adult, Dislocated Worker, Youth And Rapid Response Services In The Estimated Amount Of Three Million Seven Hundred Fifty-Two Thousand Three Hundred Thirty-Nine Dollars (\$3,752,339); (3) Accepting And Appropriating An Additional Two Million Three Hundred Forty-Three Thousand Eight Hundred Ninety-Five Dollars (\$2,343,895) From Other Funds For Workforce Development; (4) Authorizing The Carryover Of Unspent Fiscal Year 2022-2023 Wioa And Other Funds In The Estimated Amount Of Two Million Nine Hundred Twenty-Nine Thousand Six Hundred Thirty-Two Dollars (\$2,929,632) To Contracted Service Providers And Grantees In Fiscal Year 2023-2024; (5) Authorizing Grant Award Agreements With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive Career Services, Adult Career Services, And Youth Services From WIOA Title I Formula Funds And Other Funds For Fiscal Year 2023-2024; And (6) Authorizing The City Administrator To Apply For, Accept, And Appropriate Grants And Contributions For Workforce Development Services Beyond The WIOA Title I Formula Funding And Other Budgeted Funding Sources Up To \$250,000 Per Instance With The Approval Of The Oakland Workforce Development Board
[23-0409](#)

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

2 Speakers Spoke On This Item

The Committee Approved The Recommendations of Staff, and to Forward This Item To the June 20, 2023 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 6/20/2023. The motion carried by the following vote:

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

Open Forum

2 Speakers Spoke During Open Fourm

Adjournment

There being no further business, the Oakland City Council Community And Economic Development Committee adjourned the meeting at 3:29 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.**

Americans With Disabilities Act

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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.