

City of Oakland

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



CITY OF OAKLAND

Meeting Agenda - FINAL

Tuesday, October 18, 2022

10:00 AM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

**Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency/City Council**

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/85215955726> 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: 852 1595 5726
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.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty four (24) hours before posted meeting time.
- 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

ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Councilmember Carroll Fife, District 3; Councilmember Noel Gallo, District 5; Councilmember Dan Kalb, District 1; Vice Mayor Rebecca Kaplan, At Large; Councilmember Treva Reid, District 7; Councilmember Loren Taylor, District 6; President Pro Tempore Sheng Thao, District 4; Council President Nikki Fortunato Bas, District 2;

ACTIONS ON SPECIAL ORDERS OF THE DAY

**(Ceremonial Presentations, Reports/Presentations From The Mayor,
Council Acknowledgements/Announcements):**

MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS

**(Requests To: Reschedule Items From Consent To Non-Consent
To The Next Council Agenda, Speak On Consent Calendar, Register Votes,
Change Order Of Items, Reconsiderations, Pull Items Held In Committee):**

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

2 CONSENT CALENDAR (CC) ITEMS:

- 2.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic
[22-0785](#)

Attachments: [View Report](#)

- 2.2 Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland
[22-0786](#)

Attachments: [View Report](#)

2.3 Subject: Declaration Of A Local Emergency On Homelessness
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness
Crisis
[22-0787](#)

Attachments: [View Report](#)

2.4 Subject: Teleconference Meetings Of The City Council
From: Office Of The City Administrator's
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Determination That Conducting In-Person Meetings Of The City Council And Its
Committees Would Present Imminent Risks To Attendees' Health, And Electing To
Continue Conducting Meetings Using Teleconferencing In Accordance With California
Government Code Section 54953(E), A Provision Of AB 361
[22-0790](#)

Attachments: [View Report](#)

2.5 Subject: Appraisals For Proposed Homekey Project
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Appropriating And Allocating An Amount Not To
Exceed \$20,000 From The Affordable Housing Trust Fund, Redevelopment Dissolution
Funds, For Fiscal Year 2022-2023 To Retain An Independent Appraiser To Appraise City
Land At 9418 Edes Avenue And 606 Clara Street Intended For A Possible Future Project
Under The State Of California Homekey Program
[22-0778](#)

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

Legislative History

9/29/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>On Consent</i>	
10/6/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>On Consent</i>	

- 2.6** Subject: Amend ABC Security Service Inc. Contract To Increase Spending Authority
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Increase The Contract With ABC Security Service, Inc. In An Amount Of Four Hundred Thousand Dollars (\$400,000.00) Per Month On A Month-To-Month Basis, For Up To Four Months, In A Total Amount Not To Exceed One Million, Six Hundred Thousand Dollars (\$1,600,000.00) Until Request For Proposal Number 269336 Is Awarded; And (2) Waive The Advertising And Competitive Request For Proposal/Qualification Selection Requirement

[22-0779](#)

Attachments:

[View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

Legislative History

9/29/22 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent

10/6/22 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

A title change was read into record

- 2.7** Subject: Lend A Hand Foundation 25th Anniversary
From: Councilmember Reid
Recommendation: Adopt A Resolution Commemorating The 25th Anniversary Of The Lend A Hand Foundation And Their Impactful Legacy Of Supporting Children, Youth, And Families In East Bay Area

[22-0780](#)

Legislative History

9/29/22 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent

- 2.8** Subject: Community Cabin Program At 2601 Wood Street
From: Human Services Department
Recommendation: Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing Agreement For Receipt Of Additional Encampment Resolution Funding (ERF) In The Estimated Amount Of Three Million Six Hundred Thousand Dollars (\$3,600,000) Expected To Be Awarded From The State Of California To Fund Interim Housing Construction, Operations, And Services At 2601 Wood Street Through June 30, 2024;
- (2) Authorizing The City Administrator To Enter Into A Professional Services Agreement With A Provider To Be Selected By The Human Services Department Through A Competitive Request For Qualifications (RFQ) Process Using Erf Funds In An Amount Not To Exceed \$2,243,274 For The First Year And A Total Amount Not To Exceed \$4,486,548 For The Full Term, To Operate And Manage An Interim Community Cabin Program At 2601 Wood Street From November 1, 2022 Through June 30, 2024, With An Option To The Extend The Term Within The Limits Of The ERF Award;
- (3) Authorizing The City Administrator To Negotiate And Execute A Lease Amendment Between The City And Game Changer (Marine) LLC For 2201 And 2601 Wood Street, Oakland, To Extend The Term To June 30, 2024, With Three 1-Year Extensions In An Amount Not To Exceed \$35,000 Per Year, To Operate An Interim Recreational Vehicle (RV) Safe Parking Program And Community Cabin Program; And
- (4) Making Appropriate Findings Under The California Environmental Quality Act [22-0788](#)

Attachments:

[View Report](#)

[View Legislation](#)

Legislative History

10/6/22

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

On Consent

- 2.9** Subject: Fiscal Year 2018 Urban Search and Rescue (US&R) Supplemental Funding
From: Oakland Fire Department
Recommendation: Adopt A Resolution Amending Resolution Numbers 87503 And
Number 88161 C.M.S. Which, Among Other Things, Authorized The City Administrator To
Accept, Appropriate, And Administer Fiscal Year (FY) 2018 Urban Search And Rescues
Grant Funds From The Federal Emergency Management Agency In The Amount Of One
Million Three Hundred Twenty-One Thousand Eight Hundred And Twenty-Three Dollars
(\$1,321,823), By Extending The Period For Receipt Of Said Grant Funds To August 31,
2022

[22-0789](#)

Attachments:

[View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

Legislative History

10/6/22

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

On Consent

- 2.10** Subject: Fiscal Year 2019 Urban Search And Rescue (US&R) Funding Extension
From: Oakland Fire Department
Recommendation Adopt A Resolution Amending Resolution Number 87936 C.M.S.
Which Among Other Things Authorized The City Administrator To Accept, Appropriate,
And Administer 2019 Federal Emergency Management Agency (FEMA) Urban Search
And Rescue (US&R) Grant Funds In The Amount Of One Million Two Hundred Thirty-Five
Thousand One Hundred And Four Dollars, By Extending The Period For Receipt Of Grant
Funds To August 31, 2023

[22-0799](#)

Attachments:

[View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

Legislative History

10/6/22

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

On Consent

3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

- 3.1** Subject: 2021/22 Consolidated Annual Performance & Evaluation Report
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Receive The City Of Oakland's Consolidated Annual Performance And Evaluation Report For Fiscal Year 2021/22 Community Development Block Grant, Home Investment Partner Ships, Housing Opportunities For Persons With HIV/AIDS, Emergency Solutions Grants Programs And Activities Administered Under Coronavirus Aid Relief & Economic Security Act Funds Allocated Under The Community Development Block Grant, And Housing Opportunities For Persons With HIV/AIDS And Emergency Solutions Grant Programs
[22-0765](#)

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

Legislative History

9/29/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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As a Public Hearing

- 3.2** Subject: City Of Oakland 2022 Zero Emission Vehicle Action Plan
From: Transportation Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation;

1) A Resolution (A) Approving The Oakland Zero Emission Vehicle Action Plan, (B) Adopting Appropriate California Environmental Quality Act (CEQA) Findings, And (C) Directing The City Administrator To Add One Full Time Transportation Planner II Position In The Department Of Transportation Fiscal Year 2023-24 Budget Proposal To Implement The City Of Oakland's Zero Emission Vehicle Action Plan; And
[22-0708](#)

Attachments: [View Agenda Report](#)

[View Legislation](#)

[View Attachment A](#)

Legislative History

9/15/22	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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9/27/22 *Special Public Works Committee Approved as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Councilmember Kalb made a motion, seconded by President Pro Tempore Thao, to forward the recommendation to the October 4, 2022 City Council Agenda on Non Consent with the following amendments;

-amending the last further resolved clause of the resolution to read "FURTHER RESOLVED: That the City Administrator is directed to add one full time transportation planner II Fiscal Year 2023-24 Budget proposal to implement the City of Oakland's Zero Emission Vehicle Action Plan"; And

-adding language to Attachment A to read "ZEV Action Plan (Attachment A) Add action requirement in Chapter 4 (or other chapter if staff prefers):

Action PC-5 – Pursue EV Charging Requirement for Fuel Service Stations Develop ordinance that would require new services stations and those fuel stations proposed for renovation to install a minimum number of fast-charging EV charging stations as a condition of approval. (staff may wordsmith this amendment as needed)"

The motion passed with a vote of 4 Ayes.

9/29/22 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

As a Public Hearing

2) An Ordinance: (A) Amending Ordinance No. 13654 C.M.S (Which Adopted The Fiscal Year 2022-23 Master Fee Schedule), As Amended, To Establish Fees For Charging Electric Vehicles, (B) Amending Municipal Code Section 10.48.010(B) To Add Fines For Parking A Vehicle In An Electric Charging Designated Space While Not Connected For Electric Charging Purposes; And (C) Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[22-0709](#)

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

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON NOVEMBER 1, 2022.

Legislative History

9/15/22 *Rules & Legislation Committee Scheduled to the *Special Public Works Committee

9/27/22	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Councilmember Kalb made a motion, seconded by President Pro Tempore Thao, to forward staffs recommendation to the October 4, 2022 City Council Agenda on Non Consent.</i> <i>The motion passed with 4 Ayes.</i>
9/29/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>As a Public Hearing</i>

**4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS
[22-0792](#)**

Attachments: [October 6, 2022 CLOSED SESSION REPORT OUT OF FINAL ACTIONS - Dar](#)
[October 6, 2022 CLOSED SESSION REPORT OUT OF FINAL ACTIONS - San](#)

**5 MINUTES WILL BE APPROVED AT NEXT REGULARLY SCHEDULED COUNCIL
MEETING**

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 6** Subject: Proposed Responses To The 2021-2022 Alameda County Civil Grand Jury
 Reports
 From: Office Of The City Administrator
 Recommendation: Approve A Report And Recommendation To Authorize The Council
 President To Submit Responses On Behalf Of The City Council To The 2021-2022
 Alameda County Civil Grand Jury Final Reports Titled: 1. "Lack Of Fire Inspections In
 Oakland Creates Unnecessary Risks"; And 2. "Management Failures At Planning And
 Building Department Cost Oakland Millions".
[22-0630](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B Civil Grand Jury Response - OFD](#)
[View Attachment B1 Civil Grand Jury Response OFD Highlighted](#)
[View Attachment C Grand Jury Plan Check Fee - PBD-combined - signed](#)
[View Attachment C1 Grand Jury Plan Check Fee- PBD Highlighted-combined -](#)
[View Attachment D How to Respond to Grand Jury](#)

Legislative History

7/14/22	*Rules & Legislation Committee <i>on Non Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
9/15/22	*Rules & Legislation Committee <i>On Non-Consent</i>	Scheduled
10/6/22	*Rules & Legislation Committee <i>A title change was read into record</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7 Subject: Traffic Safety And Pedestrian Safety Improvements
From: Vice Mayor Kaplan
Recommendation: Receive An Informational Report And Recommendations For
Improving And Expediting Traffic Calming Installations Throughout Needed Locations In
Oakland, Including Completion Of Installation Of Approved Speed Bumps, And
Recommended Budget Adjustments To Provide For Ongoing Capacity To Ensure Traffic
Safety And Pedestrian Safety Improvements Are Completed Timely Throughout Oakland
[22-0171](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)
[View Report Attachment D](#)
[View Report Attachment E](#)
[View Report Attachment F](#)
[View Report Attachment G](#)
[View Report Attachment H](#)
[View Supplemental Report - 5/12/2022](#)
[View Supplemental Report Attachment A - 5/12/2022](#)
[View Supplemental Report Attachment B - 5/12/2022](#)
[View Supplemental Report - 6/14/2022](#)
[View Supplemental Report - 9/7/2022](#)
[View Supplemental Report - 10/6/2022](#)

Legislative History

3/1/22	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Vice Mayor Kaplan made a scheduling motion, seconded by Councilmember Gallo, to schedule this item to the April 19, 2022 City Council meeting on Non Consent. The motion passed with 8 Ayes.</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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4/19/22	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>The Council continued this item to the May 17, 2022 City Council Agenda with a request for a supplemental report that includes the following:</i>	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>- adding powerpoint;</i>	
	<i>- the steps and the process (interviewing), approvals needed, hiring, retention, timelines between each steps and data on how the process has been working across OakDOT and Public Works department having high vacancy rates;</i>	
	<i>- the next steps on the 7th & Filbert and Foothill and 35th traffic calming measures;</i>	
	<i>- what will it take to expedite all the pending speed bumps;</i>	
	<i>- consider a jobs pipeline or cadet program that trains and hires people to be prepared to work in these departments.</i>	
5/17/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>Vice Mayor Kaplan made a motion, seconded by Pro Temp Thao continued this item to the June 21, 2022 City Council agenda with a report on whats being done to fill staff vacancy or recommendations to fill these vacancies.</i>	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
6/21/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Vice Mayor Kaplan motioned that this item be continued to the first Council meeting of September, and requested a section to be added on the status and plan for expediting the hiring of the road crews.</i>	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
9/20/22	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Council approved this item to be continued to the October 18, 2022 Council Meeting, and for staff to return with the following directives:</i> <i>1) Expediting k-rails or other barricades as needed in situations where those are warranted</i> <i>2) Information on the work with the AC Transit Interagency Liaison Committee that is looking at the quick build strategies along International Blvd.</i> <i>3) An updated report with the status of traffic squadrons that were once in place and were temporarily terminated</i>	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 8 Subject: 66th Ave. RV Safe Parking Program Professional Services Agreement
From: Human Services Department
Recommendation: Adopt A Resolution Awarding A Professional Services Agreement To Urban Alchemy In An Amount Not To Exceed One Million Two Hundred Nine Thousand Three Hundred Seventy Five Dollars (\$1,209,375) For The Operation Of A 75 Space Recreational Vehicle (RV) Safe Parking Site At The City-Owned Property At 796 66th Avenue For An Eight Month Term To Commence Upon The Completion Of Construction At The Site And Making Appropriate Findings Under The California Environmental Quality Act

[22-0710](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

9/15/22	*Rules & Legislation Committee <i>This item was deferred to the September 22, 2022 Rules and Legislation Committee Meeting for rescheduling.</i>	* Withdrawn and Rescheduled to the *Rules & Legislation Committee
9/22/22	*Rules & Legislation Committee <i>On Non-Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/6/22	*Rules & Legislation Committee <i>A title change was read into record</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 9 Subject: Oakland 2045 General Plan Update: 2023-2031 Housing Element Update
From: Planning And Building Department
Recommendation: Conduct A Study Session On The 2023-2031 Housing Element Update Process As Follows: (A) Receive An Informational Presentation On The Draft 2023-2031 Housing Element; (B) Review The Letter From The State of California Department Of Housing And Community Development (HCD); And (C) Provide Feedback To Staff On The Draft Housing Element

[22-0727](#)

Attachments: [View Report and Attachment A-D](#)

[View Presentation](#)

Legislative History

9/22/22	*Rules & Legislation Committee <i>On Non-Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 10 Subject: International Boulevard Improvements Project Construction Contract Award
From: Transportation Department
Recommendation Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Gruendl Inc. DBA Ray's Electric, For The International Boulevard Pedestrian Lighting And Sidewalk Improvement Project, Project No. 1000844, The Lowest, Responsible And Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Six Million, Five Hundred Eighty-Seven Thousand, Eight Hundred And Seventy-Six Dollars (\$6,587,876.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[22-0740](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Legislation](#)

Legislative History

9/22/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>On Non-Consent</i>	

- 11 Subject: Foothill Boulevard Pedestrian Safety Improvement Project
From: Transportation Department
Recommendation: Adopt A Resolution (1) Waiving Further Advertising And Competitive Bidding, (2) Authorizing The City Administrator To Negotiate And Award A Construction Contract To The Lowest Bidder Beliveau Engineering Contractors For The Foothill Boulevard Pedestrian Safety Improvement Project, Project No. 1005163, In An Amount Not To Exceed Six Hundred Forty-Three Thousand And One Hundred Ten Dollars (\$710,135.00) In Accord With Project Plans And Specifications, Contractor's Bid, City Contracting Programs And State Requirements And (3) Adopting Appropriate California Environmental Quality Act Findings
[22-0741](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment D](#)
[View Attachment C](#)
[View Legislation](#)

Legislative History

9/22/22 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Non-Consent

A title change was read into record.

- 12** Subject: Oakland Asian Cultural Center Lease And Ten-Year Grant Agreement
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance (A) Authorizing The City Administrator To Negotiate And Execute A 10-Year Lease Between The City And API Cultural Center, Inc. Of The Condominium Located At 388 9th Street, Suite 290, With One 5-Year Administrative Option To Extend And Rent Of One Dollar (\$1) Per Year For Operation And Management Of The Oakland Asian Cultural Center, And (B) Adopting California Environmental Quality Act Findings; And

[22-0768](#)

Attachments: [View Report and Attachment A & B](#)
[View Legislation](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON NOVEMBER 1, 2022.

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9/29/22 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Non-Consent

2) A Resolution Awarding A Ten (10) Year Grant To API Cultural Center, Inc. To Support The Operation And Programs Of The Oakland Asian Cultural Center In Annual Amounts Of Two Hundred Thousand Dollars (\$200,000), Subject To Funding Availability

[22-0769](#)

Attachments: [View Report and Attachment A & B](#)
[View Legislation](#)

Legislative History

9/29/22 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Non-Consent

- 13 Subject: OPD Automated License Plate Reader Privacy Policy And Options
From: Oakland Police Department
Recommendation: Adopt One Of The Following Policy Options:

1) A Resolution Approving The Oakland Police Department (OPD) Automated License Plate Reader (ALPR) Surveillance Use Policy (SUP) And Surveillance Impact Report (SIR); Or
[21-0267](#)

Attachments:

[View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Attachment F](#)

[View Legislation](#)

[View Supplemental Report - 6/30/2022](#)

[View Supplemental Attachment A - 6/30/2022](#)

[View Supplemental Attachment B - 6/30/2022](#)

[View Supplemental Attachment C - 6/30/2022](#)

[View Supplemental Attachment D - 6/30/2022](#)

[View Supplemental Attachment E - 6/30/2022](#)

[View Supplemental Attachment F - 6/30/2022](#)

[View Supplemental Legislation - 6/30/2022](#)

Legislative History

4/15/21	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/11/21	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee approved to forward the alternative recommendation to the May 18, 2021 City Council on Consent with the request, that Council forward this item to The Privacy Advisory Commission (PAC) with direction that Oakland Police Department (OPD) provide The PAC with the requested information to allow for data analysis and evaluation</i>
5/13/21	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Rules and Legislation Committee approved Public Safety Committees recommendation</i>

5/18/21	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>The Council Committee approved to refer this item back to PAC</i>	No Action Taken
4/28/22	*Special Rules and Legislation Committee	Scheduled to the *Public Safety Committee
5/19/22	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
7/14/22	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
9/13/22	*Public Safety Committee <i>The Committee requested to forward this item to The Privacy Advisory Commission (PAC) with direction that lead staff provide The PAC with the answers to the additional questions emailed and return with Administrations financial analysis of others needs</i>	No Action Taken
9/15/22	*Rules & Legislation Committee <i>The Rules Committee accepted the recommendation of the Public Safety Committee to forward this item to the Privacy Advisory Commission.</i>	No Action Taken
10/4/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>A Motion Was Made By Councilmember Reid, Seconded By Councilmember Taylor To Pull this Item From the Public Safety Committee and Schedule to The October 18, 2022 City Council Agenda. The Motion passed: Pursuant to Rules 7.8 of the Council's Rule of Procedure Resolution.</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2) A Resolution That Within 30 Days Of The Date Below, The Chief Of Police Shall Certify In Writing To The City Council And The Privacy Advisory Commission (PAC) That ALPR Use Has Been Terminated

[21-0268](#)

Attachments:

[View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Attachment F](#)

[View Legislation](#)

[View Supplemental Report - 6/30/2022](#)

[View Supplemental Attachment A - 6/30/2022](#)

[View Supplemental Attachment B - 6/30/2022](#)

[View Supplemental Attachment C - 6/30/2022](#)

[View Supplemental Attachment D - 6/30/2022](#)

[View Supplemental Attachment E - 6/30/2022](#)

[View Supplemental Attachment F - 6/30/2022](#)

[View Supplemental Legislation - 6/30/2022](#)

Legislative History

4/15/21	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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5/11/21	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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The Committee approved to forward alternative recommendation to the May 18, 2021 City Council on Consent with the request, that Council forward this item to The Privacy Advisory Commission (PAC) with direction that Oakland Police Department (OPD) provide The PAC with the requested information to allow for data analysis and evaluation

5/13/21	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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The Rules and Legislation Committee approved Public Safety Committees recommendation

5/18/21	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>The Council Committee approved to refer this item back to PAC</i>	No Action Taken
4/28/22	*Special Rules and Legislation Committee	Scheduled to the *Public Safety Committee
5/19/22	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
7/14/22	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
9/13/22	*Public Safety Committee <i>The Committee requested to forward this item to The Privacy Advisory Commission (PAC) with direction that lead staff provide The PAC with the answers to the additional questions emailed and return with Administrations financial analysis of others needs</i>	No Action Taken
9/15/22	*Rules & Legislation Committee <i>The Rules Committee accepted the recommendation of the Public Safety Committee to forward this item to the Privacy Advisory Commission.</i>	No Action Taken
10/4/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>A Motion Was Made By Councilmember Reid, Seconded By Councilmember Taylor To Pull this Item From the Public Safety Committee and Schedule to The October 18, 2022 City Council Agenda. The Motion passed: Pursuant to Rules 7.8 of the Council's Rule of Procedure Resolution.</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

14 Subject: Short-Term Housing Solutions For Wood Street Encampment Residents
From: Office Of The City Administrator
Recommendation: Adopt The Following;

1) Receive An Informational Report Regarding Short-Term Housing Solutions For The Residents Of The Wood Street Encampment; And
[22-0805](#)

Legislative History

10/6/22	*Rules & Legislation Committee <i>On Non-Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2) Adopt A Resolution Amending Resolution 89283 C.M.S., Which Adopted The Midcycle Budget For Fiscal Year 2022-23, To Allocate An For Amount Not To Exceed One Hundred And Eighty Thousand Dollars (\$180,000) From The General Purpose Fund To Be Used In Support Of Applying For A State Of California Department Of Toxic Substances Control Waiver To Allow For Temporary Habitation At The Former Army Base North Gateway Site

[22-0806](#)

Legislative History

10/6/22

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

On Non-Consent

A title change was read into record

- 15** Subject: Approve OPD's Policies In Accordance With California Government Code § 7070 Et Seq. (AKA "AB 481") And OMC Chapter 9.6
From: Oakland Police Department
Recommendation: Adopt An Ordinance Approving Controlled Equipment Use Policies For The Oakland Police Department To Acquire And Use The Following Types Of "Militarized" Equipment In Conformance With Government Code Section 7070 And Oakland Municipal Code Chapter 9.65: (1) Departmental Rifles; (2) Chemical Agents; (3) Unmanned Aerial Systems; (4) Noise-Flash Diversion Devices (Flash Bangs); (5) Riot Helmets; (6) Specialty Impact Munitions; (7) Armored Vehicles; (8) Chemical Agents; And (9) Remote Controlled Ground Systems (Robots) And Pole Cameras
[22-0776](#)

Attachments:

[View Report](#)

[View Attachment A - DGO K-7 Military Equipment Policy](#)

[View Attachment B - DGO K-06 Rifles](#)

[View Attachment C - Patrol Rifle Impact Report](#)

[View Attachment D - TB III-H Specialty Impact Munitions](#)

[View Attachment E - SIM Impact Report](#)

[View Attachment F - TB III-P.04 - Armored Vehicles Mil Equip](#)

[View Attachment G - Armored Vehicles Impact Report](#)

[View Attachment H - TB III-G 16 Crowd control](#)

[View Attachment I - Riot Helmets Impact Report](#)

[View Attachment J - TB V-F.02 Chemical Agents 2022](#)

[View Attachment K - Chem Agent Impact Report](#)

[View Attachment L - DGO I25 Unmanned aerial systems](#)

[View Attachment M - UAS Drone Controlled Equipment Impact Report](#)

[View Attachment N - DGO I26 Robots](#)

[View Attachment O - Robots and Pole Cameras Controlled Equipment Impact R](#)

[View Attachment P - TB III-P.05 - Noise Flash Diversion Devices](#)

[View Attachment Q - Flash Bang Impact Report](#)

[View Legislation](#)

[View Exhibit A - DGO K-7 Military Equipment Policy](#)

[View Exhibit B - DGO K-06 Rifles](#)

[View Exhibit C - TB III-H Specialty Impact Munitions](#)

[View Exhibit D - TB III-P.04 - Armored Vehicles Mil Equip](#)

[View Exhibit E - TB III-G 16 Crowd control](#)

[View Exhibit F - TB V-F.02 Chemical Agents](#)

[View Exhibit G - DGO I25 Unmanned aerial systems](#)

[View Exhibit H - TB III-P.05 - Noise Flash Diversion Devices](#)

[View Exhibit I - DGO I26 Robots](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON NOVEMBER 1, 2022.

Legislative History

9/29/22

*Rules & Legislation
Committee

Withdrawn with No New Date

10/6/22 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Non-Consent

A title change was read into record

- 16** Subject: City Center T5/T6 Site B - Second DDA Amendment
From: Economic And Work Force Development Department
Recommendation: Adopt An Ordinance: A) Authorizing The City Administrator To Negotiate And Execute:

(1) A Second Amendment To The Disposition And Development Agreement Between The City Of Oakland And Strada T5, LLC, Which Will, Among Other Things, (A) Convert The Agreement To A Lease Disposition And Development Agreement, For Development Of A University Campus On The City Center T-5/T-6 Property Located On The Block Bounded By Broadway, 11th Street, 12th Street And Clay Street; (B) Extend The Term Up To 15 Months With Nonrefundable Monthly Extension Fees Of \$6,000; And (C) Provide Two Optional Administrative Six-Month Extensions Each For A Nonrefundable Extension Fee Of \$40,000; And

(2) A 99-Year Ground Lease Of The Property Between The City And Samuel Merritt University, Or Its Affiliate, And Related Documents For (A) Base Rent Of \$1 Per Year Prepaid On The Commencement Date, (B) Monthly Construction Rent Of 50 Percent Of Minimum Rent Commencing On The Rent Commencement Date For The Construction Period, (C) Initial Minimum Rent Of \$236,400 Commencing At The End Of The Construction Period, (D) A Credit Of The \$50,000 Good Faith Deposit Applied To Construction Rent And/Or Minimum Rent, And (E) One-Time Rent Credit Not To Exceed \$500,000 For Remediation Of The Property; And B) Adopting California Environmental Quality Act Findings

[22-0798](#)

Attachments: [View Report](#)

[View Legislation](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON NOVEMBER 1, 2022.

Legislative History

10/6/22 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Non-Consent

OPEN FORUM / CITIZEN COMMENTS

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 3:00 P.M., Unless Extended By Majority Vote
Of The Council)**

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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

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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.