

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, April 16, 2024

3:30 PM

City Council Chamber, 3rd Floor

**Concurrent Meeting of the Oakland Redevelopment
Successor Agency / City Council / Geologic Hazard
Abatement District Board**

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/84180731121> 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: 814 8073 1121
If asked for a participant ID or code, press #.

PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM. ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK BEFORE THE ITEM IS READ INTO THE RECORD. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING.

ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:

- **eComment.** To send your comment directly to Council members go to <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 meeting start time.
- **To Comment In Person Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.**
- **To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: <https://oakland.legistar.com/Calendar.aspx> (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to.**

***To Be Recognized To Speak Via ZOOM, Speaker Cards Must Be Submitted and Received**

Before The City Clerk Reads the Item Into the Record.

• Once You Have Submitted Your Speaker Card - Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Taken. When your name is called please raise your hand in zoom (By Pressing “*9”) and Unmute Your Self By Pressing *6. You Will Be Permitted To Speak During Your Turn. Instructions On How To “Raise Your Hand” Is Available At: <https://support.zoom.us/hc/en-us/articles/205566129-raise-hand-in-webinar>.

Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

DEFINITION OF TERMS:

• **Action Item:** shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.

• **Informational Item:** shall mean an agenda item consisting only of an informational report that does not require or permit Council action.

• **Consent Item** shall mean, for the purposes of the City Council agenda: 1) approval of Council minutes, and 2) any action or informational item placed on a Council agenda for a Regular Meeting or Special Meeting (i) as a Consent Item by the Rules and Legislation Committee, (ii) pursuant to Rule 28, or (iii) that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval by the members who are present: Consent Item shall not include: 1) any item having a high level of public interest or controversy as determined by the Standing Committee Chair, or the Rules and Legislation Committee, or pursuant to Rule 28; 2) any item that requires a public hearing or that otherwise is ineligible by law as a Consent Item.

• **Non-Consent Item** shall mean, for the purposes of a City Council agenda for a Regular Meeting or Special Meeting, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by a Standing Committee Chair, the Rules and Legislation Committee, or pursuant to Rule 28; or 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

1 Call To Order

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Councilmember Carroll Fife, District 3; Councilmember Noel Gallo, District 5; Councilmember Kevin Jenkins, District 6; President Pro Tempore Dan Kalb, District 1; Councilmember Rebecca Kaplan, At Large; Councilmember Janani Ramachandran, District 4; Councilmember Treva Reid, District 7; Council President Nikki Fortunato Bas, District 2

3 ACTIONS ON SPECIAL ORDERS OF THE DAY ("Ceremonial Items") Ceremonial Presentations, Including Proclamations, Individual Recognitions, etc.; and Reports Or Presentations From The Mayor, Other Public Officials, Or Special Guests

4 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):

5 CONSENT CALENDAR (CC) ITEMS:

AT THIS TIME, THE JOINT MEETING OF THE LEONA QUARRY AND OAKLAND AREA GEOLOGIC HAZARD ABATEMENT DISTRICTS SHALL BE CONVENED

- 5.0 Subject: Oakland Area GHAD Intent To Order The Assessment Set Forth In The
Engineer's Report, Dated April 3, 2024, for the Oak Knoll Development
From: Oakland Area GHAD
Recommendation: Adopt A Resolution Declaring The Oakland Area Geologic Hazard
Abatement District's Intent To Order The Assessment Set Forth In The Engineer's Report
Dated April 3, 2024, And Set A Public Hearing For June 4, 2024 To Consider The
Proposed Assessment And Any Objections Thereto
[24-0224](#)

Sponsors: Office Of The City Clerk

Attachments: [View Report](#)

[View Legislation](#)

[View Attachment 1](#)

[View Attachment 2](#)

[View Attachment 3](#)

[View Attachment 4](#)

*Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Modified On April 4,
2024*

Legislative History

3/21/24

*Rules & Legislation
Committee

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

On Consent

*Pursuant to Rule 24, a statement was made on record as to the item bypassing
committee.*

AT THIS TIME, THE JOINT MEETING OF THE LEONA QUARRY AND OAKLAND AREA GEOLOGIC HAZARD ABATEMENT DISTRICTS WILL BE ADJOURNED

5.1 Approval Of The Draft Minutes From The Meeting Of March 19, 2024

[24-0251](#)

5.2 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

[24-0247](#)

Sponsors: Office Of The City Attorney

Attachments: [View Legislation](#)

5.3 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

[24-0248](#)

Sponsors: Office Of The City Attorney

Attachments: [View Legislation](#)

5.4 Subject: Declaration Of A Local Emergency On Homelessness

From: Councilmember 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

[24-0249](#)

Sponsors: Kaplan

Attachments: [View Legislation](#)

5.5 Subject: Awarding A Grant Agreement To Dimond Improvement Association -DIA
From: Councilmember Ramachandran
Recommendation: Adopt A Resolution Awarding A Grant Agreement To Dimond
Improvement Association - DIA For An Amount Not To Exceed Twenty-Five Thousand
Dollars (\$25,000) To Support BID Formation Activity Pursuant To Council Resolution
88783 C.M.S.

[24-0093](#)

Sponsors: Ramachandran

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

2/8/24	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>On Consent</i>	
	<i>Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.</i>	
3/6/24	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Withdrawn With No New Date</i>	Not Adopted
3/7/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>On Consent</i>	
	<i>Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.</i>	

5.6 Subject: Ordinance Prohibiting Discrimination On The Basis Of Family And Relationship Structure
From: Councilmember Ramachandran
Recommendation: Adopt An Ordinance Prohibiting Discrimination In Real Estate Transactions And In The Provision Of Goods, Facilities, And Services By Any Business, The City, Or City Funded Entity, On The Basis Of Nontraditional Family And Relationship Structure
[24-0120](#)

Sponsors: Ramachandran

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Report - 3/7/2024](#)

[View Supplemental Attachment 2 - 3/7/2024](#)

[View Supplemental Attachment 3 - 3/7/2024](#)

[View Supplemental Legislation - 3/7/2024](#)

[View Supplemental Legislation - 3/13/2024](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON MARCH 19, 2024; 8 AYES

Legislative History

2/15/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
2/29/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
		<i>A Title Change Was Read Into Record</i>
3/12/24	*Community & Economic Development Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>The Committee Approved The Recommendations Of Staff As Amended And To Forward This Item To The March 19, 2024 City Council Agenda On Consent</i>
		<i>With The Following Amendments; On Page 1 Of The Supplemental Legislation, Striking The Word 'Nontraditional' To Be Replaced With 'Diverse'.</i>
		<i>On Page 2 Of The Supplemental Legislation, Striking The Word 'Nontraditional' To Be Replaced With 'Diverse'</i>
		<i>11 Speakers Spoke On This Item</i>
3/14/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>On Consent</i>

3/19/24	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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5.7 Subject: Arroyo Viejo Recreation Center Food Hub Lease
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Ordinance No. 13711 C.M.S. Authorizing The City Administrator To Negotiate And Execute A Lease Agreement With The Black Cultural Zone Development Corporation (BCZ) For The Arroyo Viejo Recreation Center For Food Distribution And Rentable Commercial Kitchen (Food Hub) For A Three Year Term Lease With Three 2-Year Options At A Rate Of Zero Dollars (\$0.00) Per Year In Exchange For Tenant Improvements, And Making Findings That The Lease For Below Fair Market Value Is In The Best Interest Of The City
[24-0110](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 4/2/2024](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON MARCH 19, 2024; 8 AYES

Legislative History

2/15/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
3/12/24	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendations Of Staff And To Forward This Item To The March 19, 2024 City Council Agenda On Consent

3 Speakers Spoke On This Item

3/14/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>On Consent</i>	
3/19/24	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

5.8 Subject: International Boulevard Quick-Build Project Funding Authorization
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Increase Funding For The International Boulevard Quick-Build Project By Five Hundred Eighty-Seven Thousand, Nine Hundred Seventeen Dollars (\$587,917) From One Million, Two Hundred Sixty-Six Thousand, Five Hundred Twenty-Six Dollars (\$1,266,526) To One Million, Eight Hundred Fifty-Four Thousand, Four Hundred Forty-Three Dollars (\$1,854,443) To Be Paid To The Alameda-Contra Costa Transit District According To The Funding Agreement Negotiated By The City Administrator Authorized By Resolution No. 89516 C.M.S.

[24-0258](#)

Sponsors: Transportation Department

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

Legislative History

3/28/24	*Special Rules and Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

On Consent

5.9 Subject: Agreements For Oakland Super Heroes Mural Project
From: Councilmember Fife
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Submit An Application And Enter Into An Agreement With The State Of California Department Of Transportation For The Sponsorship And Maintenance Of The "Oakland Super Heroes Mural No. 5," Project For Market Street Under Interstate 580 - West Wall, As Proposed By Attitudinal Healing Connection; And 2) Enter Into An Agreement With Attitudinal Healing Connection For Installation Of The Mural Project And Ongoing Maintenance

[24-0260](#)

Sponsors: Fife

Attachments: [View Memo](#)
[View Attachment A](#)
[View Legislation](#)

Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Modified On April 4, 2024

Legislative History

3/28/24 *Special Rules and
Legislation Committee Scheduled to the Concurrent Meeting of the
Oakland Redevelopment Successor Agency
/ City Council / Geologic Hazard Abatement
District Board
*Pursuant to Rule 24, a statement was made on record as to the item bypassing
committee.*
On Consent

5.10 Subject: Mayor's Hiring Blitz Results
From: Oakland Public Works Department
Recommendation: Receive An Informational Report On The Results Of The Mayor's Hiring
Blitz In The Oakland Public Works Department And Oakland Department Of
Transportation
[24-0163](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

2/29/24 *Rules & Legislation
Committee Scheduled to the * Public Works And
Transportation Committee

3/26/24 * Public Works And
Transportation Committee Received and Forwarded to the Concurrent
Meeting of the Oakland Redevelopment
Successor Agency / City Council / Geologic
Hazard Abatement District Board
*The Committee Approved to Receive & Forward This Informational Report to
the April 16, 2024, City Council Agenda On Consent*
2 Speakers Spoke On This Item

3/28/24 *Special Rules and
Legislation Committee Scheduled to the Concurrent Meeting of the
Oakland Redevelopment Successor Agency
/ City Council / Geologic Hazard Abatement
District Board
On Consent

5.11 Subject: As-Needed Environmental Consulting Agreements
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Enter Into Eight Professional Services Agreements With (1) CDIM Engineering, Inc., (2) EKI Environment & Water, Inc., (3) Haley & Aldrich, Inc., (4) Northgate Environmental Management, Inc., (5) SCA Environmental, Inc., (6) Terraphase Engineering, Inc., (7) TRC Engineers, Inc., And (8) Weiss Associates For As-Needed Environmental Consulting Services In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) Each And Four Million Dollars (\$4,000,000.00) Total For A Three-Year Period From July 1, 2024 Through June 30, 2027, With An Option To Extend For Two Additional Years Until June 30, 2029; And 2) Adopting Appropriate California Environmental Quality Act

Findings

[24-0179](#)

Sponsors: Oakland Public Works Department

Attachments: [View Repot](#)

[View Legislation](#)

[View Supplemental Legislation 3/21/2024](#)

Legislative History

3/7/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
3/26/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

The Committee Approved The Recommendations Of Staff And To Forward This Item to the April 16, 2024, City Council Agenda On Consent

1 Speaker Spoke On This Item

3/28/24	*Special Rules and Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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On Consent

5.12 Subject: Informational Report On Equitable Illegal Dumping Efforts
From: Oakland Public Works Department
Recommendation: Receive An Informational Report Regarding An Update On The City Of
Oakland's Programs To Combat Illegal Dumping
[24-0180](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Attachment E](#)
[View Attachment F-1](#)
[View Attachment F-2](#)
[View Attachment G](#)
[View Attachment H](#)
[View Supplemental Report 3/22/2024](#)

Legislative History

3/7/24	*Rules & Legislation Committee <i>A Title Change Was Made And Read Into The Record</i>	Scheduled to the * Public Works And Transportation Committee
3/26/24	* Public Works And Transportation Committee <i>4 Speakers Spoke On This Item</i>	Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>The Committee Approved to Receive & Forward This Informational Report to the April 16, 2024, City Council Agenda On Consent</i>
3/28/24	*Special Rules and Legislation Committee <i>On Consent</i>	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

5.13 Subject: On-Call Project Management Support Services 2024
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator To Execute Professional Services Agreements For On-Call Public Works Project Management Support Services That Follow All City Advertising And Competitive Solicitation Requirements And Are Awarded In Direct Service For A Period Of Four (4) Years With The Following Firms: 1) Acumen Building Enterprises Inc., 2) Consolidated CM, 3) Cummings Management Group, 4) Dabri Inc., 5) Hollins Consulting Inc., 6) Mack 5, And 7) Terraphase Engineering, Each For An Amount Not To Exceed One Million Dollars (\$1,000,000) Annually For A Grand Total Amount That Is Not To-Exceed Four Million Dollars (\$4,000,000); And

[24-0181](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[View Supplemental Legislation 3/21/2024](#)

Legislative History

3/7/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
3/26/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

The Committee Approved The Recommendations Of Staff And To Forward This Item to the April 16, 2024, City Council Agenda On Consent

1 Speaker Spoke On This Item

3/28/24	*Special Rules and Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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On Consent

2) A Resolution Authorizing The City Administrator To Execute Professional Services Agreements For On-Call Transportation Project Management Support Services That Follow All City Advertising And Competitive Solicitation Requirements And Are Awarded In Direct Service For A Period Of Four (4) Years With The Following Firms: 1) Acumen Building Enterprises Inc., 2) Consolidated Cm, 3) Dabri Inc., 4) Diablo Engineering Group, 5) Hollins Consulting Inc., And 6) VSCE, Each For An Amount Not To Exceed Two Million Dollars (\$2,000,000) Annually For A Grand Total Amount That Is Not-To-Exceed Eight Million Dollars (\$8,000,000)

[24-0197](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[View Supplemental Legislation 3/21/2024](#)

Legislative History

3/7/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
3/26/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

The Committee Approved The Recommendations Of Staff And To Forward This Item to the April 16, 2024, City Council Agenda On Consent

1 Speaker Spoke On This Item

3/28/24	*Special Rules and Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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On Consent

5.14 Subject: Fleetworks Inc. Contract For Heavy Equipment Service And Repairs
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Fleetworks Inc., The Lowest Responsive And Responsible Bidder, A Local Business Enterprise, In An Amount Not-To-Exceed Six Hundred Thousand Dollars (\$600,000) Per Year To Provide Heavy Equipment Maintenance Service And Repairs For A Three (3) Year Term, April 1, 2024 To March 31, 2027, And Authorizing Two (2) Additional One (1) Year Agreement Extensions In An Amount Of Six Hundred Thousand Dollars (\$600,000) Per Year For A Total Not-To-Exceed Contract Amount Of Three Million Dollars (\$3,000,000) For A Term Of Five (5) Years
[24-0182](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report 4/5/2024](#)
[View Supplemental Attachment A 4/5/2024](#)

Legislative History

3/7/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
3/26/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

The Committee Approved The Recommendations Of Staff And To Forward This Item to the April 16, 2024, City Council Agenda On Consent

The Committee Requested A Supplemental Report Be Included

3/28/24	*Special Rules and Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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On Consent

5.15 Subject: Affordable Housing Extension Authorization
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The
Terms Of Expiring Affordable Housing Loans And Regulatory Agreements By Up To
Fifty-Five Years, And To Amend Loan Documents To Reflect Current City Policies And
Practices
[24-0158](#)

Sponsors: Housing And Community Development Department

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

Legislative History

2/29/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
3/26/24	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee Approved The Recommendations Of Staff To Forward This Item
To The April 16, 2024 City Council Agenda On Consent*

1 Speaker Spoke On This Item

3/28/24	*Special Rules and Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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On Consent

5.16 Subject: Annual Governor's Office Of Business And Economic Development Grant For Cannabis Equity Program
From: Economic And Workforce Development Department - Special Activity Permits
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator To: (1) Apply For, Accept, And Appropriate Three Million Dollars (\$3,000,000) In State Of California, Governor's Office Of Business And Economic Development (Go-Biz) Equity Act Grant Funds; And (2) Expend And Administer The Go-Biz Grant By: (A) Providing Grants For Business Start-Up And Ongoing Costs In An Amount Not To Exceed Two-Hundred And Fifty Thousand Dollars (\$250,000) Per Grant For Cannabis Business Equity Applicants And Licensees, To Be Determined And Without Return To Council; And (B) Covering Staffing And Other Administrative Costs For The City's Cannabis Equity Program; And

[24-0173](#)

Sponsors: Economic & Workforce Development Department

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

[View Legislation](#)

Legislative History

3/7/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
3/26/24	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendations Of Staff To Forward This Item To The April 16, 2024 City Council Agenda On Consent

I Speaker Spoke On This Item

3/28/24	*Special Rules and Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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On Consent

2) A Resolution Amending Resolution No. 89681 C.M.S., Which Among Other Things Authorized An Increase In Funding For The 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), By: (1) Further Increasing The Funding Amount For The Professional Services Agreement With 4Front Partners By Forty-Five Thousand Dollars (\$45,000), For A Total Contract Amount Not To Exceed Six Hundred And Ninety-Three Thousand Nine Hundred And Thirty-Six Dollars And Eleven Cents (\$693,936.11); And (2) Waiving The Request For Proposals/Qualifications Process For The Proposed Funding Increase [24-0183](#)

Sponsors: Economic & Workforce Development Department

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

Legislative History

3/7/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
3/26/24	*Community & Economic Development 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 The Recommendations Of Staff To Forward This Item To The April 16, 2024 City Council Agenda On Consent</i> <i>1 Speaker Spoke On This Item</i>
3/28/24	*Special Rules and Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>On Consent</i>

5.17 Subject: Contract With Priority Dispatch
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Into A Five (5) Year Contract With Priority Dispatch To Continue To Use Its Medical Priority Dispatch Systems (MPDS) Software Licenses Triage Cards / Tablets And External Auditing Of 911 Cards/Tablets, And External Auditing Of The City Of Oakland's 911 Medical Dispatch Services In An Amount Not To Exceed One Hundred Forty-Five Thousand Eight Hundred Dollars (\$145,800) For The Period July 1, 2023 Through June 30, 2028, With Four One-Year Options To Extend In An Amount Not To Exceed Twenty Nine Thousand One Hundred Sixty Dollars (\$29,160) Per Year, And Without Returning To Council, For A Total Contract Amount Not To Exceed Two Hundred Sixty-Two Thousand Four Hundred Forty Dollars (\$262,440); (2) And Waiving The Competitive Multi-Step Solicitation Process For The Acquisition Of Information Technology Systems And Waiving Local And Small Local Business Enterprise Program Requirements
[24-0136](#)

Sponsors: Oakland Fire Department and

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

Legislative History

2/22/24 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

A Title Change Was Read Into Record And Accepted

3/26/24 *Public Safety Committee Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

The Committee Approved The Recommendation Of Staff And To Forward To The April 16, 2024 City Council Meeting Agenda On Consent

1 Speaker Spoke On This Item

3/28/24 *Special Rules and Legislation Committee Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

On Consent

5.18 Subject: Fire Department Agreement With Cobalt Equipment, Inc
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter
Into An Agreement With Cobalt Equipment, Inc. For The Purchase Of Office Trailers And
Related Equipment For The Mobile Assistance Community Responders Of Oakland
(MACRO) Program At A Cost Of Three Hundred Seventy-Five Thousand Dollars
(\$375,000); And (2) Waiving The Fixed, Sealed Bid, Price-Based Bid Process And Local
And Small Business (LBE/SLBE) Enterprise Program Requirements
[24-0140](#)

Sponsors: Oakland Fire Department and

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

Legislative History

2/22/24 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

A Title Change Was Read Into Record And Accepted

3/26/24 *Public Safety Committee Approved the Recommendation of Staff, and
Forward to the Special Concurrent Meeting
of the Oakland Redevelopment Successor
Agency / City Council / Geologic Hazard
Abatement District Board

*The Committee Approved The Recommendation Of Staff And To Forward To The
April 16, 2024 City Council Meeting Agenda On Consent*

1 Speaker Spoke On This Item

3/28/24 *Special Rules and Legislation Committee Scheduled to the Concurrent Meeting of the
Oakland Redevelopment Successor Agency
/ City Council / Geologic Hazard Abatement
District Board

On Consent

5.19 Subject: OPD Schaefer's Cold Storage Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Waive The Advertising/Bidding And The Request For Proposal/Qualifications Requirements, And (2) Purchase Goods And Services From Schaefer's Cold Storage For Frozen Storage Facility Use And Bins Procurement For The Preservation Of Evidence For Five Years, Plus Two Discretionary One-Year Extensions, For A Total Amount Not To Exceed Four Million, Twenty-Eight Thousand, Seven Hundred Thirty-Eight Dollars (\$4,028,738)
[24-0196](#)

Sponsors: Oakland Police Department

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

Legislative History

3/7/24 *Rules & Legislation Committee Scheduled to the *Public Safety Committee

3/26/24 *Public Safety Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

The Committee Approved The Recommendation Of Staff And To Forward To The April 16, 2024 City Council Meeting Agenda On Consent

1 Speaker Spoke On This Item

3/28/24 *Special Rules and Legislation Committee Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

On Consent

5.20 Subject: Resolution Opposing The Taxpayer Protection And Government Accountability Act
From: President Pro Tempore Kalb And Council President Fortunato Bas
Recommendation: Adopt A Resolution Opposing The Taxpayer Protection And Government Accountability Act Which Would (1) Jeopardize Funding For Local Services, (2) Encourage Frivolous Lawsuits, (3) Undermine Voting Rights, And (4) Allow Wealthy Corporations To Avoid Paying Their Fair Share In Taxes
[24-0221](#)

Sponsors: Dan Kalb and Fortunato Bas

Attachments: [View Memo](#)
[View Fact Sheet](#)
[View Legislation](#)

Legislative History

3/14/24	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
3/28/24	*Special Rules and Legislation Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

On Consent

- 5.21** Subject: Appointment To The Commission On Persons With Disabilities
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Raven Foote, Kaitlin Roh, And Brittany Creswell To The Commission On Persons With Disabilities
[24-0273](#)
Sponsors: Office Of The Mayor
Attachments: [View Report And Legislation](#)
- 5.22** Subject: Appointment To The Bicyclist and Pedestrian Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Priyanka Altman As A Member Of The Bicyclist And Pedestrian Advisory Commission
[24-0274](#)
Sponsors: Office Of The Mayor
Attachments: [View Report And Legislation](#)
- 5.23** Subject: Appointment To The Public Safety And Services Violence Prevention Oversight Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Samuel Dawit As A Member Of The Public Safety And Services Violence Prevention Oversight Commission
[24-0275](#)
Sponsors: Office Of The Mayor
Attachments: [View Report And Legislation](#)

ACTION ON THE NON-CONSENT CALENDAR PORTION OF THE AGENDA WILL COMMENCE AT 5:00 P.M., OR AS SOON THEREAFTER AS REASONABLY PRACTICABLE:

6 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 8 Subject: Approve A Records Retention Schedule For Previously Omitted (OPD) And (CPRA) Records
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Approving A Records Retention Schedule For Previously Omitted Oakland Police Department (OPD) And Community Police Review Agency (CPRA) Records And Other Erroneously Omitted Revisions; Modifying To The Extent Necessary Resolution No. 90117 C.M.S. To Expressly Incorporate These Amendments; And Reaffirming The Authority And Role Of The City Clerk To 1) Review And Approve Requests For The Deletion And/Or Destruction Of City Records; And 2) To Review And Amend The Records Retention Schedule On A Periodic Basis Without Returning To Council

[24-0201](#)

Sponsors: Office Of The City Clerk

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

Legislative History

3/7/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Non-Consent

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

- 9 Subject: Raimondi Park Ballfield License Agreement To Oakland Ballers
From: Councilmember Fife And City Administrator Johnson
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute 1-Year License Agreements With The Oakland Ballers, A Minor League Baseball Team, For Use Of (A) The Raimondi Park Baseball Field At A Rate Of Five Hundred Seventy Dollars (\$570) Per Month In Exchange For Approximately \$1.6 Million Dollars (\$1,600,000) Of Improvements And (B) 1707 Wood Street For Special Event Parking At A Rate Of Five Hundred Dollars (\$500) Per Month; (2) Making Findings That The Licenses For Below Fair Market Value Are In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act Findings

[24-0243](#)

Sponsors: Fife and Office Of The City Administrator

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

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON APRIL 30, 2024

Legislative History

3/28/24	*Special Rules and Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

On Non-Consent

A Title Change Was Read Into Record And Accepted

Councilmember Fife And City Administrator Johnson Were Added As Sponsors To This Item And The Oakland Parks And Recreation Youth Development Department Have Been Removed

2) Resolution (1) Awarding A Professional Services Agreement To The Oakland Ballers, A Professional Baseball Team, To Manage Soil Removal Of Contaminated Soil Stockpiles At 1707 Wood Street For The Term April 16, 2024 To September 1, 2024, In An Amount Not To Exceed Eight Hundred Fifty Thousand Dollars (\$850,000); (2) Waiving The City's Competitive Process And Local/Small Local Business Enterprise (L/SLBE) Program Requirements; And (3) Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[24-0276](#)

Sponsors: Fife and Office Of The City Administrator

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Legislation](#)

Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Modified On April 4, 2024

Legislative History

3/28/24	*Special Rules and Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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On Non-Consent

- 10** Subject: FY 2024-25 Midcycle Budget General Purpose Fund Deficit
From: Finance Department
Recommendation: Receive An Informational Report That Provides An Overview Of The Financial And Structural Challenges Facing The City During And After The Fiscal Year (FY) 2024-25 Midcycle Budget

[24-0220](#)

Sponsors: Finance Department

Attachments: [View Report](#)

Legislative History

3/14/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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3/26/24	*Finance & Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee Approved The Recommendations Of Staff To Receive And Forward This Item To The April 16, 2024 City Council Agenda On Consent</i> <i>The Committee Requests The Following To Be Included In The Supplemental Report:</i> <i>- The Number of Businesses That Have Paid And Have Not Paid Taxes For Fiscal Year 2023 -24</i> <i>- How Much Of Those Taxes Did The City End Up Collecting In Fiscal Year 2022 -23</i> <i>- Information On A Chart Showing Year-By-Year, Business Category, And What Taxes Were Paid Or Unpaid And Whether The Delinquency Notices Were Sent</i> <i>- What Are The Statute Of Limitations To Collect On The Delinquencies</i> <i>3 Speakers Spoke On This Item</i>
3/28/24	*Special Rules and Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>On Non-Consent</i>

OPEN FORUM / PUBLIC COMMENTS

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 9:30 P.M., Unless Extended By Majority Vote Of
The Council)

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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.