

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 - SUPPLEMENTAL

Tuesday, February 20, 2024

3:30 PM

City Council Chamber, 3rd Floor

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

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

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

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/85322507896> 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: 853 2250 7896
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 / PRESENTATIONS 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:

- 3.1 Subject: Resolution Honoring Eugenia "Gina" Oliver
From: Councilmember Reid

Recommendation: Adopt A Resolution Honoring Eugenia "Gina" Oliver For 26 Years Of Devoted Service To The Oakland Police Department And Congratulating Her On Her Well-Deserved Retirement

[24-0076](#)

Sponsors: Reid

Attachments: [View Legislation](#)

[View Supplemental Legislation - 2/15/2024](#)

Legislative History

2/1/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

As A Ceremonial

- 3.2 Subject: Commemoratively Renaming Rudsdale Street From 76th Ave To 79th Ave As 'Gladys Green And Teddie Radford' Way
From: Councilmember Reid

Recommendation: Adopt A Resolution Commemoratively Renaming Rudsdale Street From 76th Ave To 79th Ave As 'Gladys Green And Teddie Radford Way' Pursuant To The Policy And Criteria Established By Oakland City Council Resolution No. 77967 C.M.S

[24-0077](#)

Sponsors: Reid

Attachments: [View Legislation](#)

[View Supplemental Legislation - 2/15/2024](#)

Legislative History

2/1/24

*Rules & Legislation
Committee

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

A Title Change Was Accepted

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

As A Ceremonial

**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:

5.1 Approval Of The Draft Minutes From The Meeting Of February 6, 2024

[24-0078](#)

Attachments: [View Report](#)

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

[24-0080](#)

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

[24-0081](#)

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
[24-0082](#)

Attachments: [View Legislation](#)

5.5 Subject: Trybe, Inc. License Agreement For Use Of The Clinton Square Park Community
Center For Community Programming
From: Council President Fortunato Bas
Recommendation: Adopt An Ordinance (1) Authorizing The City Administrator To
Negotiate And Execute A License Agreement With Trybe, Inc., A California Nonprofit
Organization, For Year-Round Community Programming On The Clinton Square
Community Center For A 1-Year Term With Two 1-Year Options, At A Rate Of Zero
Dollars (\$0.00) Per Year; (2) Making Findings That The License For Below Fair Market
Value Is In The Best Interest Of The City; And (3) Making Appropriate California
Environmental Quality Act Findings
[24-0021](#)

Sponsors: Fortunato Bas

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

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

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 6, 2024; 8 AYES

Legislative History

1/11/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
1/18/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Non-Consent

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

1/25/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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A Title Change Was Accepted

On Non-Consent

2/6/24 * Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the
City Council
7 Speakers Spoke On This Item

Approved On Introduction and Scheduled for
Final Passage to the * Concurrent Meeting
of the Oakland Redevelopment Successor
Agency and the City Council

5.6 Subject: Sale Of 1150 And 1220 Harbor Bay Parkway, Alameda
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate
And Execute A Purchase And Sale Agreement With The County Of Alameda And
Prologis, L.P. For The Sale Of Property Owned By The City Of Oakland And The County,
Each With An Undivided 50 Percent Interest, Formerly Known As The Raiders Training
Facility, Located At 1150 And 1220 Harbor Bay Parkway, Alameda, California, For
Twenty-Four Million Dollars (\$24,000,000) Conditioned On A Lease To Oakland Pro
Soccer LLC Or Its Affiliate, Owner Of The Oakland Roots And Soul Soccer Teams; And
Adopting California Environmental Quality Act Findings
[24-0060](#)

Sponsors: Economic & Workforce Development Department

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

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

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 6, 2024; 8 AYES

Legislative History

1/25/24 *Rules & Legislation
Committee
*Pursuant to Rule 24, a statement was made on record as to the item bypassing
committee.*

On Non-Consent

2/6/24 * Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the
City Council
3 Speakers Spoke On This Item

Approved On Introduction and Scheduled for
Final Passage to the * Concurrent Meeting
of the Oakland Redevelopment Successor
Agency and the City Council

5.7 Subject: Approving A Records And Information Management Policy and Records Retention Schedule
From: Office Of The City Clerk
Recommendation: Adopt A Resolution (1) Approving A Records And Information Management Policy And A Records Retention Schedule; (2) Authorizing The Destruction Of Recordings Of Routine Video Monitoring Pursuant To Government Code 34090.6 (A) After One Year; (3) Authorizing The City Clerk To Review And Approve Requests For The Deletion And/Or Destruction Of Any City Records; And (4) Authorizing The City Clerk To Review The Retention Periods In The Records Retention Schedule On A Periodic Basis
[24-0055](#)

Sponsors: Office Of The City Clerk

Attachments: [View Report](#)
[View Legislation And Exhibits A & B](#)

Legislative History

1/25/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

On Consent

2/8/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent

A Title Change Was Accepted

5.8 Subject: Award Construction Contracts For Mandela Parkway And Cary Avenue Trash Capture Projects

From: Public Works Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: (1) Authorizing The City Administrator To Award A Construction Contract That Follows All City Advertising And Competitive Bidding Requirements To The Lowest Responsive And Responsible Bidder In Accord With Project Plans And Specifications And With The Contractor's Bid For Project No. 1006066 Mandela Parkway Trash Capture Project For An Amount Not To Exceed Three Million Seven Hundred Nineteen Thousand Three Hundred Thirty-Three Dollars (\$3,719,333.00), Contingent Upon Caltrans Approval Of Additional Funding, Without Return To City Council; (2) If No Valid Bids Are Received, Authorizing The City Administrator To Award A Construction Contract In The Open Market; (3) Rejecting All Bids That Were Due October 19, 2023; And (4) Adopting Appropriate California Environmental Quality Act Findings For Project No. 1006066 Mandela Parkway Trash Capture Project; And

[24-0056](#)

Attachments:

[View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment F](#)

[View Attachment E](#)

[View Legislation](#)

Legislative History

1/25/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

On Consent

2/1/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Consent

A Title Change Was Accepted

2) A Resolution: (1) Authorizing The City Administrator To Award A Construction Contract That Follows All City Advertising And Competitive Bidding Requirements To The Lowest Responsive And Responsible Bidder, In Accord With Project Plans And Specifications And With Contractor's Bid For Project No. 1006466 Cary Avenue Trash Capture Project For An Amount Not To Exceed Three Million Thirty-Six Thousand One Hundred Forty-Five Dollars (\$3,036,145.00), Contingent Upon Caltrans Approval Of Additional Funding, Without Return To City Council; (2) If No Valid Bids Are Received, Authorizing The City Administrator To Award A Construction Contract In The Open Market; And (3) Adopting Appropriate California Environment Air Quality Act Findings For Project No. 1006466 Cary A Venue Trash Capture Project

[24-0057](#)

Attachments:

[View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Attachment F](#)

[View Legislation](#)

Legislative History

1/25/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

On Consent

2/1/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
And On The February 20, 2024 City Council Agenda As A Public Hearing

A Title Change Was Accepted

5.9 Subject: Community Boards/CPRA Mediation Grant
From: Community Police Review Agency
Recommendation: Adopt A Resolution Accepting And Authorizing Two-Year Memorandum Of Understanding For The Receipt Of In-Kind Services Valued At Up To \$120,000 Per Year From Community Board Program (Community Boards) For The Community Police Review Agency's Development And Implementation Of A Mediation Program
[24-0070](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

2/1/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

On Consent

5.10 Subject: Oakland Reprographics Shop Equipment Lease Renewal
From: Information Technology Department
Recommendation: Adopt Resolution Authorizing The City Administrator To Enter Into A Lease Agreement With Xerox Corporation, For A Grand Total Not To Exceed Amount Of \$938,093 (\$893,422 Plus Five Percent Contingency Of \$44,671) For A Term Beginning April 1, 2024 And Ending March 31, 2029 To Upgrade, Refresh, And Consolidate Savings For The City's Reprographics Shop Equipment, Located In The Information Technology Department, And To The Extent Necessary, Waiving The Local/Small Business Enterprise Program Requirements And The Competitive Multiple-Step Solicitation Process For Information Technology Agreements
[24-0026](#)

Sponsors: Information Technology Department

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

1/18/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/1/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent

5.11 Subject: Bankers Standard Insurance Company V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Bankers Standard Insurance Company As Subrogee Of Cynthia Wood V. City Of Oakland And Does 1 Through 25, Inclusive, Alameda County Superior Court Case No. 22CV019905, In The Amount Of One Hundred Fifty Thousand Dollars And Zero Cents (\$150,000.00) (Department Of Public Works - Inverse Condemnation)

[24-0089](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

2/8/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Consent

5.12 Subject: Commemorative Street Renaming
From: Councilmember Fife
Recommendation: Adopt A Resolution Commemoratively Renaming The 1700 Block Of Maritime Street As 'Sergeant Morrie Turner Way'; The 2100 Block Of Maritime Street As 'Major Howard Jackson Way'; And The 000 Block Of Burma Road As 'Major General John Stanford Way', Pursuant To Local Precedent And The Policy And Criteria Established By Resolution No. 77967 C.M.S.

[24-0092](#)

Sponsors: Fife

Attachments: [View Legislation](#)

Legislative History

2/8/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Consent

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

5.13 Subject: Appointments To The Cultural Affairs Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Candi Martinez, Mandolyn Ludlum, And Olaywa Austin To The Cultural Affairs Commission
[24-0079](#)

Sponsors: Office Of The Mayor

Attachments: [View Report And Legislation](#)

5.14 Subject: Appointment To The Bicyclist & Pedestrian Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of James Jessup As A Member Of The Bicyclist And Pedestrian Advisory Commission
[24-0095](#)

Sponsors: Office Of The Mayor

Attachments: [View Report And Legislation](#)

S5.15 Subject: Moeller Bros. Body Shop, Contract For Collision Repair Services
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Moeller Bros. Body Shop, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, In An Amount Not-To-Exceed One Million Dollars (\$1,000,000) Per Year To Provide Collision Repair And Body Shop Services For Heavy And Light Equipment Vehicle Fleet For A Three (3) Year Term, January 1, 2024, To December 31, 2027, And Authorize Two (2) Additional One (1) Year Agreement Extensions For An Amount Of One Million Dollars (\$1,000,000) Per Year For A Total Not-To- Exceed Contract Amount Of Five Million Dollars (\$5,000,000) For A Term Of Five (5) Years Without Returning To Council And Waive The Local And Small Local Business Enterprise Program Requirements
[24-0019](#)

Attachments: [View Report](#)

[View Attachment 1](#)

[View Attachment 2](#)

[View Legislation](#)

[View Supplemental Report- 2/16/2024](#)

[View Supplemental Legislation- 2/16/2024](#)

Legislative History

1/18/24

*Rules & Legislation
Committee

Scheduled to the * Public Works And
Transportation Committee

2/13/24 * Public Works And Transportation Committee Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee approved staffs recommendations as amended to be forwarded to the February 20, 2024, City Council Agenda On Consent with the following: Amend the Legislation to require City Council approval, for contract extension and provide a supplemental report that includes a analysis of the outreach to Oakland applicants and list the nine applicants' names

There was 1 speaker on this item

2/15/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent

S5.16 Subject: Grant Funding For Sea Level Rise Improvement Projects From The Building Resilient Infrastructure And Communities Program

From: Office Of The City Administrator

Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Submit A Grant Application To The Federal Emergency Management Agency (FEMA) For The Building Resilient Infrastructure And Communities Program For A Grant Up To Fifty-Six Million Dollars (\$56,000,000), And Authorizing The Commitment Of The Required Non-Federal Match Of One Million Dollars (\$1,000,000) And Annual Maintenance Commitment Letter For One Hundred Eighteen Thousand Four Hundred Fifty One Dollars (\$118,451) From Measure U Funds For Flooding And Sea Level Rise Adaptation Projects Along San Leandro Creek, Doolittle Drive, And Oakland Airport North Field; (2) Authorizing The City Administrator To Accept And Appropriate The FEMA Grant, If Awarded, In An Amount Up To Fifty-Six Million Dollars (\$56,000,000); (3) Authorizing The City Administrator To Apply For, Accept And Appropriate Required Non-Federal Match Funds From State, Regional And Local Sources, Both Public And Private, In An Amount Not To Exceed One Million Dollars (\$1,000,000) In Lieu Of Measure U Funds, As An Additional Or Alternative Source Of Match Funds ; And (4) Making Appropriate California Environmental Quality Act Findings

[24-0054](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

[Attachment A](#)

[Attachment B](#)

[View Legislation](#)

Legislative History

1/25/24 *Rules & Legislation Committee Scheduled to the * Public Works And Transportation Committee

2/13/24 * Public Works And
Transportation 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 staffs recommendations to be forwarded to the
February 20, 2024 City Council Agenda on Consent*

There were 2 speakers on this item

2/15/24 *Rules & Legislation
Committee Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

On Consent

S5.17 Subject: AC-OCAP Annual Report And 2024 CSBG Resolution

From: Human Services Department

Recommendation: Adopt A Resolution: (1) Accepting And Appropriating Anti-Poverty
Community Services Block Grant (CSBG) In The Amount Of One Million, Three Hundred,
Nineteen Thousand, Seven Hundred Forty-Five Dollars (\$1,319,745) Awarded By The
California Department Of Community Services (CSD) And Development For The January
1, 2024 Through December 31, 2024 Program Year (2024 CSBG Program Year); (2)
Authorizing The City Administrator To Accept And Appropriate Any Additional Grant
Funds From CSD For The Same Purpose Within The 2024 CSBG Program Year; (3)
Authorizing The Use Of General Purpose Funds To Pay The Human Services Department
Central Services Overhead Charges For 2024 CSBG Programs In The Estimated Amount
Of One Hundred Fifty-One Thousand, Nine Hundred Fifty-Six Dollars (\$151,956)

[24-0031](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

1/18/24 *Rules & Legislation
Committee Scheduled to the *Life Enrichment
Committee

2/13/24 *Life Enrichment 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 staffs recommendations to be forwarded to the
February 20, 2024 City Council Agenda On Consent*

There was 1 speaker on this item

2/15/24 *Rules & Legislation
Committee Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

On Consent

S5.18 Subject: Professional Service Agreement With Bayview Industrial Services
From: Oakland Fire Department
Recommendation: Adopt A Resolution Waiving Request For Proposal/Qualification Requirements And Awarding A Professional Services Contract To Bayview Industrial Services, Inc. (Also Known As Bay View Environmental Services, Inc.) For On-Call Emergency And Non-Emergency Collection, Removal And Disposal Of Hazardous Materials For A One-Year Term In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000), With An Option To Renew The Agreement For An Additional One-Year Term In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) For A Total Contract Amount Not To Exceed One Million Dollars (\$1,000,000)
[24-0030](#)

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 2/15/2024](#)

Legislative History

1/18/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
1/25/24	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee
2/13/24	*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>On Consent</i>	
2/15/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>On Consent</i>	

S5.19 Subject: Resolution To Co-Sponsor, And In Support Of California Senate Bill 915 (Dave Cortese) - The Autonomous Vehicle Service Deployment And Data Transparency Act
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution For The City Of Oakland To Co-Sponsor, And In Support Of, California Senate Bill 915 (Dave Cortese), The Autonomous Vehicle Services Deployment And Data Transparency Act Prioritizing Local Control In The Decision To Deploy Autonomous Vehicle Services
[24-0075](#)

Sponsors: Fortunato Bas

Attachments: [View Senate Bill 915 Fact Sheet](#)
[View Legislation](#)
[View Supplemental Legislation - 2/8/2024](#)

Legislative History

2/1/24	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
2/8/24	*Rules & Legislation Committee <i>A Title Change Was Accepted</i>	Scheduled to the *Rules & Legislation Committee

Councilmember Ramachandran made a motion seconded by President Pro Tempore Kalb to approve the urgency finding on item 3.1 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting

Motion passed by 4 Ayes: Fife, Kalb, Ramachandran, Fortunato Bas

2/15/24	*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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Council President Fortunado Bas made a motion seconded by President Pro Tem Kalb to approve the urgency finding on item 5 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting

Motion passed by 3 Ayes: Kalb, Fortunato Bas, Ramachandran, and 1 Excused Fife

On Consent

1 Speaker For This Item

S5.20 Subject: Veterinary Supply Contract With Covetrus
From: Animal Services Department
Recommendation: Adopt A Resolution Approving An Increase To The Existing Oakland Animal Services Cooperative Purchase Agreement With Covetrus North America/Butler Animal Health Supply LLC By An Amount Not To Exceed Sixty Thousand Six Hundred Thirty-Eight Dollars And Fifty Cents (\$60,638.50), For A Total Contract Amount Of Seven Hundred Ninety-Nine Thousand Two Hundred Ninety-Three Dollars And Eight Cents (\$799,293.08)

[24-0109](#)

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

This item was placed on the agenda by the February 15, 2024 Rules and Legislation Committee.

This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 D of the Sunshine Ordinance, prior to hearing the item.

Legislative History

2/15/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>On Consent</i>	

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

Councilmember Ramachandran made a motion seconded by Councilmember President Pro Tempore Kalb to approve the urgency finding on item 3.1 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.

Motion passed by 4 Ayes: Kalb, Ramachandran, and Fortunato Bas and 1 Excused: Fife

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:

6.1 Subject: 2022/23 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 (CAPER) For Fiscal
Year (FY) 2022/23 Community Development Block Grant, HOME Investment Partnerships,
Housing Opportunities For Persons With HIV/AIDS, Emergency Solutions Grant, HOME
American Rescue Plan And 2022/23 Activities Administered Under Coronavirus Aid
Relief & Economic Security Act Funds Allocated Under The Community Development
Block Grant, Housing Opportunities For Persons With HIV/AIDS And Emergency
Solutions Grant Programs
[23-0963](#)

Sponsors: Housing And Community Development Department

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

Legislative History

11/30/23	*Rules & Legislation Committee <i>And On The January 16, 2023 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
1/11/24	*Rules & Legislation Committee <i>And On The February 20, 2024 City Council Agenda As A Public Hearing</i>	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
2/13/24	*Community & Economic Development Committee <i>1 Speaker Spoke On This Item</i> <i>As A Public Hearing</i>	Received and Forwarded
2/15/24	*Rules & Legislation Committee <i>As A Public Hearing</i>	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

6.2 Subject: Authorization Of Liberation Park Mixed-Use Development LDDA And DDA
From: Economic & Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following
Pieces Of Legislation:

1) An Ordinance Authorizing The City Administrator To Negotiate And Execute A
Disposition And Development Agreement Between The City Of Oakland And Liberation
Park Market Hall, Or Its Affiliates, For The Sale Of A Portion Of The Property Located At
73rd Avenue And Foothill Boulevard (Parcel 1) And Development Of A Mixed-Use Market
Hall And Cultural Center, For The Appraised \$994,996 Fair Market Value, With A Term Of
Two And One-Half Years With Two One-Year Administrative Extension Options; And
Adopting California Environmental Quality Act Findings

[24-0051](#)

Sponsors: Economic & Workforce Development Department

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

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MARCH 6, 2024

Legislative History

1/25/24	*Rules & Legislation Committee <i>And On The February 20, 2024 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
2/1/24	*Rules & Legislation Committee <i>And On The February 20, 2024 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
	<i>A Title Change Was Accepted</i>	
2/13/24	*Community & Economic Development Committee <i>6 Speakers Spoke On This Item</i>	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, and To Forward This Item To The February 20, 2024 City Council Agenda As A Public Hearing</i>	
2/15/24	*Rules & Legislation Committee <i>As A Public Hearing</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2) An Ordinance Authorizing The City Administrator To Negotiate And Execute (A) A Lease Disposition And Development Agreement Between The City And Liberation Park Residences, L.P., Or Its Affiliates, For Development Of 119 Units Of Affordable Housing On A Portion Of The Property Located At 73rd Avenue And Foothill Boulevard ("Parcel 2"), With A Term Of Two And One-Half Years With Two One-Year Administrative Extension Options, (B) A 99-Year Ground Lease, And (C) A 55-Year Capitalized Loan In The Amount Equal To \$1,505,004; And Adopting California Environmental Quality Act Findings; And

[24-0052](#)

Sponsors: Economic & Workforce Development Department

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 MARCH 6, 2024.

Legislative History

1/25/24	*Rules & Legislation Committee <i>And On The February 20, 2024 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
2/1/24	*Rules & Legislation Committee <i>And On The February 20, 2024 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
	<i>A Title Change Was Accepted</i>	
2/13/24	*Community & Economic Development Committee <i>6 Speakers Spoke On This Item</i>	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, and To Forward This Item To The February 20, 2024 City Council Agenda As A Public Hearing</i>	
2/15/24	*Rules & Legislation Committee <i>As A Public Hearing</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3) An Ordinance Authorizing The City Administrator To Negotiate And Execute An Extension To An Existing License Agreement By And Between The City Of Oakland And Black Cultural Zone Community Development Corporation, To Operate A Community Service Outdoor Market On The Property Located At 73rd Avenue And Foothill Boulevard For A Term Ending On The Earlier Of October 18, 2027, Or The Commencement Of Construction On The Property, For A License Fee Of Five Hundred Dollars (\$500) Per Month; Making Findings That The Below Market Rate License Fee Is In The Best Interests Of The City; And Adopting California Environmental Quality Act Findings

[24-0053](#)

Sponsors: Economic & Workforce Development Department

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 MARCH 6, 2024

Legislative History

1/25/24	*Rules & Legislation Committee <i>And On The February 20, 2024 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
2/1/24	*Rules & Legislation Committee <i>And On The February 20, 2024 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
	<i>A Title Change Was Accepted</i>	
2/13/24	*Community & Economic Development Committee <i>6 Speakers Spoke On This Item</i>	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, and To Forward This Item To The February 20, 2024 City Council Agenda As A Public Hearing</i>	
2/15/24	*Rules & Legislation Committee <i>As A Public Hearing</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

S8 Subject: Funding For New Construction Affordable Housing Pipeline And Modifying Resolutions For State Funding
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (1) Allocating Measure U Housing Bond Funds In A Total Amount Not To Exceed \$22,000,000 To Fund New Construction Of Multifamily Rental Affordable Housing Projects, (2) Authorizing The City Administrator To Make Development Loans Under The New Construction Of Multifamily Rental Affordable Housing Program Without Returning To Council, Contingent On Funding Availability, And (3) Modifying Allocations Of Prior California Department Of Housing & Community Development's (CA HCD) Local Housing Trust Fund Awards To Comply With State Program Requirements

[24-0040](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report Attachments A And A1-3](#)

[View Legislation](#)

[View Supplemental Legislation - 2/15/2024](#)

[View Supplemental Attachment A3- 2/15/2024](#)

[View Supplemental Memo - Bas & Jenkins 2/15/2024](#)

[View Supplemental Legislation - Bas & Jenkins 2/15/2024](#)

Legislative History

1/25/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
2/13/24	*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

9 Speakers Spoke On This Item

The Committee Approved As Amended The Recommendations Of Staff, and To Forward This Item To The February 20, 2024 City Council Agenda On Non-Consent

The Committee Approved The Following Amendment:

Of The Legislation, On Page (3) Adding A Third FURTHER RESOLVED Clause To Read; That City Council Intends Consider A Future Policy On Workplace Standards For Measure U Bond Funding For Affordable Housing Projects; And Be It

2/15/24	*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

2) A Resolution Modifying City Council Resolution No. 88213, As Amended By City Council Resolution No. 89128 C.M.S., To Name The Position Of City Administrator Or Their Designee Or Successor As Authorized Executors Of California Department Of Housing & Community Development's (CA HCD) Local Housing Trust Fund (LHTF) Program For The City's 2020 LHTF Award;

[24-0041](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report And Attachments A And A1-3](#)

[View Legislation](#)

[View Supplemental Attachment A3 - 2/15/2024](#)

Legislative History

1/25/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
2/13/24	*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

9 Speakers Spoke On This Item

The Committee Approved The Recommendations Of Staff, and To Forward This Item To The February 20, 2024 City Council Agenda On Non-Consent

2/15/24	*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

3) A Resolution Modifying City Council Resolution No. 88765 C.M.S., As Amended And Restated By City Council Resolution No. 89128 C.M.S., To Name The Position Of City Administrator Or Their Designee Or Successor As Authorized Executors Of California Department Of Housing & Community Development's (CA HCD) Local Housing Trust Fund (LHTF) Program For The City's 2021 LHTF Award; And

[24-0042](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report And Attachments A And A1-3](#)

[View Legislation](#)

[View Supplemental Attachment A3 - 2/15/2024](#)

Legislative History

1/25/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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2/13/24 *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

9 Speakers Spoke On This Item

The Committee Approved The Recommendations Of Staff, and To Forward This Item To The February 20, 2024 City Council Agenda On Non-Consent

2/15/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Non-Consent

4) A Resolution Amending And Restating Resolution No. 89975 C.M.S, Which Authorized Acceptance Of Funds Awarded Under Round Three Of The California Department Of Housing And Community Development's Homekey Program And Approved Affordable Housing Development Funding From Homekey And City Matching Funds For Imperial Inn (490 West Macarthur Boulevard), Dignity Village (9418 Edes/606 Clara Street), Kingdom Builders Transitional Housing (624 14th Street), The Maya (4715 Telegraph Avenue), And CSH Enterprise Housing (8471 Enterprise Way), To Allocate Homekey And City Funding To Each Of These Projects

[24-0043](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report And Attachment A And A1-3](#)

[View Legislation](#)

[View Supplemental Attachment A3 - 2/15/2024](#)

Legislative History

1/25/24 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee

2/13/24 *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

9 Speakers Spoke On This Item

The Committee Approved The Recommendations Of Staff, and To Forward This Item To The February 20, 2024 City Council Agenda On Non-Consent

2/15/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Non- Consent

OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 9:30 P.M., Except That The Council May Extend The Time For The Meeting In One-Hour Increments By An Affirmative Vote Of 5 Councilmembers Up To 11:30 P.M. And By An Affirmative Vote Of 6 Councilmembers Beyond 11:30 P.M.)

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