

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 - DRAFT

Tuesday, March 19, 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/81314534704> 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: 813 1453 4704
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:

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

[24-0174](#)

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

[24-0175](#)

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

[24-0176](#)

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

[24-0177](#)

Sponsors: Kaplan

Attachments: [View Legislation](#)

5.5 Subject: 2021 Affordable Housing and Sustainable Communities Acceptance Modification
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Modifying City Council Resolution No. 88668 To Correct The Do Not Exceed Limit For The City Of Oakland's Grant From The State Of California's 2020-2021 Affordable Housing And Sustainable Communities Program For The Lake Merritt Bart Senior Affordable Housing Project, Located At 51 9th Street
[24-0166](#)

Sponsors: Housing And Community Development Department

Legislative History

2/29/24 *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

5.6 Subject: Amendments To Ordinance No.12187 C.M.S. (The Salary Ordinance)
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To: (A) Add The Full-Time Classification Of Manager, Contracting And Purchasing; Mobile Assistance Community Responders Of Oakland (MACRO) Supervisor; Violence Prevention Program Planner; Home Base Specialist; And Home Base Visitor; And (B) Amend The Title Of The Full-Time Classification Of Animal Control & Shelter Manager To Animal Shelter Operations Manager; And (C) Amend The Salary Of The Full-Time Classification Of Director Of Transportation; And (D) Amend The Salary Of The Part-Time Classifications Of Senior Aide, PT And Temporary Contract Services Employee, PT To Ensure Compliance With The City Of Oakland's Minimum Wage Ordinance
[24-0107](#)

Sponsors: Human Resources Management 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 MARCH 6, 2024; TBD

Legislative History

2/15/24 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee

2/27/24 *Finance & Management Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

On Consent

There Was 1 Speaker On This Item

2/29/24 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

On Consent

5.7 Subject: 606 Clara/9418 Edes LDDA
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Authorizing A Lease Disposition And Development Agreement And A Ground Lease With Housing Consortium Of The East Bay, Or Its Affiliates, For The Development Of Affordable Housing On The Property Located At 606 Clara Street And 9418 Edes Avenue, And Making California Environmental Quality Act Findings For This Action
[24-0111](#)

Sponsors: Housing And Community Development Department

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

[View Legislation](#)

[View Supplemental Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MARCH 6, 2024; TBD

Legislative History

2/15/24 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee

2/27/24 *Community & Economic Development Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

On Consent

There Were 2 Speakers On This Item

2/29/24 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

On Consent

5.8 Subject: Adopting Verified Response
From: Councilmember Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 8.02 (Burglar Alarm Systems) To (1) Require All New Alarm Installations To Be Verified Response Alarm Systems; (2) Prohibit Alarm Businesses From Making Dispatch Requests Based On Non-Verified Alarms; And (3) Impose Civil Penalties For Violations; And Adopting California Environmental Quality Act Exemptions
[24-0091](#)

Sponsors: Kaplan

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Report - 3/1/2024](#)

[View Supplemental Attachment - 3/1/2024](#)

[View Supplemental Legislation - 2/29/2024](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MARCH 6, 2024; TBD

Legislative History

2/8/24

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

2/27/24 *Public Safety Committee Approved as Amended the
Recommendation of Staff, and Forward to
the Special Concurrent Meeting of the
Oakland Redevelopment Successor
Agency/City Council

*The Committee Approved The Recommendation Of Staff As Amended And To
Forward This Item To The March 6, 2024 Special City Council Agenda On
Consent With The Following Amendments;*

*Of The Legislation, On Page 8 Section 7. Addition Of Section 8.02.072 (Verified
Response Alarm Systems). To Read As Follows;*

8.02.072 Verified Response Alarm Systems

*Beginning July 1, 2024, It Shall Be Unlawful For An Alarm Business To Make
An Alarm Dispatch Request Based On The Breach Of A Single Major Point Of
Entry Without A Secondary Indication That A Burglary Is In Progress.*

*Secondary Indication May Be Audio Or Video Evidence Of An Intrusion, The
Tripping Of A Motion Detector, Or Verbal Confirmation From The Alarm User
Or Designee, In Addition To The Breach Of A Major Point Of Entry. An Alarm
Business Who Violates This Section Shall Be Subject To A \$1,000 Penalty For
Each Violation.*

*This Section Shall Not Apply To Alarm Systems Installed Prior To July 1, 2024,
Which Lack Secondary Verification Capacity, For Which The Users Have
Continually Maintained An Active Permit Unless The Alarm Business Has,
Made Two Alarm Dispatch Requests For The Property Based On A False
Alarms, At Any Time After July 1, 2024.*

*The Committee Requested The Following To Be Included In The Supplemental
Report,*

- How Verified Response Has Impacted Other Cities That Have Adopted It.*
- How Are Alarms Categorize By OPD Priority 1, 2, or 3.*
- Does OPD Have An Internal Policy Categorizing False Alarms After A Prior
False Alarm.*

There Were 6 Speakers On This Item

2/29/24 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council

On Consent

**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:

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)**

Americans With Disabilities Act

**If you need special assistance, including translation services to participate in
Oakland City Council and Committee meetings please contact the Office of the
City Clerk. When possible, please notify the City Clerk 5 days prior to the
meeting so we can make reasonable arrangements to ensure accessibility. Also,
in compliance with Oakland's policy for people with environmental illness or
multiple chemical sensitivities, please refrain from wearing strongly scented
products to meetings.**

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

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**THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE
GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF
THOSE ATTENDING MEETINGS.**

**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.**