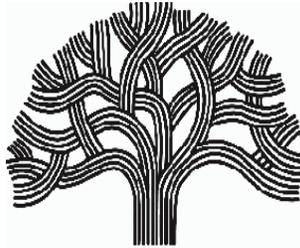


City of Oakland

*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, 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

3.1 Subject: Honoring Lindsay Barenz, President Of Oakland Roots Sports Club
From: Councilmember Reid And Council President Fortunato Bas
Recommendation: Adopt A Resolution Honoring The Trailblazing Leadership Of Lindsay
Barenz, President Of The Oakland Roots Sports Club, For Women's History Month
[24-0202](#)

Sponsors: Reid and Fortunato Bas

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

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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As A Ceremonial

3.2 Subject: Celebrating Oakland Feather River Camp's 100th Anniversary
From: Councilmember Reid And Council President Fortunato Bas
Recommendation: Adopt A Resolution In Celebration Of Oakland Feather River Camp's
100th Anniversary Of Serving Youth And Families In Oakland And Throughout The East
Bay
[24-0203](#)

Sponsors: Reid and Fortunato Bas

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

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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As A Ceremonial

3.3 Subject: Street Renaming For Ms. Regina Jackson
From: Councilmember Jenkins And Councilmember Reid
Recommendation: Adopt A Resolution Commemoratively Renaming International Blvd
Between 82nd And 83rd Ave As 'Regina Jackson Way' Pursuant To The Policy And
Criteria Established By Oakland City Council Resolution No. 77967 C.M.S.
[24-0178](#)

Sponsors: Jenkins and Reid

Attachments: [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

As A Ceremonial

Councilmember Reid Requested To Be Added As A Co-Sponsor

**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:

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

[24-0174](#)

Attachments: [View Report](#)

5.1 REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS

[24-0209](#)

Attachments: [View March 7 2024 Closed Session Report of Final Action--Secure Justice Inc. ;](#)

[View March 7 2024 Closed Session Report of Final Action--Deborah Ferguson \](#)

[View March 7 2024 Closed Session Report of Final Action--Flatiron West Inc. v.](#)

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: 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](#)

[Notice And Digest](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON MARCH 6, 2024; 5 AYES; 3
EXCUSED Fife, Ramachandran, Reid*

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
	<i>On Consent</i>	
3/6/24	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

5.6 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 3/1/2024](#)

[Notice And Digest](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON MARCH 6, 2024; 5 AYES; 3
EXCUSED Fife, Ramachandran, Reid*

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
	<i>On Consent</i>	
	<i>There Were 2 Speakers On This Item</i>	
2/29/24	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>On Consent</i>	
3/6/24	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

5.7 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](#)
[Notice And Digest](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MARCH 6, 2024; 5 AYES; 3 EXCUSED Fife, Ramachandran, Reid

Legislative History

2/8/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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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
		<i>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;</i>
		<i>Of The Legislation, On Page 8 Section 7. Addition Of Section 8.02.072 (Verified Response Alarm Systems). To Read As Follows;</i>
		<i>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.</i>
		<i>The Committee Requested The Following To Be Included In The Supplemental Report,</i>
		<i>- 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.</i>
		<i>There Were 6 Speakers On This Item</i>
2/29/24	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
		<i>On Consent</i>
3/6/24	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/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: Resolution In Support Of California Senate Bill 903 (Skinner)
From: President ProTempore Kalb
Recommendation: Adopt A Resolution In Support Of California Senate Bill 903 (Skinner),
That Would Prohibit The Distribution, Sale Or Offering For Sale Of Products Containing
Intentionally Added Perfluoroalkyl And Polyfluoroalkyl (Also Known As Toxic Forever
Chemicals)
[24-0192](#)

Sponsors: Dan Kalb

Attachments: [View Report](#)
[View Attachment](#)
[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
	<i>On Consent</i>	

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

5.9 Subject: BAMBD Reports And Recommendations
From: Councilmember Fife
Recommendation: Adopt A Resolution Directing The City Administrator To Return To The
April 23, 2024 Community And Economic Development Committee Meeting With Reports
And Recommendations On The Following: (1) An Accounting Of Available City Funds To
(A) Implement A Series Of Public Streetscape Upgrades Along Oakland's Fourteenth
Street Corridor To Uplift The Black Arts Movement And Business District (BAMBD); (B)
Support Arts And Cultural Institutions In The BAMBD, Including Cornerstone Legacy
African American Institutions; And (C) Create A BAMBD Business Improvement District
(BID) For Ongoing Revenue Generation For Tenant Support, Facade Improvement,
Place-Making, Space Activation, Accessibility, And Safety Improvements Within The
BAMBD; (2) A Map That Establishes The Exact Boundaries Of The BAMBD And A List Of
The Institutions Within The BAMBD Boundaries; And (3) A Proposal For Legislation, And
A Proposed Timeline For Adoption, To Create A Special ("S") Zoning District Or Similar
Zoning Control That Contains Measurable Standards For Development Projects To Meet
The Intent Of The BAMBD And Ensure The Long-Term Vitality Of The BAMBD
[24-0199](#)

Sponsors: Fife

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

On Consent

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

5.10 Subject: State Trailer Donation And Programming
From: Human Services Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into (A) A Donation Agreement With The City And County Of San Francisco To Accept Between 25 And 60 Habitable Trailers, And (B) Donation Agreements To Donate Up To 25 Trailers To One Or More Nonprofit Organizations Determined By The City Administrator For Use As Shelter Or Services For People Experiencing Homelessness In The City Of Oakland; (2) Making Findings That Accepting The Trailers And Donating Up To 25 Trailers For Shelter Use Is In The Best Interests Of The City; (3) Waiving Competitive Bidding Requirements And Awarding A One-Year Professional Services Agreement To Sustainable Urban Neighborhoods In An Amount Not To Exceed \$75,000 To Tow And Install The Trailers In One Or More City Shelter Programs; And (4) Amending The Professional Services Agreement With Housing Consortium Of The East Bay For The Homebase Safe Parking Program To Extend The Term An Additional Two Years Through June 30, 2026 And Increase The Amount Up To \$3,500,000, For A Total Amount Not To Exceed \$5,035,000 In State Homeless Housing Assistance And Prevention Funds

[24-0200](#)

Sponsors: Human Services Department

Attachments:

[View Report](#)

[View Legislation](#)

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

Legislative History

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

On Consent

A Title Change Was Made And Read Into The Record

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

3/14/24 *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.

Councilmember Kalb made a motion seconded by Councilmember Fife to approve the urgency finding on this item 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 (1) 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: Fife, Kalb, Ramachandran ;1 Excused: Council President Fortunato Bas

On Consent

5.11 Subject: Illegal Dumping Surveillance Camera Program - Approve U.S.'s License Plate Recognition (LPR) Cameras

From: Oakland Public Works Department

Recommendation: Adopt A Resolution: (1) Awarding A Contract To Security Lines, U.S. For The Purchase And Maintenance Of License Plate Recognition And Other Cameras For The Illegal Dumping Surveillance Camera Program In An Amount Not To Exceed Seven Hundred And Fifty Thousand Dollars (\$750,000) For The Period Of April 1, 2024, To March 31. 2027; And (2) Waiving The Competitive Multi-Step Solicitation Process For The Acquisition Of Information Technology Systems And Waiving The Local And Small Local Business Enterprise Program Requirements

[24-0193](#)

Sponsors: Oakland Public Works Department

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

On Consent

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

5.12 Subject: Brookdale Recreation Center Architectural And Engineering Services Agreement Award
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Award And Execute A Professional Services Agreement For Architectural And Engineering Design Services With DIALOG Design, LP, For An Amount Not-To-Exceed Three Million One Hundred Thousand Dollars (\$3,100,000.00) For Programming, Master Planning, Design, Procurement, And Construction Support Services For The Brookdale Recreation Center Expansion And Park Improvements Project (No. 1004849); And (2) Adopt Appropriate California Environmental Quality Act (CEQA) Findings
[24-0194](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[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
	<i>On Consent</i>	

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

5.13 Subject: Appointment To The Cultural Affairs Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Ebodaghe Esoimeme To The Cultural Affairs Commission
[24-0204](#)

Sponsors: Office Of The Mayor

Attachments: [View Report And Legislation](#)

- 5.14** Subject: Flatiron West, In. V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Flatiron West, Inc. V. City Of Oakland, Alameda County Superior Court Case No. RG19041029, City Attorney File No. 33689, For Payment To The City Of The Sum Of \$250,000.00 (Departments Of Transportation And Public Works - Breach Of Contract)

[24-0206](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

[View Legislation](#)

- 5.15** Subject: Secure Justice, Inc. And Brian Hofer V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Amend The Settlement In The Case Of Secure Justice, Inc. And Brian Hofer V. City Of Oakland, Alameda County Superior Court Case No. RG21111681, City Attorney File No. X05345, As It Pertains To Forward-Looking Infrared Camera Technology - (Oakland Police Department - Writ Of Mandate Re: Surveillance Technologies)

[24-0207](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

[View Legislation](#)

- 5.16** Subject: Deborah Ferguson V. City Of Oakland And Does 1-100
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Deborah Ferguson V. City Of Oakland And Does 1-100, Alameda County Superior Court Case No. 22CV022371, City Attorney File No. 35363, In The Amount Of One Hundred And Seventy-Five Thousand Dollars And Zero Cents (\$175,000.00) (Department Of Public Works - Dangerous Condition Of Public Property)

[24-0208](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

[View Legislation](#)

S5.17 Subject: Oakland Redevelopment Successor Agency (ORSA) Audit Report, FY 2022-23
From: Finance Department
Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA)
Audit Report For The Year Ended June 30, 2023
[24-0058](#)

Sponsors: Finance Department

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

Legislative History

1/25/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/8/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
3/12/24	*Finance & Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee Approved To Receive And Forward This Item To The March 19, 2024 City Council Agenda On Consent</i>
		<i>1 Speaker 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>

S5.18 Subject: Annual Comprehensive Financial Report And Management Letter
From: Finance Department
Recommendation: Receive The Annual Comprehensive Financial Report (ACFR) And
The Auditor's Required Communication To City Council (Management Letter) For The
Year Ended June 30, 2023
[24-0071](#)

Sponsors: Finance Department

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

Legislative History

2/1/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/8/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee

3/12/24	*Finance & Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee Approved To Receive And Forward This Item To The March 19, 2024 City Council Agenda On Consent And With Direction To Include The Power Point Presentation As A Supplemental Attachment</i> <i>1 Speaker 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>

S5.19 Subject: City Auditor's Report Of Measure Q Performance Audit

From: Office Of The City Auditor

Recommendation: Receive An Informational Report Of Measure Q Performance Audit:
Budget Transparency, Performance Management, And Stronger Oversight Needed To
Ensure Oaklanders Benefit From The 2020 Parks And Recreation Preservation, Litter
Reduction, And Homelessness Support Act

[24-0138](#)

Sponsors: Office Of The City Auditor

Attachments: [View Report](#)

[View Presentation](#)

[View Supplemental Report - 3/14/2024](#)

Legislative History

2/22/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
3/12/24	*Finance & Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee Approved To Receive And Forward This Item To The March 19, 2024 City Council Agenda On Consent And With The Direction To The City Administration To Provide An Update On The Under Spending Of The \$22 Million Dollars In A Report And For It To Be Posted To The City Administrator's Website</i> <i>3 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>

S5.20 Subject: EMC Research, Inc. Professional Services Agreement
From: Finance Department
Recommendation: Adopt A Resolution Waiving The City's Competitive Request For
Proposals/Qualifications (RFP/Q) Requirements And Awarding A Professional Services
Agreement To EMC Research, Inc. In An Amount Not To Exceed Two Hundred Thousand
Dollars For Polling Services
[24-0162](#)

Sponsors: Finance Department

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

Legislative History

2/29/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
3/12/24	*Finance & Management 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*

1 Speaker 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
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On Consent

S5.21 Subject: Apply For, Accept, And Appropriate Funds From CalRecycle Payment Programs And Grants

From: Oakland Public Works Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending Resolution No. 82899 C.M.S. To Authorize The City Administrator Or Their Designee To Apply For, Accept, And Appropriate Funds From The California Department Of Resources Recycling And Recovery Regional Payment Programs, Including The Used Oil Payment Program, And To Act As The Regional Lead Jurisdiction Applicant, For Execution Of Related Authorizations And Identification Of Participating Alameda County Jurisdictions Beginning With Fiscal Year 2023/2024 And Effective Until Rescinded By The City Council; And

[24-0114](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

Legislative History

2/15/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
3/12/24	* 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 The Recommendations Of Staff And To Forward This Item To The March 19, 2024 City Council Agenda On Consent

1 Speaker On This Item

3/14/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Consent

2) A Resolution Amending Resolution No. 89416 C.M.S. To Authorize The City Administrator Or Their Designee To Apply For, Accept, And Appropriate Funds From California Department Of Resources Recycling And Recovery Individual Payment Programs Beginning With Fiscal Year 2023/2024 And Effective Until Rescinded By The City Council; And

[24-0115](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

Legislative History

2/15/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
3/12/24	* 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 The Recommendations Of Staff And To Forward This Item To The March 19, 2024 City Council Agenda On Consent

1 Speaker On This Item

3/14/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Consent

3) A Resolution Amending Resolution No. 89417 C.M.S. To Authorize The City Administrator Or Their Designee To Apply For, Accept, And Appropriate Funds From California Department Of Resources Recycling And Recovery Competitive And Noncompetitive Grants Beginning With Fiscal Year 2023/2024 And Effective For Five (5) Years

[24-0116](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

Legislative History

2/15/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
3/12/24	* 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 <i>The Committee Approved The Recommendations Of Staff And To Forward This Item To The March 19, 2024 City Council Agenda On Consent</i> <i>1 Speaker 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>

S5.22 Subject: On-Call Hydrology And Stormwater Engineering Services
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute
Professional Services Agreements For On-Call Hydrology And Stormwater Engineering
Services That Follow All City Advertising And Competitive Solicitation Requirements And
Are Awarded In Direct Service Of Delivering On-Call Hydrology And Stormwater
Engineering And Regulatory Compliance Services To The Following Tiers: (1) Tier 1
Firms Each For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000)
Annually To Qualified Consultants: Aliquot Associates, Inc., Black & Veatch, Diablo
Engineering Group, EOA, Inc., Geronimo Engineering, Northgate Environmental
Management, Inc., And Montrose Environmental. (2) Tier 2 Firms Each For An Amount
Not To Exceed Two Million Dollars (\$2,000,000) Annually To Qualified Consultants: Arup
US, Inc., ENGEO, Inc., Flowwest Inc., Geosyntec, Haley Aldrich, Restoration Design
Group, Inc., Schaaf & Wheeler, Terraphase Engineering, And Wood Rodgers
[24-0117](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[View Supplemental Report - 3/15/2024](#)
[View Supplemental Legislation - 3/15/2024](#)

Legislative History

2/15/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
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3/12/24	* 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 <i>The Committee Approved The Recommendations Of Staff As Amended To Forward This Item To The March 19, 2024 City Council Agenda On Consent With The Following Amendments:</i> <i>Of The Legislation On Page 3, After The First Resolved Clause Adding An Additional Further Resolved Clause To Read:</i> <i>"That The City Council hereby authorizes the City Administrator to execute additional professional services agreements for on-call hydrology and stormwater engineering services to SLBE/VSLBE's qualified through an annual prequalification process implemented within the four-year term; and be it"; Within The Council Approved Budget</i> <i>On Page 3, Of The Third Further Resolved Clause, Striking The Word "said" Replacing With The Word "each"</i> <i>On Page 3, Of The Fourth Further Resolved Clause Striking The Word "the" Replacing With The Word "each"; Striking The Uppercase "A" Replacing With a Lowercase "a"</i> <i>1 Speaker 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>

S5.23 Subject: Garland/ DBS Inc Contract Extension And Capacity Increase
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The
Current Cooperative Purchase Order Number 2020010012 With Garland/ DBS Inc
Through Omnia Contract Number PW1925 To (1) Increase The Contract Capacity
Spending Authority In An Amount Of Three Million Dollars (\$3,000,000.00) Not To Exceed
A Total Contract Amount Of Six Million Dollars (\$6,000,000.00); And (2) Extend the
Contract Through October 14, 2029 For The Replacement Of The Roof At The Main
Library, Roof Repairs And Maintenance At Other City Facilities
[24-0143](#)

Sponsors: Oakland Public Works Department

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

Legislative History

2/22/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
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3/12/24 * 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 The Recommendations Of Staff And To Forward This
Item To The March 19, 2024 City Council Agenda On Consent*

2 Speakers On This Item

3/14/24 *Rules & Legislation
Committee Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

On Consent

S5.24 Subject: Award Construction Contract For Citywide Curb Ramps Project No. 1006308

From: Transportation Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A
Construction Contract To The Lowest Responsive And Responsible Bidder, In
Accordance With Project Plans And Specifications For Project No. 1006308 Citywide
Curb Ramps 2024-2025, And With The Contractor's Bid That Includes Base Bid And
Partial Or All Optional Items, For An Amount Not To Exceed Three Million, Three Hundred
And Ten Thousand Dollars (\$3,310,000.00); Adopting Appropriate California
Environmental Quality Act Findings; And Waiving Local/Small Local Business Enterprise
Program Requirements

[24-0159](#)

Sponsors: Transportation Department

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

Legislative History

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

3/12/24 * 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 The Recommendations Of Staff And To Forward This
Item To The March 19, 2024 City Council Agenda On Consent*

1 Speaker On This Item

3/14/24 *Rules & Legislation
Committee Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

On Consent

S5.25 Subject: Vehicle Enforcement Unit Update
From: Transportation Department
Recommendation: Receive An Informational Report On The City Of Oakland Department
Of Transportations New Vehicle Enforcement Unit, Including An Analysis Of Results In
Abandoned Vehicle Tows Over The First Nine Months Of Operations And Data-Informed
Recommendations

[24-0161](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

Legislative History

2/29/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
3/12/24	* Public Works And Transportation Committee	Received and Filed
	<i>The Committee Received And Filed This Informational Report With Direction To The City Administration To Return With-In A Few Months With A Hybrid Model That Incorporates The Use Of OPD, The Towing Company And The Vehicle Enforcement Unit</i>	
	<i>5 Speakers On This Item</i>	
3/14/24	*Rules & Legislation Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>On Consent</i>	

S5.26 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](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON APRIL 16, 2024.

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 <i>The Committee Approved The Recommendations Of Staff And To Forward This Item To The March 19, 2024 City Council Agenda On Consent</i> <i>3 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>

S5.27 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 Attachment 2](#)
[View Attachment 3](#)
[View Supplemental Legislation - 3/7/2024](#)
[View Supplemental Legislation 3/13/2024](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON APRIL 16, 2024.

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>

S5.28 Subject: C.R.I.S.E.S. Act Pilot Program Grant Agreement With Family Bridges, Inc.
From: Office Of The Mayor And Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Accepting And Appropriating A Community
Response Initiative To Strengthen Emergency Services Act (CRISES Act) Grant In An
Amount Not To Exceed Three Million Five Hundred And Fifty-Eight Thousand Nine
Hundred And Ninety-One Dollars (\$3,558,991) Awarded By The California Department Of
Social Services; And (2) Authorizing The City Administrator To Negotiate And Execute A
Grant Agreement With Family Bridges, Inc. In An Amount Not To Exceed Three Million
Five Hundred And Ninety-One Dollars (\$3,558,991) To Provide Crisis Response And
Community Mediator Services Through August 31, 2026, In Accordance With The Crises
Act Grant Pilot Program

[24-0165](#)

Sponsors: Office Of The Mayor

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

2/29/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee <i>A Title Change Was Read Into Record And Economic Workforce Development Department Was Added As A Sponsor</i>
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 <i>The Committee Approved The Recommendations Of Staff And To Forward This Item To The March 19, 2024 City Council Agenda On Consent</i> <i>1 Speaker 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
On Consent

S5.29 Subject: Service Opportunity For Seniors Grant Agreement For Meals On Wheels Food Delivery Program
From: Human Services Department
Recommendation: Adopt A Resolution Awarding A Grant Agreement To Service Opportunity For Seniors To Administer The Meals On Wheels Food Delivery Program In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000) Per Year For Fiscal Years 2023-2025

[24-0084](#)

Sponsors: Human Services Department

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

Legislative History

2/8/24 *Rules & Legislation Committee Scheduled to the *Life Enrichment Committee
3/12/24 *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 The Recommendations Of Staff And To Forward This Item To The March 19, 2024 City Council Agenda On Consent

1 Speaker On This Item

3/14/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
On Consent

S5.30 Subject: Affiliation Agreement Between City Of Oakland And The Regents Of University Of California, Nutrition Sciences & Toxicology Department
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Five-Year Affiliation Agreement With The Regents Of University Of California, Berkeley Nutrition Sciences And Toxicology Department To Create Internship Rotation Opportunities In Early Childhood Food And Nutrition For City Of Oakland Head Start

[24-0112](#)

Sponsors: Human Services Department

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

Legislative History

2/15/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
3/12/24	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee Approved The Recommendations Of Staff And To Forward This Item To The March 19, 2024 City Council Agenda On Consent</i> <i>1 Speaker 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>

S5.31 Subject: MOU Between Alameda Emergency Medical Services, Injury Prevention
Program And City Of Oakland Head Start
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate
And Execute A Memorandum Of Understanding With Alameda Emergency Medical
Services, Injury Prevention Program To Expand Opportunities For Head Start Participants
And Their Families To Benefit From Education And Resources That Promote Child
Passenger Safety And Injury Prevention
[24-0113](#)

Sponsors: Human Services Department

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

Legislative History

2/15/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
3/12/24	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee Approved The Recommendations Of Staff And To Forward This Item To The March 19, 2024 City Council Agenda On Consent</i> <i>1 Speaker 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>

S5.32 Subject: Homeless Intervention On 34th Street And Mandela Parkway
From: Councilmember Fife
Recommendation: Adopt A Resolution Amending Resolution No. 89455 C.M.S, Which Among Other Actions, Authorized The City Administrator To Negotiate A Lease Agreement With The California Department Of Transportation (Caltrans) To Establish A New Homeless Intervention Site On Caltrans Right Of Way Parcels Located North Of 34th Street On Mandela Parkway (Property), To: (1) Specify That Any Intervention Established On The Property Should Prioritize Unhoused Residents From The Nearby Encampments In Council District 3; And (2) Direct The City Administrator To Identify The Necessary Funds And Seek The Necessary Approvals To Establish An Intervention Comprised Of Rapid Response Transitional Shelter Units With Appropriate Facilities And Supportive Services

[24-0119](#)

Sponsors: Fife

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

2/15/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
3/12/24	*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 The Recommendations Of Staff And To Forward This Item To The March 19, 2024 City Council Agenda On Consent

2 Speakers On This Item

3/14/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Consent

S5.33 Subject: OPD Cellebrite Technology
From: Oakland Police Department
Recommendation: Adopt A Resolution Approving The Oakland Police Department's
Universal Forensic Extraction Device Use Policy And Impact Report In Order To Update
Existing Technology

[24-0141](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

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

Legislative History

2/22/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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3/14/24	*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.*

*Councilmember Kalb made a motion seconded by Councilmember Fife to
approve the urgency finding on item 3.31 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
(1) 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, and Council President
Fortunato Bas*

On Consent

S5.34 Subject: OPD Staffing Study Amendment
From: Office Of The Inspector General
Recommendation: Adopt A Resolution Amending A Professional Services Contract With PFM Financial Advisors LLC ("PFM Financial") To (1) Include In The Scope Of Services Conducting An Analysis Of Calls Of Service To Determine Alternative Call Responses And The Prioritization And Categorization Of Calls For Service, (2) To Add An Amount Not To Exceed Twenty-Five Thousand Dollars (\$25,000.00) Utilizing Carry Forward Funding From 2021-2023, And (3) To Waive The Competitive Request For Proposal/Qualifications (RFP/Q) Process Pursuant To Oakland Municipal Code Section 2.04.051.B And The Local/Small Local Business Enterprise (L/SLBE) Program Requirements
[24-0154](#)

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

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

Legislative History

2/29/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
3/14/24	*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.

Councilmember Kalb made a motion seconded by Councilmember Fife to approve the urgency finding on item 3.32 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 (1) 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, and Council President Fortunato Bas

On Consent

S5.35 Subject: Housing, Residential Rent And Relocation Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointments Of
Denard Ingram As An Undesignated Representative And Merika Goolsby As An Alternate
Tenant Representative And Appointments Of Chris Jackson As A Landlord
Representative And Demitri Taylor As An Alternate Landlord Representative To The
Housing, Residential Rent And Relocation Board
[24-0160](#)

Sponsors: Office Of The Mayor

Attachments: [View Report And Legislation](#)

Legislative History

2/29/24	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
3/14/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent

2 Speakers Spoke On This Item

S5.36 Subject: Community Change Grant Statutory Partnership
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A
Statutory Partnership Agreement With East Bay Asian Local Development Corporation
(EBALDC) In Order To Apply For One Of The One Hundred And Fifty Projects To Be
Awarded From The Federal Environmental Protection Agency Community Change Grant
That Will Fund Community Based Climate Change Resilience Projects For Three Years
Between Ten Million (\$10,000,000) And Twenty Million Dollars (\$20,000,000)
[24-0219](#)

Sponsors: Office Of The City Administrator

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

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

Legislative History

3/14/24

*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.*

*Councilmember Kalb made a motion seconded by Councilmember Fife to
approve the urgency finding on item 3.2 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 (1) 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, and Council President
Fortunato Bas*

On Consent

S5.37 Subject: Encampment Assistance Agreements With CALTRANS
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, For A Period
Of Two Years, To Enter Into One Or More Memorandums Of Understanding With The
State Of California Department Of Transportation (CALTRANS) To Receive Assistance In
Operations To Perform Encampment Resolution Activities At Various Sites Within The
City Of Oakland Subject To And In Compliance With The City Of Oakland's Encampment
Management Policy

[24-0222](#)

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

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

Legislative History

3/14/24

*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.*

*Councilmember Kalb made a motion seconded by Councilmember Fife to
approve the urgency finding on this item 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
(1) 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, and Council President
Fortunato Bas*

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:

S8 Subject: Abandoned Auto
From: Councilmembers Kaplan, Jenkins And Council President Fortunato Bas
Recommendation: Adopt A Resolution Appropriating A Total Amount Not To Exceed Eight Hundred Forty Thousand Four Hundred Ninety Dollars (\$840,490) From Measure BB Funds To Improve Abandoned Auto Towing And Clear The Public Right Of Way Of The Blight And Hazard Of Abandoned Vehicles And Authorizing The City Administrator Or Designee To: (1) Negotiate And Execute An Agreement With Autura For Systems To Improve The Removal Of Abandoned Vehicles And Increase The Efficiency And Tracking Of Vehicle Towing For The City Of Oakland Including The Purchase Of Tow Management Software And Associated Professional Services, With An Initial Two Year Term, At A Cost Not To Exceed Two Hundred Thousand Dollars (\$200,000) Per Year; (2) Allocate An Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) To Cover Extra Personnel Costs To Remove The Backlog Of Abandoned Vehicles; (3) Allocate An Amount Not To Exceed One Hundred Ninety Thousand Four Hundred Ninety Dollars (\$190,490) To Unfreeze A Parking And Mobility Management Division Program Analyst For The 2024-2025 Year; (4) Negotiate And Enter Into Additional Contracts For Towing Services With No Net Cost To The City; And (5) Waive The Multi-Step Competitive Proposal Solicitation Process And Local/Small Local Business Enterprise (L/SLBE) Program Requirements

[24-0198](#)

Sponsors: Kaplan, Jenkins and Fortunato Bas

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

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

Legislative History

3/7/24 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee
Councilmember Fife made a motion seconded by Councilmember 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 3 Ayes: Fife, Kalb, Fortunato Bas

3/12/24 *Finance & Management Withdrawn with No New Date
Committee
2 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

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

*Councilmember Kalb made a motion seconded by Councilmember Fife 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 (1) 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, and Council President
Fortunato Bas*

On Non Consent

S9 Subject: Head Start Grant Continuation Application FY 24-25
From: Human Services Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Apply For, Accept And Appropriate Head Start Basic Training And Technical Assistance, Early Head Start Basic And Training And Technical Assistance Grants For Fiscal Year (FY) 2024-2025 From The US Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start (DHHS/ACF), In An Estimated Amount Of Thirteen Million Four Hundred Eighty-Four Thousand Five Hundred Thirty-Three Dollars (\$13,484,533), And Committing The Necessary Local Match; And (2) Authorizing The City Administrator To Apply For, Accept And Appropriate A Cost Of Living (COLA) Adjustment And Quality Improvement Grant From DHHS/ACF If Awarded For The Head Start And Early Head Start Program For FY 2024-2025; And (3) Subject To Funding Availability, Authorizing The Addition Of Seven Full Time Equivalent (FTE) Positions To Serve Home-Based Programming, And Health And Safety Priorities; And (4) Authorizing An Estimated Offset Of Three Million Two Hundred Forty-Three Thousand Four Hundred Eighty-Six Dollars (\$3,243,486) For FY 2024-2025 Central Services Overhead Charges; And (5) Awarding Grant Agreements To Fund Comprehensive Early Care, Education And Family Services To Community Service Providers Identified In Table 3 For FY 2024-2025 For A Total Amount Not To Exceed Two Million Seven Hundred And Twelve Thousand Six Hundred and Two Dollars (\$2,712,602); And (6) Authorizing The City Administrator To Accept And Appropriate Additional Federal Head Start/Early Head Start Funds If They Become Available Within FY 2024-2025 And Amend The Grant Agreements Within The Limits Of The Federal Award

[24-0139](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

2/22/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
3/12/24	*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 The Recommendations Of Staff And To Forward This Item To The March 19, 2024 City Council Agenda On Consent

3 Speakers On This Item

3/14/24	*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

OPEN FORUM

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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