

# 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, July 18, 2023**

**2:00 PM**

**City Council Chamber, 3rd Floor**

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

## **PUBLIC PARTICIPATION**

The Public May Observe And/Or Participate In This Meeting Many Ways.

### **OBSERVE:**

- To observe, the public may view the televised video conference by viewing **KTOP channel 10** on Xfinity (Comcast) or **ATT Channel 99** and locating **City of Oakland KTOP - Channel 10**
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/89659655572> 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: 896 5965 5572  
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](mailto: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, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.

• **Non-Consent Item:** shall mean, for the purposes of the City Council agenda, 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 the Rules and Legislation Committee or: 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

Pursuant to California Government Code § 54953: Councilmember Treva Reid is Participating By Teleconference at:

Courtyard by Marriott, 6 E. 4th Street, Cincinnati, OH 45202

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

- 3.1 Subject: Resolution Commending And Honoring Ian Appleyard  
From: Councilmember Gallo, Human Resources Management Department And Office  
Of City Administration  
Recommendation: Adopt A Resolution Commending And Honoring Ian Appleyard For 20  
Years Of Exemplary Service To The City Of Oakland And Congratulating Him Upon His  
Retirement  
[23-0527](#)

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

**Legislative History**

6/15/23	*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: Resolution Recognizing Team Oakland  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Recognizing Team Oakland For Participating In  
The 2023 International Children's Games To Be Held In Daegu, South Korea  
[23-0553](#)

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

**Legislative History**

6/22/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Ceremonial*

- 4 APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF JUNE 14, 2023,  
JUNE 20, 2023, JUNE 26, 2023 AND JUNE 28, 2023

[23-0586](#)

**Attachments:** [View June 14, 2023 Draft Minutes](#)

[View June 20, 2023 Draft Minutes](#)

[View June 26, 2023 Draft Minutes](#)

[View June 28, 2023 Draft Minutes](#)

- 5 **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):**

- 6 **CONSENT CALENDAR (CC) ITEMS:**

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

- 6.1 Subject: Leona Quarry GHAD Meeting  
From: Leona Quarry GHAD  
Recommendation: Adopt The Following Pieces Of Leona Quarry Geologic Hazard  
Abatement District (GHAD) Legislation:

1) A Leona Quarry GHAD Resolution No. 2023/01 Appointing Oakland City Council  
District 6 Representative As GHAD Chair;

[23-0529](#)

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

**Legislative History**

6/22/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2) A Leona Quarry GHAD Resolution No. 2023/02 Reinstating A Levy In The Amount Of  
\$728.93 For FY 2023/24 And Adopting The Annual GHAD Budget For Fiscal Year  
2023/24, And Updating GHAD Manager Payment Limits Under The Existing Consulting  
Services Agreement, And

[23-0530](#)

**Attachments:** [View Report, Legislation And Exhibit A](#)

**Legislative History**

6/22/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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3) A Leona Quarry GHAD Resolution No. 2023/03 Acknowledging Change In Law Firm Name To Fennemore Wendel Serving As GHAD Attorney And Clerk And Approving The Contract For Services

[23-0531](#)

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

**Legislative History**

6/22/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**6.2** Subject: Oakland Area GHAD Meeting

From: Oakland Area GHAD

Recommendation: Adopt The Following Pieces Of Oakland Area Geologic Hazard Abatement District (GHAD) Legislation:

1) A Oakland Area GHAD Resolution No. 2023/01 Appointing Oakland City Council District 6 Representative As GHAD Chair

[23-0532](#)

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

**Legislative History**

6/22/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2) A Oakland Area GHAD Resolution No. 2023/02 Adopting The Annual GHAD Budget For Fiscal Year 2023/24 And Updating GHAD General Manager Payment Limits Under The Existing Consulting Services Agreement

[23-0533](#)

**Attachments:** [View Report, Legislation And Exhibit A](#)

**Legislative History**

6/22/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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3) A Oakland Area GHAD Resolution No. 2023/03 Acknowledging Change In Law Firm Name To Fennemore Wendel Serving As GHAD Attorney And Clerk And Approves Contract For Services

[23-0534](#)

**Attachments:** [View Report, Legislation And Attachment 1](#)

**Legislative History**

6/22/23

\*Rules & Legislation  
Committee

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

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

- 6.3** 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  
[23-0587](#)  
**Attachments:** [View Legislation](#)
- 6.4** 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  
[23-0588](#)  
**Attachments:** [View Legislation](#)
- 6.5** 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  
[23-0589](#)  
**Attachments:** [View Legislation](#)

**6.6** Subject: Trybe, Inc. License Agreement For Use Of San Antonio Park Tennis Courts For Community Programming  
From: Council President Fortunato Bas  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A License Agreement With Trybe, Inc., A California Nonprofit Organization, To Activate The San Antonio Park Tennis Courts For Town Nights And Year-Round Community Programming For A 1-Year Term With Two 1-Year Options At A Rate Of Zero Dollars (\$0.00) Per Year, Effective June 1, 2023; (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  
[23-0494](#)

**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 JUNE 20, 2023; 7 AYES, 1 EXCUSED FIVE*

**Legislative History**

6/8/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.</i>
		<i>Consent</i>
6/20/23	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council



**6.7** Subject: Salary Ordinance Amendment For City Attorney And City Auditor  
From: Human Resources Management Department  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No.  
12187 C.M.S. ("Salary Ordinance") To Increase The Salary For City Attorney And City  
Auditor  
[23-0428](#)

- Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Legislation](#)  
[View Supplemental Report 6/13/2023](#)  
[View Supplemental Attachment A-1 6/13/2023](#)  
[View Supplemental Attachment B-1 6/13/2023](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 20, 2023; 7 AYES, 1 EXCUSED FIFE*

**Legislative History**

5/25/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/13/23	*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 staffs recommendations to be forwarded to the June 20, 2023 City Council Agenda on consent with direction to include the City Attorneys Public Legal Opinion Report and the 2 staff reports from the Public Ethics Commission (PEC)*

*1 Speaker spoke on this item*

6/15/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Consent</i>	
6/20/23	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**6.8** Subject: Master Site License Agreement For Installation Of Electric Vehicle Fast Charging Infrastructure  
From: Transportation Department  
Recommendation: Adopt An Ordinance: (1) Authorizing The City Administrator To Negotiate And Execute With East Bay Community Energy (EBCE), A Not-For-Profit Joint Powers Authority (JPA), A Master Site License Agreement To Install And Operate Electric Vehicle Fast Charging Infrastructure For A Commercial Operation Term Of Fifteen (15) Years Each Not To Exceed July 30, 2040, At A Rate Of Zero Dollars (\$0.00) Per Year And Subject To Potential Early Termination Damages For The Following Municipal Facilities: A. Piedmont Lot Located At 4050 Howe Street; B. Diamond Lot Located At 3400 Dimond Avenue; And C. Grand Avenue Lot Located At 3270 Grand Avenue; (2) Authorizing The City Administrator To Negotiate And Execute With EBCE A Site License Agreement For The City Center West Garage Located At 1250 Martin Luther King Junior Way Pursuant To Resolution No. 88855 C.M.S.; (3) Making Findings That The Licenses For A Below Fair Market Value Are In The Best Interest Of The City; (4) Declaring Such Municipal Facilities As Exempt Surplus Land Under The State Surplus Land Act; And (5) Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[23-0429](#)

**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 JUNE 20, 2023; 7 AYES, 1 EXCUSED FIFE*

**Legislative History**

5/25/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
6/13/23	* 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 staffs recommendations to be forwarded to the June 20, 2023 City Council Agenda on consent</i>
		<i>1 speaker spoke on this item</i>
6/15/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>Consent</i>
6/20/23	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**6.9** Subject: Prohibiting Cannabis Cultivation Approvals On Parcels With Work/Live Or Residential Uses  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance: (1) Amending Section 5.81.150 Of The Oakland Municipal Code To Prohibit The Approval And/Or Permitting Of Commercial Cannabis Cultivation At Locations: (A) Where “Work/Live” Type Uses, As Defined In Chapter 5.81 Of The Oakland Municipal Code, Existed As Of June 1, 2023 Or (B) Where Residential Uses Existed As Of June 1, 2023; And (2) Making California Environmental Quality Act Findings  
[23-0346](#)

**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 JUNE 20, 2023; 7 AYES, 1 EXCUSED FIVE*

**Legislative History**

4/27/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/13/23	*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 June 20, 2023 City Council Agenda On Consent*

6/15/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Consent*

6/20/23	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**6.10** Subject: The Civil Protection Of The People Of Oakland Ordinance  
From: Office Of The City Attorney, Director Flynn, Mayor Thao, City Administrator Falk,  
President Pro Tempore Kalb And Council President Fortunato Bas  
Recommendation: Adopt An Ordinance Adding Section 1.10 To The Oakland Municipal  
Code, Entitled "The Civil Protection Of The People Of Oakland Ordinance," To Detail The  
City Attorney's Authority To Bring Civil Actions To Protect The Health, Safety, And Welfare  
Of Oaklanders And Equitably Enforce Violations Of City Law, Consistent With The Charter  
[23-0477](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 6/8/2023](#)  
[View Supplemental Legislation - 6/8/2023](#)  
[View Supplemental Legislation - 7/5/2023](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 20, 2023; 6 AYES, 1  
EXCUSED FIVE, 1 ABSENT GALLO*

**Legislative History**

6/1/23	*Rules & Legislation Committee <i>Council President Fortunato Bas and President Pro Tempore Kalb requested to be added as co-sponsors</i>	Scheduled to the *Community & Economic Development Committee
6/13/23	*Community & Economic Development Committee  <i>3 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
6/15/23	*Rules & Legislation Committee  <i>Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

6/20/23 \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved As Amended On Introduction and Scheduled for Final Passage to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Council Committee approved recommendations as amended on introduction to include the following:*

*Adding to Page 3 of the Ordinance: WHEREAS, the City Attorney is committed to taking into consideration the interests of those who are harmed by violations of Oakland municipal law when pursuing a civil investigation or lawsuit; and*

*Adding to Page 3 of the Exhibit: 1.10.050 – Public Ethics Commission  
The authority granted to the City Attorney under this chapter neither augments nor amends the authority granted to the City Attorney under any other provision of the Oakland Municipal Code or the City Charter relating to any law over which the Public Ethics Commission has enforcement jurisdiction.*

**6.11** Subject: Rebecca Johnson V. City Of Oakland, Does 1-20  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Rebecca Johnson V. City Of Oakland, And Does 1-20, Inclusive, Alameda County Superior Court Case No. 21CV004044, City Attorney's File No. 34576, In The Amount Of One Hundred Seventy Five Thousand Dollars And No Cents (\$175,000.00) (Department Of Transportation - Dangerous Condition Of Public Property)  
[23-0579](#)

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

**Legislative History**

6/29/23 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*Consent*

**6.12** Subject: Timothy Michael Ryan 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 Timothy Michael Ryan V. City Of Oakland, Roland Holmgren, And Patrick Gonzales, United States District Court Case No. 4:22-CV-00521 DMR, City Attorney File No. X05376 For The Sum Of Four Hundred Thousand Dollars And No Cents (\$400,000.00) (Oakland Police Department - Excessive Force)

[23-0580](#)

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

[View Legislation](#)

**Legislative History**

6/29/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Consent*

**6.13** Subject: FY 2021-22 Annual Report On Grants, Gifts, And Donations Up To \$50,000  
From: Finance Department  
Recommendation: Receive An Annual Informational Report From The City Administrator On The Acceptance And Appropriation Of Restricted Grant Funds, Gifts, And Donations Of \$50,000 Or Less For The Period Of July 1, 2021 Through June 30, 2022

[23-0421](#)

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

[View Attachment A](#)

[View Attachment B](#)

[View Supplemental Report - 7/14/2023](#)

**Legislative History**

5/25/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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6/27/23 \*Finance & Management Committee Received and Forwarded to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*1 Speaker Spoke On This Item*

*The Committee Approved to Receive and Forward the Information Report to the July 18, 2023 City Council Agenda On Consent with the following directions to staff as well request to provide the following in a supplemental report:*

*The committee directed staff to provide a follow up email to the council members that explains how people can donate, as well requested staff to set up a portal and or web based system where someone can make an online donation.*

*In addition to the Administration to note when this comes back specifically around the jobs program*

*Human Services Department to make sure the contract for the Lake Point Tiny Homes with HCEB was in compliance in terms of the two meals per day and they take into account the food donations from the Lakeshore Methodist Church, in addition to the funding that our contractors receive.*

6/29/23 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Consent*

**6.14** Subject: Semi-Annual Staffing Report June 2023  
Form: Human Resources Management Department  
Recommendation: Receive A Semi-Annual Informational Report On City-Wide Staffing From The City Administrator Regarding (1) The Vacancy Rates Of All City Departments Through May 1, 2023, (2) The Vacancy Rates of Regional Local Public Entities, (3) The Analysis Of The City Workforce And Recruitment Conditions, And (4) The Budgeted Vacancy Rate For The Fiscal Year 2023-24  
[23-0460](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Supplemental Presentation - 7/7/2023](#)  
[View Supplemental Report - 7/14/2023](#)

**Legislative History**

6/1/23 \*Rules & Legislation Committee Scheduled to the \*Finance & Management Committee

6/27/23 \*Finance & Management Committee Received and Forwarded to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*1 Speaker Spoke On This Item*

*The Committee Approved to Receive and Forward the Information Report to the July 18, 2023 City Council Agenda On Consent with directions to staff to provide the following in a supplemental report:*

*Request for the ongoing report to include the chart to track hires in combination with the updates of the vacancy strike force. In addition, information about our high level recruitment and hires as well as director vacancies - the date of the vacancy and the status of the recruitment and hiring.*

*The presentation slides from 6/27/23 FMC Meeting be included in the supplemental.*

6/29/23 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Consent*

**6.15** Subject: OPD MOU With United States Marshals (USMS)  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) Through September 30, 2026 With The United States Marshals Service (USMS) To Allow Oakland Police Department (OPD) Participation In The Northern District Of California Regional Fugitive Taskforce For The Purpose Of Locating And Apprehending Fugitives  
[23-0547](#)

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

**Legislative History**

6/22/23 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Consent*

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



**6.16** Subject: OPD MOU With Alcohol, Tobacco, Firearms And Explosives (ATF)  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) Through September 30, 2026 With The Bureau Of Alcohol, Tobacco, Firearms And Explosives (ATF) And The Oakland Police Department (OPD) For OPD Participation In The ATF Taskforce And For The Purpose Of Reimbursement Of Overtime Salary And Other Costs Related To OPD Participation In The ATF Taskforce

[23-0548](#)

**Attachments:**

[View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

**Legislative History**

6/22/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Consent*

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

6/29/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Title Change Approved on Consent*

**6.17** Subject: OPD MOU With Drug Enforcement Administration (DEA)  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) Through December 31, 2023 With The United States Department Of Justice, Drug Enforcement Administration (DEA) And The Oakland Police Department (OPD) DEA Task Force Group (Task Force) To Collaborate On Information Sharing And Focused Operations To Disrupt Illegal Drug Activity Occurring In The City Of Oakland

[23-0550](#)

**Attachments:**

[View Report](#)

[View Attachment A](#)

[View Legislation](#)

**Legislative History**

6/22/23 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Consent*

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

6/29/23 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Title Change Approved on Consent*

**6.18** Subject: 14th Street Safe Routes In The City Construction Contract Award  
From: Transportation Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To McGuire & Hester For The 14th Street Safe Routes In The City Project, Project No. 1003959, The Lowest, Responsible, And Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Fifteen Million, Five Hundred Seventy-Five Thousand Sixty-Three Dollars (\$15,575,063.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings  
[23-0474](#)

**Attachments:**

[View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Legislation](#)

[View Supplemental Powerpoint - 6/22/2023](#)

**Legislative History**

6/1/23 \*Rules & Legislation Committee Scheduled to the \* Public Works And Transportation Committee

6/27/23 \* 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 recommendation to be forwarded to the July 18, 2023 City Council Agenda on Consent*

*2 speakers spoke on this item*

6/29/23 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Consent*

**6.19** Subject: FEMA Grants For Residential Soft-Story Seismic Retrofits  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Ten Million Dollars (\$10,000,000) In Hazard Mitigation Grant Program Funds From The Federal Emergency Management Agency (FEMA) And The Governor's Office Of Emergency Services (CalOES); And (2) Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Three Million Three Hundred Thirty-Three Thousand Three Hundred Thirty-Three Dollars (\$3,333,333) In Prepare California Match Program Funds From CalOES To Continue The Soft Story Apartment Seismic Retrofit Grant Program  
[23-0461](#)

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

**Legislative History**

6/1/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/27/23	*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

*1 Speaker Spoke On This Item*

*The Committee Approved the Recommendations of Staff and to Forward this Item to the July 18, 2023 City Council Agenda On Consent*

6/29/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Consent*

**6.20** Subject: General Plan And Housing Element Annual Progress Reports For Calendar Year 2022  
From: Planning And Building Department And Housing And Community Development Department  
Recommendation: Receive An Informational Report On The City Of Oakland's General Plan And Housing Element Annual Progress Reports For Calendar Year 2022  
[23-0339](#)

**Attachments:**      [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Supplemental Powerpoint - 6/22/2023](#)  
[View Supplemental Power Point - 7/14/2023](#)

**Legislative History**

4/27/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/23/23	*Community & Economic Development Committee	Scheduled to the *Community & Economic Development Committee
6/27/23	*Community & Economic Development Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>1 Speaker Spoke On This Item</i>		
<i>The Committee Approved to Receive and Forward this Item to the July 18, 2023 City Council Agenda On Consent</i>		
6/29/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>Consent</i>		

**6.21** Subject: Disparities In Contracting Study Update  
From: Councilmember Fife  
Recommendation: Receive An Informational Report From The City Administrator On The Status Of The Disparities In Contracting Study Being Conducted By Mason Tillman Associates (MTA) Pursuant To Resolution 89058 C.M.S, Including MTA's Findings To Date Regarding Disparities In The City's Professional Services, Procurement, And Construction Contracting Activities And A Timeline On When The Final Report Would Be Presented To The City Council  
[23-0432](#)

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

**Legislative History**

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5/25/23	*Rules & Legislation Committee <i>The Committee approved this item go before the June 27, 2023, Life Enrichment Committee</i>	Scheduled to the *Life Enrichment Committee
6/29/23	*Rules & Legislation Committee  <i>Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**6.22** Subject: Board Of Port Commissioners  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of  
Jahmese Myers And Stephanie Dominguez Walton As Members Of The Board Of Port  
Commissioners  
[23-0520](#)

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

**Legislative History**

6/15/23	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
6/29/23	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Consent*

*4 Speakers spoke on this item*

**6.23** Subject: Undergrounding Of Power Lines In Very High Fire Severity Zone  
From: Councilmember Ramachandran  
Recommendation: Adopt A Resolution Requesting That Pacific Gas And Electric (PG&E),  
Office Of Energy Infrastructure Safety (OEIS) And The California Public Utilities  
Commission (CPUC) Commence The Review And Approval Process For The  
Undergrounding Of Overhead Power Lines In The Oakland Very High Fire Severity Zone,  
Including The Montclair District And Several Neighborhoods In East Oakland, As A Critical  
Matter Of Public Safety To Reduce Wildfire Risk And The Potential For Fatalities Due To  
The Area's Imminent Risk Of Fire, Population Density, And Extraordinary Challenges For  
Egress And Ingress Routes  
[23-0584](#)

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

**Legislative History**

6/29/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Consent*

**6.24** Subject: Settle The Claim Of Makyla Brown  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Makyla Brown, City Attorney File No. C34366, For The Sum Of Four Hundred Thousand Dollars And No Cents (\$400,000.00) (Oakland Police Department - Excessive Force)  
[23-0585](#)

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

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda*

**6.25** Subject: National League Of Cities Appointments  
From: Council President Fortunato Bas  
Recommendation: Adopt A Resolution Appointing Council President Nikki Fortunato Bas As Voting Delegate To Represent The City Of Oakland At The Annual National League Of Cities Conference November 16-18, 2023 In Atlanta, Georgia, And Appointing Councilmember Carroll Fife To Represent The City Of Oakland As An Alternate Voting Delegate, Including Approval Of Travel Expenses For Attending The 2023 Conference  
[23-0591](#)

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

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda*

**6.26** Subject: California League Of Cities Appointments  
From: Council President Fortunato Bas  
Recommendation: Adopt A Resolution Appointing Councilmember Dan Kalb As Voting Delegate To Represent The City Of Oakland At The Annual League Of California Cities' 2023 Conference September 20-22, 2023 In Sacramento, And Appointing Councilmember Noel Gallo To Represent The City Of Oakland As Alternate Voting Delegate, Including Approval Of Travel Expenses For Attending The 2023 Conference  
[23-0592](#)

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

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda*

**6.27** Subject: Resolution In Support Of Net Energy Metering In California  
From: President Pro Tempore Kalb And Council President Fortunato Bas  
Recommendation: Adopt A Resolution In Support Of Net Energy Metering For  
Multi-Family Housing And Schools To Protect California Renters' And School District's  
Access To Bill Credits And The Environmental Benefits Of Rooftop Solar  
[23-0593](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Legislation - 7/14/2023](#)

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda*

**6.28** Subject: Resolution In Support Of SB 252 (Gonzalez)  
From: President Pro Tempore Kalb  
Recommendation: Adopt A Resolution In Support Of SB 252 (Gonzalez) Requiring The  
California Public Employees Retirement System (CalPERS) To Refrain From Making  
New Investments Or Renewing Existing Ones In Fossil Fuel Companies  
[23-0594](#)

**Attachments:** [View Legislation](#)  
[View Fact Sheet](#)  
[View Supplemental Legislation - 7/14/2023](#)

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda*

**6.29** Subject: Resolution In Support Of SB 272 (Laird)  
From: President Pro Tempore Kalb  
Recommendation: Adopt A Resolution In Support Of SB 272 (Laird), To Ensure  
Consistent, Comprehensive Local Planning For Sea Level Rise In California  
[23-0595](#)

**Attachments:** [View Legislation](#)  
[View Fact Sheet](#)  
[View Supplemental Legislation -7/14/2023](#)

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda*

**6.30** Subject: Mural Grant To Studio Naga  
From: President Pro Tempore Kalb  
Recommendation: Adopt A Resolution Awarding A Grant In The Amount Of \$11,000 From  
President Pro Tem Kalb's Mural Funds (Fund 85521) To Artist Debra Koppman For A  
Community Mural Outside Studio Naga Indo-American Martial Arts At 5850 San Pablo  
Avenue  
[23-0596](#)

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

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda*

**6.31** Subject: Cannabis Workforce Certification And On The Job Training Programs  
From: Economic Workforce Development Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into  
A Professional Services Agreement With C4C, Inc. (DBA Case 4 Cannabis) For A  
Two-Year Period In An Amount Not To Exceed Seven Hundred And Forty-Five Thousand  
Three Hundred And Fifty-Seven Dollars (\$745,357) To Implement Cannabis Workforce  
Certification And On The Job Training Programs For Equity Employees; And (2)  
Authorizing The Carryover Of Unspent Fiscal Year 2022-2023 General Purpose Funds In  
An Amount Not To Exceed One Million Five Hundred Thousand Dollars (\$1,500,000) To  
Fiscal Years 2023-2025 To Implement The Cannabis Workforce Certification And On The  
Job Training Programs For Equity Employees  
[23-0597](#)

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

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda*



- 6.32** Subject: ITD Enterprise Systems  
From: Information Technology Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator (1) To Enter Into Renewal Agreements For On-Going Information Technology Operations And Maintenance Agreements; And (2) To Enter Into Hardware, Software, Data, Storage, Professional Services And Maintenance Agreements To Upgrade And Enhance Existing Systems, Including, But Not Limited To Oracle, Microsoft, Geographic Information Systems And Public Safety Systems; Waiving The Multi-Step Solicitation Process And, To The Extent Necessary, The Local/Small Local Business Enterprise Program Requirements For Information Technology Agreements For Fiscal Year (FY) 2023 Through 2025, Including Multi-Year Agreements Entered Or Renewed During FY 2023 Through 2025 With Terms That Extend Beyond The Two-Year Period; And Sunsetting City Resolution 84579 C.M.S. (2013)  
[23-0598](#)

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

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda*

- 6.33** Subject: Coliseum Connections Relocation Assistance  
From: Councilmember Kaplan, Council President Fortunato Bas, Councilmember Fife, And Councilmember Jenkins  
Recommendation: Adopt An Emergency Ordinance (1) Amending Resolution No. 89605 C.M.S, Which Allocated \$750,000 In Former Redevelopment Funds In The Affordable Housing Trust Fund To The Affordable Housing Health And Safety Rehabilitation Program And Authorized The Use Of Those Funds For Relocation Assistance To Low Income Tenants, To Allow The Use Of Such Funds For Relocation Of Tenants Of The Coliseum Connections Project At 801 71st Avenue Without Regard To Income, And To Allocate An Additional \$650,000 In Former Redevelopment Funds For This Purpose, (2) Waiving The Low Income Restrictions In Oakland Municipal Code Section 15.62.040.C On The Use Of Former Redevelopment Funds For Relocation Or Rehousing Of Coliseum Connections Tenants, And (3) Amending Resolution No. 89672 C.M.S., Which Authorized Contracts For Lodging Displaced Coliseum Connections Tenants Until The Earlier Of July 31, 2023, Or The Completion Of Repairs, To Extend This Authority To The Date Coliseum Connections Is Ready For Re-Occupancy  
[23-0599](#)

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

*(PURSUANT TO CITY CHARTER SECTION 213 (EMERGENCY ORDINANCE) THIS ITEM MAY BE INTRODUCED AND ADOPTED AT THE SAME MEETING, REQUIRING 6 VOTES, UPON PASSAGE ORDINANCE WILL BE DEEMED APPROVED)*

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda*

- 6.34** Subject: Resolution Amending The City's Debt Management Policy  
From: Finance Department  
Recommendation: Adopt A Resolution Amending And Adopting The Debt Management  
Policy Of The City Of Oakland  
[23-0601](#)

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

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda*

- 6.35** Subject: Sugar-Sweetened Beverage Distribution Tax Community Advisory Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointments Of Nile  
Taylor, Courtney Jones, Lisa Herrinton, Ali Obad, Michelle Wong, And Dwayne Aikens As  
Members Of The Sugar-Sweetened Beverage Distribution Tax Community Advisory  
Board  
[23-0602](#)

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

- 6.36** Subject: Landmarks Preservation Advisory Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Maria  
Katticaran And Geoff Bomba And Reappointment Of Craig Rice As Members Of The  
Landmarks Preservation Advisory Board  
[23-0603](#)

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

- 6.37** Subject: Police And Fire Retirement Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointments Of Jaime  
Godfrey And Walter Johnson Sr. As Members Of The Police And Fire Retirement Board  
[23-0604](#)

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

**S6.38** Subject: City Of Oakland Investment Policy For FY 2023-24  
From: Finance Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year  
2023-2024; And  
[23-0523](#)

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

**Legislative History**

6/15/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
7/11/23	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*1 Speaker Spoke On This Item*

*The Committee approved the recommendations of staff, and to forward this item  
to the July 18, 2023 City Council Agenda On Consent, with direction to staff to  
check with the banks in regards to the banking ordinance.*

7/13/23	*Rules & Legislation Committee	Scheduled to the *Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Public Safety Committee
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*On Consent*

2) A Resolution Pursuant To Government Code Section 53607 Delegating Investment  
Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer  
For Fiscal Year 2023-2024  
[23-0524](#)

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

**Legislative History**

6/15/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
7/11/23	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*The Committee approved the recommendations of staff, and to forward this item  
to the July 18, 2023 City Council Agenda On Consent, with direction to staff to  
check with the banks in regards to the banking ordinance.*

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7/13/23	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*On Consent*

**S6.39** Subject: Oakland GO Bonds, Series 2023 (Measures DD, KK, U)  
From: Finance Department  
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And The  
Issuance And Sale Of General Obligation Bonds In An Amount Not To Exceed  
\$165,000,000 And Approving Certain Related Matters  
[23-0528](#)

**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 SEPTEMBER 19, 2023*

**Legislative History**

6/15/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
7/11/23	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*1 Speaker Spoke On This Item*

*The Committee approved the recommendations of staff, and to forward this item  
to the July 18, 2023 City Council Agenda On Consent.*

7/13/23	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*On Consent*

**S6.40** Subject: Vacant Property Tax Rates Setting For Calendar Years 2022 Through 2024  
From: Finance Department  
Recommendation: Adopt A Resolution Establishing Tax Rates For Properties Subject To  
The Vacant Property Tax For Calendar Years 2022 Through 2024  
[23-0538](#)

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

**Legislative History**

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6/22/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
7/11/23	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*2 Speakers Spoke On This Item*

*The Committee approved the recommendations of staff, and to forward this item  
to the July 18, 2023 City Council Agenda On Consent.*

7/13/23	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*On Consent*

**S6.41** Subject: Reimbursement Resolution, GO Bonds (Measures DD, KK, U)  
From: Finance Department  
Recommendation: Adopt A Resolution Authorizing Intention To Reimburse Certain  
Expenditures From Proceeds Of Tax-Exempt Obligations For Project Costs In Connection  
With Oakland Trust For Clean Water And Safe Parks (Measure DD), Affordable Housing  
And Infrastructure (Measure KK), And 2022 Affordable Housing And Infrastructure Bond  
(Measure U)  
[23-0539](#)

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

[View Legislation](#)

**Legislative History**

6/22/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
7/11/23	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*The Committee approved the recommendations of staff, and to forward this item  
to the July 18, 2023 City Council Agenda On Consent.*

7/13/23	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*On Consent*

**S6.42** Subject: Temporary Staffing Service Agencies Agreements Extension  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Professional Services Agreement With Howroyd-Wright Employment Agency, Inc., D.B.A Appleone Employment Services, HR Management, Inc., And Tempositions, Inc. To Continue The Provision Of Temporary Personnel Staffing Services For The Period Of December 1, 2023, Through December 1, 2025, In An Amount Of \$125,000 For Contract Year 2023-2024 And An Amount Of \$125,000 For Contract Year 2024-2025 For A Total Amount Over The Five-Year Term Of The Contract Of \$500,000.00 For Each Temporary Staffing Agency  
[23-0552](#)

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

**Legislative History**

6/22/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
7/11/23	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*1 Speaker Spoke On This Item*

*The Committee approved the recommendations of staff, and to forward this item to the July 18, 2023 City Council Agenda On Consent*

7/13/23	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*On Consent*

**S6.43** Subject: City Of Oakland Parking Partners Contract Extension  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Existing Professional Services Agreement For The Operation And Management Of Municipal Parking Facilities With City Of Oakland Parking Partners For Two Years In An Annual Not To Exceed Amount Of Four Million One Hundred Thirty-Three Thousand Thirteen Dollars (\$4,133,013.00) With An Option To Extend The Agreement On A Month To Month Basis For Up To One Additional Year; Waiving The Request For Qualifications/Proposals Competitive Selection Requirement; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings  
[23-0515](#)

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

**Legislative History**

6/15/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
6/29/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee <i>The Title Change read into record was approved</i>
7/11/23	* 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>Approved On Consent, there were 2 speakers on this item.</i>
7/13/23	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board  <i>On Consent</i>

**S6.44** Subject: GoPort Program - 7th St Grade Separation East Project  
From: Transportation Department  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Award A Professional Services Contract To Mott Macdonald Group, Inc. Utilizing A Cooperative Agreement In The Amount Not To Exceed Three Million Dollars (\$3,000,000) To Provide Technical Support And Inspection Services To The City Of Oakland For The Construction Of The 7th Street Grade Separation East Project; And (2) Adopting National Environmental Policy Act And California Environmental Quality Act Findings  
[23-0516](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Legislation - 7/13/2023](#)

**Legislative History**

6/15/23 \*Rules & Legislation Committee Scheduled to the \* Public Works And Transportation Committee

7/11/23 \* 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 staff recommendations, including an amendment to the resolution on page 2:*

*adding, FURTHER RESOLVED: That changes to the Project will be filed as follows: Project 1004690 GoPort ACTC Grant); Fund 2214 (ACTC Reimbursable Grants); Organization 35211 (Great Streets Delivery Admin); Program NB33; and be it*

*There were 2 speakers on this item.*

7/13/23 \*Rules & Legislation Committee Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*On Consent*

**S6.45** Subject: Illegal Dumping Surveillance Camera Program - Annual Report And Amended Use Policy

From: Oakland Public Works Department

Recommendation: Adopt A Resolution: (1) Receiving The Annual Surveillance Report On The Oakland Public Works (OPW) Illegal Dumping Surveillance Camera Program (Camera Program); And (2) Approving Proposed Amendments To The Camera Program Use Policy (Use Policy) As Recommended By The Privacy Advisory Commission (PAC) [23-0549](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Legislation](#)  
[View Supplemental Presentation - 7/7/2023](#)

**Legislative History**

6/22/23 \*Rules & Legislation Committee Scheduled to the \* Public Works And Transportation Committee

7/11/23 \* 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

*There were 2 speakers on this item.*



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7/13/23	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*On Consent*

**S6.46** Subject: Internal Services Cooperative Agreements  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Approving Ongoing Cooperative Agreements  
Exceeding \$250,000 For Commodities And Service Contracts For Public Works  
Department's Internal Services (Fleet Services And Facility Maintenance) As Set Forth In  
Table 1 In Accordance With City Council Budget Appropriations And Allocations As  
Adopted By The Fiscal Year 2023-25 Budget

[23-0582](#)

**Attachments:**

[View Report](#)

[View Attachment A](#)

[View Legislation](#)

[View Supplemental Report - 7/14/2023](#)

[View Supplemental Attachment A - 7/14/2023](#)

[View Supplemental Legislation - 7/14/2023](#)

**Legislative History**

6/29/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
7/11/23	* 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 made the following amendment to page 2 of the resolution to  
read as follows:*

*FURTHER RESOLVED: That the City Administrator is authorized to approve  
any subsequent amendments to or extensions of said agreement with the  
exception of those related to an increase in the total dollar amount of the  
agreement, provided that such amendments or extensions shall be filed with the  
City Clerk's office; and be it*

*There was 1 speaker on this item*

7/13/23	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*On Consent*

**S6.47** Subject: Extension Of On Call Economic Consultant Professional Service Agreements  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Amending Resolution No. 85717 (2015) And  
Resolution No. 88677 C.M.S. (2021) To Authorize The City Administrator To Exercise A  
One-Year Option To Extend The Terms Of Professional Service Agreements For Oncall  
Economic Consulting Services And To Increase The Amount Of Each Agreement By An  
Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) With The Following  
Four Firms: (1) Century Urban, LLC, (2) Economic & Planning Systems, (3) Hausrath  
Economics Group, And (4) Keyser Marston Associates  
[23-0447](#)

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

**Legislative History**

5/25/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/1/23	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
6/8/23	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
7/11/23	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*2 Speakers Spoke On This Item*

*The Committee approved the recommendations of staff, and to forward this item  
to the July 18, 2023 City Council Agenda On Consent*

7/13/23	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*On Consent*

**S6.48** Subject: Application And Future Acceptance Of Funding From California Strategic Growth Council, Execution Of Partnership Agreements Related To Municipal Resilience Hubs, Execution Of Grant-Related Documents  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To: (A) Apply For, Accept And Appropriate California Strategic Growth Council Funding For Community Resilience Centers In An Amount Up To Ten Million Dollars (\$10,000,000) From The Implementation Grant Program And Five Hundred Thousand Dollars (\$500,000) From The Planning Grant Program And Execute Other Grant-Related Documents, And (B) Execute Service Agreements With Community Partners For An Amount Not To Exceed Three Hundred Thousand (\$300,000) Per Agreement To Perform Activities Related To The Creation Of Municipal Resilience Hubs And Their Collaborative Stakeholder Structures, Including Fundraising For Related Facilities And Programs, And (2) To Waive The Competitive Request For Proposals/Qualifications Selection And Local Business/Small Local  
[23-0517](#)

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

[View Legislation](#)

**Legislative History**

6/15/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
7/11/23	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*2 Speakers Spoke On This Item*

*The Committee approved the recommendations of staff, and to forward this item to the July 18, 2023 City Council Agenda On Consent*

7/13/23	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*On Consent*

**S6.49** Subject: BID Annual Reports And Assessment Payment Approval  
From: Economic And Workforce Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

A Resolution: 1) Approving The Fiscal Year 2022-23 Annual Reports Of The Lakeshore/Lake Park Business Improvement Management District Of 2022 (Lakeshore District), The Jack London Improvement District (Jack London District), The Temescal/Telegraph Business Improvement District 2015 (Temescal District), The Laurel Business Improvement District 2016 (Laurel District), The Koreatown/Northgate Community Benefit District 2017 (Koreatown District), The Oakland Tourism Business Improvement District 2018 (Oakland Tourism District), The Downtown Oakland Community Benefit District 2018 (Downtown Oakland District), The Lake Merritt-Uptown Community Benefit District 2018 (Lake Merritt-Uptown District), And The Chinatown Community Benefit District 2021 (Chinatown District) Advisory Boards; And 2) Confirming The Continuing Annual Assessment For Each Said District And Levying Said Assessments, With The Exception Of The Jack London District That Is Expiring, For Fiscal Year 2023-24; 3) Increasing The Laurel District, Lakeshore District, Chinatown District, Downtown Oakland District, And Lake Merritt-Uptown District By Five (5) Percent And The Temescal District By Four (4) Percent For The 2023-2024 Assessment; 4) Authorizing Payment Of The City's Cumulative Fiscal Year 2023-24 Fair Share Assessment In An Approximate Amount Of Four Hundred Four Thousand Nine Hundred Forty Dollars And Ten Cents (\$404,940.10) For City-Owned Properties In The Temescal District, The Koreatown District, The Downtown Oakland District, The Lake Merritt-Uptown District, And The Chinatown District; And

[23-0525](#)

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

**Legislative History**

6/15/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
7/11/23	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*3 Speakers Spoke On This Item*

*The Committee approved the recommendations of staff, and to forward this item to the July 18, 2023 City Council Agenda On Consent*

7/13/23	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*On Consent*

2) A Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2023-24 Fair Share Assessment In An Approximate Amount Of \$3,014.76 For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District 2018 [23-0526](#)

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

**Legislative History**

6/15/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
7/11/23	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
<i>The Committee approved the recommendations of staff, and to forward this item to the July 18, 2023 City Council Agenda On Consent</i>		
7/13/23	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
<i>On Consent</i>		

**S6.50** Subject: Impact Fees Annual Report For Fiscal Year (FY) 2021-22  
From: Planning And Building Department  
Recommendation: Receive The Annual Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees For Fiscal Year (FY) 2021-22  
[23-0354](#)

**Attachments:** [View Report And Attachments A,B, And C](#)  
[View Supplemental Report - 7/7/2023](#)

**Legislative History**

4/27/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/23/23	*Community & Economic Development Committee	Scheduled to the *Community & Economic Development Committee
6/1/23	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
6/27/23	*Community & Economic Development Committee	Continued to the *Community & Economic Development Committee
<i>1 Speaker Spoke On This Item</i>		
<i>The Committee approved to continue the item to the July 11, 2023 Community And Economic Development Agenda</i>		

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6/29/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
7/11/23	*Community & Economic Development Committee	Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
<i>4 Speakers Spoke On This Item</i>		
<i>The Committee approved to receive and forward the informational report to the July 18, 2023 City Council Agenda on Consent</i>		
7/13/23	*Rules & Legislation Committee	Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
<i>On Consent</i>		

**S6.51** Subject: Long Term License Agreement And State Grant For Peralta Hacienda  
Activities  
From: Parks, Recreation And Youth Development  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To (1) Apply For, Accept And  
Appropriate Grant Funds From The State Of California Department Of Parks And  
Recreation Habitat Conservation Fund Program In The Amount Of \$200,000 For Youth  
Wildlife Activities, And (2), Enter Into A Grant Agreement With Friends Of Peralta  
Hacienda Historical Park In The Amount Of \$200,000 For Use Of The Grant Funds To  
Provide Youth Wildlife Activities For A Four Year Grant Term; And

[23-0518](#)

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

[View Legislation](#)

**Legislative History**

6/15/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
7/11/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
<i>There was 1 speaker on this item.</i>		
7/13/23	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
<i>On Consent</i>		

2) An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute A License Agreement With The Friends Of Peralta Hacienda Historical Park To Provide Programming At The Peralta House, Adjacent Community Family Gardens, Storage Building, And Center For History And Community, For A 5-Year Term With Two 5-Year Options At A Rate Of One Dollar (\$1.00) Per Year; (2) Making Findings That The License For Below Market Rate Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act(CEQA) Findings

[23-0519](#)

**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 SEPTEMBER 19, 2023*

**Legislative History**

6/15/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
7/11/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
7/13/23	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*On Consent*

**S6.52** Subject: Information And Assistance (I&A) Program Grant FY 2023-24  
From: Human Services Department  
Recommendation: Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing An Agreement For Receipt Of Grant Funds In An Amount Not To Exceed \$100,000 From The Alameda County Social Services Agency For Continued Operation Of The Information And Assistance (I&A) Program For Oakland Seniors For Fiscal Year (FY) 2023-24; And

(2) Authorizing The City Administrator To Accept And Appropriate Any Additional Funds From Alameda County Social Services Agency For The I&A Program Within FY 2023-24; And

(3) Authorizing A Contribution From The General Purpose Fund In An Amount Equivalent To The Central Services Overhead Charges In An Estimated Amount Of \$30,624 For FY 2023-24

[23-0544](#)

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

[View Legislation](#)

**Legislative History**

6/22/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
7/11/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*There was 1 speaker on this item.*

7/13/23	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*On Consent*



**S6.53** Subject: Oakland Path Rehousing Initiative/Sponsor-Based Housing Assistance Program (OPRI/SBHAP) FY 2023-2024  
From: Human Services Department  
Recommendation: Adopt A Resolution: (1) Accepting And Authorizing An Agreement For Receipt Of Funds From The Oakland Housing Authority (OHA) In The Amount Of \$4,209,692 To Continue Implementing The Oakland Path Rehousing Initiative/Sponsor-Based Housing Assistance Program (OPRI/SBHAP) For Fiscal Year (FY) 2023-2024; And

(2) Awarding Grant Agreements To Four Non-Profit Agencies Identified In Table 1 To Provide Housing And Supportive Services Under OPRI/SBHAP In The Total Cumulative Amount Of \$5,187,799 For FY 2023-2024 Using Measure Q, General Purpose Funds, Federal Housing And Urban Development (Hud) Emergency Solutions Grant Funds, And Hud Community Development Block Grant Funds; And

(3) Authorizing The City Administrator To Accept And Appropriate Additional Funds From OHA For OPRI/SBHAP For FY 2023-2024 And To Amend The Grant Agreements Awarded Herein To Adjust The Grant Amounts And/Or Terms, Subject To Available Appropriated OPRI/SBHAP Funds

[23-0542](#)

**Attachments:**

[View Report](#)

[View Attachment A](#)

[View Legislation](#)

[View Supplemental Legislation - 7/13/2023](#)

**Legislative History**

6/22/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
7/11/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board
		<i>There was 1 speaker on this item.</i>
7/13/23	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
		<i>On Consent</i>

**S6.54** Subject: Senior Companion Program/Foster Grandparent Program (SCP/FGP)  
Renewal Grant Applications FY 23-24  
From: Human Services Department  
Recommendation: Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing  
Agreements For Receipt Of Grant Funds From The Corporation For National And  
Community Services (CNCS-Americorps Seniors) For Fiscal Year (FY) 2023-24 In  
Amounts Not To Exceed \$177,742 For The Senior Companion Program And \$38,823 For  
The Foster Grandparent Program; And

(2) Authorizing Contributions From The General Purpose Fund In The Estimated Amount  
Of \$31,933 For Central Services Overhead Charges And In The Estimated Amount Of  
\$43,688 For The Minimum 10% Local Match Requirement For FY 2023-24; And

(3) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds  
From CNCS That Become Available For The Same Purposes Within FY 2023-24.

[23-0541](#)

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

[View Legislation](#)

**Legislative History**

6/22/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
7/11/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
	<i>There was 1 speaker on this item</i>	
7/13/23	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
	<i>On Consent</i>	

**S6.55** Subject: Library Agreement With The City of Emeryville  
From: Oakland Public Library  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into An Agreement With City Of Emeryville To Receive Three Hundred Ninety Seven Thousand Two Hundred Fifteen Dollars (\$397,215) To Provide Oakland Public Library Services To Emeryville Residents For Fiscal Years 2023-2024, 2024-2025, And 2025-2026; And (2) Accepting And Appropriating Said Funds  
[23-0572](#)

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

[View Legislation](#)

**Legislative History**

6/29/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
7/11/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
	<i>There was 1 speaker on this item.</i>	
7/13/23	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
	<i>On Consent</i>	

**S6.56** Subject: HUD Continuum Of Care (CoC) And Associated Funding FY 23-24  
From: Human Services Department  
Recommendation: Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing  
Agreements For The Receipt Of Funds To Support Homeless Programs From The  
Following Sources: A) Continuum Of Care (CoC) Supportive Housing Program Renewal  
Funds From The U.S. Department Of Housing And Urban Development (HUD) In The  
Amount Of \$4,989,184; B) Social Services Agency (SSA) Funds From Alameda County In  
The Amount Of \$383,400; And

(2) Appropriating Funds From The Touraine Hotel Lease Revenues Received In FY  
2023-24; And

(3) Appropriating \$1,871,346 Of Measure Q Funds And \$184,000 Of Measure W Funds  
For FY 2023-24 To Provide Required HUD Match Funding And To Support The Ongoing  
Operation Of Transitional Housing Sites; And

(4) Awarding Grant Agreements To Non-Profit Agencies Identified In Table 1 For FY  
2023-24 Using The Above Funds To Provide Critical Homeless Services; And

(5) Accepting And Appropriating Additional Grant Funds That Become Available For The  
Same Purposes Within FY 2023-24 And Authorizing The City Administrator To Amend  
The Grant Agreements To Adjust The Grant Amounts Within The Limits Of The Awards;  
And

(6) Waiving The Local/Small Local Business Enterprise (L/SLBE) Requirement And  
Awarding A Professional Services Agreement To Aspire Consulting LLC For Training  
And Technical Assistance For HUD CoC And Other Homelessness Services In An  
Amount Not To Exceed \$60,000 For Fiscal Years (FY) 2023-25 Using HHAP 3 Funds  
[23-0479](#)

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

[View Legislation](#)

**Legislative History**

6/1/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
6/8/23	*Rules & Legislation Committee <i>Title Change Approved</i>	Scheduled to the *Life Enrichment Committee

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6/29/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
7/11/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
	<i>There was 1 speaker on this item.</i>	
7/13/23	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
	<i>On Consent</i>	

**S6.57** Subject: Ordinance Amending The Duties Of The Library Advisory Commission  
From: Oakland Public Library  
Recommendation Adopt An Ordinance Amending And Reenacting Ordinance No. 8064  
C.M.S., As Amended By Ordinance Nos. 11730 C.M.S., 12879 C.M.S., 13174 C.M.S.  
And 13560 C.M.S., To Change The Name Of The Library Advisory Commission To The  
Library Commission, Modify Quorum Requirements, And Amend The Duties To Include  
Oversight Of The 2022 Library Funding Parcel Tax  
[23-0573](#)

**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 SEPTEMBER 19, 2023*

**Legislative History**

6/29/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
7/11/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
	<i>There was 1 speaker on this item.</i>	
7/13/23	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
	<i>On Consent</i>	

**S6.58** Subject: Alameda County Abandoned Vehicle Abatement Authority (AVA)  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing: (1) The Extension Of The Alameda County Vehicle Abatement Authority (AVA) Until May 31, 2033; (2) The City Administrator Or His Designee To Continue The Oakland Police Department's Participation In The AVA; And (3) Authorizing The City Administrator Or His Designee To Accept The City Of Oakland's Share Of California State Vehicle Registration Service Fee Funds As Authorized By Vehicle Code Section 9250.7 And Distributed Through The AVA  
[23-0540](#)

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

[View Legislation](#)

**Legislative History**

6/22/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
7/11/23	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*2 Speakers Spoke On This Item*

*The Committee approved the recommendations of staff and to forward this item to July 18, 2023 City Council Agenda On Consent*

7/13/23	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*On Consent*

**S6.59** Subject: SAFER Grant Agreement  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Enter Into A Grant Agreement With The Federal Emergency Management Agency (FEMA) To Accept Fiscal Year 2021 Staffing For Adequate Fire Emergency Response (SAFER) Grant Funds In The Amount Of Twenty-Seven Million, Three Hundred Ninety-Two Thousand And One Hundred Fifty-Five Dollars (\$27,392,155.00); (2) Accept, Appropriate, And Administer Said Safer Funds; And (3) Expend Funds To Hire Up To Thirty Five (35) Firefighters And/Or Firefighter Paramedics For The Grant Performance Period Of October 23, 2023 To October 22, 2026, In Accordance With The City's Hiring Policies  
[23-0551](#)

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

[View Legislation](#)

**Legislative History**

6/22/23 \*Rules & Legislation Committee Scheduled to the \*Public Safety Committee  
7/11/23 \*Public Safety Committee Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*3 Speakers Spoke On This Item*

*The Committee Approved the Recommendations of staff and to forward this item to the July 18, 2023 City Council Agenda On Consent.*

7/13/23 \*Rules & Legislation Committee Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*On Consent*

**S6.60** Subject: Amendment To The Oakland Firesafe Council Agreement  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Amending Resolution No. 89376 CMS, Which Awarded A Grant To The Oakland Firesafe Council To Fund Coordination On Emergency Preparedness And Response, By: (1) Increasing The Total Grant Amount By Six Thousand Dollars (\$6,000) From One Hundred And Twenty-Five Thousand Dollars (\$125,000) To One Hundred And Thirty-One Thousand Dollars (\$131,000) To Support Regional Intergovernmental Wildfire Prevention Efforts; And (2) Correct The Name Of The Grant Recipient From "Firesafe Council" To "The Oakland Firesafe Council"  
[23-0577](#)

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

[View Legislation](#)

**Legislative History**

6/29/23 \*Rules & Legislation Committee Scheduled to the \*Public Safety Committee  
*Approved to be scheduled to the September 12, 2023 Community And Economic Development Committee Agenda*

7/11/23 \*Public Safety Committee Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*3 Speakers Spoke On This Item*

*The Committee Approved the Recommendations of staff and to forward this item to the July 18, 2023 City Council Agenda On Consent.*

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7/13/23	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*On Consent*

**S6.61** Subject: Housing, Residential Rent And Relocation Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Kara  
Brodfehrer As A Landlord Representative And Christopher Jackson As An Alternate  
Landlord Representative To The Housing, Residential Rent And Relocation Board  
[23-0546](#)

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

**Legislative History**

6/22/23	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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6/29/23	*Rules & Legislation Committee	Scheduled
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*It was stated on record the item regarding Housing, Residential Rent And  
Relocation Board was previously scheduled to the July 13, 2023 Rules and  
Legislation Committee*

7/13/23	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*3 Speakers Spoke On This Item*

*On Consent*

**7** ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION AND  
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS  
[23-0600](#)

**Attachments:** [June 21, 2023 Closed Session Report Out Of Final Action - Timothy Michael Ry](#)  
[June 21, 2023 Closed Session Report Out Of Final Action - Rebecca Johnson v](#)

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

**8** CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING  
REQUIREMENTS:



**8.1** Subject: Jack London Improvement District Of 2023  
From: Economic And Workforce Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Making A Determination Regarding Any Protests Received For The Jack London Improvement District Of 2023 (Jack London BID 2023), Approving The Jack London BID 2023 Management Plan, Approving The Assessments For The Jack London BID 2023, Directing Recording Of The Proposed Assessment District Boundary Description, Establishing The Jack London Improvement District Of 2023, And Appointing The Advisory Board For The Jack London BID 2023  
[23-0438](#)

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

**Legislative History**

5/16/23	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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**TO VIEW JACK LONDON BID BALLOT TABULATIONS, CLICK HERE:**

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+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

**Webinar ID: 836 1314 6197**

- 8.2** Subject: Mandatory Delinquent Trash Fees 2022  
From: Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution (1) Accepting And Confirming Reports Of The Special Assessments For Delinquent Trash Service Fees, With Administrative Charges, For The Monthly Periods Of April, May, June, July, August, September, October, November, December Of 2022, And January, February, March Of 2023, And The Quarterly Periods Of July-September 2022, October-December 2022, January-March 2023, And April-June 2023; (2) Overruling Any Protests And Objections Related To The Special Assessments Included In Said Report And Imposing The Special Assessments; And (3) Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection [23-0495](#)

**Attachments:**      [View Report](#)  
                                 [View Legislation](#)  
                                 [View Exhibit A](#)

**Legislative History**

6/8/23	*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.*

*Public Hearing*

- 8.3** Subject: Vacate Utilities Easement 3511 E 12th Street And Accept Offer Of Dedication For Public Storm Drain Purposes  
From: Transportation Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A Resolution Vacating A Portion Of The Utilities Easement For The Fruitvale Transit Village Phase II-B Project At 3511 East 12th Street; And Making Appropriate California Environmental Quality Act Findings; And [23-0471](#)

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

**Legislative History**

6/1/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
6/15/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee

*Requested to be scheduled as a Public Hearing at the July 18, 2023 City Council Agenda*

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6/27/23	* 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 staffs recommendation to be forwarded to the July 18, 2023 City Council Agenda as a Public Hearing</i>
6/29/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  <i>As A Public Hearing</i>

2) A Resolution Accepting Irrevocable Offer Of Dedication For Public Storm Drain  
Purposes From The City Of Oakland As The Property Owner Of 3511 East 12th Street,  
And Making California Environmental Quality Act Findings  
[23-0472](#)

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

**Legislative History**

6/1/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
6/15/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee  <i>Requested to be scheduled as a Public Hearing at the July 18, 2023 City Council Agenda</i>
6/27/23	* 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 staffs recommendation to be forwarded to the July 18, 2023 City Council Agenda as a Public Hearing</i>
6/29/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  <i>As A Public Hearing</i>

**S8.4** Subject: Brooklyn Basin Community Facilities District Matters  
From: Economic And Workforce Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following  
Pieces Of Legislation:

1) A Resolution Of The City Council Declaring The Intention To Establish City Of Oakland  
Community Facilities District No. 2023-1 (Brooklyn Basin Facilities And Services) And  
Levy Special Taxes To Finance Public Improvements And Public Services For The  
Updated Brooklyn Basin Project; Approving A Proposed Boundary Map For Community  
Facilities District No. 2023-1; And Adopting Appropriate Findings Under The California  
Environmental Quality Act;

[23-0511](#)

**Attachments:** [View Report And Attachment A,B,C,D,E, And F](#)  
[View Legislation](#)  
[View Supplemental Attachment F - 7/5/2023](#)  
[View Supplemental Presentation - 7/13/2023](#)

**Legislative History**

6/15/23	*Rules & Legislation Committee <i>Requested to be schedule as a Public Hearing</i>	Scheduled to the *Finance & Management Committee
7/11/23	*Finance & Management Committee <i>1 Speaker Spoke On This Item</i>	Approved the Recommendation of Staff, and Forward
	<i>The Committee approved the recommendations of staff, and to forward this item to the July 18, 2023 City Council Agenda As a Public Hearing, and with directions to staff to provide the presentation presented in the 7/11/23 committee in the supplemental packet.</i>	
7/13/23	*Rules & Legislation Committee  <i>As A Public Hearing</i>	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

2) A Resolution Of The City Council Declaring The Intention To Incur Bonded And Other  
Indebtedness For City Of Oakland Community Facilities District No. 2023-1 (Brooklyn  
Basin Facilities And Services); And Adopting Appropriate Findings Under The California  
Environmental Quality Act;

[23-0512](#)

**Attachments:** [View Legislation](#)  
**Legislative History**

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6/15/23	*Rules & Legislation Committee <i>Requested to be schedule as a Public Hearing</i>	Scheduled to the *Finance & Management Committee
7/11/23	*Finance & Management Committee  <i>As a Public Hearing</i>	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
7/13/23	*Rules & Legislation Committee  <i>As A Public Hearing</i>	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

3) A Resolution Of The City Council Determining That, Subject To Specified Conditions, The Special Tax Shall Cease To Be Levied On Certain Property In The City Of Oakland Community Facilities District No. 2017-1 (Brooklyn Basin Public Services), And Directing Recordation Of A Notice Of Cessation Of Special Tax; And  
[23-0513](#)

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

**Legislative History**

6/15/23	*Rules & Legislation Committee <i>Requested to be schedule as a Public Hearing</i>	Scheduled to the *Finance & Management Committee
7/11/23	*Finance & Management Committee  <i>As a Public Hearing</i>	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
7/13/23	*Rules & Legislation Committee  <i>As A Public Hearing</i>	Scheduled to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board

4) A Resolution Of The City Council Correcting Inconsistencies Related To The Description Of The Geographic Scope Of The Authorized Services In The Proceedings For City Of Oakland Community Facilities District No. 2017-1 (Brooklyn Basin Public Services), And Directing Recordation Of An Amended And Restated Boundary Map And An Amended And Restated Notice Of Special Tax Lien  
[23-0514](#)

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

**Legislative History**

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6/15/23	*Rules & Legislation Committee <i>Requested to be schedule as a Public Hearing</i>	Scheduled to the *Finance & Management Committee
7/11/23	*Finance & Management Committee  <i>As a Public Hearing</i>	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
7/13/23	*Rules & Legislation Committee  <i>As A Public Hearing</i>	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

**ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**

**S9** Subject: Operation Dignity Professional Services Agreement  
From: CAO Homelessness Division  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The  
Professional Services Agreement With Operation Dignity To Increase The Amount Up To  
\$750,000 For Fiscal Year 2022-2023 And To Extend The Term Through June 30, 2024 In  
An Amount Up To \$750,000 For Fiscal Year 2023-2024 Using \$1,500,000 In Measure Q  
Funds  
[23-0614](#)

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

**Legislative History**

7/13/23	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*On Non-Consent*

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

**S10** Subject: Salary Ordinance Amendment For Mayor  
From: Human Resources Management Department  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No.  
12187 C.M.S. ("Salary Ordinance") To Increase The Salary Of The Mayor  
[23-0574](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Legislation - 7/13/2023](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON SEPTEMBER 19, 2023*

**Legislative History**

6/29/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
7/11/23	*Finance & Management Committee	Approved as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*2 Speakers Spoke On This Item*

*The Committee approved the recommendations of staff as amended, and to  
forward this item to the July 18, 2023 City Council Agenda On Consent. The  
Committee approved to forward with the following amendments:*

*Of the legislation on page 1, adding the 3rd Whereas Clause to read, Whereas,  
Oakland City Charter Section 300 states the salary level for the Mayor shall be  
set by the Council, which shall be not less than 70% nor more 90% of the  
average salaries of City Managers/Chief Executive Officers of California cities  
within the three immediate higher and the three immediate lower cities in  
population to Oakland. The Mayor's salary shall be reviewed by the City  
Council in odd numbers years and may be adjusted by the Council as provided  
for herein."*

*Of the Notice And Digest, adding the description to read, This ordinance  
authorizes changes to the City's Classification Plan as shown in the City's  
Salary Schedule to amend the salary rate of The Mayor. The pay rate for the  
Mayor is being raised to equitably align with organizational and reporting  
structures in the City.*

7/13/23	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*On Non-Consent*

**S11** Subject: Study Session On Proposed Revisions To The Planning Code And Zoning Map, And General Plan Text And Map To Implement Actions Proposed In Phase 1 Of The Oakland 2045 General Plan Update Process

From: Planning And Building Department

Recommendation: Conduct A Study Session On The Oakland 2045 General Plan Update Phase 1 Process As Follows: (A) Receive An Informational Presentation On The Proposed Planning Code Amendments To Implement Actions Proposed In Phase 1 Of The Oakland 2045 General Plan Update Process; (B) Receive An Informational Presentation On The Proposed Geographically Specific Zoning And Height Area Map Changes; (C) Receive An Informational Presentation On The General Plan Land Use Map And Text Changes; And (D) Provide Feedback To Staff On The Proposed Planning Code Amendments, Zoning And Height Area Map Changes, And Land Use Map And Text Changes

[23-0399](#)

**Attachments:**

[View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Attachment F](#)

[View Attachment G](#)

[View Attachment H](#)

[View Attachment I](#)

[View Attachment J](#)

[View Attachment K](#)

[View Attachment L](#)

[View Attachment M](#)

[View Attachment N](#)

[View Attachment O](#)

[View Attachment P](#)

[View Attachment Q](#)

[View Attachment R](#)

[View Attachment S](#)

[View Supplemental Presentation - 7/6/23](#)

**Legislative History**

5/11/23

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee



5/23/23	*Community & Economic Development Committee	Scheduled to the *Community & Economic Development Committee
7/11/23	*Community & Economic Development Committee	Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*6 Speakers Spoke On This Item*

*The Committee approved the recommendations of staff, and to forward this item  
to the July 18, 2023 City Council Agenda On Non-Consent, and with direction  
to the administration to work with the Trades to discuss labor standards*

7/13/23	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*On Non-Consent*

## OPEN FORUM

### ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 10:00 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**

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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.**