# City of Oakland

Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza, Room 201
Oakland, California 94612



# **Meeting Agenda - FINAL**

Tuesday, October 17, 2023

2:00 PM

City Council Chamber, 3rd Floor

# Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

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

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

#### **PUBLIC PARTICIPATION**

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

#### OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on https://oakland.legistar.com/calendar.aspx and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: https://us02web.zoom.us/j/85251864690 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: 852 5186 4690 If asked for a participant ID or code, press #.

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

#### **ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:**

- eComment. To send your comment directly to Council members go to https://oakland.legistar.com/calendar.aspx and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty-four (24) hours before meeting start time.
- To Comment In Person Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: https://oakland.legistar.com/Calendar.aspx (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to.
- \*To Be Recognized To Speak Via ZOOM, Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.

Once You Have Submitted Your Speaker Card - Your Zoom Profile Name Will Be
 Acknowledged To Speak When Public Comment Is Taken. When your name is called please
 raise your hand in zoom (By Pressing "\*9") and Unmute Your Self By Pressing \*6. You Will Be
 Permitted To Speak During Your Turn. Instructions On How To "Raise Your Hand" Is Available
 At: Https://Support.Zoom.Us/Hc/En-Us/Articles/205566129 - Raise-Hand-In-Webinar.

Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

#### **DEFINITION OF TERMS:**

- Action Item: shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.
- Informational Item: shall mean an agenda item consisting only of an informational report that does not require or permit Council action.
- Consent Item: shall mean, for the purposes of the City Council agenda, 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.
- 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: State Of The City

From: Office Of The Mayor

Recommendation: Receive An Oral Update From Mayor Sheng Thao Regarding The

State Of The City

23-0775

Legislative History

10/5/23 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

As A Ceremonial

3.2 Subject: National Hispanic Heritage Month: Honoring Hispanic/LatinX Community

Leaders

From: Councilmember Gallo

Recommendation: Adopt A Resolution, As Part Of National Hispanic Heritage Month, Honoring Hispanic/Latinx Community Leaders In All Council Districts For Their Continual

Year-Round Work

23-0704

<u>Attachments:</u> <u>View Legislation</u>

View Supplemental Legislation - 10/11/2023

Legislative History

9/14/23 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

As A Ceremonial Item

9/28/23 \*Rules & Legislation \* Withdrawn and Rescheduled to the \*

Committee Concurrent Meeting of the Oakland

Redevelopment Successor Agency and the

City Council

As A Ceremonial Item

## **CONSENT CALENDAR (CC) ITEMS:**

# 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):

6.1 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

23-0769

<u>Attachments:</u> View Legislation

6.2 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

23-0770

<u>Attachments:</u> <u>View Legislation</u>

6.3 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

<u>23-0771</u>

<u>Attachments:</u> <u>View Legislation</u>

**6.4** Subject: Head Start Program Amended Agreement With Childcare Careers, LLC FY 22

-27

From: Human Services Department

Recommendation: Adopt A Resolution Waiving The Local/Small Local Business Enterprise Program Requirements And Authorizing The City Administrator To Amend A Professional Services Agreement With Childcare Careers, LLC To Increase The Amount By \$500,000 For A Total Amount Not To Exceed \$750,000 For As Needed Substitute Teacher Staffing Services

23-0756

<u>Attachments:</u> <u>View Report</u>

View Legislation

Legislative History

9/28/23 \*Rules & Legislation

Committee the Oakland Redevelopment Successor

Agency and the City Council

Scheduled to the \* Concurrent Meeting of

6.5 Subject: Resolution Establishing The Latinx Cultural Arts District

From: Councilmember Gallo

Recommendation: Adopt A Resolution Establishing The Oakland "Latinx Cultural Arts District" To Highlight, Celebrate, Preserve, And Support The Contributions Of Oakland's Latinx Community And Recognize The Neighborhoods Central, Both Historically And Currently, To Oakland's Latinx Business Owners, Artists, And Community-Based Organizations

23-0576

<u>Attachments:</u> <u>View Legislation</u>

<u>View Supplemental Report - 9/21/2023</u> <u>View Supplemental Legislation - 9/21/2023</u>

#### Legislative History

6/29/23	*Rules & Legislation	Rescheduled to the *Life Enrichment
	Committee	Committee

9/12/23 \*Life Enrichment Committee Approved the Recommendation of Staff, and

Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency

and the City Council

There were 15 speakers on this item.

The Committee Approved The recommendations of Staff and to Forward this item was to the September 19, 2023 City Council Agenda On consent.

9/14/23 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

The Committee Approved to schedule this Item To the October 3, 2023 City Council Agenda On Consent and With Direction For a Report To Be Included

In The Agenda Packet

9/28/23 \*Rules & Legislation \* Withdrawn and Rescheduled to the \*

Committee Concurrent Meeting of the Oakland

Redevelopment Successor Agency and the

City Council

6.6 Subject: Limited Public Financing Act Of 2024

From: Council President Bas, Councilmember Fife And The Public Ethics

Commission

Recommendation: Adopt An Ordinance Adding Chapter 3.13 (The Limited Public Financing Act Of 2024) To The Oakland Municipal Code To Temporarily Restore Public Financing, Or A Substantively Similar Ordinance 23-0712

Attachments: View Report

View Legislation

View Redlined Legislation - 10/5/2023

View Supplemental Suggested Amendments - 10/5/2023

View Supplemental Legislation - 10/5/2023

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON NOVEMBER 7, 2023.

#### Legislative History

9/14/23 \*Rules & Legislation Scheduled to the \*Rules & Legislation

Committee Committee

9/28/23 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

1 Speaker Spoke On This Item

Councilmember Fife Was Added As A Co-Sponsor

6.7 Subject: Lobbyist Registration Act

From: Council President Bas And The Public Ethic Commission

Recommendation: Adopt An Ordinance Amending Chapter 3.20 (The Lobbyist

Registration Act) To The Oakland Municipal Code To Include New Registration Fees, Late Fee Caps And Fee Waivers, Mandate Lobbyist Trainings, And Change The Timing And Type Of Information Contained In The Required Filings

23-0713

Sponsors: Public Ethics Commission

Attachments: View Council Report

View Legislation

View Supplemental Suggested Amendment - 10/5/2023

View Supplemental Legislation - 10/5/2023

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

ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON NOVEMBER 7, 2023.

Legislative History

9/14/23 \*Rules & Legislation Scheduled to the \*Rules & Legislation

Committee Committee

9/28/23 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

0 Speakers Spoke On This Item

On Consent

6.8 Subject: District 2 Mural Fund Grant For Chinatown Kitchen Kids Mural Project

From: Council President Fortunato Bas

Recommendation: Adopt A Resolution Awarding A Grant In The Amount Of \$28,000 From The District 2 Mural Funding To Higher Gliffs DBA Community Rejuvenation Project For A Mural Located At 723 Webster Street, With The Support Of Artist Desi Mundo 23-0790

Attachments: View Report

View Legislation

Legislative History

10/5/23 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

On Consent

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

committee.

**6.9** Subject: Resolution Opposing Book Bans

From: President Pro Tempore Kalb

Recommendation: Adopt A Resolution (1) In Opposition To Book Bans; (2) In Support Of Protecting The Rights Of Every Individual To Access A Wide Variety Of Books In Libraries, Schools And Elsewhere; (3) In Support Of Public And School Librarians Defending Literary Freedom And Diversity; And (4) Opposing Government Censorship Of Books

23-0791

Attachments: View Report

View Legislation

View Supplemental Legislation - 10/12/2023

Legislative History

10/5/23 \*Rules & Legislation

Committee

Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

On Consent

A Title Change Was Accepted

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

**6.10** Subject: Medical Director Agreement From: Oakland Fire Department

Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Into A Two-Year Agreement With Dr. Herbert Gene Hern Doing Business As (DBA) "Emergentt Consulting" To Continue Providing The Services Of Medical Director For The Oakland Fire Department From October 1, 2023 Through September 30, 2025 At A Cost Of One Hundred Seventy Thousand Dollars (\$170,000) With The Option To Extend For One Year At A Cost Of Eighty Thousand Dollars (\$80,000) For A Total Contract Amount Not To Exceed Two Hundred And Fifty Thousand Dollars (\$250,000); And (2) Waiving City's Competitive Request For Proposals/Qualifications (RFP/Q) Process And Local And Small Business (LBE/SLBE) Enterprise Program Requirements For The Proposed Agreement

23-0739

Attachments: View Report

View Legislation

Legislative History

9/21/23 \*Rules & Legislation

Committee

Scheduled to the \*Public Safety Committee

10/5/23

\*Rules & Legislation Committee

\* Withdrawn and Rescheduled to the \*
Concurrent Meeting of the Oakland

Redevelopment Successor Agency and the

City Council

On Consent

6.11 Subject: California Fair Plan Association V. City Of Oakland, And Does 1 Through 20,

Inclusive

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of California Fair Plan Association V. City Of Oakland, And Does 1 Through 20 Inclusive, Alameda County Superior Court Case No. 22CV006836, City Attorney File No. 34910, In The Amount Of Thirty-Five Thousand Dollars And No Cents (\$35,000.00) Regarding Damage That Occurred When A Limb/Branch From An Official City Tree Fell Onto A Home (Department Of Public Works - Dangerous Condition)

23-0803

Attachments: View Report

**View Legislation** 

Legislative History

10/12/23 \*Rules & Legislation

Committee

On Consent

Scheduled to the \* Concurrent Meeting of

the Oakland Redevelopment Successor

Agency and the City Council

6.12 Subject: SAMHSA Oakland ReCAST Program Agreements FFY 23-24

From: Human Services Department

Recommendation: Adopt A Resolution: (1) Awarding One Year Grant Agreements With Option To Renew For An Additional Year Using Substance Abuse And Mental Health Services Administration (SAMHSA) Funds To Four Non-Profit Agencies In A Total Amount Not To Exceed \$431,000 Per Year To Provide Trauma Informed Behavioral Health Services To High-Risk Youth And Their Families, Subject To SAMHSA Funding And Grant Compliance; And (2) Waiving The Local And Small Local Business Enterprise Program (L/SLBE) And Request For Proposal/Qualifications (RFP/Q) Requirements And Awarding One Year Professional Services Agreements With Option To Renew For An Additional Year Using SAMHSA Funds To East Bay Agency For Children In An Amount Not To Exceed \$65,000 Per Year For Trauma Informed Systems Trainings, To Crisis Support Services Of Alameda County In An Amount Not To Exceed \$20,000 Per Year For Mental Health First Aid, And To The Bridging Group, LLC In An Amount Not To Exceed \$60,000 Per Year For Independent Evaluation Services , Subject To SAMHSA Funding And Grant Compliance; And (3) Authorizing The City Administrator To Amend The Above Grant Agreements And Professional Service Agreements To Increase The Amount Of Said Agreements Using Carryover Grant Funding In Accordance With SAMHSA Authority 23-0734

Attachments: View Report

View Legislation

View Supplemental Legislation - 10/10/2023

#### Legislative History

9/21/23 \*Rules & Legislation Scheduled to the \*Life Enrichment

Committee Committee

10/10/23 \*Special Life Enrichment Approved as Amended the Recommendation

Committee of Staff, and Forward to the \* Concurrent

Meeting of the Oakland Redevelopment

Successor Agency and the City Council

Staff made a correction to the report, changing 4 non-profit agencies to 3

non-profit agencies.

There was 1 speaker on this item.

10/12/23 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

6.13 Subject: OFCY 2021-2022 Year End Evaluation Report

From: Human Services Department And Oakland Fund For Children And Youth Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2021-2022 23-0618

<u>Attachments:</u> <u>View Report And Attachment A</u>

View Legislation

#### Legislative History

7/20/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
9/12/23	*Life Enrichment Committee	Continued to the *Life Enrichment Committee
9/14/23	*Rules & Legislation Committee	Continued to the *Life Enrichment Committee
9/26/23	*Life Enrichment Committee	* Withdrawn and Rescheduled to the *Life Enrichment Committee
9/28/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
10/10/23	*Special Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	On Consent	·
	There was one speaker on this item	n
10/12/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

6.14 Subject: Final Map Tract No. 8393 And Subdivision Improvement Agreement

On Consent

From: Department Of Transportation

Recommendation: Adopt The Following Pieces Of Legislation:

1) Adopt A Resolution Conditionally Approving A Final Map For Tract No. 8393, Located At 4430, 4440, And 4448 Howe Street, For A Seven Mini-Lot Subdivision For Oakmeda Management, LLC, And Adopting Appropriate California Environmental Quality Act Findings; And

23-0716

Attachments: View Report

View Legislation
View Exhibit A
View Exhibit B

Legislative History

9/14/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
9/21/23	*Rules & Legislation Committee A Title Change was accepted	Scheduled to the * Public Works And Transportation Committee
10/10/23	* Public Works And Transportation Committee  On Consent	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	On Conseni	
10/12/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	On Consent	

2) Adopt A Resolution Authorizing The City Administrator To Enter Into A Subdivision Improvement Agreement With Oakmeda Management, LLC, For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8393 Located At 4430, 4440, And 4448 Howe Street, And Adopting Appropriate California Environmental Quality Act Findings 23-0717

Attachments: View Report

View Legislation
View Exhibit A
View Exhibit B

# Legislative History

9/14/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
9/21/23	*Rules & Legislation Committee A title change was accepted	Scheduled to the * Public Works And Transportation Committee
10/10/23	* 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
10/12/23	*Rules & Legislation Committee On Consent	Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

6.15 Subject: Major Encroachment Permit At 1526 Mountain Boulevard

From: Department Of Transportation

Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit ENMJ23052 To Evan Hart, To Allow Portions Of Earth Retaining Structures To Encroach Into The Public Right-Of-Way Along Mountain Boulevard, Adjacent To 1526 Mountain Boulevard, And Adopting Appropriate California Environmental Quality Act Findings

23-0720

Attachments: View Report

View Legislation
View Exhibit A
View Exhibit B

View Supplemental Legislation - 10/4/2023

#### Legislative History

9/14/23 \*Rules & Legislation Scheduled to the \* Public Works And

Committee Transportation Committee

10/10/23 \* Public Works And Approved the Recommendation of Staff, and

Transportation Committee Forward to the \* Concurrent Meeting of the

Oakland Redevelopment Successor Agency

and the City Council

10/12/23 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

On Consent

On Consent

**6.16** Subject: 73rd Ave And Foothill Second Amendment To The ENA With Black Cultural Zone Community Development Corporation

From: Economic And Workforce Development Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Second Amendment To The Exclusive Negotiation Agreement With The Black Cultural Zone Community Development Corporation In Partnership With Community Art Stabilization Trust, Eden Housing, Inc. And/Or Their Affiliated Entities, For Development Of A Mixed-Use Project On City-Owned Property Located On The Northwest Corner Of 73rd Avenue And Foothill Boulevard (Assessor Parcel Number 039-3291-020), To Extend The Term And Related Performance Deadlines By Six Months, With An Additional Six-Month Administrative Extension

23-0714

Attachments: View Report

View Legislation

Legislative History

9/14/23 \*Rules & Legislation Scheduled to the \*Community & Economic

Committee Development Committee

10/10/23

\*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

and t

2 Individuals Spoke On This Item

The Committee Approved The Recommendations Of Staff And To Forward This

Item To The October 17, 2023 City Council Agenda On Consent.

10/12/23 \*Rules & Legislation

Committee

Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

On Consent

6.17 Subject: Corridor Safety Ambassador Grants

From: Economic Workforce Development Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Award Grant Agreements For The 2023-2024 Corridor Safety Ambassador Program To Non-Profit Organizations Jack London Improvement District, Spanish Speaking Unity Council Of Alameda County, Inc. And Black Cultural Zone Community Development Corporation For The Fiscal Year 2023-2024 As Set Forth In Table 1 To This Resolution For A Total Amount Not To Exceed One Million Dollars (\$1,000,000) To Immediately Enhance Security Ambassador And Personnel And Safety Programs During The 2023 Holiday Shopping Season And Throughout The Program Year In High Priority Neighborhood Business Corridors Including The Downtown, Hegenberger, And Fruitvale, Commercial Corridors

<u>23-0781</u>

**Sponsors:** Fortunato Bas, Kaplan, Fife and Reid

<u>Attachments:</u> <u>View Report</u>

View Legislation

<u>View Supplemental Report - Council President Bas D2 - 10/12/2023</u>

View Staff Supplemental Report - 10/13/2023

#### Legislative History

10/5/23 \*Rules & Legislation

Scheduled to the \*Community & Economic

Committee Development Committee

Council President Bas made a motion seconded by Councilmember Fife to schedule the item to the October 10, 2023 Community And Economic Development Committee Agenda and approve the urgency finding for the following reason: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular

meeting;

10/10/23

\*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

26 Individuals Spoke On This Item

The Committee Approved The Recommendations Of Staff And To Forward This Item To The October 17, 2023 City Council Agenda On Consent And With Request To The Office Of The City Administrator To Identify Funds For Other

**Business Districts** 

10/12/23 \*Rules & Legislation

Committee

Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

On Consent

Councilmembers Fife, Kaplan, Reid and Council President Bas were added as co-sponsors.

6.18 Subject: Flex Streets Program Public Street Closures

From: Councilmember Fife

Recommendation: Adopt An Ordinance Amending Section 8.62.100 Of The Oakland Municipal Code (O.M.C.) For The Purposes Of: (1) Reinstating The Portion Of The Flex Streets Program Facilitating Public Street Closures For Restaurant, Retail, Café, Parklet, And Other Businesses To Close And Use Public Right-Of-Ways To Encourage Public Safety, Business Development, And Healthy Outdoor Use And Enjoyment Of Public Spaces; And (2) Creating A New Sunset Date Of December 31, 2025 For Public Street Closures As Part Of The Flex Streets Program; And (3) Adopting Appropriate California Environmental Quality Act (CEQA) Findings 23-0782

Attachments: View Report

View Attachment A
View Legislation

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON NOVEMBER 7, 2023

Legislative History

10/5/23 \*Rules & Legislation Sched

Committee

Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

On Non-Consent

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

10/12/23 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of Committee

the Oakland Redevelopment Successor

Agency and the City Council

Councilmember Fife made a motion, seconded by President Pro Tempore Kalb To Move The Item from the Non-Consent Calendar To The Consent Calendar Of The October 17, 2023 Special City Council Agenda. The Motion Passed.

7 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION AND DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS 23-0773

October 5, 2023 Closed Session Report of Final Action - California Fair Plan As Attachments:

# 8 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

8.1 Subject: Ordinance Designating The Henry J. Kaiser Residence As A City Landmark

From: Planning And Building Department

Recommendation: Conduct A Public Hearing And Upon Conclusion, Adopt An Ordinance Designating 664 Haddon Road, The Henry J. Kaiser Residence, A Landmark Pursuant To Section 17.136.070 Of The Oakland Planning Code 23-0698

View Report Attachments:

View Legislation

View Attachment A And Exhibits

View Attachment B

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON NOVEMBER 7, 2023.

#### Legislative History

9/14/23 \*Rules & Legislation Scheduled to the \*Community & Economic

> Committee **Development Committee**

And On The October 17, 2023 City Council Agenda As A Public Hearing

10/10/23 \*Community & Economic Approved the Recommendation of Staff, and

> **Development Committee** Forward to the \* Concurrent Meeting of the

Oakland Redevelopment Successor Agency

and the City Council

0 Speakers Spoke On This Item

The Committee Approved The Recommendations Of Staff And To Forward This Item To The October 17, 2023 City Council Agenda As A Public Hearing

10/12/23 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of Committee

the Oakland Redevelopment Successor

Agency and the City Council

As A Public Hearing

8.2 Subject: PRO Housing Grant Application

From: Housing And Community Development Department

Recommendation: Conduct A Public Hearing And Upon Conclusion, Adopt A Resolution Authorizing The City Administrator To Apply For The Federal "Pathways To Removing Obstacles To Housing" Grant, And, If Awarded, Accept And Appropriate Up To \$10 Million In Grant Proceeds To Predevelopment And Process Streamlining For Affordable Housing, And Allocating \$5 Million From The Resources Reserved For Rapid Response Homeless Housing Projects As Matching Funds For The Grant 23-0737

<u>Attachments:</u> <u>View Report</u>

**View Legislation** 

#### Legislative History

9/21/23 \*Rules & Legislation Scheduled to the \*Community & Economic

Committee Development Committee

And On The October 17, 2023 City Council Agenda As A Public Hearing

10/10/23 \*Community & Economic Approved the Recommendation of Staff, and

Development Committee Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency

and the City Council

0 Speakers Spoke On This Item

The Committee Approved Staff Recommendations And To Forward This Item To

The October 17, 2023 City Council Agenda As A Public Hearing

10/12/23 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

As A Public Hearing

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

9 Subject: Centro Legal De La Raza, Inc. Grant Agreement For Tenant Legal Services
From: Housing And Community Development Department

Recommendation: Adopt A Resolution Awarding A Grant Agreement To Centro Legal De La Raza, Inc. For An Amount Not To Exceed One Million Dollars (\$1,000,000) To Provide Tenant Legal Services And Eviction Protection

23-0697

Attachments: View Report

**View Legislation** 

View Supplemental Report - 10/13/2023

Legislative History

9/14/23 \*Rules & Legislation Scheduled to the \*Community & Economic

Committee Development Committee

10/10/23

\*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

4 Speakers Spoke On This Item

Councilmember Gallo made a motion seconded by Councilmember Fife to approve the recommendations of staff and to forward the item to the October 17, 2023 City Council Agenda On Non-Consent.

Councilmember Jenkins made a substitute motion to continue this item in Committee until staff returned with measurable information.

Councilmember Jenkins withdrew his substitute motion.

The main motion was approved with requests for a supplemental report include the most recent scope of work; as well for an on-going report to return and include the progress and outcomes, demographics served, who was served and how they're being served.

10/12/23

\*Rules & Legislation Committee

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

On Non-Consent

Subject: OPD License Plate Readers, State Funding For License Plate Readers, And FLOCK Contract

From: Oakland Police Department

Recommendation: Adopt A Resolution: (1) Approving The Oakland Police Department's Revised Automated License Plate Reader Use (ALPR) Policy; (2) Authorizing The City Administrator To Enter Into An Agreement To Accept And Appropriate One Million Two Hundred Thousand Dollars (\$1,200,000) In State Loan Funding To Purchase ALPR Technology And Services; (3) Award A Three-Year Agreement To Flock Safety For Acquisition Of ALPR Technology And Related Services At A Cost Of One Million Seventy-Seven Thousand Five Hundred Dollars (\$1,077,500) For The First Year, Nine Hundred Thousand Dollars (\$900,000) Per Year For Years Two And Three, For A Total Amount Not To Exceed Two Million Eight Hundred Seventy-Seven Thousand And Five Hundred Dollars (\$2,877,500); And (4) Waiving The Competitive Multiple-Step Solicitation Process Required For The Acquisition Of Information Technology Systems And Waiving The Local And Small Local Business Enterprise Program Requirements 23-0804

**Sponsors:** Gallo, Jenkins, Kalb and Kaplan

Attachments: View Report

View Attachment A
View Attachment B
View Attachment C
View Attachment D
View Attachment E
View Legislation

## Legislative History

10/12/23 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

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

committee.

Councilmembers Gallo, Jenkins, Kalb and Kaplan were added as co-sponsors.

On Non-Consent

#### **OPEN FORUM**

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