

City of Oakland

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



CITY OF OAKLAND

Meeting Agenda - DRAFT

Tuesday, June 21, 2022

1:30 PM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

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

Pursuant to California Government Code Section 54953(e), the City Council has found that an imminent risk to the health of attendees due to the COVID-19 pandemic continues to exist. Therefore, all City Councilmembers will particulate in the meeting via phone/video conference without notice of their teleconference locations

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/83313360429> 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: 833 1336 0429

If asked for a participant ID or code, press #.

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Councilmember Carroll Fife, District 3; Councilmember Noel Gallo, District 5; Councilmember Dan Kalb, District 1; Vice Mayor Rebecca Kaplan, At Large; Councilmember Treva Reid, District 7; Councilmember Loren Taylor, District 6; President Pro Tempore Sheng Thao, District 4; Council President Nikki Fortunato Bas, District 2;

ACTIONS ON SPECIAL ORDERS OF THE DAY (Ceremonial Presentations, Reports/Presentations From The Mayor, Council Acknowledgements/Announcements):

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

**1 PUBLIC COMMENT: COMMENTS ON ALL ITEMS EXCEPT PUBLIC HEARINGS WILL
BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE
TAKEN DURING OPEN FORUM**

2 CONSENT CALENDAR (CC) ITEMS:

- 2.1** 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
[22-0497](#)
Attachments: [View Legislation](#)
- 2.2** 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
[22-0498](#)
Attachments: [View Legislation](#)

2.3 Subject: Declaration Of A Local Emergency On Homelessness
From: Vice Mayor 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
[22-0499](#)

Attachments: [View Legislation](#)

2.4 Subject: Teleconference Meetings Of The City Council
From: Office Of The City Administrator's
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Determination That Conducting In-Person Meetings Of The City Council And Its
Committees Would Present Imminent Risks To Attendees' Health, And Electing To
Continue Conducting Meetings Using Teleconferencing In Accordance With California
Government Code Section 54953(E), A Provision Of AB-361
[22-0500](#)

Attachments: [View Legislation](#)

2.5 Subject: Resolution Honoring Doryanna M. Moreno
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Honoring And Commending Doryanna M. Moreno
For Over 33 Years Of Exemplary Service To The City Of Oakland
[21-0677](#)

Legislative History

9/16/21	*Rules & Legislation Committee	Withdrawn with No New Date
6/2/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Ceremonial</i>	

2.6 Subject: Celebrating Director Ryan Russo For His Service To The City Of Oakland
From: Council President Bas
Recommendation: Adopt A Resolution Celebrating Oakland Transportation Department
Director Ryan Russo For His Service To The City Of Oakland
[22-0491](#)

Legislative History

6/2/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Ceremonial</i>	

- 2.7** Subject: Resolution Honoring Dondria L. Morgan
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Honoring And Commending Dondria L. Morgan
For Over 21 Years Of Dedicated Service To The City Of Oakland
[22-0494](#)

Legislative History

6/2/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Ceremonial</i>	

- 2.8** Subject: DVP Data Management System
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive The
Local And Small Local Business Enterprise Program (L/SLBE) And The Competitive
Bidding Process, And Award A Five-Year Contract, From June 1, 2022 To June 30, 2027,
To Social Solutions Global, Inc. For The Development Of An Apricot 360 Data
Management System And For Annual Licensing And Technical Assistance Fees For A
Total Amount Not To Exceed Five Hundred Thirty-Three Thousand Fifty-Six Dollars
(\$533,056); And (2) Accepting The Privacy Advisory Commission's Recommendation
That City Council Approve The Surveillance Use Policy And Surveillance Impact Report
Pertaining To The Apricot 360 Data Management System
[22-0209](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Legislation](#)
[View Power Point Presentation](#)

Legislative History

3/17/22	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
4/12/22	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee approved the recommendation of staff, and requested the item be forwarded to the April 19, 2022 City Council Agenda on Consent</i>
4/14/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>On Consent</i>
5/12/22	*Rules & Legislation Committee	Withdrawn with No New Date

5/19/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of
Committee the Oakland Redevelopment Successor
Agency and the City Council

Non Consent

- 2.9** Subject: Acceptance And Appropriation Of Caltrans FTC Funds
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Apply For,
Accept, And Appropriate Funding From The California Department Of Transportation
(Caltrans) For The Cary Avenue Full Trash Capture Project (Project) In An Amount Not To
Exceed Three Million, Two Hundred Thousand Dollars (\$3,200,000.00); And 2) Enter Into
A Cooperative Implementation Agreement (CIA) With Caltrans To Implement The Project;
And 3) Adopt Appropriate California Environmental Quality Act (CEQA) Findings
[22-0440](#)

Legislative History

5/19/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of
Committee the Oakland Redevelopment Successor
Agency and the City Council

Consent.

A Title change was read into record.

2.10 Subject: Contract For Objective Design Standards And Project Review Streamlining
From: Planning And Building Department
Recommendation: TITLE CHANGE

[OLD TITLE]

Adopt A Resolution:

(1) Authorizing The City Administrator To Negotiate, Award And Execute A Professional Services Agreement To Dyett & Bhatia In An Amount Not To Exceed Seven Hundred And Twenty Thousand Dollars (\$720,000) That Includes Sixty-Four Thousand And Five Hundred Dollars (\$64,500) Contingency Amount For Providing Technical Expertise In The Creation Of Project Review Streamlining Procedures And Objective Design Standards; And

(2) Appropriating Three Hundred And Seventy Thousand Dollars (\$370,000) That Includes Sixty-Four Thousand And Five Hundred Dollars (\$64,500) Contingency Amount From The Development Services Fund (Fund 2415) Balance To Finance A Portion Of The Contract Awarded To Dyett And Bhatia To Provide Technical Expertise In The Creation Of Project Review Streamlining Procedures And Objective Design Standards; And

(3) Making Appropriate California Environmental Quality Act (CEQA) Findings

[NEW TITLE]

Adopt A Resolution:

(1) Authorizing The City Administrator To Negotiate, Award And Execute A Professional Services Agreement To Dyett & Bhatia In An Amount Not To Exceed Seven Hundred And Twenty Thousand Dollars (\$720,000) That Includes Sixty-Four Thousand And Five Hundred Dollars (\$64,500) Contingency Amount For A Period Of Approximately One Year For Providing Technical Expertise in the Creation of Project Review Streamlining Procedures And Objective Design Standards; And

(2) Requesting To Use Three Hundred and Seventy Thousand Dollars (\$370,000) From The Development Services Fund (Fund 2415) Balance To Finance A Portion Of The Contract Awarded To Dyett And Bhatia To Provide Technical Expertise in the Creation of Project Review Streamlining Procedures And Objective Design Standards; And

(3) Making Appropriate California Environmental Quality Act (CEQA) Findings; On The June 21, 20221 City Council Agenda On Consent

[22-0477](#)

Legislative History

6/2/22 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Consent

- 2.11** Subject: Ordinance Amending Ordinance No. 13640 C.M.S.
From: Workplace And Employment Standards Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13640 C.M.S., Which Revised Oakland's Local And Small Local Business Enterprise (L/SLBE) Program, To Make Clerical Edits To And Delete Ambiguous Language In The Local And Small Local Business Enterprise Program Manual In The Definition Of Substantial Presence As A Part Of The Certification Criteria That Defines Local Business Enterprise As Set Forth In Exhibit 1 Attached Hereto
[22-0484](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 5, 2022.

Legislative History

6/2/22 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Consent

- 2.12** Subject: Housing Accelerator Program Award
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces of Legislation;

1) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Enter Into, Execute, And Deliver A Housing Accelerator Standard Agreement From The California Department Of Housing And Community Development For The Ancora Place Affordable Housing Project Located At 2227-2257 International Boulevard To Be Developed By Satellite Affordable Housing Associates ("SAHA") In An Amount Not To Exceed Thirty-Eight Million Six Hundred Twenty-Eight Thousand Eight Hundred Sixty-Seven Dollars (\$38,628,867); And
[22-0480](#)

Legislative History

6/2/22 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Consent

2) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Enter Into, Execute, And Deliver A Housing Accelerator Program Standard Agreement From The California Department Of Housing And Community Development For The West Grand And Brush, Phase 1 Affordable Housing Project Located At 2201 Brush Street To Be Developed By East Bay Asian Local Development Corporation ("EBALDC") And Allied Housing, Inc. In An Amount Not To Exceed Twenty-Five Million Six Hundred Seventy-Five Thousand Five Hundred Seventeen Dollars (\$25,675,517)

[22-0482](#)

Legislative History

6/2/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Consent

2.13 Subject: FY2022-23 Master Fee Schedule
From: Finance Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13678 C.M.S. (Which Adopted The Fiscal Year 2021-22 Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland Referenced Herein

[22-0428](#)

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

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 7, 2022; 8 AYES.

Legislative History

5/19/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Public Hearing

6/7/22 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Councilmember Gallo motioned, seconded by Councilmember Taylor to open the Public Hearing.
The motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Thao, Fortunato Bas, and Taylor.*

Upon the reading of Item 3.1 by the City Clerk, the Public Hearing was opened at 5:15 PM

1 individual spoke on this item.

*Councilmember Kalb motioned, seconded by Councilmember Fife to close the Public Hearing, and hearing no objections, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/21/2022.
The motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Thao, Fortunato Bas, and Taylor.*

2.14 Subject: Fiscal Year (FY) 2022-23 Local Measures M, N, Library Q, Z, D, Parks Q, And Measure AA

From: Finance Department

Recommendation: Adopt An Ordinance (1) Authorizing A Fiscal Year 2022-23 Increase In The Rate Of Property Tax Imposed By Voter-Approved Measures; And (2) Fixing The Rate Of The Property Tax And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year 2022-23 For The Emergency Medical Services Retention Act Of 1997 (Measure M), The Paramedic Services Act Of 1997 (Measure N), The Library Services Retention And Enhancement Act Of 2004 (Library Measure Q), The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z), The 2018 Oakland Public Library Preservation Act (Measure D), The 2020 Oakland Parks And Recreation Preservation, Litter Reduction, Homelessness Support Act (Parks Measure Q), And The Children's Initiative Of 2018 (Measure AA)

[22-0427](#)

Attachments:

[View Report](#)

[View Legislation](#)

[View Supplemental Notice And Digest - 6/7/2022](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 7, 2022; 6 AYES, 1 NO - FIFE, AND 1 ABSTENTION - KAPLAN.

Legislative History

5/19/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Non Consent</i>	
6/7/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2.15 Subject: Amend Rent Adjustment Ordinance To Establish Residential Rental Registry
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Amending The Rent Adjustment Ordinance
(O.M.C. 8.22.010 Et Seq) And The Just Cause For Eviction Ordinance (O.M.C. 8.22.300
Et Seq) To (1) Create An Annual Requirement For Residential Rental Units In Which
Rental Property Owners Of Units Subject To The Rent Program Service Fee Shall Be
Required To Report Rent And Other Tenancy Information, As Set Forth In Section
8.22.520, (2) Require Owners To Provide Evidence Of Complying With Residential Rental
Registration Requirement When Filing Rent Increase Petitions Or Responses To Tenant
Petitions And (3) To Provide As A Tenant's Affirmative Defense In An Eviction Action The
Property Owner's Failure To Comply With Registration Requirements Outlined In O.M.C.
8.22.510
[22-0376](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Power Point - 5/19/2022](#)
[View Supplemental Legislation - 6/3/2022](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 7, 2022; 8 AYES.

Legislative History

5/5/22	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
5/24/22	*Special Community & Economic Development Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee approved the recommendation of staff as amended, and
requested the item be forwarded to the June 7, 2022 City Council Agenda on
Non-Consent with the following:*

*Administration to send out notification to the public via postcard; direct the
rent board to promulgate and define Substantial Compliance, without
returning to council*

6/2/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Non Consent</i>	
6/7/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2.16 Subject: Commission On Persons With Disabilities
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Kyle P.
O'Malley To The Mayor's Commission On Persons With Disabilities
[22-0522](#)

Attachments: [View Report and Legislation](#)

2.17 Subject: Public Safety And Services Oversight Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Yoana
Tchoukleva As A Member Of The Public Safety And Services Violence Prevention
Oversight Commission
[22-0523](#)

Attachments: [View Report and Legislation](#)

3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

3.1 Subject: Delinquent Real Property Transfer Taxes Assessment Of Liens
From: Finance Department
Recommendation: Adopt One Of The Following Options;

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The
Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And
Authorizing The Recordation Of Liens With Administrative And Assessment Charges As
Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The
Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector
For Collection; Or
[22-0364](#)

Legislative History

5/5/22	*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 Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection
[22-0365](#)

Legislative History

5/5/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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As A Public Hearing.

3.2 Subject: Mandatory Delinquent Trash Fees 2021 and 2022
From: Finance Department
Recommendation: Adopt One Of The Following Options;

1) A Resolution Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For The Monthly Periods Of April, May, June 2021, January, February, March 2022 and Quarterly Periods Of July-September 2021 and April-June 2022 (Option 1); Or
[22-0368](#)

Legislative History

5/5/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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As A Public Hearing.

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For The Monthly Periods Of April, May, June 2021, January, February, March 2022 And Quarterly Periods Of July-September 2021 And April-June 2022 (Option 2)
[22-0369](#)

Legislative History

5/5/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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As A Public Hearing.

- 4 **ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS**
- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MAY 31, 2022 AND JUNE 7, 2022
[22-0501](#)

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 6 Subject: FY 2021-23 Midcycle Budget Amendments
From: Finance Department
Recommendation: Adopt A Resolution: (1) Adopting The Midcycle Budget For Fiscal Year 2022-23 And Appropriating Funds To Cover Expenditures Approved By Said Budget; And (2) Authorizing The City Administrator To Transfer Funds Between Departments, Programs And Funds As Necessary To Support Departmental Operations And Reorganization As Set Forth In The Adopted Midcycle Budget For Fiscal Years 2022-23
[22-0397](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

5/12/22	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
5/31/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7 Subject: Special Events Ordinance Amendments
From: Economic Workforce And Development Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Ordinance Amending (1) Oakland Municipal Code Chapter 9.52 (The Special Events Permitting Ordinance) To Transfer Responsibilities From The Oakland Police Department (OPD) To Civilian Staff, Amend Security Protocols, Create Tiers For Differing Events, Streamline The Permit Review Process And Amend The Appeals Process And (2) Oakland Municipal Code Chapter 12.08 (The Encroachments Ordinance) To Align With The Changes To Chapter 9.52;
[22-0485](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 5, 2022.

Legislative History

6/2/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of
Committee the Oakland Redevelopment Successor
Agency and the City Council

Non Consent

2) An Ordinance Amending Oakland Municipal Code Chapter 5.52 (Private Patrol Services And Private Watchman Ordinance) To Update Language In Compliance With The City's Gender-Inclusive Language Policy Including Changing The Term "Watchman" To "Guard"; And
[22-0486](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 5, 2022.

Legislative History

6/2/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of
Committee the Oakland Redevelopment Successor
Agency and the City Council

Non Consent

3) An Ordinance Amending The City Of Oakland Master Fee Schedule (Adopted By Ordinance No. 13678 C.M.S., As Amended) To Modify City Of Oakland Special Event Permit Fees
[22-0487](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 5, 2022.

Legislative History

6/2/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of
Committee the Oakland Redevelopment Successor
Agency and the City Council

Non Consent

8 Subject: Lake Merritt Parking Management Plan
From: Transportation Department
Recommendation: Receive An Informational Report On Interdepartmental Efforts To
Support Safe Access To And Use Of Lake Merritt And Adopt The Following Pieces Of
Legislation;
[22-0154](#)

Attachments: [View Report](#)
[View Supplemental Report Councilmember Taylor - 5/12/2022](#)
[View Supplemental Report 5/13/2022](#)
[View Supplemental Attachment A 5/13/2022](#)
[View Supplemental Attachment B 5/13/2022](#)
[View Supplement Attachment C 5/13/2022](#)

Legislative History

3/10/22	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
3/22/22	*Special Public Works Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee approved as Amended, and forwarded this item to the April 19, 2022 City Council Agenda On consent, to include a request that staff come back with a funding allocation to support at least 1 additional parking citation tech, and amending the parking metering time to begin at Noon on Sundays.</i>
3/24/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>On Non Consent.</i>
5/5/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>on Non Consent.</i> <i>A Title change was read into record.</i>

5/17/22 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Councilmember Fife made a motion, seconded by Vice Mayor Kaplan continued this item to the June 21, 2022 City Council agenda with supplemental information on the following;

- *Parking focused on equity, safety*
- *PRAC recommendations*
- *Funds supporting the black community/programming*
- *PWC recommendation*
- *Outreach to the community*
- *Free Bus service, fee free debit cards for using new parking system*
- *1 year pilot with 6 month review at PRAC and LEC committee*
- *Specific options for how to use the net revenue to support black vendors*

1) An Ordinance Amending Oakland Municipal Code: (A) Section 10.36.140 To Add The Following Streets To The List Of Approved Parking Meter Zones: Bellevue Avenue From Perkins Street To Grand Avenue, Lakeshore Avenue From Macarthur Boulevard To Lake Merritt Boulevard, Lake Merritt Boulevard From East 12th Street To Oak Street And Lakeside Drive From 17th Street To Jackson Street; And

(B) Section 10.36.090 To Remove Sundays As Holidays In Support Of Districts That Would Benefit From All Week Parking Meter Management; And

(C) Sections 10.36.015 And 10.36.020 To Add Pay-By-Plate As A Meter Payment Method; And 2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And

[22-0155](#)

Attachments:

[View Legislation](#)

[View Supplemental Legislation 5/13/2022](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 5, 2022.

Legislative History

3/10/22 *Rules & Legislation Committee

Scheduled to the *Special Public Works Committee

3/22/22	*Special Public Works Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee approved as Amended, and forwarded this item to the April 19, 2022 City Council Agenda On consent, to include a request that staff come back with a funding allocation to support at least 1 additional parking citation tech, and amending the parking metering time to begin at Noon on Sundays.</i>
3/24/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>On Non Consent.</i>
5/5/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>on Non Consent.</i> <i>A Title change was read into record.</i>
5/17/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Councilmember Fife made a motion, seconded by Vice Mayor Kaplan continued this item to the June 21, 2022 City Council agenda with supplemental information on the following:</i> <ul style="list-style-type: none">• <i>Parking focused on equity, safety</i>• <i>PRAC recommendations</i>• <i>Funds supporting the black community/programming</i>• <i>PWC recommendation</i>• <i>Outreach to the community</i>• <i>Free Bus service, fee free debit cards for using new parking system</i>• <i>1 year pilot with 6 month review at PRAC and LEC committee</i>• <i>Specific options for how to use the net revenue to support black vendors</i>

2) A Resolution: (A) Authorizing The City Administrator To Implement The Lake Merritt Parking Management Plan By Installing Parking Meters, Signs And Curb Paint On The Following Streets And Designating Them As Flexible Parking Zones: Bellevue Avenue From Perkins Street To Grand Avenue, Lakeshore Avenue From Macarthur Boulevard To Lake Merritt Boulevard, Lake Merritt Boulevard From East 12thstreet To Oak Street And Lakeside Drive From 14th Street To Harrison Street;

(B) Appropriating \$250,000 Dollars From Available Fund Balance In The General Purpose Fund For Materials And Labor;

(C) Waiving The Competitive Request For Proposals/Qualifications (RFP/Q) Competitive Selection Requirement And The Local Business/Small Local Business Requirements And Amending And Extending The Existing Professional Services Agreement With Park Mobile USA, Inc. ("Park Mobile")For Up To One Year In An Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) For The Reimbursement Of Transaction Fees Charged To Parkers;

(D) Waiving The RFP/Q Competitive Selection Requirement And The Local Business/Small Local Business Requirements And Amending And Increasing The Existing Contract With Conduent, Inc.("Conduent") For Parking System Services In The Amount Of \$876,000;

(E) Affirming That The District Bordering Lake Merritt Would Benefit From Metering 8am-To-8pm, Seven Days A Week; And

(F) Adopting Appropriate California Environmental Quality Act (CEQA) Findings [22-0156](#)

Attachments: [View Legislation](#)
 [View Supplemental Legislation 5/13/2022](#)

Legislative History

3/10/22	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
3/22/22	*Special Public Works 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 as Amended, and forwarded this item to the April 19, 2022 City Council Agenda On consent, to include a request that staff come back with a funding allocation to support at least 1 additional parking citation tech, and amending the parking metering time to begin at Noon on Sundays.

3/24/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Non Consent.

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|---------|--|--|
| 5/5/22 | *Rules & Legislation
Committee | Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council |
| | <i>on Non Consent.</i> | |
| | <i>A Title change was read into record.</i> | |
| 5/17/22 | Special Concurrent Meeting
of the Oakland
Redevelopment Successor
Agency / City Council /
Geologic Hazard Abatement
District Board | Continued to the * Concurrent Meeting of the
Oakland Redevelopment Successor Agency
and the City Council |
| | <i>Councilmember Fife made a motion, seconded by Vice Mayor Kaplan
continued this item to the June 21, 2022 City Council agenda with
supplemental information on the following:</i> | |
| | <ul style="list-style-type: none">• <i>Parking focused on equity, safety</i>• <i>PRAC recommendations</i>• <i>Funds supporting the black community/programming</i>• <i>PWC recommendation</i>• <i>Outreach to the community</i>• <i>Free Bus service, fee free debit cards for using new parking system</i>• <i>1 year pilot with 6 month review at PRAC and LEC committee</i>• <i>Specific options for how to use the net revenue to support black vendors</i> | |

- 9 Subject: Traffic Safety And Pedestrian Safety Improvements
From: Vice Mayor Kaplan
Recommendation: Receive An Informational Report And Recommendations For
Improving And Expediting Traffic Calming Installations Throughout Needed Locations In
Oakland, Including Completion Of Installation Of Approved Speed Bumps, And
Recommended Budget Adjustments To Provide For Ongoing Capacity To Ensure Traffic
Safety And Pedestrian Safety Improvements Are Completed Timely Throughout Oakland
[22-0171](#)

Attachments:

[View Report](#)

[View Report Attachment A](#)

[View Report Attachment B](#)

[View Report Attachment C](#)

[View Report Attachment D](#)

[View Report Attachment E](#)

[View Report Attachment F](#)

[View Report Attachment G](#)

[View Report Attachment H](#)

[View Supplemental Report - 5/12/2022](#)

[View Supplemental Report Attachment A - 5/12/2022](#)

[View Supplemental Report Attachment B - 5/12/2022](#)

Legislative History

3/1/22

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

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

*Vice Mayor Kaplan made a scheduling motion, seconded by Councilmember
Gallo, to schedule this item to the April 19, 2022 City Council meeting on Non
Consent. The motion passed with 8 Ayes.*

4/19/22	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>The Council continued this item to the May 17, 2022 City Council Agenda with a request for a supplemental report that includes the following:</i>	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>- adding powerpoint;</i>	
	<i>- the steps and the process (interviewing), approvals needed, hiring, retention, timelines between each steps and data on how the process has been working across OakDOT and Public Works department having high vacancy rates;</i>	
	<i>- the next steps on the 7th & Filbert and Foothill and 35th traffic calming measures;</i>	
	<i>- what will it take to expedite all the pending speed bumps;</i>	
	<i>- consider a jobs pipeline or cadet program that trains and hires people to be prepared to work in these departments.</i>	
5/17/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>Vice Mayor Kaplan made a motion, seconded by Pro Temp Thao continued this item to the June 21, 2022 City Council agenda with a report on whats being done to fill staff vacancy or recommendations to fill these vacancies.</i>	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

10 Subject: On-Call Planning Support Services
From: Planning And Building Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Negotiate, Award And Execute A Professional Services Agreement With Interwest Consulting Group In An Amount Not To Exceed One Million Dollars (\$1,000,000) For On-Call Planning Permit Support Services On An As-Needed Basis, For A Period Of Eighteen Months, With An Option For The City Administrator To Enter Into A Contract Extension For An Additional Six Months In An Amount Not To Exceed Three Hundred And Fifty Thousand Dollars (\$350,000) Without Returning To City Council, While Waiving The City's Local/Small Local Business (L/SLBE) Program Requirements; And (2) Appropriating One Million Three Hundred Fifty Thousand Dollars (\$1,350,000) From The Development Services Fund (Fund 2415) Balance To Fund Both The Contract Awarded To Interwest Consulting Group And City Administrator Optional Contract Extension To Provide On-Call Planning Permit Support Services On An As-Needed Basis; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings
[22-0363](#)

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

Legislative History

5/5/22	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
5/12/22	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
		<i>A title change was read into record.</i>
5/24/22	*Special Community & Economic Development Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>The Committee approved the recommendation of staff as amended, and requested the item be forwarded to the June 21, 2022 City Council Agenda on Non-Consent with the following:</i>
		<i>Amend the contract period from 3 years to 18 months at 1 million dollars, with an option to extend the contract for 6 months at \$350 thousand dollars upon approval by the City Administrators without return to Council, And return on June 21, with a supplemental report that includes Staffing updates and the pay differential between Public Works and Transportation</i>
6/2/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>Non Consent</i>
6/2/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>Non Consent</i>

- 11 Subject: Calling On Microsoft Corporation To Allow Users To Designate Pronouns
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Calling On Microsoft Corporation To Allow Users
To Designate Their Personal Pronouns In Their Microsoft Teams' User Profiles
[22-0493](#)

Legislative History

6/2/22 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

non Consent

- 12 Subject: Caltrans Clean California Maintenance Agreement And Grant
From: Public Works Department
Recommendation: Adopt The Following Pieces of Legislation;

1) A Resolution Authorizing The City Administrator To: (1) Accept And Appropriate Clean
California Grant Funds To Oakland Public Works For Six Hundred Forty Thousand Dollars
(\$640,000) Per Year For Two Years For A Total Of \$1,280,000 From The Department Of
Transportation (Caltrans); And (2) Execute A Two-Year, Clean California Maintenance
Agreement Between Caltrans And The City Of Oakland (City) To Provide Litter, Bulky
Waste, And Homeless Encampment Debris Removal Services To Caltrans' In The State
Of California's Rights Of Way In The City; And

[22-0475](#)

Legislative History

6/2/22 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

Non Consent

2) A Resolution Authorizing The City Administrator To: (1) Amend And Extend The Term
Of The As-Needed Contract With The Beautification Council By Fourteen (14) Months
From April 30, 2023, To June 30, 2024; (2) Increase The Contract Amount By One Million
Two Hundred Eighty Thousand Dollars (\$1,280,000) For A Total Not To Exceed Contract
Amount Of Two Million Eight Hundred Eighty Thousand Dollars (\$2,880,000); And (3)
Waive Further Advertising And Competitive Request For Proposal/Qualification Selection
And Local Business/Small Local Business Participation Requirements

[22-0478](#)

Legislative History

6/2/22 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

Non Consent

OPEN FORUM / CITIZEN COMMENTS

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 6:30 P.M., Unless Extended By Majority Vote Of
The Council)**

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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.