

# 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 Minutes - FINAL**

**Thursday, June 23, 2022**

**10:30 AM**

**Please See The Agenda To Participate In The Meeting**

**Virtual Tele- Conference Via Zoom**

**\*Rules & Legislation Committee**

***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/87038304481> 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: 870 3830 4481

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](mailto:cityclerk@oaklandca.gov)

- Office of the City Clerk

**COMMITTEE MEMBERSHIP:**

**Roll Call / Call To Order**

**Excused** 1 - Sheng Thao

**Present** 3 - Nikki Fortunato Bas, Carroll Fife, and Dan Kalb

**1 PUBLIC COMMENT:**

**COMMENTS ON ALL ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM**

*The call of the que opened at 10:36 AM and closed at 10:52 AM*

*7 individuals spoke during Public Comment*

**2 Approval Of The Draft Minutes From The Committee Meeting Of June 9, 2022**

[22-0502](#)

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

**A motion was made by Carroll Fife, seconded by Dan Kalb, that this matter be Received and Filed. The motion carried by the following vote:**

**Excused:** 1 - Thao

**Aye:** 3 - Fortunato Bas, Fife, and Kalb

**NO VOTE:** 0

**3 New Scheduling Items**

**A motion was made by Dan Kalb, seconded by Carroll Fife, that this matter be Approve with the following amendments. The motion carried by the following vote:**

**Excused:** 1 - Thao

**Aye:** 3 - Fortunato Bas, Fife, and Kalb

**NO VOTE:** 0

- 3.1** Subject: Ordinance To Waive Affordable Housing Impact Fees  
From: Vice Mayor Kaplan And Councilmember Fife  
Recommendation: Adopt Ordinance Amending Chapter 15.72.100 Of Oakland's Municipal Code, Affordable Housing Impact Fees: On-Site Affordable Housing Option, To Expedite Waiving Affordable Housing Impact Fees For Small Affordable Housing Projects By (1) Granting Automatic Waiver Of Affordable Housing Impact Fees For Affordable Housing Projects With 10 Units Or Less, And (2) Allowing Applicants To Self-Attest Under Penalty Of Perjury That Their Project Will Remain Affordable For The Life Of The Development Project

[22-0518](#)

*The Committee approved this item to be forwarded to the July 19, 2022 City Council Agenda, On Non-Consent*

**This Ordinance be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/19/2022**

- 3.2** Subject: Establishing Term Limits For The City Council  
From: Councilmember Taylor  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters For The November 8, 2022, General Municipal Election A Measure Entitled, "Establishing Term Limits For The City Council" That Would Amend The City Charter To:

(1) Limit Councilmembers To Three Consecutive Four-Year Terms As A District Councilmember And Three Consecutive Four-Year Terms As An At-Large Councilmember; And

(2) Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 8, 2022, General Municipal Election

[22-0547](#)

**Attachments:** [View Report](#)  
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*The Committee approved this item to be forwarded to the July 5, 2022 Special City Council Agenda, on Non-Consent*

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/5/2022**

- 3.3** Subject: Informational Report From The City Of Oakland's Fire Prevention Bureau  
From: Councilmember Reid  
Recommendation: Receive An Informational Report On The Status of Affairs from City of Oakland's Fire Prevention Bureau; On The September 13, 2022 Public Safety Committee Agenda  
[22-0550](#)

*A title change was read into record.*

*Councilmember Kalb was added as a coauthor*

**This Informational Report be Scheduled.to go before the \*Public Safety Committee to be heard 9/13/2022**

- 3.4** Subject: Amendment To Resolution No. 89240 C.M.S. Issuance And Sale Of FY 22-23 Tran  
From: Finance Department  
Recommendation: Adopt A Resolution Amending Resolution No. 89240 C.M.S., Which Provides For The Issuance And Sale Of The City Of Oakland Fiscal Year 2022-2023 Tax And Revenue Anticipation Notes And Authorizes The Note Purchase Agreements And Other Actions Related To Such Notes, To Amend The True Interest Cost On The Notes To An Amount Not To Exceed 4.50 Percent Per Annum  
[22-0584](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[89282 CMS](#)

**On Non-Consent**

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/30/2022**

**3.5** Subject: Place An Affordable Housing Infrastructure Bond On The November 2022 Ballot  
From: Finance Department  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 8, 2022, General Municipal Election, A Proposed Ordinance To Authorize Issuance Of \$850 Million In General Obligation Bonds To Fund Affordable Housing And Housing Preservation Projects, Transportation Projects, And Various City Infrastructure; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And Take Any And All Actions Necessary Under Law To Submit This Measure To The Voters At The November 8, 2022 General Municipal Election  
[22-0567](#)

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

***On Non-Consent***

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/5/2022**

**3.6** Subject: Alameda County Fire Department Emergency Response Agreement  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Enter Into An Agreement With The County Of Alameda Fire Department, For The Oakland Fire Department To Provide Emergency Services Within The City Of Emeryville For The Period Of July 1, 2022 Through June 30, 2024, And For Such Services To Be Compensated In The Amount Of Four Hundred Thirty Seven Thousand Five Hundred And Forty One Dollars (\$437,541), With Two One-Year Options To Extend The Agreement; And (2) Accept And Appropriate The Above-Referenced Funds  
[22-0568](#)

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

***On Consent***

***The 'From' was changed to the Oakland Fire Department***

**This City Resolution be Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/5/2022**

**3.7** Subject: Allocate Funds And Authorized Affordable Housing Development Loans  
From: Housing & Community Development Department  
Recommendation: Adopt A Resolution Amending Resolution No. 89241 C.M.S., Which Allocated Funds And Authorized Affordable Housing Development Loans For New Construction Projects In A Total Amount Not To Exceed \$30,561,000, To Authorize An Additional Allocation In An Amount Not To Exceed \$7,000,000 And An Additional Affordable Housing Development Loan For The 2700 International Boulevard Project (2700-2720 International Boulevard & 1409-1415 Mitchell Street), Contingent On Funding From The 2022 State Local Housing Trust Fund  
[22-0570](#)

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

***On Non-Consent***

***A Title Change was read into record***

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/5/2022**

**3.8** Subject: Paratransit Measure BB Funds For Fiscal Year 2022-2023  
From: Human Services Department  
Recommendation: Adopt A Resolution:

- 1) Accepting And Appropriating Direct Local Program Distribution Measure BB Funds In The Amount Of \$2,646,058 For Fiscal Year (FY) 2022-2023 From The Alameda County Transportation Commission To Provide Paratransit Services; And
- 2) Awarding Agreements For Paratransit Services For FY 2022-2023 In The Amounts Of \$850,000 (Five Rivers Transit Solutions, Inc.), \$600,000 (Quality Transit, LLC), \$150,000 (Bay Area Charters, Inc.), \$50,000 (Bell Transit Corporation), \$25,000 (One Access Medical Transportation), And \$100,000 (Gogo Technologies, Inc.); And
- 3) Awarding A Grant Agreement To The City Of Emeryville For Paratransit Services In An Amount Of \$50,000; And
- 4) Authorizing The City Administrator To Accept And Appropriate Any Additional Direct Local Distribution Funds That May Become Available From The Same Funding Source For The Same Purposes For FY 2022-2023; And
- 5) Authorizing The City Administrator To Increase The Award Amounts And Authorize Amendments Of The Aforementioned Agreements Accordingly Within Their Terms [22-0574](#)

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

***On Consent***

**This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/5/2022**



**3.9** Subject: Multipurpose Senior Service Program FY 2022-2023 Standard Agreement  
From: Human Services Department  
Recommendation: Adopt A Resolution:

1. Authorizing The City Administrator To Apply For And Accept A State Of California Standard Agreement In The Amount Of \$1,976,364 And Enter Into Agreement Number MS-2223-01 With The State Of California Department Of Aging (CDA) For The Multipurpose Senior Services Program (MSSP) For Fiscal Year (FY) 2022-2023; And
2. Waiving The City's Competitive Procurement Process And Authorizing The City Administrator To Procure MSSP Related Goods And Award Professional Services Agreements To Private Entities For FY 2022-23; And
3. Adding 1.00 Full Time Equivalent (FTE) Case Manager I, Increasing From 0.50 FTE To 1.00 FTE Administrative Assistant I, And Increasing From 0.80 FTE To 1.00 FTE Case Management Supervisor In The Human Services Department To Meet CDA Requirements; And
4. Authorizing A Contribution From The General Purpose Fund In An Estimated Amount Of \$509,601 For Central Services Overhead Charges; And
5. Authorizing The City Administrator To Accept And Appropriate Any Additional Funds That Become Available From CDA Within The Agreement Terms Of July 1, 2022 Through June 30, 2023, For The Same Purposes, And Amend The Standard Agreement With CDA To Increase The Amount [22-0575](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Revised Legislation - 6/29/2022](#)

**On Consent**

**This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/5/2022**

**3.10** Subject: Sugar Sweetened Beverage Tax Community Grants Program FY 2022-2024  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Awarding Grant Agreements To Twenty-Six Non-Profit And Public Agencies To Provide Services Until June 30, 2024 To Address The Impact And Reduce Consumption Of Sugar Sweetened Beverages In A Total Amount Not To Exceed \$3,000,000 Using Sugar-Sweetened Beverage Distribution Tax Revenue In The Amount Not To Exceed \$1,000,000 From Fiscal Year 2021-22 Revenues And \$2,000,000 From Fiscal Year 2022-23 Revenues  
[22-0577](#)

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

***On Consent***

***A title change was read into record***

**This City Resolution be Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/5/2022**

**3.11** Subject: Resolution Celebrating The 50th Anniversary Of Title IX Law  
From: Councilmembers Kalb, Fife, Vice Mayor Kaplan, Council President Bas, & Mayor Schaaf  
Recommendation: Adopt A Resolution (1) Celebrating The 50th Anniversary Of Title IX Of The Education Amendments Of 1972, Which Seeks To Guarantee Equality In Educational Programs And Activities Regardless Of Sex; And (2) Celebrating The Powerful Impacts Of Title IX Since Its Enactment In 1972; And (3) Encouraging Additional Work To Further Gender Equality In Educational Programs And School-Based Athletics  
[22-0578](#)

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

***As a Ceremonial***

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/5/2022**

**3.12** Subject: Resolution To Submit To The Voters A Measure To Establish Public Financing For Oakland Elections.

From: Councilmembers Kalb, Council President Bas, And Councilmember Fife  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 8, 2022, General Municipal Election A Measure That Would Establish Public Financing For Elections Of City And School Board Officials, Increase Transparency Regarding Independent Spending On City Elections, And Further Restrict The Ability Of Former City Officials And Directors To Act As Lobbyists By: (1) Repealing The Limited Public Financing Act And Adopting The Fair Elections Act To Enable Resident Allocation Of Public Financing For Elective Office Campaigns; (2) Amending The Campaign Reform Act And Lobbyist Registration Act; And 3) Amending Section 603 Of The Charter Of The City Of Oakland To Fund Public Ethics Commission Staff To Implement The Fair Elections Act; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 8, 2022, General Municipal Election

[22-0579](#)

**Attachments:** [View Report 6/27/2022](#)

[View Attachment 6/27/2022](#)

[View Legislation](#)

***On Non-Consent***

***Councilmember Fife was added as a Coauthor***

**This City Resolution be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/5/2022**

**3.13** Subject: Anti Police-Terror Project, Et Al. 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 Following Claims In The Case Of Anti Police-Terror Project, Community Ready Corps, Sean Canaday, Michael Cohen, Michael Cooper, Andrea Costanzo, Johnathan Farmer, Lindsey Filowitz, Danielle Gaito, Katie Johnson, Bryanna Kelly, Jennifer Li, Ian Mcdonnell, Melissa Miyara, Lindsey Morris, Leila Mottley, Niko Nada, Azize Ngo, Nicole Puller, Maria Ramirez, Akil Riley, Aaron Rogachevsky, Tara Rose, Ashwin Rupan, Daniel Sanchez, Christina Stewart, Tayah Stewart, Katherine Sugrue, Celeste Wong, And Qiaochu Zhang; On Behalf Of Themselves And Similarly Situated Individuals V. City Of Oakland, OPD Police Chief Susan E. Manheimer, OPD Sergeant Patrick Gonzales, Opd Officer Maxwell D'orso And OPD Officer Casey Fought, United States District Court Case No. 4:20-CV-03866-JCS, City Attorney File No. X05141 For A Total Sum Of One Million Five Hundred Twenty Five Thousand Dollars And No Cents (\$1,525,000.00) To Be Paid To The Following Plaintiffs As Provided Below:

- Plaintiff Anti Police-Terror Project \$0.00
- Plaintiff Community Ready Corps \$0.00
- Plaintiff Sean Canaday \$15,000.00
- Plaintiff Michael Cohen \$5,000.00
- Plaintiff Michael Cooper \$8,500.00
- Plaintiff Andrea Costanzo \$8,500.00
- Plaintiff Jonathan Farmer \$8,500.00
- Plaintiff Lindsey Filowitz \$45,000.00
- Plaintiff Danielle Gaito \$16,500.00
- Plaintiff Katie Johnson \$8,500.00
- Plaintiff Jennifer Li \$25,000.00
- Plaintiff Ian Mcdonnell \$12,500.00
- Plaintiff Melissa Miyara \$8,500.00
- Plaintiff Leila Mottley \$5,000.00
- Plaintiff Niko Nada \$12,500.00
- Plaintiff Azize Ngo \$2,500.00
- Plaintiff Nicole Puller \$12,500.00
- Plaintiff Maria Ramirez \$12,500.00
- Plaintiff Akil Riley \$8,500.00
- Plaintiff Aaron Rogachevsky \$12,500.00
- Plaintiff Tara Rose \$20,000.00
- Plaintiff Daniel Sanchez \$25,000.00
- Plaintiff Christina Stewart \$12,500.00
- Plaintiff Tayah Stewart \$12,500.00
- Plaintiff Katherine Sugrue \$10,000.00
- Plaintiff Celeste Wong \$12,500.00
- Plaintiff Qiaochu Zhang \$5,000.00

And To Settle Plaintiffs' Claims For Permanent Injunctive Relief Pertaining To Crowd

Control, Including Multiple Requirements Regarding The Use Of Chemical Agents; Multiple Requirements On The Management Of Mutual Aid Agencies; Requirements Regarding The Use Of Impact Munitions, Displaying Of Identifying Information, Usage Of Personal Digital Recording Devices, And Crowd Dispersal Methods; Training Of Officers; And A Five-Year Period Of Continuing Jurisdiction; And

To Settle Plaintiffs' Claims For Attorneys' Fees And Costs In An Amount Up To One Million Two Hundred Thousand Dollars And No Cents (\$1,200,000.00), Arising From The Oakland Police Department's Response To Demonstrations In Oakland Between May 29, 2020 And June 1, 2020. (Police Department - Crowd Control)

[22-0580](#)

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

[View Legislation](#)

**On Consent**

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/5/2022**

**3.14** Subject: TOT Special Tax Measure

From: Vice Mayor Kaplan

Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 8, 2022 General Election, A Proposed Measure To Support Community Needs And Adapt The Current Transient Occupancy Tax To Better Capture Extended Stay Usage Patterns In Oakland By Amending The Oakland Municipal Code Chapter 4.24 To Impose A 14% Medium Term Transient Occupancy Tax On Stays Of 31 To 90 Days; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Submit This Measure To The Voters

[22-0581](#)

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

[View Legislation](#)

**On Non-Consent**

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/5/2022**

**3.15** Subject: Celebrating Whitney Barazoto's  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution Celebrating Whitney Barazoto's Extraordinary Work Shaping And Leading The Public Ethics Commission And Thanking Her For Ten Years Of Dedicated Service  
[22-0582](#)

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

***On Consent***

**This City Resolution be Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/5/2022**

**3.16** Subject: Good Governance Charter Reform Ballot Measure  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters For The November 8, 2022, General Municipal Election A Government Reform Measure That Would Amend The City Charter To, Among Other Things:

- 1) Establish Term Limits For Councilmembers;
- 2) Require A Minimum Of Two Council Hearings Before Certain Council Proposed Ballot Measures Are Approved For Placement On The Ballot;
- 3) Count Councilmember Abstentions And Absences As A No Vote On Council Motions, Resolutions And Ordinances For Purposes Of Determining Whether Mayor Has Authority To Cast A Tie-Breaking Vote;
- 4) Change The Formula For The Public Ethics Commission To Set Councilmember Salaries And Authorizing The Public Ethics Commission To Set The Salaries Of The City Auditor And City Attorney;
- 5) Grant Council Authority To Terminate City Administrator For Cause;
- 6) Add And Clarify Duties Of And Provide Minimum Staffing For The City Auditor; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 8, 2022, General Municipal Election

[22-0583](#)

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

***On Non-Consent***

***A title Change was read into record***

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/5/2022**

**3.17** Subject: City Planning Commission Appointment  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Adam Briones And Angela Tsay To The City Planning Commission; On The July 7, 2022 Rules And Legislation Committee Agenda  
[22-0573](#)

*Item will be placed on Rules And Legislation Committee Pending List with no date Specific*

**This City Resolution be Withdrawn with No New Date.**

**3.18** Subject: Oak Knoll Project Final Tract Map No. 8320 (Phase 1) And Subdivision Improvement Agreement  
From: Transportation Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Conditionally Approving A Final Map For Tract No. 8320 (Phase 1), Located At 8750 Mountain Boulevard (Oak Knoll Project Phase 1) For A Nineteen Parcel Subdivision As Part Of Property Owned By Oak Knoll Venture Acquisition, LLC; And Making Appropriate California Environmental Quality Act (CEQA) Findings; And  
[22-0554](#)

**On Consent**

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/19/2022**

2) A Resolution Authorizing The City Administrator Or Designee To Enter Into A Subdivision Improvement Agreement (SIA) With Oak Knoll Venture Acquisition, LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition Of Final Map Approval For Tract No. 8320 (Phase 1) Located At 8750 Mountain Boulevard (Oak Knoll Project Phase 1); And Making Appropriate California Environmental Quality Act (CEQA) Findings

[22-0555](#)

**On Consent**

**This City Resolution be Rescheduled.to go before the \* Special Concurrent Meeting of the Oakland City Council, CPAB, SSOC, and Police Commission to be heard 7/19/2022**

**3.19** Subject: Oak Knoll Project Offers Of Dedication For Public Street And Utility Purposes.  
From: Transportation Department  
Recommendation: Adopt A Resolution Accepting Two Irrevocable Offers Of Dedication For Public Street And Utility Purposes For Areas Of Land In Or Adjacent To The Oak Knoll Project Property At 8750 Mountain Boulevard In Order To Facilitate The Project's Circulation And Access Per The Project's Conditions Of Approval; And Making California Environmental Quality Act (CEQA) Findings  
[22-0556](#)

***On Consent***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/19/2022**

**3.20** Subject: Estuary Park Coastal Conservancy Prop 68 Grant Application  
From: Oakland Public Works Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Waiving The Competitive Request For Proposal/Qualification (RFP/Q) Requirement And Authorizing The City Administrator To Increase The Landscape Architectural Services Agreement With WRT, LLC, By An Amount Not To Exceed Thirty-eight Thousand Dollars (\$38,000.00) For Grant Application Support, Bringing The Total Contract Amount From One Million Four Hundred Thousand Dollars (\$1,400,000.00) To One Million Four Hundred Thirty-eight Thousand Dollars (\$1,438,000.00);  
[22-0557](#)

***On Consent***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/19/2022**

2) A Resolution Authorizing the City Administrator To Apply For, Accept, And Appropriate Funds From The State Coastal Conservancy Proposition 68 Climate Adaptation Grant Program For The Estuary Park Renovation And Expansion Project In An Amount Up To Five Hundred Thousand Dollars (\$500,000.00) For Resilient Living Shoreline Design (Design Grant) For The Estuary Park Project (No. 1000858)  
[22-0558](#)

***On Consent***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/19/2022**



3) A Resolution Waiving The Competitive Request For Proposal/Qualification (RFP/Q) Requirement And Authorizing The City Administrator To Increase The Landscape Architectural Services Agreement With WRT, LLC, By An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) For Resilient Living Shoreline Design Services, Should The Design Grant Be Awarded

[22-0559](#)

***On Consent***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/19/2022**

4) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Funds From A Future State Coastal Conservancy Grant Cycles For Construction Of A Resilient Living Shoreline For An Amount Up To Three Million Dollars (\$3,000,000.00) (Construction Grant) For The Estuary Park Project (No. 1000858)

[22-0560](#)

***On Consent***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/19/2022**

**3.21** Subject: Project Specific Maintenance Agreement (PSMA) And Amendment to CalTrans Maintenance Agreement  
From: Transportation Department  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Execute A Project Specific Maintenance Agreement Between The City And California Department Of Transportation (CalTrans) For The Oak Knoll Development Project And East 12th Street Bikeway Project As Part Of The Terms Of A Future CalTrans Encroachment Permit Applied For By The City Required For Construction On CalTrans Right Of Way; And (2) Authorizing The City Administrator To Execute An Amendment To The Maintenance Agreement Dated August 23, 1991 With The California Transportation Department For The Oak Knoll Development Project And East 12th Street Bikeway Project As Part Of The Terms Of A Future CalTrans Encroachment Permit Applied For By The City Required For Construction On CalTrans Right Of Way

[22-0569](#)

***On Consent***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/19/2022**

**3.22** Subject: Sanitary Sewer Sub-Basin 83-001 Rehabilitation  
From: Oakland Public Works Department  
Recommendations: Adopt A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Sanitary Sewer Sub-Basin 83-001 Rehabilitation (Project No. 1004806) And With Contractor's Bid For An Amount Not To Exceed Six Million, Eight Hundred Fifty-Two Thousand, And One Hundred Eighty-Five Dollars (\$6,852,185.00); And Adopting Appropriate California Environmental Quality Findings  
[22-0571](#)

***On Consent***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/19/2022**

**3.23** Subject: Resolution Honoring Sandra Eve  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Honoring Sandra Eve Jones For More Than 21 Years Of Exemplary Service To The Residents, Staff, And City Administrators Of The City Of Oakland And Congratulating Her On Her Retirement  
[22-0572](#)

***As A Ceremonial***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/19/2022**

**3.24** Subject: Informational Report On Macro Implementation  
From: Vice Mayor Kaplan  
Recommendation: Receive An Informational Report From The City Administrator And The Oakland Fire Department On The Progress Of The Implementation Of The Mobile Assistance Community Responders Of Oakland (MACRO), Including The Timeline For When MACRO Crews Will Begin To Respond To Non-Violent 911 Calls  
[22-0576](#)

***On Non-Consent***

**This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/19/2022**

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings  
[22-0503](#)

- Attachments:** [June 28, 2022 Public Works Committee](#)
- [Draft June 28, 2022 Special Community & Economic Development Committee](#)
  - [Draft June 30, 2022 Special City Council Agenda](#)
  - [Finance And Management Pending List](#)
  - [Public Works Pending List](#)
  - [Community & Economic Development Pending List](#)
  - [Life Enrichment Pending List](#)
  - [Education Partnership Pending List](#)
  - [Public Safety Pending List](#)
  - [Rules Pending List](#)
  - [Draft July 5, 2022 Special City Council Agenda 12 Noon](#)
  - [Draft July 5, 2022 Regular City Council](#)
  - [Draft July 7, 2022 Rules And Legislation Committee Agenda](#)

**A motion was made by Carroll Fife, seconded by Nikki Fortunato Bas, that this matter be Accepted as Amended. The motion carried by the following vote:**

- Excused:** 1 - Thao
- Aye:** 3 - Fortunato Bas, Fife, and Kalb
- NO VOTE:** 0

**CHANGES MADE TO THE PREVIOUSLY DISTRIBUTED JUNE 28, 2022 PUBLIC WORKS COMMITTEE AGENDA**

Subject: Year-One Report On The Safe Oakland Streets Initiative  
 From: Transportation Department  
 Recommendation: Receive An Informational Report From The Oakland Department Of Transportation, The City Administrator’s Office, The Oakland Police Department, And The Department Of Race And Equity Regarding Progress On The Safe Oakland Streets Initiative In Year One And Priority Focus Areas For Year Two  
[22-0476](#)

*This item was a duplicate and was withdrawn from agenda*

**This City Resolution be Withdrawn with No New Date.**

**CHANGES MADE TO THE JULY 5, 2022 SPECIAL CITY COUNCIL DRAFT AGENDA**

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](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 6/29/2022](#)  
[View Supplemental Legislation - 6/29/2022](#)

***The Committee approved this item to be forwarded to the July 5, 2022 Regular City Council Agenda***

**This Ordinance be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/5/2022**

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](#)

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

***The Committee approved this item to be forwarded to the July 5, 2022 Regular City Council Agenda***

**This Ordinance be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/5/2022**

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](#)

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

[View Supplemental Legislation 6/30/2022](#)

***The Committee approved this item to be forwarded to the July 5, 2022 Regular City Council Agenda***

**This Ordinance be Rescheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/5/2022**

Subject: Support House Resolution 7910, Protecting Our Kids Act

From: Vice Mayor Kaplan And Council President Bas

Recommendation: Adopt A Resolution Supporting House Resolution 7910 (Nadler), "Protecting Our Kids Act", Which Makes Various Changes To Federal Firearms Laws, Including Establishing New Criminal Offenses And Expanding The Types Of Weapons And Devices That Are Subject To Regulation In Order To Quell Senseless Acts Of Gun Violence

[22-0543](#)

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

[View Legislation](#)

***A title change was read into record***

**This City Resolution be Approved as Amended the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/5/2022**

Subject: Lakeshore Business Improvement District 2022 - Public Hearing  
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 Lakeshore/Lake Park Business Improvement Management District Of 2022 ("Lakeshore Bid 2022"), Approving The Lakeshore Bid 2022 Management Plan, Approving The Assessments For The Lakeshore Bid 2022, Directing Recording Of The Proposed Assessment District Boundary Description, Establishing The Lakeshore/Lake Park Business Improvement Management District Of 2022, And Appointing The Advisory Board For The Lakeshore Bid 2022

[22-0511](#)

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

*The Committee approved this item to be forwarded to the July 5, 2022 Regular City Council Agenda*

**This City Resolution be \* Withdrawn and Rescheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/5/2022**

Subject: Port Commission Reappointment  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Reappointment Of Yui Hay Lee To The Board Of Port Commissioners

[22-0538](#)

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

**On Consent**

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/5/2022**

Subject: Submit Amendments To The Just Cause For Eviction Ordinance To The November 8, 2022 General Election

From: Councilmembers Kalb And Fife

Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 8, 2022, General Municipal Election, An Ordinance To Amend Oakland Municipal Code Section 8.22.300 Et Seq. (Just Cause For Eviction Ordinance) To: (1) Extend Eviction Protections To Tenants In Vehicular Residential Facilities And Newly Constructed Rental Units, Except Accessory Dwelling Units During The First Ten Years; (2) Remove Failure To Execute A Lease Extension As Grounds For Eviction; (3) Prohibit No-Fault Evictions Of Educators And Children During The School Year; And (4) Make Other Clarifying Amendments; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 8, 2022, General Municipal Election

[22-0542](#)

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

[View Legislation](#)

***The Committee approved this item to be forwarded to the July 5, 2022 Regular City Council Agenda***

**This City Resolution be \* Withdrawn and Rescheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/5/2022**

Subject: Emerald New Deal Healing And Reparations Fund  
From: Councilmembers Taylor, Reid And Gallo  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 8, 2022 General Municipal Election An Amendment To The Oakland City Charter To Add Article XVII To: (1) Establish The "Emerald New Deal Fund" For Cannabis Business Tax Revenue To Be Used For Services And Programs To Address Racially Inequitable Impacts Of The War On Drugs On Individuals, Families, And Communities In The City Of Oakland; And (2) Re-Establish The Cannabis Regulatory Commission, As The "End-Harm Cannabis Regulatory Commission," With Revised Membership And Responsibilities, Including To Advise The Council On Expenditure Of The Emerald New Deal Fund; And Directing The City Clerk To Take All Actions Necessary Under Law To Submit This Item To The Voters At The November 8, 2022 General Election

[22-0382](#)

- Attachments:** [View Report](#)  
[View Presentation](#)  
[View Attachment Q&A](#)  
[View Legislation](#)  
[View Supplement Report - 6/23/22](#)  
[View Supplement Legislation - 6/23/22](#)  
[View Supplemental Legislation - 6/27/2022](#)  
[View Supplemental Report - 6/29/2022](#)

***The Committee approved this item to be forwarded to the July 5, 2022 Regular City Council Agenda***

***Councilmember Gallo was added as a Coauthor***

**This City Resolution be \* Withdrawn and Rescheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/5/2022**

**DAIS REQUEST**



Subject: Resolution In Support Of A Comprehensive And Holistic Response To The Overdose And Opioid Epidemic  
From: President Pro Tempore Thao And Council President Bas  
Recommendation: Adopt A Resolution Urging Alameda County, The State And Federal Government To Provide Funding To Develop Support A Comprehensive And Holistic Response To The Overdose And Opioid Epidemic In The City Of Oakland  
[22-0520](#)

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

*The Committee approved this dais request for this item to be scheduled to the July 5, 2022 Special City Council Agenda, On Consent*

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/5/2022**

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](#)

[View Supplemental Notice And Digest - 6/14/2022](#)

*The Committee approved this dais request to be scheduled to the July 5, 2022 Regular City Council Agenda*

**This Ordinance be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/5/2022**

**CHANGES MADE TO THE JULY 5, 2022 REGULAR CITY COUNCIL DRAFT AGENDA**

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](#)  
[View Supplemental Report - 6/9/2022](#)  
[View Supplemental Legislation - 6/9/2022](#)

**On Consent**

**This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/5/2022**

Subject: Lake Merritt Parking Management Plan  
From: Transportation Department  
Recommendation: Adopt An Ordinance (1) 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 But Restricting Sunday Meters To Only Be Enforced After 12pm; 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  
[22-0155](#)

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

***The Committee approved this item to be scheduled to the July 5, 2022 Special City Council Agenda On Consent***

***This Ordinance be Rescheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/5/2022***

**CHANGES MADE TO THE PUBLIC WORKS PENDING LIST**

Subject: Annual Report On Compliance With The Federal Sewer Consent Decree  
From: Oakland Public Works Department  
Recommendation: Receive The Annual Informational Report On The Status Of The City's Compliance With The Federal Sewer Consent Decree (CD) Requirements  
[22-0348](#)

***This item was withdrawn from the July 26, 2022 Special Public Works Committee Agenda due to Council Recess.***

***The item will be issued as an informational memo.***

***This Informational Report be Withdrawn with No New Date.***

**CHANGES MADE TO THE RULES AND LEGISLATIVE COMMITTEE PENDING LIST**

Subject: City Planning Commission Appointment  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Adam Briones And Angela Tsay To The City Planning Commission; On The July 7, 2022 Rules And Legislation Committee Agenda  
[22-0573](#)

*The Committee approved this item to be placed on the Rules And Legislation Committee Pending List*

This City Resolution be Scheduled to go before the \*Rules & Legislation Committee

### 5 Determinations Of Closed Session

**6 The Item regarding the "Emerald New Deal Healing And Reparations Fund" was withdrawn from this agenda at the June 16, 2022 Rules and Legislation Committee and rescheduled to the July 5, 2022 City Council agenda.**

### Open Forum

*The call of the que opened at 12:28 pm and closed at 12:33pm*

*3 individuals spoke during Open Forum*

### Adjournment

*There being no further business, the Committee adjourned the meeting at 12:35 PM*

### Americans With Disabilities Act

**If you need special assistance 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.**

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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 8:30AM TO 5:00PM**

\* In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.