

City of Oakland

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



CITY OF OAKLAND

Meeting Agenda - SUPPLEMENTAL

Tuesday, July 5, 2022

12:00 PM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

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

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/88080656936> 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: 880 8065 6936

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:

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

CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

- 2.1** Subject: Confirming The Assessment For The Kenilworth Development
From: Oakland Area GHAD
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
Confirming Assessment And Authorizing The Levy And Collection Of The Assessment For
The Kenilworth Development Within The Oakland Area Geologic Hazard Abatement
District
[22-0467](#)

Attachments: [View Supplemental Staff Report 6/23/2022](#)
[Oakland Area GHAD Resolution No. 22-03](#)
[View Supplemental Kenilworth Notice of Assessment 6/23/2022](#)
[Kenilworth Development GHAD Engineers Report](#)

Legislative History

6/7/22

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

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

*Upon the reading of Item 2.1-5 by the City Clerk, the GHAD Statutory Public
Hearing was opened at 4:24 p.m.*

1 individual spoke on these item.

*Vice Mayor Kaplan made a motion, seconded by Council President Bas, to
continue the Public Hearing to July 5, 2022 City Council Agenda, and hearing
no objections, the motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid,
Taylor, Thao, and Fortunato Bas*

**2.2 Subject: Public Hearing On Annexation Of The Oak Knoll Development Into The Oakland
Area GHAD And Adopting The Oak Knoll Plan Of Control**

From: Oakland Area GHAD Manager

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
Approving The Annexation Of The Oak Knoll Project Into The Oakland Area Geologic
Hazard Abatement District And Adopt The Oak Knoll Plan Of Control

[22-0588](#)

Attachments: [View Staff Report for Resolution 2022-06 Annexation of Oak Knoll](#)
[View Resolution 2022-06 Approving Oak Knoll Annexation](#)
[View Petition for Annexation](#)

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

2.3 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health
Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired
Immunodeficiency Syndrome ("AIDS") Epidemic

[22-0563](#)

Attachments: [View Legislation](#)

- 2.4** Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland
[22-0564](#)
- 2.5** 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
[22-0565](#)
- 2.6** 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
[22-0566](#)
- 2.7** Subject: Resolution Recognizing Chanée Franklin-Minor For Outstanding Service
From: City Attorney Barbara J. Parker, City Administrator Ed Reiskin And Council President Fortunato Bas
Recommendation: Adopt A Resolution Honoring Chanée Franklin Minor For Her Outstanding Service To The City Of Oakland As Manager Of The City's Rent Adjustment Program
[22-0527](#)

Attachments: [View Legislation](#)

Legislative History

6/9/22 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Council President Bas was added as a co-sponsor to this item

- 2.8** Subject: Resolution Honoring Jennifer Logue
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Congratulating Jennifer Logue On Appointment As City Attorney For The City Of Mountain View And Expressing Profound Gratitude For Jennifer Logue's Stellar Service To The City Of Oakland As A Deputy City Attorney In The Litigation Division And As The Supervising Attorney For The General Government & Finance Unit In The Advisory Division Of The Oakland City Attorney's Office

[22-0492](#)

Attachments: [View Legislation](#)

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>	

- 2.9** 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](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 21, 2022; 8 AYES.

Legislative History

3/10/22	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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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>
6/21/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
6/23/22	*Rules & Legislation Committee	Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>The Committee approved this item to be scheduled to the July 5, 2022 Special City Council Agenda On Consent</i>

2.10 Subject: Salary Ordinance Amendment Including Council Member Salary
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No.
12187 C.M.S. ("Salary Ordinance") To:

(1) Add The Full-Time Classification Of Inspector General Program & Performance Audit Manager; The Full-Time Classification Of Inspector General Program & Performance Auditor; The Full-Time Classification Of Inspector General Policy Analyst; The Full-Time Classification Of Family Services Specialist; The Full-Time Classification Of Special Activity Permit Technician; The Permanent Part-Time And Part-Time Equivalent Classifications Of Community Intervention Specialist (MACRO); The Permanent Part-Time And Part-Time Equivalent Classifications Of Emergency Medical Technician (MACRO); And

(2) Amend The Title Of The Full-Time Classification Of Environmental Services Analyst, Assistant To Recycling Program Specialist I; The Title Of The Full-Time Classification Of Recycling Specialist To Recycling Program Specialist II; The Title Of The Full-Time Classification Of Municipal Code Enforcement Officer To Special Activity Permit Inspector; The Title Of The Full-Time Classification Of Head Start/Early Head Start Substitute Instructor To Head Start/Early Head Start Associate Instructor; The Title Of The Permanent Part-Time Classification Of Head Start/Early Head Start Substitute Instructor, PPT To Head Start/Early Head Start Associate Instructor, PPT; The Title Of The Part-Time Classification Of Head Start/Early Head Start Substitute Instructor, PT To Head Start/Early Head Start Associate Instructor, PT; And

(3) Amend The Salary Of The Part-Time Classifications Of Senior Aide And Temporary Contract Services Employee To Ensure Compliance With The City Of Oakland's Minimum Wage; And

(4) Amend The Salary Of The Classification Of Council Member To Ensure Compliance With The Oakland Public Ethics Commission's Charter Mandated Salary Adjustment [22-0479](#)

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

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 21, 2022; 8 AYES.

Legislative History

6/9/22	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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6/21/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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2.11 Subject: Construction Contract To Ray's Electric Inc., For Highway (HSIP) Cycle 9
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's
Electric Inc., For Highway Safety Improvement Program (HSIP) Cycle 9, Foothill Boulevard
And Macarthur Boulevard Improvements Project, Project No. 1004700, The Lowest,
Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State
Requirements, And With Contractor's Bid In The Amount Of One Million Seven Hundred
And Eighty Three Thousand And Twenty-One Dollars And Twenty-Five Cents
(\$1,783,021.25); And Adopting Appropriate California Environmental Quality Act (CEQA)
Findings
[22-0505](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Attachment E](#)
[View Attachment F](#)
[View Legislation](#)
[View Amended Attachment D - 6/27/2022](#)

Legislative History

6/9/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2.12 Subject: Professional Services Agreement For The West Oakland Sustainable Transportation Equity Projects (STEPS)
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To:

(1) Accept And Appropriate Sustainable Transportation Equity Project (STEP) Grant Funds In The Amount Of Seven Million Six Hundred Sixty-Five Thousand Three Hundred Seventy-One Dollars And Ninety-Nine Cents (\$7,665,371.99) To Implement The West Oakland STEP Program, Administered By The California Air Resources Board (CARB);
And

(2) Enter Into A Professional Services Agreement With Oakland Parks And Recreation Foundation As A Fiscal Agent For The West Oakland Environmental Indicators Project, Urban Biofilter, And West Oakland Green Initiative In An Amount Not-To-Exceed Two Million Eight Hundred Eighty-Four Thousand Two Hundred Dollars And Zero Cents (\$2,884,200.00); And

(3) Enter Into A Professional Services Agreement With The Crucible In An Amount Not-To-Exceed Three Hundred Sixty-Four Thousand Three Hundred Twenty- Nine Dollars And Ninety-Five Cents (\$364,329.95); And

(4) Waive The City's Competitive Request For Proposals/Qualifications Selection Process; And

(5) Allocate Two Million Eight Hundred Ninety-Three Thousand Nine Hundred Fifty-Six Dollars (\$2,893,956) In Local Match; And

(6) Adopt Appropriate California Environmental Quality Act (CEQA) Findings
[22-0506](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

6/9/22

*Rules & Legislation
Committee

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

- 2.13** Subject: Property BID Annual Reports And Assessment Payment Approval
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) A City Resolution:
 - a) Approving The Fiscal Year 2021-22 Annual Reports Of The Lakeshore/Lake Park Business Improvement Management District Of 2012 (Lakeshore District), The Jack London Improvement District (Jack London District), The Temescal/Telegraph Business Improvement District 2015 (Temescal District), The Laurel Business Improvement District 2016 (Laurel District), The Koreatown/Northgate Community Benefit District 2017 (Koreatown District), The Oakland Tourism Business Improvement District 2018 (Oakland Tourism District), The Downtown Oakland Community Benefit District 2018 (Downtown Oakland District), And The Lake Merritt-Uptown Community Benefit District 2018 (Lake Merritt-Uptown District) Advisory Boards; And
 - b) Confirming The Continuing Annual Assessment For Each Said District And For The Chinatown Community Benefit District 2021 (Chinatown District), With The Exception Of The Lakeshore District That Is Expiring, For Fiscal Year 2022-23 And Levying Said Assessments;
 - c) Increasing The Jack London District, Temescal District, Koreatown District, Downtown Oakland District, And Lake Merritt-Uptown District By Five (5) Percent For The 2022-2023 Assessment; And
 - d) Authorizing Payment Of The City's Cumulative Fiscal Year 2022-23 Fair Share Assessment In An Approximate Amount Of Three Hundred Eighty-Nine Thousand Four Hundred Fifty-Three Dollars And Sixty-Seven Cents (\$389,453.67) For City-Owned Properties In The Jack London District, The Temescal District, The Koreatown District, The Downtown Oakland District, The Lake Merritt-Uptown District, And The Chinatown District; And
 - e) Renewing The Agreements With The Districts For Administration And Disbursement Of Funds; And

[22-0512](#)

Attachments:

[View Report](#)

[View Legislation](#)

Legislative History

6/9/22

*Rules & Legislation
Committee

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

2) An Oakland Redevelopment A Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2022-23 Fair Share Assessment In An Approximate Amount Of \$2,871.20 For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District 2018

[22-0513](#)

Attachments: [View Resolution](#)

Legislative History

6/9/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2.14 Subject: West Oakland Universal Basic Mobility Pilot

From: Transportation Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Finalize And Execute A Prepaid Debit Card Marketing And Processing Agreement And A Contract Purchasing Agreement With USIO, Inc. (USIO) And A Contract Purchasing Agreement With Clipper In Support Of The West Oakland Universal Basic Mobility Pilot Project's (Project) Financial Incentive In The Form Of 1,000 Restricted Prepaid Debit Cards And/Or Clipper Cards For A Period Of One Year At A Total Contract Cost Of \$350,000.00; Providing The Necessary Spending Authority For The Contract's One-Year Duration; And Waiving The Advertising, Bidding And The Request For Qualifications/Proposal Competitive Selection Requirements

[22-0514](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

6/9/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2.15 Subject: Plumbing For Interim Sites

From: Human Services Department

Recommendation: Receive An Informational Report On Providing Plumbing To Interim Homeless Sites

[NEW TITLE]

[22-0548](#)

Attachments: [View Report](#)

Legislative History

6/16/22 *Special Rules and Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
The Committee approved this item to be forwarded to the July 5, 2022 Special Concurrent Oakland Redevelopment Successor Agency, City Council And GHAD Agenda On Consent

- 2.16** 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](#)

Legislative History

6/16/22 *Special Rules and Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
On Consent

Council President Bas requested to be added as a Coauthor

6/23/22 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

A title change was read into record

- 2.17** 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](#)

Legislative History

6/23/22

*Rules & Legislation
Committee

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

As a Ceremonial

- 2.18** Subject: Corrections To The Equitable And Progressive Business Tax Ballot Measure
From: Council President Bas
Recommendation: Adopt A Resolution: 1. Amending Resolution No. 89202 C.M.S.,
Which, Among Other Things, Submitted To The Voters At The November 8, 2022 General
Municipal Election, An Ordinance Repealing And Replacing Chapter 5.04 Of The Oakland
Municipal Code, To Modify Said Ordinance To Incorporate Recommendations From City
Staff; And 2. Directing The City Clerk To Take All Actions Necessary To Prepare For And
Conduct A November 8, 2022 General Municipal Election
[22-0589](#)

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

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

- 2.19** 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](#)

Legislative History

6/23/22

*Rules & Legislation
Committee

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

On Consent

The 'From' was changed to the Oakland Fire Department

2.20 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](#)

Legislative History

6/23/22	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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On Non-Consent

A Title Change was read into record

2.21 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](#)

Legislative History

6/23/22 *Rules & Legislation
Committee

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

On Consent

2.22 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](#)

Legislative History

6/23/22

*Rules & Legislation
Committee

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

On Consent

2.23 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](#)

Legislative History

6/23/22

*Rules & Legislation
Committee

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

On Consent

A title change was read into record

2.24 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](#)

Legislative History

6/23/22	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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On Consent

- 2.25** 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](#)

Legislative History

6/23/22	*Rules & Legislation Committee	Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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On Consent

- 2.26** 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](#)

Legislative History

6/9/22	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>a title change was read into record and Council President Bas was added as an author to this item.</i>
6/23/22	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>The Committee approved this dais request for this item to be scheduled to the July 5, 2022 Special City Council Agenda, On Consent</i>

- 2.27** 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](#)

Legislative History

6/16/22	*Special Rules and Legislation Committee	Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>The Committee approved this item to be forwarded to the July 5, 2022 Special Concurrent Oakland Redevelopment Successor Agency, City Council And GHAD Agenda On Non-Consent</i>
6/23/22	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>On Consent</i>

2.28 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](#)

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>	
6/16/22	*Special Rules and Legislation Committee	* Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
	<i>The Committee approved that this item be withdrawn and rescheduled to the July 5, 2022 Concurrent Oakland Redevelopment Successor Agency, City Council And GHAD Agenda On Non-Consent</i>	
6/23/22	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
	<i>On Consent</i>	

2.29 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 21, 2022; 5 AYES 2
EXCUSED TAYLOR GALLO 1 ABSTAINED KAPLAN.*

Legislative History

5/19/22 *Rules & Legislation
Committee

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

Non Consent

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

6/21/22 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Approved As Amended On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

This item was amended and reintroduced. Final Passage will occur at the July 5, 2022 City Council Meeting.

The amendments are as follows:

On Page 1, striking "of 2004" from the title, and adding "As amended by Measure C"

On Page 1, In the First Whereas, striking "of 2004 (Library Measure Q)"

On Page 1, In the Second Whereas, striking "Library Measure Q" and adding ", the Library Services Retention and Enhancement Act"

On Page 2, In the Second Whereas adding ", and on June 7, 2022 the voters approved Measure C, which amended and extended the Library Services Retention and Enhancement Act for thirty years", and "beginning in fiscal year 2023-2024" striking 'upon a finding that the cost of living in the immediate San Francisco Bay Area, as shown on the CPI for all items, has increased since the 1994 index year;'"

On Page 3, Section 2 striking "Library Measure Q,"

On Page 3, Section 3. striking "Library Measure Q,"; adding "Library Services Retention and Enhancement Act"

On Page 4, in the Rates Chart, Library Measure Q row, adding "(as amended by Measure C)"; In the Proposed Increase column, adding "\$0", striking "\$3.66", adding "\$0", striking "\$2.50", adding "\$0", striking "\$1.88". In FY 2022-23 Parcel Rate column, striking "\$118.17", adding "\$114.50", striking "\$80.72", adding "\$78.22" and striking "\$60.53", adding "\$58.65".

S2.30 Subject: Childrens Initiative Oversight Committee
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Appointment Of Jorge Lerma, Kym Johnson, Tiffany Lascado, Jessica Jung, Cynthia Adams, Clarissa Doutherd, Deltrina Johnson, Julissa Perez Lima, Dana Cilono, Kareem Weaver, Priya Jagannathan, Edgar Rodriguez-Ramirez, Melanie Moore, Lange Luntao, And Bernadette Zermeno As Members Of The Children's Initiative Citizens' Oversight Commission

[22-0595](#)

Attachments: [View Report And Legislation](#)

S2.31 Subject: Workforce Development Board FY 2022-23 Budget And Contracts
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The Following Actions:

(1) Adopting The Fiscal Year 2022-23 Workforce Development Budget;

(2) Accepting And Appropriating Five Million Eight Hundred Ninety-Six Thousand Dollars (\$5,896,000) Of Youth Workforce Development Program Funds From The Office Of The Governor's California Volunteers To Increase Youth And Young Adult Employment Services And Develop Pathways Into Careers In Public Service;

(3) Accepting And Appropriating Five Hundred Thousand Dollars (\$500,000) From The California Workforce Development Board;

(4) Authorizing Grant Award Agreements With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive Career Services, Adult Career Services, And Youth Career Services From Workforce Innovation Opportunity Act (WIOA) Title I Funds And Other Funds For Fiscal Year 2022-23;

(5) Authorizing The Carryover Of Unspent Fiscal Year 2021-22 Funds To Contracted Service Providers In Fiscal Year 2022-23; And

(6) Authorizing The City Administrator To Apply For And Accept Grants And Contributions For Workforce Development Services Beyond The WIOA Title I Formula Funding And Other Budgeted Funding Sources Up To Two Hundred Fifty Thousand Dollars (\$250,000) Per Instance With The Approval Of The Oakland Workforce Development Board Without Returning To Council

[22-0516](#)

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

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

Legislative History

6/9/22	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
6/28/22	*Special Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*The Committee approved that this item be forwarded to the July 5, 2022
Special City Council Meeting, On Consent*

S2.32 Subject: 12th Street Remainder Parcel ENA With East Bay Asian Local Development Corporation
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Declaring A Portion Of The 12th Street Remainder Parcel, Located At East 12th Street And 2nd Avenue (Property) As Exempt Surplus Land Under The State Surplus Land Act Meeting The Criteria Under Government Code Section 54221(F)(1)(A); (2) Waiving The Competitive Process For Disposition Of Property For Development; And (3) Authorizing The City Administrator To Negotiate And Enter Into An Exclusive Negotiation Agreement With East Bay Asian Local Development Corporation, And/Or An Affiliated Entity For Twelve Months With One Additional Six-Month Administrative Extension, For The Potential Lease Disposition And Development Of A Portion Of The Property And Development Of An Affordable Housing Project, Subject To The Completion Of A California Environmental Quality Act Determination
[22-0517](#)

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

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

Legislative History

6/9/22	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee <i>Council President Bas Abstained on the scheduling of this item.</i>
6/28/22	*Special Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

A motion was made by Councilmember Gallo, seconded by Councilmember Taylor to approve and forward this item to the July 5, 2022 Special City Council Agenda, On Consent. The motion passed with 4 Ayes: Fife, Gallo, Taylor and Kalb

A scheduling motion was made by Councilmember Fife, seconded by Councilmember Kalb to schedule a new item (22-0596) to the July 19, 2022 City Council Agenda. The motion passed with 4 Ayes: Fife, Gallo, Taylor and Kalb

3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

3.1 Subject: 2022-23 Consolidated Annual Action Plan
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation: A Resolution:

- 1) Accepting And Appropriating An Award Of United States Department Of Housing & Urban Development Grant Funds In The Amount Of \$14,878,176 For Community Development Block Grant (CDBG), Home Investments Partnership (HOME), Emergency Solutions Grant (ESG), And Housing Opportunities For Persons With AIDS (HOPWA) Programs For Fiscal Year 2022-2023;
- 2) Authorizing The City Administrator To Prepare And Submit To The United States Department Of Housing And Urban Development The Annual Action Plan For Fiscal Year 2022- 2023;
- 3) Appropriating \$850,000 In Revolving Loan Program Income And Any Amounts Collected In Excess Thereof For Housing Rehabilitation Activities And Other CDBG-Eligible Activities And Projects;
- 4) Authorizing The City Administrator To Negotiate And Execute Grant Agreements For The Fiscal Year 2022-2023 CDBG, HOME, ESG, And HOPWA Programs;
- 5) Authorizing The City Administrator To Approve CDBG Future Funding Recommendations To Be Submitted Under The 2022/2023 CDBG Request For Proposals Process Without Returning To Council; And
- 6) Authorizing The Use Of General-Purpose Funds To Pay Central Service Overhead Charges For The Emergency Solutions Grant And Housing Opportunities For Persons With Aids Programs

[22-0534](#)

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

Legislative History

6/16/22 *Special Rules and
Legislation Committee

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

Public Hearing

2) A Resolution Authorizing The City Administrator To Prepare And Submit To The United States Department Of Housing & Urban Development A Third Substantial Amendment To The City Of Oakland's Annual Action Plan For Fiscal Year 2021/2022 To Update HOPWA Allocations For HUD Grant Years 2018, 2019, And 2020

[22-0535](#)

Attachments: [View Legislation](#)

Legislative History

6/16/22	*Special Rules and Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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Public Hearing

4 NUMBER NOT USED. MINUTES APPROVED AT REGULAR MEETING

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

[22-0562](#)

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

6 Subject: Sanitary Sewer Sub-Basin 83-403 Rehabilitation
From: Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Sanitary Sewer Sub-Basin 83-403 Rehabilitation (Project No. 1000921) And With Contractor's Bid For An Amount Not To Exceed Five Million, Four Hundred Thirty-Six Thousand, Four Hundred And Sixty Dollars (\$5,436,460.00); And Adopting Appropriate California Environmental Quality Findings

[22-0521](#)

Attachments: [View Report](#)

[View Attachment A - Project 1000921 Location Map](#)

[View Attachment B - 1000921 List of Bidders and Project Construction Schedule](#)

[View Attachment C - Contracts & Compliance Unit Compliance Evaluation 1000](#)

[View Attachment D - Contractor Performance Evaluation](#)

[View Legislation](#)

Legislative History

6/9/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Non-Consent

- 7 Subject: Report On Youth Employment Programs
From: Councilmember Fife And Vice Mayor Kaplan
Recommendation: Receive An Informational Report From The City Administrator On All Youth Employment Programs Within The City Of Oakland, Including The Total Number Of Positions Or Placements For The Current Year, Funding Sources, As Well As Plans And Efforts To Expand The Number Of Youth Participants, Further Clarify The Application Process For Young People, Creation Of Employment Opportunities Within City Departments, And Securing Private Funds To Support The Growth Of Youth Employment In Our City
[22-0525](#)

Attachments: [View Report](#)

Legislative History

6/9/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Non-Consent

- 8 Subject: Ordinance Amending Ordinance No. 13647 C.M.S.
From: Workplace And Employment Standards Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13647, Which Amended Certification Requirements In Oakland's Local And Small Local Business Enterprise (L/SLBE) Program, To Revise And Correct Certification Requirements [TITLE CHANGE]
[22-0484](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Legislation](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 19, 2022.

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

6/9/22	*Rules & Legislation Committee	Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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A title change was read into record

- 9** Subject: Informational Report On City's Compliance With Public Records Act Class Settlement In Morris Et Al. V. City Of Oakland Et Al.
From: Office Of The City Attorney
Recommendation: Receive An Informational Report Regarding City's Compliance With The Public Records Act Class Settlement In Scott Morris; Sarah Belle Lin; Brian Krans, Michael Katz And Oakland Privacy V. City Of Oakland; Oakland Police Department; Susan Manheimer, In Her Official Capacity; And Ed Reiskin, In His Official Capacity
[22-0541](#)

Attachments: [View Report](#)

Legislative History

6/16/22	*Special Rules and Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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On Non-Consent

- 10** Subject: Proposed Ballot Measure On Public Spending On Oakland A's Project At Howard Terminal
From: Councilmember 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 Advisory Measure On Spending Public Funds For Infrastructure And Other Costs Related To The Development Of The Oakland Athletics' Proposed Baseball Stadium And Real Estate Project At The Howard Terminal
[22-0533](#)

Attachments: [View Legislation](#)

Legislative History

6/16/22	*Special Rules and Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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On Consent

11 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](#)

[View Legislation](#)

Legislative History

6/16/22	*Special Rules and Legislation Committee <i>The Committee approved this item to be deferred to the June 23, 2022 Rules And Legislation Committee Agenda for scheduling</i>	* Withdrawn and Rescheduled
6/23/22	*Rules & Legislation Committee <i>The Committee approved this item to be forwarded to the July 5, 2022 Special City Council Agenda, on Non-Consent</i>	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

12 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](#)

Legislative History

6/23/22	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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On Non-Consent

A title Change was read into record

- 13** 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](#)

Legislative History

6/23/22	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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On Non-Consent

- 14** 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](#)

Legislative History

6/23/22 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

On Non-Consent

Councilmember Fife was added as a Coauthor

- 15** 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](#)
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Legislative History

6/23/22 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

On Non-Consent

- 16** Subject: 2022-23 General Obligation Bond Policy
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Amending The City's Debt Management Policy To Include A General Obligation Bond Policy To Maintain The Ad Valorem Property Tax Rates Levied By The City At Or Below The Fiscal Year 2022-2023 Rate To Service Voter-Approved Indebtedness With Respect To Future City General Obligation Bond Issuances
[NEW TITLE]
[22-0590](#)

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Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of
The Council)**

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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