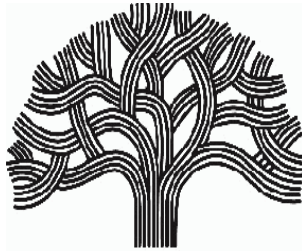


# **City of Oakland**

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



CITY OF OAKLAND

## **Meeting Agenda - FINAL**

**Tuesday, July 19, 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**

***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/89400197270> 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: 894 0019 7270

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

## ROLL CALL / CITY COUNCIL

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

## ACTIONS ON SPECIAL ORDERS OF THE DAY

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

## MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS

**(Requests To: Reschedule Items From Consent To Non-Consent  
To The Next Council Agenda, Speak On Consent Calendar, Register Votes,  
Change Order Of Items, Reconsiderations, Pull Items Held In Committee):**

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

## 2 CONSENT CALENDAR (CC) ITEMS:

- 2.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's  
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health  
Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired  
Immunodeficiency Syndrome ("AIDS") Epidemic  
[22-0599](#)  
**Attachments:** [View Legislation](#)
- 2.2 Subject: Declaration Of Medical Cannabis Health Emergency  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A  
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical  
Cannabis In The City Of Oakland  
[22-0600](#)  
**Attachments:** [View Legislation](#)

**2.3** Subject: Declaration Of A Local Emergency On Homelessness  
From: Vice Mayor Kaplan  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's  
Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness  
Crisis  
[22-0601](#)

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

**2.4** Subject: Teleconference Meetings Of The City Council  
From: Office Of The City Administrator's  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's  
Determination That Conducting In-Person Meetings Of The City Council And Its  
Committees Would Present Imminent Risks To Attendees' Health, And Electing To  
Continue Conducting Meetings Using Teleconferencing In Accordance With California  
Government Code Section 54953(E), A Provision Of AB-361  
[22-0602](#)

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

**2.5** Subject: Resolution Honoring Sandra Eve  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Congratulating And Honoring Sandra Eve Jones  
For Her 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 From  
The City Of Oakland  
[22-0572](#)

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

**Legislative History**

6/23/22 \*Rules & Legislation  
Committee

*As A Ceremonial*

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

- 2.6** Subject: Claremont Behavioral Services Inc. Services  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute An Agreement With Claremont Behavioral Services, Inc. ("Claremont") For Employee Assistance Program ("EAP") And Related Services For: (1) All Non-Sworn City Employees And Their Respective Eligible Dependents And (2) Sworn Employees Of The Oakland Fire Department ("OFD") And Their Respective Eligible Dependents In An Amount Not To Exceed A Total Amount Of Four Hundred Thousand Dollars (\$400,000) (Two Hundred Thousand Dollars Per Contract Year 2022-2023; And 2023-2024) With Options To Extend The Agreement In One Or Two Year Increments Through Fiscal Year 2029 In Amounts Not To Exceed Two Hundred Eight Thousand Dollars (\$208,000) In Contract Year 2024-2025, Two Hundred Sixteen Thousand Dollars (\$216,000) In Contract Year 2025-2026, Two Hundred Twenty-Two Thousand Dollars (\$222,000) In Contract Year 2026-2027, Two Hundred Thirty Thousand Dollars (\$230,000) In Contract Year 2027-2028, And Two Hundred Forty Thousand Dollars (\$240,000) In Contract Year 2028-2029 For A Total Amount Not To Exceed One Million Five Hundred Sixteen Thousand Dollars (\$1,516,000), And (3) Waiving The Local And Small Local Business Enterprise (L/SLBE) Participation Requirements

[22-0507](#)

**Attachments:**

[View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

**Legislative History**

6/9/22	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/16/22	*Special Rules and Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee approved this item to be withdrawn from the Pending List and rescheduled to the July 19, 2022 City Council Agenda On Consent*

- 2.7** 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](#)

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

[View Legislation](#)

**Legislative History**

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

2) A Resolution Authorizing The City Administrator 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](#)

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

**Legislative History**

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

- 2.8** 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 And Adjacent To The Oak Knoll Project Property At 8750 Mountain Boulevard (Tract 8320) 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](#)

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

[View Legislation](#)

**Legislative History**





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 From The State Coast Conservancy  
[22-0559](#)

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

**Legislative History**

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

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](#)

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

**Legislative History**

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

- 2.10** 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) 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 (B) 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; And 2) Adopting Appropriate California Environmental Quality Act Findings [22-0569](#)

**Attachments:**

[View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Legislation](#)

**Legislative History**

6/23/22

\*Rules & Legislation  
Committee

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

*On Consent*

**2.11** 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 The 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 Act (CEQA) Findings  
[22-0571](#)

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

**Legislative History**

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

**2.12** 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](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 5, 2022; 8 AYES.*

**Legislative History**

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

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6/7/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>Councilmember Gallo motioned, seconded by Councilmember Taylor to open the Public Hearing. The motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Thao, Fortunato Bas, and Taylor.</i>  <i>Upon the reading of Item 3.1 by the City Clerk, the Public Hearing was opened at 5:15 PM</i>  <i>1 individual spoke on this item.</i>  <i>Councilmember Kalb motioned, seconded by Councilmember Fife to close the Public Hearing, and hearing no objections, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/21/2022. The motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Thao, Fortunato Bas, and Taylor.</i>	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	Withdrawn with No New Date
6/23/22	*Rules & Legislation Committee <i>The Committee approved this dais request to be scheduled to the July 5, 2022 Regular City Council Agenda</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
7/5/22	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**2.13** 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](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 5, 2022; 8 AYES.*

**Legislative History**

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>	
6/21/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
6/23/22	*Rules & Legislation Committee	Rescheduled
	<i>The Committee approved this item to be forwarded to the July 5, 2022 Regular City Council Agenda</i>	
7/5/22	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 5, 2022; 8 AYES.*

**Legislative History**

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>	
6/21/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
6/23/22	*Rules & Legislation Committee	Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>The Committee approved this item to be forwarded to the July 5, 2022 Regular City Council Agenda</i>	
7/5/22	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 5, 2022; 8 AYES.*

**Legislative History**

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>	

6/21/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
6/23/22	*Rules & Legislation Committee  <i>The Committee approved this item to be forwarded to the July 5, 2022 Regular City Council Agenda</i>	Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
7/5/22	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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

**From:** Finance Department

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

[22-0427](#)

**Attachments:**

[View Report](#)

[View Legislation](#)

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

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

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 21, 2022; 2 EXCUSED - TAYLOR & GALLO, 1 ABSTAINED - KAPLAN AND 5 AYES.*

**Legislative History**

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

7/5/22 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board \* Withdrawn and Rescheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*A motion was made by Council President Bas, seconded by Councilmember Gallo, that this item be withdrawn and rescheduled to the July 19, 2022 City Council Agenda, On Consent. The motion passed by a vote of 8 Ayes*



- 2.15** 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 FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON JULY 11, 2022; TBD.*

**Legislative History**

6/2/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Consent</i>	
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
	<i>A title change was read into record</i>	
7/5/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	* Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
7/11/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Referred to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>A scheduling motion was made by Council President Bas, seconded by Councilmember Taylor that the item regarding "Ordinance Amending Ordinance No. 13647 C.M.S." be placed on the July 19, 2022 Special City Council Agenda, and cancelled the Special City Council meeting of June 12, 2022. The motion passed with a vote of 6 Ayes: 2 Excused: Gallo, Kaplan</i>	

**2.16** 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](#)

**Legislative History**

6/9/22	*Rules & Legislation Committee <i>Council President Bas Abstained on the scheduling of this item.</i>	Scheduled to the *Special Community & Economic Development Committee
6/28/22	*Special Community & Economic Development Committee <i>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</i>	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 <i>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</i>
7/5/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>A motion was made by Council President Bas, seconded by Councilmember Gallo, that this item be withdrawn and rescheduled to the July 19, 2022 City Council Agenda, On Consent. The motion passed by a vote of 8 Ayes</i>	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 2.17** Subject: 12 Street Remainder Property ENA With SAHA  
From: Community And Economic Development Committee  
Recommendation: Adopt A Resolution Directing Staff (A) To Solicit A Proposal From Satellite Affordable Housing Associates For A 100% Affordable Housing Project On The Remaining Portion Of The 12th Street Remainder Property That Would Qualify As Exempt Surplus Land Under The Surplus Land Act, And (B) To Provide A Timeframe When Staff Will Return To Council With A Resolution Authorizing The City Administrator Negotiate And Enter Into An ENA With SAHA For The Remaining Portion Of The 12th Street Remainder Property  
[22-0596](#)

**Legislative History**

6/28/22	*Special Community & Economic Development Committee <i>The Committee approved this Scheduling Motion to be forward to the July 19, 2022 City Council Agenda</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
7/7/22	*Rules & Legislation Committee  <i>On Consent</i>	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

**2.18** Subject: OPD Crime Analysis Software Contract  
From: Oakland Police Department  
Recommendation: Adopt A Resolution:

(1) Approving The Oakland Police Department (OPD) Crime Analysis Software Surveillance Use Policy (SUP) And Surveillance Impact Report (SIR);

(2) Authorizing The City Administrator To Enter Into A Three Year Contract With Central Square Technologies, LLC For The Period Of January 1, 2022 Through December 31, 2024 For A Total Cost Not To Exceed One Hundred Forty Six Thousand Four Hundred Twenty Nine Dollars (\$146,429), With Two Optional One-Year Extensions At A Cost Not To Exceed Forty Three Thousand Six Hundred Eighty Eight Dollars (\$43,688) In Year Four (First One-Year Option) And Forty Five Thousand Eight Hundred Seventy Two Dollars (\$45,872) In Year Five (Second One-Year Option), For A Total Contract Not To Exceed Two Hundred Thirty Five Thousand Nine Hundred Eighty Nine Dollars (\$235,989), For A Total Period Of January 1, 2022 Through December 31, 2026; And

(3) Waiving The City's Advertising/ Bidding And Request For Proposal Requirements For The Proposed Purchase

[22-0616](#)

**Attachments:**

[View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

**Legislative History**

7/7/22

\*Rules & Legislation  
Committee

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

*On Consent*

**2.19** Subject: Oakland Path Rehousing Initiative/Sponsor-Based Housing Assistance Program (OPRI/SBHAP) FY 2022-2023  
From: Human Services Department  
Recommendation: Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing An Agreement For Receipt Of Funds From The Oakland Housing Authority (OHA) In The Amount Of \$4,209,692 For Fiscal Year (FY) 2022-23 To Continue Implementing And To Expand The Oakland Path Rehousing Initiative/Sponsor-Based Housing Assistance Program (OPRI/SBHAP); And (2) Awarding Grant Agreements To Four Non-Profit Agencies Identified In Table 1 To Provide Housing And Supportive Services Under OPRI/SBHAP For FY 2022-23; And (3) Authorizing The City Administrator To Accept And Appropriate Additional Funds From OHA For OPRI/SBHAP For FY 2022-23 And To Amend The Grant Agreements Awarded Herein To Adjust The Grant Amounts, Subject To Available Appropriated OPRI/SBHAP Funds

[22-0608](#)

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

[View Legislation](#)

**Legislative History**

7/7/22	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>On Consent</i>	

**2.20** Subject: FY 2022-23 Information And Assistance (I&A) Program Grant  
From: Human Services Department  
Recommendation: Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing An Agreement For Receipt Of Grant Funds In An Amount Not To Exceed \$100,000 From The Alameda County Social Services Agency For Continued Operation Of The Information And Assistance (I&A) Program For Oakland Seniors For Fiscal Year (FY) 2022-23; And (2) Authorizing The City Administrator To Accept And Appropriate Any Additional Funds From Alameda County Social Services Agency For The I&A Program Within FY 2022-23; And (3) Authorizing A Contribution From The General Purpose Fund In An Amount Equivalent To The Central Services Overhead Charges In An Estimated Amount Of \$29,060 For FY 2022 2023

[22-0613](#)

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

[View Legislation](#)

**Legislative History**

7/7/22	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>On Consent</i>	

**2.21** Subject: Lake Merritt Lodge Lease And Services Extension  
From: Human Services Department  
Recommendation: Adopt A Resolution:

(1) Authorizing Extension Of The Occupancy Agreement Between The City Of Oakland And Vima Harrison 1 LLC, Owner Of 2332 Harrison Street In Oakland (Lake Merritt Lodge) Through June 30, 2023 On The Same Terms As The Existing Agreement (Daily Room Rate Of \$132 Per Room For One Occupant Plus \$50 For Each Additional Occupant) For The Purpose Of Providing Up To 92 Rooms Of Emergency Non-Congregate Shelter To Unhoused Individuals At High-Risk From Covid-19;

(2) Waiving Competitive Request For Proposal/ Qualification (RFP/Q) Requirement And Authorizing Amendment Of The Professional Services Agreement With Housing Consortium Of The East Bay To Extend The Term Through June 30, 2023 And To Increase The Amount By Two Million Two Hundred Seventy-Seven Thousand Forty-Eight Dollars (\$2,277,048) For A Total Not To Exceed Amount Of Four Million Five Hundred Fifty Four Thousand Ninety-Eight Dollars (\$4,554,098) To Provide Building Operations And Services At Lake Merritt Lodge;

(3) Allocating Any Remaining Balance In The Funds Allocated To The Extension Of The Occupancy Agreement And Professional Services Agreement As Matching Funds Toward A Future Purchase And/Or Operations Of Lake Merritt Lodge By The City Or Qualified Non-Profit Partner For Permanent Affordable Housing, Without Committing To Any Future Purchase; And

(4) Making Necessary Findings Under The California Environmental Quality Act  
[22-0614](#)

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

[View Legislation](#)

**Legislative History**

7/7/22

\*Rules & Legislation  
Committee

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

*On Consent*

- 2.22** Subject: Senior Companion Program/Foster Grandparent Program (SCP/FGP)  
Renewal Grant Applications  
From: Human Services Department  
Recommendation: TITLE CHANGE

[OLD TITLE]

Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing Agreements For Receipt Of Grant Funds From The Corporation For National And Community Services (CNCS-Americorps Seniors) For Fiscal Year (FY) 2022-23 In Amounts Not To Exceed \$337,220 For The Senior Companion Program And \$38,821 For The Foster Grandparent Program; And (2) Authorizing A Contribution From The General Purpose Fund For Central Services Overhead Charges In The Estimated Amount Of \$139,501 For FY 2022-23; And (3) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS That Become Available For The Same Purposes Within FY 2022-23

[NEW TITLE]

Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing Agreements For Receipt Of Grant Funds From The Corporation For National And Community Services (CNCS-Americorps Seniors) For Fiscal Year (FY) 2022-23 In Amounts Not To Exceed \$337,220 For The Senior Companion Program And \$38,821 For The Foster Grandparent Program; And (2) Authorizing A Contribution From The General Purpose Fund For Central Services Overhead Charges In The Estimated Amount Of \$39,076 For FY 2022-23; And (3) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS That Become Available For The Same Purposes Within FY 2022-23; On The July 19, 2022 Special City Council Agenda On Consent  
[22-0615](#)

Legislative History

7/7/22	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>On Consent</i>	

- 2.23** Subject: Council President Bas' Mural Fund To ARTogether  
From: Council President Bas  
Recommendation: Adopt A Resolution Awarding A Grant In The Amount Of \$5,000 From Council President Bas' Mural Funds (Fund 5505) To ARTogether For A Community Mural On The San Antonio Park Tennis Courts Wall At 1701 E. 19th Street, With The Support Of Artist Cece Carpio  
[22-0617](#)

Attachments: [View Legisaltion](#)

Legislative History

7/7/22 \*Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*On Consent*

*A title change was read into record*

- 2.24** Subject: Affordable Housing Parking Requirements  
From: Vice Mayor Kaplan  
Recommendation: Adopt A Resolution Directing The City Administrator Or Their Designee To Process And Return To Council With A Planning Code Amendment To Eliminate Parking Requirements For Affordable Housing Projects Of Ten (10) Units Or Less; And Making Appropriate California Environmental Quality Act (CEQA) Findings [22-0606](#)

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

[View Legislation](#)

**Legislative History**

7/7/22 \*Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*On Consent*

- 2.25** Subject: Celebrating Mills College And Investigating Its Sale To Northeastern University  
From: Vice Mayor Kaplan And Councilmember Thao  
Recommendation: Adopt A Resolution Celebrating The Contributions Of Mills College To The City Of Oakland And Beyond, And Calling On The California Joint Legislative Audit Committee And The State Auditor's Office To Conduct An Independent Investigation Into The Circumstances Of The Sale Of Mills College To Northeastern University [22-0621](#)

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

[View Legislation](#)

**Legislative History**

7/7/22 \*Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*On Consent*

- 2.26** Subject: District Three Mural Fund Allocation  
From: Councilmember Fife  
Recommendation: Adopt A Resolution Awarding A Grant In An Amount Of \$20,000 to Alternative Minds Foundation From The District 3 Mural Funds For Art Installations At The 3rd Street And Peralta Street Co-Governed Homeless Intervention Site [22-0619](#)

**Legislative History**



7/7/22 \*Rules & Legislation Scheduled to the Special Concurrent  
Committee Meeting of the Oakland Redevelopment  
Successor Agency/City Council

*On Consent*

*A title change was read into record*

**2.27** Subject: Lease Agreement With The Dr. Huey P. Newton Foundation  
From: Councilmember Fife

Recommendation: Adopt A Resolution (1) Approving The City Administrator To Negotiate And Enter Into A Month-To-Month Lease Agreement With The Dr. Huey P. Newton Foundation For The Two Thousand Six Hundred Thirty-Six Square Foot (2,636 SF) Space Located At 150 Frank H. Ogawa Plaza, Suite 1C (Lionel J. Wilson Building) To Serve As A Community Hub Dedicated To Preserving History And Advancing Culture For A Term Not To Exceed Twelve (12) Months In An Amount Not To Exceed Four Thousand One Hundred Sixty-Six Dollars And Sixty-Seven Cents (\$4,166.67) Per Month As Authorized By Section 2.42.230 Of The Oakland Municipal Code; And (2) Awarding A Grant To The Dr. Huey P. Foundation In An Amount Not To Exceed Fifty Thousand Dollars (\$50,000) For A Term Not To Exceed Twelve (12) Months For Lease Support From The Two Hundred And Fifty Thousand Dollars (\$250,000) In General Purpose Funds Designated For The Black Arts Movement And Business District (BAMBD) In The 2021-2023 Bi-Annual Budget Pursuant To Resolution No. 88717 C.M.S.

[22-0622](#)

**Legislative History**

7/7/22 \*Rules & Legislation Scheduled to the Special Concurrent  
Committee Meeting of the Oakland Redevelopment  
Successor Agency/City Council

*On Consent*

*A title change was read into record.*

**2.28** Subject: Adopt A Resolution Integrating Climate Resilience And Mitigation Into General Plan Elements

From: Councilmember Kalb And President Pro tempore Thao

Recommendation: Adopt A Resolution (1) Recognizing That Climate Change Will Disproportionately Impact Residents Of Oakland Who Are Lower Income, Indigenous, And Of Color And (2) Directing The City Administrator To Engage In An Equitable Process For Integrating Climate Resilience And Mitigation Strategies And Policies Through The General Plan Update Process In The Housing, Environmental Justice, Safety And Land Use Elements Of The General Plan

[22-0618](#)

**Legislative History**

7/7/22 \*Rules & Legislation Scheduled to the Special Concurrent  
Committee Meeting of the Oakland Redevelopment  
Successor Agency/City Council

*On Consent*

*Pro Tempore Thao requested to be added as a cosponsor*

- 2.29** Subject: Adopt A Resolution In Support Of Assembly Bill 2091  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution In Support Of Assembly Bill 2091 (Bonta) That  
Would Enhance Privacy Protections For Abortion-Related Medical Records And Ensure  
That Abortion-Related Medical Records Cannot Be Subpoenaed By Law Enforcement  
For Out-Of-State Claims  
[22-0623](#)

**Legislative History**

7/7/22 \*Rules & Legislation Scheduled to the Special Concurrent  
Committee Meeting of the Oakland Redevelopment  
Successor Agency/City Council

*On Consent*

- 2.30** Subject: Resolution In Support Of AB 2223 (Wicks)  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution In Support Of AB 2223 (Wicks) Which Removes  
The Requirement That A Coroner Investigate Deaths Related To Or Following A  
Suspected Self-Induced Or Criminal Abortion And Prohibit Using The Coroner's  
Statement On The Certificate Of Fetal Death To Establish, Bring Or Support Criminal  
Prosecution Or Civil Cause Of Damages Against A Person Or A Person Who Aids A  
Pregnant Person  
[22-0624](#)

**Legislative History**

7/7/22 \*Rules & Legislation Scheduled to the Special Concurrent  
Committee Meeting of the Oakland Redevelopment  
Successor Agency/City Council

*On Consent*

**2.31** Subject: ACTC's San Pablo Avenue Corridor Project  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Sign A Letter Of Support For The San Pablo Avenue Corridor Project Led By The Alameda County Transportation Commission To Begin The Detailed Design Phase  
[22-0510](#)

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

**Legislative History**

6/9/22	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
6/28/22	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee approved this item to be forwarded to the July 19, 2022 City Council Agenda, On Consent</i>
7/7/22	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>On Consent</i>

**2.32** Subject: Report On Redlined Neighborhoods In District Three  
From: Councilmember Fife  
Recommendation: Receive An Informational Report From The City Administrator On The Impact Of Financing Relationships And Housing And Zoning And Related Municipal Policies That Created The Cypress Freeway, The 7th Street Post Office, The West Oakland Bart Station And All Redlined Areas Of Council District 3, Including An Analysis Of Displacement Through Eminent Domain, Lost Wealth Due To Segregation, Depreciated Property Value And Gentrification  
[22-0290](#)

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

**Legislative History**

4/14/22	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
6/28/22	*Special Community & Economic Development Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee approved this item to be forwarded to the July 19, 2022 City Council Agenda, On Non-Consent</i>

7/7/22 \*Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council  
*On Consent*

**2.33** Subject: Small Business Roundtable Recommendations And Co-Op Businesses  
From: Councilmember Fife And Council President Bas  
Recommendation: Approve A Report And Recommendation From The City Administrator On Implementation Of The Recommendations From The 2017 Small Business Roundtable Task Force, Including An Update On What Actions Have Been Taken In Line With The Recommendations Regarding Small Business Support And Services; And An Update On The 2015 Resolution In Support Of Worker Cooperatives In The City Of Oakland  
[22-0354](#)

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

**Legislative History**

4/28/22 \*Special Rules and Legislation Committee Scheduled to the \*Special Community & Economic Development Committee  
*A Title change was read into record.*

6/2/22 \*Rules & Legislation Committee Scheduled to the \*Special Community & Economic Development Committee  
*A Title Change was read into record to change this informational report to a Report and Recommendation*

6/28/22 \*Special Community & Economic Development Committee Received and Forwarded to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*The Committee approved that this item be forwarded to the July 19, 2022 City Council Agenda, On Consent.*

7/7/22 \*Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council  
*On Consent*

**2.34** Subject: Case Of Amro Al Nabulsi V. City Of Oakland  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Amro Al Nabulsi V. City Of Oakland, County Of Alameda, And Does 1 To 100, Inclusive, Alameda County Superior Court Case No. Rg19035880, City Attorney File No. 33304, In The Amount Of Fifty Thousand Dollars And Zero Cents (\$50,000.00) (Department Of Transportation - Dangerous Condition)  
[22-0627](#)

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

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

- 3.1 Subject: Mandatory Delinquent Trash Fees 2021 And 2022  
From: Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Options;

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

**Attachments:** [View Report](#)  
[View Report Attachment A](#)  
[View Legislation](#)  
[View Supplemental Legislation - 7/7/2022](#)

**Legislative History**

5/5/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>As A Public Hearing.</i>	
6/21/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Councilmember Gallo motioned, seconded by Councilmember Taylor to open the public hearing, and hearing no objections, the motion passed by 7 Ayes; 1 Absent - Thao*

*Upon the reading of Item 3.2 by the City Clerk, the Public Hearing was opened at 3:46 PM*

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

**Attachments:** [View Legislation](#)  
[View Supplemental Legislation - 7/7/2022](#)

**Legislative History**

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5/5/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>As A Public Hearing.</i>	
6/21/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>3 individuals spoke on this item.</i>	
	<i>Vice Mayor Kaplan made a motion, seconded by Councilmember Gallo, to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes; 1 Absent-Thao</i>	

**3.2** Subject: Appeal Of 1396 5th Street Project  
From: Planning And Building Department  
Recommendation: Conduct A Public Hearing And upon Conclusion Adopt One Of The  
Following Three Options:

1) A Resolution Denying The Appeal By East Bay Residents For Responsible  
Development And Thus Upholding The Planning Commission's Environmental  
Determination And Approval Of A Proposal To Construct 222 Dwelling Units On The  
Existing Vacant Lot Located At 1396 5th  
Street, Oakland Ca (Project Case No. PLN20-101; Or  
[22-0610](#)

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

**Legislative History**

7/7/22	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>As a Public Hearing</i>	

Provided The City Council Can Make The Appropriate Findings:

2) A Motion To Direct Staff To Prepare A Resolution For Future City Council  
Consideration To Deny the Appeal With Additional Conditions; Or  
[22-0611](#)

**Legislative History**

7/7/22	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>As A Public Hearing</i>	

3) A Motion To Direct Staff To Prepare A Resolution For Future City Consideration To Uphold The Appeal;  
[22-0612](#)

**Legislative History**

7/7/22	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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*As A Public Hearing*

**3.3** Subject: Housing Element Annual Progress Report for Calendar Year 2021  
From: Planning And Building Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Receive An Informational Report On The City Of Oakland's Housing Element Annual Progress Report For Calendar Year 2021  
[22-0515](#)

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

**Legislative History**

6/9/22	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
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*To Be Scheduled As A Public Hearing*

6/28/22	*Special Community & Economic Development Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*The Committee approved this item to be received and forwarded to the July 19, 2022 City Council Agenda as a Public Hearing.*

7/7/22	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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*As A Public Hearing*

**4** ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS  
[22-0628](#)

**Attachments:** [July 7, 2022 CLOSED SESSION Report of Final Action - Amro Al Nabulsi v. City](#)

**5 NUMBER NOT USED. MINUTES APPROVED AT REGULAR MEETING**

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

- 6 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](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON SEPTEMBER 20, 2022.*

**Legislative History**

6/9/22	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee <i>This item was scheduled to the June 16, 2022 under new scheduling.</i>
6/16/22	*Special Rules and Legislation Committee	Rescheduled to the *Rules & Legislation Committee <i>The Committee approved this item to be deferred to the June 23, 2022 Rules And Legislation Agenda for scheduling</i>
6/23/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee approved this item to be forwarded to the July 19, 2022 City Council Agenda, On Non-Consent</i>

- 7 Subject: 2022 Pre-Authorizations For Homekey Projects  
From: Housing And Community Development  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply As A Local Agency Partner For Funds In An Amount Not To Exceed \$200,000,000 For Affordable Housing Development Grants From The California Department Of Housing And Community Development's Homekey Program, And Allocating City Capital Matching Funds In A Total Amount Not To Exceed \$21,608,441 And City Operating Funds In A Total Amount Not To Exceed \$13,676,713 For Homekey Projects

[22-0607](#)

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

**Legislative History**



7/7/22	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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*On Non-Consent*

*A title change was read into record*

- 8** Subject: DVP Data Management System  
From: Department Of Violence Prevention  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Waive The Local And Small Local Business Enterprise Program (L/SLBE) And The Competitive Bidding Process And To Award A Five-Year Contract, From August 1, 2022 To June 30, 2027, To Social Solutions Global, Inc. For The Development Of An Apricot 360 Data Management System And For Annual Licensing And Technical Assistance Fees For A Total Amount Not To Exceed Five Hundred Thirty-Three Thousand Fifty-Six Dollars (\$533,056); And (2) Adopting The Surveillance Use Policy Attached Hereto As Exhibit A Pertaining To The Apricot 360 Data Management System  
[TITLE CHANGE]

[22-0209](#)

**Attachments:**

- [View Report](#)
- [View Report Attachment A](#)
- [View Legislation](#)
- [View Power Point Presentation](#)
- [View Supplemental Report - 7/7/2022](#)
- [View Supplemental Legislation - 7/7/2022](#)

**Legislative History**

3/17/22	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
4/12/22	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  <i>The Committee approved the recommendation of staff, and requested the item be forwarded to the April 19, 2022 City Council Agenda on Consent</i>
4/14/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  <i>On Consent</i>
5/12/22	*Rules & Legislation Committee	Withdrawn with No New Date
5/19/22	*Rules & Legislation 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 <i>The Rules and Legislation Committee withdraw this Item from the June 21, 2022 City Council agenda and will reschedule this item at later date</i>	Withdrawn with No New Date
7/7/22	*Rules & Legislation Committee  <i>On Non-Consent</i>	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*A title change was accepted.*

- 9** Subject: OPD 2022 Revised Modified Hiring Plan For Measure Z Compliance  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Modifying The City's Hiring Plan For The Purpose  
Of Ensuring Compliance With Measure Z  
[22-0625](#)

**Legislative History**

7/7/22	*Rules & Legislation Committee  <i>On Non-Consent</i>	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 10** Subject: Amend And Extend Beautification Council Contract  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution: (1) Amending And Extending The Term Of The  
As-Needed Contract With The Beautification Council By Fourteen (14) Months From April  
30, 2023, To June 30, 2024; (2) Increasing The Contract Amount By One Million Two  
Hundred Eighty Thousand Dollars (\$1,280,000) For A Total Not To Exceed Contract  
Amount Of Two Million Eight Hundred Eighty Thousand Dollars (\$2,880,000); And (3)  
Waiving Further Advertising And Competitive Request For Proposal/Qualification  
Selection And Local Business/Small Local Business Participation Requirements  
[22-0609](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Attachment D](#)  
[View Attachment E](#)  
[View Attachment F](#)  
[View Attachment G](#)  
[View Attachment H](#)  
[View Legislation](#)

**Legislative History**

7/7/22

\*Rules & Legislation  
Committee

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

*On Non-Consent*

- 11** 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](#)

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

**Legislative History**

6/23/22

\*Rules & Legislation  
Committee

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

*On Non-Consent*

- 12 Subject: Study Session On The General Plan Update  
From: Planning And Building Department  
Recommendation: TITLE CHANGE

[OLD TITLE]

Receive An Informational Presentation On Key Background Conditions Presented In The Map Atlas And The Environmental Justice And Racial Equity Baseline; And (B) Presentation On The Environmental Justice Communities Screening Analysis; And (C) Presentation On Community Engagement And Outreach Received; And (D) Receive Public Comments And Provide Initial Feedback To Staff On The Vision, Guiding Principles And Equity Framework For The General Plan Update To Guide Baseline General Plan Policy Development And (E) Receive Public Comments And Provide Feedback To Staff On The Draft Housing Element; And (F) Continue This Item To The June 28, 2022, CED Meeting To Review The Draft Equity Framework

[NEW TITLE]

Receive An Informational Presentation On (A) Key Background Conditions Presented In The Map Atlas And The Environmental Justice And Racial Equity Baseline; (B) The Environmental Justice Communities Screening Analysis; And (C) Community Engagement And Outreach Received; And (D) The Vision, Guiding Principles And Equity Framework For The General Plan Update To Guide Baseline General Plan Policy Development; On The July 19, 2022 City Council Agenda On Non-Consent [22-0119](#)

**Attachments:** [View Report and Attachment A - C](#)  
[View Supplemental Presentation - 5/19/2022](#)

**Legislative History**

2/17/22	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
5/5/22	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
5/24/22	*Special Community & Economic Development Committee	Continued to the *Special Community & Economic Development Committee
6/2/22	*Rules & Legislation Committee	Continued to the *Special Community & Economic Development Committee
6/9/22	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*On Non-Consent*

**S13** 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 26, 2022.*

**Legislative History**

6/2/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Consent</i>	
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
	<i>A title change was read into record</i>	
7/5/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	* Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
7/11/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Referred to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>A scheduling motion was made by Council President Bas, seconded by Councilmember Taylor that the item regarding "Ordinance Amending Ordinance No. 13647 C.M.S." be placed on the July 19, 2022 Special City Council Agenda, and cancelled the Special City Council meeting of June 12, 2022. The motion passed with a vote of 6 Ayes: 2 Excused: Gallo, Kaplan</i>	

**OPEN FORUM / CITIZEN COMMENTS**

**ADJOURNMENT OF COUNCIL SESSION**

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

## **Americans With Disabilities Act**

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**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.**