



City of Oakland

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

Meeting Agenda

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

Tuesday, June 21, 2022

10:30 AM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

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 participate in the meeting via phone/video conference without notice of their teleconference locations

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/83313360429> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 833 1336 0429

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

COMMENT:

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

There are three ways to submit public comments.

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

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

- Office of the City Clerk

ROLL CALL / CITY COUNCIL

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

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

MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS (Requests To: Reschedule Items From Consent To Non-Consent To The Next Council Agenda, Speak On Consent Calendar, Register Votes, Change Order Of Items, Reconsiderations, Pull Items Held In Committee

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

2 CONSENT CALENDAR (CC) ITEMS:

- 2.1** Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health
Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired
Immunodeficiency Syndrome ("AIDS") Epidemic
[22-0497](#)

Attachments: [View Legislation](#)
[89250 CMS](#)

- 2.2** Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical
Cannabis In The City Of Oakland
[22-0498](#)

Attachments: [View Legislation](#)
[89251 CMS](#)

- 2.3** Subject: Declaration Of A Local Emergency On Homelessness
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness Crisis
[22-0499](#)
Attachments: [View Legislation](#)
[89252 CMS](#)
- 2.4** Subject: Teleconference Meetings Of The City Council
From: Office Of The City Administrator's
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Determination That Conducting In-Person Meetings Of The City Council And Its Committees Would Present Imminent Risks To Attendees' Health, And Electing To Continue Conducting Meetings Using Teleconferencing In Accordance With California Government Code Section 54953(E), A Provision Of AB-361
[22-0500](#)
Attachments: [View Legislation](#)
[89253 CMS](#)
- 2.5** Subject: Resolution Honoring Doryanna M. Moreno
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Honoring And Commending Doryanna M. Moreno For Over 33 Years Of Exemplary Service To The City Of Oakland
[21-0677](#)
Attachments: [View Legislation](#)
[89254 CMS](#)
- 2.6** Subject: Celebrating Director Ryan Russo For His Service To The City Of Oakland
From: Council President Bas
Recommendation: Adopt A Resolution Celebrating Oakland Transportation Department Director Ryan Russo For His Service To The City Of Oakland
[22-0491](#)
Attachments: [View Legislation](#)
[89255 CMS](#)

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

Attachments: [View Legislation](#)
[89256 CMS](#)

2.8 The Item regarding the "DVP Data Management System" was withdrawn from this agenda at the June 16, 2022 Rules and Legislation Committee

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

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Legislation](#)
[89257 CMS](#)

2.10 Subject: Objective Design Standards And Project Review Streamlining
From: Planning And Building Department
Recommendation: Adopt A Resolution:

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

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

(3) Making Appropriate California Environmental Quality Act (CEQA) Findings
[22-0477](#)

Attachments: [View Report](#)
[View Legislation](#)
[89258 CMS](#)

2.11 Subject: Housing Accelerator Program Award
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation;

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

Attachments: [View Report](#)
[View Legislation](#)
[89259 CMS](#)

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

[22-0482](#)

Attachments: [View Legislation](#)
[89260 CMS](#)

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 JUNE 7, 2022; 8 AYES.

2.13 The Item regarding "Fiscal Year (FY) 2022-23 Local Measures M, N, Library Q, Z, D, Parks Q, And Measure AA" was moved to the non consent calendar at the June 16, 2022 Rules and Legislation Committee

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

[22-0376](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Power Point - 5/19/2022](#)
[View Supplemental Legislation - 6/3/2022](#)
[13695 CMS](#)

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

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

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

Attachments: [View Report and Legislation](#)
[89261 CMS](#)

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

Attachments: [View Report and Legislation](#)
[89262 CMS](#)

- 2.17** Subject: 14th Street Safety Project
From: Transportation Department
Recommendation: Adopt A Resolution Approving The 14th Street Safety Project;
Approving The 14th Street Safety Project Parking Management Plan; And Adopting
California Environmental Quality Act (CEQA) Findings
[22-0144](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)
[View Report Attachment D](#)
[View Report Attachment E](#)
[View Legislation](#)
[View Supplemental Legislation 3/17/2022](#)
[89263 CMS](#)

- 2.18** Subject: Resolution Honoring Deborah “Debbie” Barnes
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Recognizing And Appreciating Ms. Deborah
“Debbie” Barnes For Her Exemplary Service To The City of Oakland And Congratulating
Her On Her Retirement
[22-0504](#)

Attachments: [View Legislation](#)
[89264 CMS](#)

- 2.19** Subject: Resolution Recognizing J. Nicholas Williams
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Acknowledging J. Nicholas Williams For His
Outstanding Service To Parks, Recreation And Youth Development And The City Of
Oakland And Congratulating Him On His Future Endeavors
[22-0508](#)

Attachments: [View Legislation](#)
[89265 CMS](#)

- 2.20** Subject: Resolution Honoring Sara Bedford
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Honoring Sara Bedford For Over Twenty Nine Years Of Exemplary Service To The City Of Oakland And Congratulating Her Upon Her Retirement
[22-0509](#)
Attachments: [View Legislation](#)
[89266 CMS](#)
- 2.21** Subject: Apply For State Grant Funding To Establish A Gun Buy-Back Strategy
From: President Pro Tempore Thao And Council President Bas
Recommendation: Adopt A Resolution Directing The City Administrator To Apply For State Grant Funding To Establish A Gun Buy-Back Strategy In An Effort To Reduce Gun Violence In The City Of Oakland
[22-0519](#)
Attachments: [View Legislation](#)
[89267 CMS](#)
- 2.22** Subject: Annual Report On Compliance With The Federal Sewer Consent Decree
From: Oakland Public Works Department
Recommendation: Receive The Annual Informational Report On The Status Of The City's Compliance With The Federal Sewer Consent Decree (CD) Requirements
[22-0348](#)

2.23 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 INTRODUCTION (First Reading) OF THIS ORDINANCE.

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

S2.24 Subject: Oakland Housing Authority Board
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of William J. Mayes To The Oakland Housing Authority Board
[22-0536](#)

Attachments: [View Report and Legislation](#)
[89268 CMS](#)

S2.25 Subject: Declaring June 20, 2022 As World Refugee Day In The City Of Oakland
From: President Pro Tempore Thao And Council President Fortunato Bas
Recommendation: Adopt A Resolution Declaring June 20th, 2022 As World Refugee Day In The City Of Oakland To Bring Awareness To Issues Facing Refugees And Their Families
[22-0532](#)

Attachments: [View Legislation](#)
[89269 CMS](#)

S2.26 Subject: Resolution In Support Of Senate Resolution 4204
From: President Pro Tempore Thao, Councilmember Kalb, and Council President Fortunato Bas
Recommendation: Adopt A Resolution In Support Of Senate Resolution 4204, Medicare For All Act 2022 (Sanders)
[22-0537](#)

Attachments: [View Legislation](#)
[89270 CMS](#)

S2.27 Subject: Lao Family Development - Amending Resolution No. 88983
From: Human Services Department
Recommendation: Adopt A Resolution Amending Resolution No. 88983 C.M.S. To Extend The Grant Award Term To Lao Family Development Inc. Through June 30, 2023, For The Provision Of Workforce And Transitional Housing Services
[22-0544](#)

Attachments: [View Report](#)
[View Legislation](#)
[89271 CMS](#)

S2.28 Subject: City Of Oakland Investment Policy For FY 2022-23
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2022-2023; And
[22-0433](#)

Attachments: [View Report](#)
[View Legislation](#)
[89272 CMS](#)

2) A Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2022-2023
[22-0434](#)

Attachments: [View Report](#)
[View Legislation](#)
[2022-002 CMS](#)

S2.29 Subject: Department Of Violence Prevention Services Funding Recommendations
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Grant Agreements With Non-Profits And Public Agencies To Provide Violence Prevention And Intervention Services In Accordance With The 2014 Oakland Public Safety And Services Violence Prevention Act For The Period July 1, 2022 To June 30, 2023 In A Total Amount Not To Exceed Nineteen Million Three Hundred And Fifty Thousand Dollars (\$19,350,000), With A One-Year And Six-Month Option To Renew Through December 31, 2024, Pending Council Approval And Available Funds
[22-0432](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Attachment D](#)
[View Legislation](#)
[89273 CMS](#)

S2.30 Subject: Resolution In Support Of Senate Constitutional Amendment 2
From: Councilmember Fife
Recommendation: Adopt A Resolution In Support Of Senate Constitutional Amendment 2 (SCA 2) By Senators Allen And Wiener To Repeal Article 34 Of The California State Constitution, Which Prohibits Public Entities From Developing, Constructing, Or Acquiring A Low-Rent Housing Project Until A Majority Of The Qualified Electors Of A City Or A County In Which The Low-Rent Housing Project Is Proposed Approve The Project By Voting In Favor At An Election

[22-0526](#)

Attachments: [View Legislation](#)
[89274 CMS](#)

S2.31 Subject: In Support Of Assembly Bill - 1655, Juneteenth As A State Holiday
From: Councilmember Reid
Recommendation: Adopt A Resolution In Support Of Assembly Bill - 1655 (Jones-Sawyer, Mia Bonta, And Akilah Weber), Which Would Add June 19, Known As "Juneteenth," To The List Of State Holidays And Would Authorize State Employees To Elect To Take Time Off With Pay In Recognition Of Juneteenth, As Specified

[22-0551](#)

Attachments: [View Report](#)
[View Legislation](#)
[89275 CMS](#)

3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

3.1 Subject: Delinquent Real Property Transfer Taxes Assessment Of Liens
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 On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

[22-0364](#)

Attachments: [View Report](#)
[View Legislation](#)
[89276 CMS](#)

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection

[22-0365](#)

Attachments: [View Legislation](#)

- 3.2** 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](#)

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](#)

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

[22-0553](#)

Attachments: [June 16, 2022 CLOSED SESSION REPORT OUT OF FINAL ACTION - Anti Po](#)

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MAY 31, 2022 AND
JUNE 7, 2022
[22-0501](#)

Attachments: [May 31, 2022 Council minutes](#)
[June 7, 2022 Council minutes](#)

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

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

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - Reid 6/16/2022](#)
[View Supplemental Report 2 - Reid 6/16/2022](#)
[View Supplemental Report - Bas 6/17/2022](#)
[View Supplemental Report- Taylor 6/16/2022](#)

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

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

[22-0485](#)

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

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

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

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

[22-0486](#)

Attachments: [View Legislation](#)

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

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

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

[22-0487](#)

Attachments: [View Legislation](#)

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

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

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

[22-0154](#)

Attachments: [View Report](#)

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

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

[View Supplemental Attachment A 5/13/2022](#)

[View Supplemental Attachment B 5/13/2022](#)

[View Supplement Attachment C 5/13/2022](#)

[View Supplemental Report - 6/16/2022](#)

Subject: Lake Merritt Parking Management Plan
From: Transportation Department
Recommendation: Adopt An Ordinance (1) Amending Oakland Municipal Code:

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

(B) Section 10.36.090 To Remove Sundays As Holidays In Support Of Districts That Would Benefit From All Week Parking Meter Management But Restricting Sunday Meters To Only Be Enforced After 12pm; And

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

[22-0155](#)

Attachments:

[View Legislation](#)

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

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

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

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

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

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

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

(E) Affirming That The District Bordering Lake Merritt Would Benefit From Metering, 8am-To-8pm Monday Through Saturday And 12pm-To-8pm Sundays; And

(F) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And

(G) Allocating The Net Revenue From This Program To Park Maintenance, Park Stewardship, Traffic Safety, Support For An Ongoing Vendor Program, And Discounted Transportation Access To The Lake.

(H) Establishing The Program As A One Year Pilot With Semi-Annual And Annual Review By The Parks And Recreation Advisory Commission And The City Council Life Enrichment Committee

[TITLE CHANGE]

[22-0156](#)

Attachments:

[View Legislation](#)

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

[View Supplemental Legislation - 6/16/2022](#)

[89277 CMS](#)

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

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)
[View Report Attachment D](#)
[View Report Attachment E](#)
[View Report Attachment F](#)
[View Report Attachment G](#)
[View Report Attachment H](#)
[View Supplemental Report - 5/12/2022](#)
[View Supplemental Report Attachment A - 5/12/2022](#)
[View Supplemental Report Attachment B - 5/12/2022](#)
[View Supplemental Report - 6/14/2022](#)

10 The Item regarding the "On-Call Planning Support Services" was withdrawn from this agenda at the June 16, 2022 Rules and Legislation and rescheduled to the July 5, 2022 City Council Agenda

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

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 6/16/2022](#)
[89278 CMS](#)

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

1) A Resolution Authorizing The City Administrator To: (1) Accept And Appropriate Clean California Grant Funds To Oakland Public Works For Six Hundred Forty Thousand Dollars (\$640,000) Per Year For Two Years For A Total Of \$1,280,000 From The California Department Of Transportation (Caltrans); And (2) Execute A Two- Year, Clean California Maintenance Agreement Between Caltrans And The City Of Oakland (City) To Provide Litter, Bulky Waste, And Homeless Encampment Debris Removal Services To Caltrans' In The State Of California's Rights Of Way In The City; And
[22-0475](#)

Attachments: [View Report](#)
[View Legislation](#)
[89279 CMS](#)

2) 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
[22-0478](#)

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

- 13** Subject: Report And Recommendation On OPD Calls For Service
From: Council President Bas
Recommendation: Approve A Report And Recommendation From The City Administrator On Police Department Calls For Service Pursuant To Resolution No. 88717 C.M.S. With Recommendations For The Additional Transfer Of Certain Categories Of Non-Violent, Non-Criminal Calls For Service From The Police Department To Other Departments
[22-0524](#)

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

S14 Subject: Charter Amendment Ballot Measure Regarding Non-Gendered Language
From: Office Of The City Attorney, Council President Fortunato Bas, Councilmember Gallo, Reid, And 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 Measure That, Pursuant To Council Resolution No. 88320 C.M.S., Would Amend The City Charter In Its Entirety To: (1) Replace Gender-Specific Language With Gender-Inclusive Language, In Recognition That Women And Non-Binary Persons As Well As Men, Hold Positions As City Officers And City Staff; And (2) Delete Articles XIV And XV Pertaining To Obsolete Retirement Systems For Police Officers And Firefighters, Respectively; 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

[22-0446](#)

Attachments: [View Report](#)

[View Legislation](#)

[89280 CMS](#)

S15 Subject: Non-Citizen Voting Measure To The November 8, 2022 General Election
From: Councilmembers Kalb And Reid

Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 8, 2022 General Municipal Election, An Amendment To Article XI (Elections) Of The Charter Of The City Of Oakland To Add Section 1107 To Provide For Voting By Noncitizen Residents Who Are The Parents, Legal Guardians, Or Legally Recognized Caregivers Of A Child Residing In Oakland To Vote For The Office Of School Board Director On The Oakland Unified School District Board, And Directing The City Clerk To Take All Actions Necessary Under Law To Submit This Item To The November 8, 2022 General Election

[22-0470](#)

Sponsors: Reid

Attachments: [View Report](#)

[View Legislation](#)

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

[89281 CMS](#)

S16 Subject: Fiscal Year (FY) 2022-23 Local Measures M, N, Library Q, Z, D, Parks Q, And Measure AA

From: Finance Department

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

[22-0427](#)

Attachments:

[View Report](#)

[View Legislation](#)

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

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

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

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

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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service: 711

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

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.