City of Oakland

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



Meeting Agenda - DRAFT

Tuesday, April 16, 2024 3:30 PM

City Council Chamber, 3rd Floor

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

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/84180731121 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: 814 8073 1121 If asked for a participant ID or code, press #.

PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM. ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM.

SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK BEFORE THE ITEM IS READ INTO THE RECORD. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING.

ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:

- eComment. To send your comment directly to Council members go to https://oakland.legistar.com/calendar.aspx and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty-four (24) hours before meeting start time.
- To Comment In Person Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: https://oakland.legistar.com/Calendar.aspx (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to.

*To Be Recognized To Speak Via ZOOM, Speaker Cards Must Be Submitted and Received

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

Before The City Clerk Reads the Item Into the Record.

• Once You Have Submitted Your Speaker Card - Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Taken. When your name is called please raise your hand in zoom (By Pressing "*9") and Unmute Your Self By Pressing *6. You Will Be Permitted To Speak During Your Turn. Instructions On How To "Raise Your Hand" Is Available At: https://Support.Zoom.Us/Hc/En-Us/Articles/205566129 - Raise-Hand-In-Webinar.

Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

DEFINITION OF TERMS:

- Action Item: shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.
- Informational Item: shall mean an agenda item consisting only of an informational report that does not require or permit Council action.
- Consent Item shall mean, for the purposes of the City Council agenda: 1) approval of Council minutes, and 2) any action or informational item placed on a Council agenda for a Regular Meeting or Special Meeting (i) as a Consent Item by the Rules and Legislation Committee, (ii) pursuant to Rule 28, or (iii) that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval by the members who are present: Consent Item shall not include: 1) any item having a high level of public interest or controversy as determined by the Standing Committee Chair, or the Rules and Legislation Committee, or pursuant to Rule 28; 2) any item that requires a public hearing or that otherwise is ineligible by law as a Consent Item.
- Non-Consent Item shall mean, for the purposes of a City Council agenda for a Regular Meeting or Special Meeting, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by a Standing Committee Chair, the Rules and Legislation Committee, or pursuant to Rule 28; or 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.
- 1 Call To Order

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Councilmember Carroll Fife, District 3; Councilmember Noel Gallo, District 5; Councilmember Kevin Jenkins, District 6; President Pro Tempore Dan Kalb, District 1; Councilmember Rebecca Kaplan, At Large; Councilmember Janani Ramachandran, District 4; Councilmember Treva Reid, District 7; Council President Nikki Fortunato Bas, District 2

3 ACTIONS ON SPECIAL ORDERS OF THE DAY

("Ceremonial Items") Ceremonial Presentations, Including Proclamations, Individual Recognitions, etc.; and Reports Or Presentations From The Mayor, Other Public Officials, Or Special Guests

- 4 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):
- 5 CONSENT CALENDAR (CC) ITEMS:

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

5.0 Subject: Oakland Area GHAD Intent To Order The Assessment Set Forth In The Engineer's Report

From: Oakland Area GHAD

Recommendation: Adopt A Resolution Declaring The Oakland Area Geologic Hazard Abatement District's Intent To Order The Assessment For The Oak Knoll Development As Set Forth In The Engineer's Report Dated November 13, 2023, And Set A Public Hearing For June 4, 2024, To Consider The Proposed Assessment And Any Objections Thereto 24-0224

Sponsors: Office Of The City Clerk

Legislative History

3/21/24 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

On Consent

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

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

5.1 Approval Of The Draft Minutes From The Meeting Of March 19, 2024

24-0251

5.2 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

<u>24-0247</u>

Sponsors: Office Of The City Attorney

5.3 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

24-0248

Sponsors: Office Of The City Attorney

5.4 Subject: Declaration Of A Local Emergency On Homelessness

From: Councilmember 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

24-0249

Sponsors: Kaplan

5.5 Subject: Awarding A Grant Agreement To Dimond Improvement Association -DIA

From: Councilmember Ramachandran

Recommendation: Adopt A Resolution Awarding A Grant Agreement To Dimond Improvement Association - DIA For An Amount Not To Exceed Twenty-Five Thousand Dollars (\$25,000) To Support BID Formation Activity Pursuant To Council Resolution 88783 C.M.S.

24-0093

Sponsors: Ramachandran

Attachments: NO WRITTEN MATERIAL WAS SUBMITTED

Legislative History

*Rules & Legislation Scheduled to the Special Concurrent

Committee Meeting of the Oakland Redevelopment

Successor Agency/City Council

On Consent

Pursuant to Rule 24, a statement was made on record as to the item bypassing

committee.

3/6/24 Special Concurrent Meeting Not Adopted

of the Oakland

Redevelopment Successor Agency/City Council

Withdrawn With No New Date

3/7/24 *Rules & Legislation Scheduled to the * Concurrent Meeting of

the Oakland Redevelopment Successor

Agency and the City Council

On Consent

Committee

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

5.6 Subject: Ordinance Prohibiting Discrimination On The Basis Of Family And Relationship Structure

From: Councilmember Ramachandran

Recommendation: Adopt An Ordinance Prohibiting Discrimination In Real Estate Transactions And In The Provision Of Goods, Facilities, And Services By Any Business, The City, Or City Funded Entity, On The Basis Of Nontraditional Family And Relationship Structure

<u>24-0120</u>

Sponsors: Ramachandran

Attachments: View Report

View Legislation

View Supplemental Report - 3/7/2024

View Attachment 2
View Attachment 3

View Supplemental Legislation - 3/7/2024

View Supplemental Legislation 3/13/2024

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

THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON MARCH 19, 2024; 8 AYES

Legislative History

2/15/24 *Rules & Legislation Scheduled to the *Community & Economic

Committee Development Committee

2/29/24	*Rules & Legislation	Scheduled to the *Community & Economic

Committee **Development Committee**

A Title Change Was Read Into Record

3/12/24 *Community & Economic Approved as Amended the Recommendation

> of Staff, and Forward to the * Concurrent **Development Committee** Meeting of the Oakland Redevelopment

Successor Agency and the City Council

The Committee Approved The Recommendations Of Staff As Amended And To Forward This Item To The March 19, 2024 City Council Agenda On Consent

With The Following Amendments; On Page 1 Of The Supplemental Legislation,

Striking The Word 'Nontraditional' To Be Replaced With 'Diverse'.

On Page 2 Of The Supplemental Legislation, Striking The Word

'Nontraditional' To Be Replaced With 'Diverse'

11 Speakers Spoke On This Item

3/14/24 *Rules & Legislation Scheduled to the * Concurrent Meeting of

> Committee the Oakland Redevelopment Successor

> > Agency and the City Council

On Consent

3/19/24 * Concurrent Meeting of the

Approved On Introduction and Scheduled for Oakland Redevelopment Final Passage to the * Concurrent Meeting Successor Agency and the of the Oakland Redevelopment Successor

City Council Agency and the City Council

5.7 Subject: Arroyo Viejo Recreation Center Food Hub Lease

> From: Office Of The City Administrator

Recommendation: Adopt An Ordinance Amending Ordinance No. 13711 C.M.S. Authorizing The City Administrator To Negotiate And Execute A Lease Agreement With The Black Cultural Zone Development Corporation (BCZ) For The Arroyo Viejo Recreation Center For Food Distribution And Rentable Commercial Kitchen (Food Hub) For A Three Year Term Lease With Three 2-Year Options At A Rate Of Zero Dollars (\$0.00) Per Year In Exchange For Tenant Improvements, And Making Findings That The Lease For Below Fair Market Value Is In The Best Interest Of The City 24-0110

Sponsors: Office Of The City Administrator

View Report Attachments:

View Legislation

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

THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON MARCH 19, 2024; 8 AYES

Legislative History

2/15/24 *Rules & Legislation Scheduled to the *Community & Economic

> Committee **Development Committee**

3/12/24	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	
	The Committee Approved The Recommendations Of Staff And To Forward This		
	Item To The March 19, 2024 City Council Agenda On Consent		
	3 Speakers Spoke On This Item		
3/14/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	
	On Consent		
3/19/24	* 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	

ACTION ON THE NON-CONSENT CALENDAR PORTION OF THE AGENDA WILL COMMENCE AT 5:00 P.M., OR AS SOON THEREAFTER AS REASONABLY PRACTICABLE:

6 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

8 Subject: Approve A Records Retention Schedule For Previously Omitted (OPD) And (CPRA) Records

From: Office Of The City Clerk

Recommendation: Adopt A Resolution Approving A Records Retention Schedule For Previously Omitted Oakland Police Department (OPD) And Community Police Review Agency (CPRA) Records And Other Erroneously Omitted Revisions; Modifying To The Extent Necessary Resolution No. 10017 C.M.S. To Expressly Incorporate These Amendments; And Reaffirming The Authority And Role Of The City Clerk To 1) Review And Approve Requests For The Deletion And/Or Destruction Of City Records; And 2) To Review And Amend The Records Retention Schedule On A Periodic Basis Without Returning To Council

<u>24-0201</u>

Sponsors: Office Of The City Clerk

Legislative History

3/7/24

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

On Non-Consent

Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.

OPEN FORUM / PUBLIC COMMENTS

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 9:30 P.M., Unless Extended By Majority Vote Of The Council)

Americans With Disabilities Act

If you need special assistance, including translation services 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.