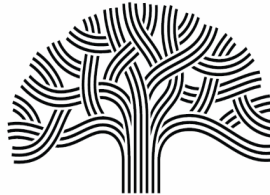


City of Oakland

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



CITY OF
OAKLAND

Agenda - SUPPLEMENTAL

Thursday, December 12, 2024

10:30 AM

City Council Chamber, 3rd Floor

***Rules & Legislation Committee**

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California, 94612*

City of Oakland Website: <http://www.oaklandca.gov>

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/85644242981> 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: 856 4424 2981
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. 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 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 twenty four (24) hours before posted meeting 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 in, (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, Electronic Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.
- Once You Have Submitted Your Electronic Speaker Card - To Comment Via Zoom, Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Being Taken On A Eligible Agenda Item At The Presiding Officers Discretion. 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/jc/en-us/articles/205566129> - Raise-Hand-In-Webinar.

• To Comment By Phone, Upon Submitting An Electronic Speakers Card, 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

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, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.

• **Non-Consent Item:** shall mean, for the purposes of the City Council agenda, 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 the Rules and Legislation Committee or: 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

COMMITTEE MEMBERSHIP:

*Councilmember Carroll Fife, District 3; President Pro Tempore Dan Kalb, District 1;
Councilmember Janani Ramachandran, District 4; Chairperson: Council President Nikki
Fortunato Bas, District 2*

1 Roll Call / Call To Order

2 There Are No Minutes To Be Approved

3 New Scheduling Items

- 3.1** Subject: Illegal Dumping As A Public Health Crisis
From: Councilmember Reid
Recommendation: Adopt A Resolution Declaring A Local Public Health Crisis Due To
Illegal Dumping; On The December 17, 2024 City Council Agenda On Consent
[25-0357](#)

Sponsors: Reid

- 3.2** Subject: Parcel Tax Measures For Independent Oversight Agencies And Essential
Services Recovery
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

(1) A Resolution On The City Council's Own Motion Submitting To The Voters At The April
15 Special Election, An Ordinance To Adopt A Special Parcel Tax To Maintain The City's
Independent Oversight Agencies And Programs; Requesting Consolidation Of The
Election With All Special Municipal Elections To Be Held In The City Of Oakland On April
15, 2025; And Directing The City Clerk To Take Any And All Actions Necessary Under
Law To Prepare For And Conduct The April 15, 2025 Special Municipal Election And
[25-0369](#)

Sponsors: Finance Department

(2) Resolution On The City Council's Own Motion Submitting To The Voters At The April
15, 2025 Special Municipal Election, An Ordinance To Adopt A Special Parcel Tax To
Maintain Essential Services Including Public Safety, Animal Services, Library Services,
Recreation Programs, Senior And Child Services, Fiscal Planning, And Other Municipal
Services; Requesting Consolidation Of The Election With All Special Municipal Elections
To Be Held In The City Of Oakland On April 15, 2025; And Directing The City Clerk To
Take Any And All Actions Necessary Under Law To Prepare For And Conduct The April
15, 2025 Special Municipal Election; On The December 17, 2024 City Council Agenda
On Non Consent
[25-0372](#)

Sponsors: Finance Department

- 3.3** Subject: Appointment To Rules And Legislation Committee
From: Council President Pro Tempore Kalb
Recommendation: Adopt A Resolution Confirming The City Council Acting President's Appointment Of Councilmember _____ To Fill A Vacancy On The City Council's Rules And Legislation Committee, Effective December 18, 2024; On The December 17, 2024 City Council On Non Consent
[25-0371](#)
Sponsors: Kalb
- 3.4** Subject: General Sales Tax Ordinance
From: Councilmember Jenkins
Recommendation: Adopt An Ordinance (1) Submitting To The Voters At A Special Election To Be Held On April 15, 2025, A Proposed Ordinance To Impose A Transactions And Use Tax To Be Administered By The California Department Of Tax And Fee Administration; (2) Requesting Consolidation Of The Election With All Special Municipal Elections To Be Held In The City Of Oakland On April 15, 2025; And (3) Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The April 15, 2025 Special Municipal Election; On The December 17, 2024 City Council Agenda On Non Consent
[25-0370](#)
Sponsors: Jenkins
- 3.5** Subject: 2025 Permanent Local Housing Allocation Authorization
From: Housing And Community Development Department
Recommendation: Adopt A Resolution To (1) Accepting, Appropriating, And Authorizing Agreements For The Receipt Of Permanent Local Housing Allocation (PLHA) Funding From The County Of Alameda In An Amount Estimated To Be \$21,023,384 For Fiscal Years 2023-24 Through 2028-29; (2) Allocating All PLHA Funds Received From The County Of Alameda To Operating Subsidies For The Rapid Response Homeless Housing Program (R2H2); (3) Authorizing The City Administrator To Loan Or Grant Said PLHA Funds To Affordable Housing Or Supportive Housing Developers Chosen Through The R2H2 Program, Without Returning To Council, In Accordance With Resolution 89977; And (4) Making Appropriate California Environmental Quality Act (CEQA) Findings; On The January 14, 2025 Community And Economic Development Committee Agenda
[25-0368](#)
Sponsors: Housing And Community Development Department
- 3.6** Subject: Parking Enforcement Informational Report
From: Department Of Transportation
Recommendation: Receive An Informational Report Regarding Department Of Transportation Parking Enforcement Operations And Parking Revenues; On The January 14, 2025 Finance And Management Committee Agenda
[25-0237](#)
Sponsors: Transportation Department
Legislative History

10/31/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
11/14/24	*Rules & Legislation Committee	Withdrawn with No New Date

- 3.7** Subject: 2024 Bicyclist And Pedestrian Advisory Commission Annual Report
From: Councilmember Gallo
Recommendation: Receive An Informational Report On The Bicyclist And Pedestrian Advisory Commission's 2024 Activities; On The January 28, 2025 Public Works And Transportation Committee Agenda
[25-0367](#)

Sponsors: Gallo

Recommendations From The December 10, 2024 Special Finance And Management Committee

- 3.8** Subject: Recognized Obligation Payment Schedule Fiscal Year 2025-26
From: Finance Department
Recommendation: Adopt A Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Oakland Redevelopment Successor Agency Administrative Budget For July 1, 2025 Through June 30, 2026, And Transmission Of Both To The Countywide Oversight Board, The Alameda County Auditor-Controller And The State Department Of Finance For Approval
[25-0319](#)

Sponsors: Finance Department

Attachments: [View Report](#)
[View Legislation](#)
[View Exhibit A](#)
[View Exhibit B](#)
[View Supplemental Legislation - 12/5/2024](#)
[View Supplemental Exhibit A - 12/11/2024](#)

Legislative History

11/21/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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12/10/24 *Special Finance & Management Committee Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*A Motion Was Made By Rebecca Kaplan, Seconded By Nikki Fortunato Bas, That This Matter Be Approved As Amended The Recommendation Of Staff, And Forward To Go Before The * Concurrent Meeting Of The Oakland Redevelopment Successor Agency And The City Council, To Be Heard 12/16/2024 On Consent. The Motion Passes With 3 Ayes, 1 Excused - Ramachandran*

A Motion Was Made By Councilmember Kaplan And Seconded By Council President Fortunato Bas To Reconsider Item 3. The Motion Passes With 3 Ayes, 1 Excused - Ramachandran

The Committee Approved As Amended The Recommendation Of Staff To Forward This Item The December 17, 2024 City Council Agenda On Consent

Amendment Made To Page 4 Of Exhibit A, Line 652 To Correct The Total Outstanding Debt Or Obligation From \$111,500 To \$115,000

1 Speaker Spoke On This Item

3.9 Subject: Contracts For Primary Banking Depository And Custodial Services
 From: Finance Department
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (1) Authorizing The City Administrator To Negotiate And Execute An Agreement With U.S. Bank To Provide Primary Depository Services For The City At An Estimated Annual Cost Of Three Hundred Fifty Thousand Dollars (\$350,000) For A Five-Year Period With Three One-Year Options To Renew Commencing January 1, 2025, And Negotiate With U.S. Bank For Such Additional Banking Services As They May From Time To Time Deem Appropriate, At Costs They Deem Reasonable; And (2) Waiving The Requirements Of The Living Wage Ordinance And Of The Linked Banking Services Program Ordinance; And

[25-0326](#)

Sponsors: Finance Department

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

Legislative History

11/21/24 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee

12/10/24 *Special Finance & Management 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 Recommendation Of Staff To Forward This Item The December 17, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

2) A Resolution (1) Authorizing The City Administrator To Negotiate And Execute An Agreement With U.S. Bank To Provide Primary Custodial Services For The City At An Estimated Annual Cost Of Seventy-Five Thousand Dollars (\$75,000) For A Five-Year Period With Three One-Year Options To Renew, And Negotiate With U.S. Bank For Such Additional Banking Services As They May From Time To Time Deem Appropriate, At Costs They Deem Reasonable; And (2) Waiving The Requirements Of The Living Wage Ordinance And Of The Linked Banking Services Program Ordinance

[25-0327](#)

Sponsors: Finance Department

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

Legislative History

11/21/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
12/10/24	*Special Finance & Management 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 Recommendation Of Staff To Forward This Item
 The December 17, 2024 City Council Agenda On Consent*

1 Speaker Spoke On This Item

3.10 Subject: Slavery Disclosure Ordinance Annual Implementation Update
From: Finance Department
Recommendation: Receive An Informational Report On The Status Of Implementation Of The Slavery Era Disclosure Ordinance

[25-0129](#)

Sponsors: Finance Department

Attachments: [View Report](#)

Legislative History

9/26/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
10/22/24	*Special Finance & Management Committee	Continued to the *Finance & Management Committee

The Committee Continued This Item To The November 19, 2024 Finance And Management Committee Agenda

3 Speakers Spoke On This Item

10/24/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
11/7/24	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Finance & Management Committee
12/10/24	*Special Finance & Management Committee	Received and Filed

1 Speaker Spoke On This Item

Recommendations From The December 10, 2024 Special Public Works And Transportation Committee

- 3.11** Subject: Adoption Of The 2024 Oakland Urban Forest Plan
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Adopting The 2024 Oakland Urban Forest Plan Including The Recommended "No Net Loss" Tree Canopy Goal To Maintain An Estimated 20.6% Canopy Cover That Requires Tree Planting In Prioritized Disadvantaged Census Tracts With Inequitable Canopy Cover, And That The City Administrator Or Designee Establish, Within One Year, An Implementation Team For The Purpose Of Implementing The Urban Forest Plan, Including Identification And Securing Of Funding, That The City Administrator Or Designee Develop A Schedule To Update Tree Related Ordinances In The Oakland Municipal Code Consistent With The Goals And Recommendations Of The Adopted Urban Forest Plan, And Adopting Appropriate California Environmental Quality Act Findings
[25-0177](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

Legislative History

10/10/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
10/17/24	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Public Works And Transportation Committee
11/7/24	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Public Works And Transportation Committee

12/10/24

*** Special Public Works And
Transportation Committee**

Approved as Amended 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 As Amended And To
Forward This Item To The December 17, 2024 City Council Agenda On
Consent.*

- With Amendments Made to the Resolution as Follows:

- On Page 3, Of The Second Further Resolve Clause To Read:

FURTHER RESOLVED: The City Administrator, or their designee, shall ensure coordination between and among city departments which have either financial and/or operational responsibility for executing various elements of the adopted Urban Forest Plan (UFP), and that the City Administrator or their designee shall define the structure and responsibilities of an internal Implementation Team of city staff within one year for the purpose of implementing the UFP within one year, including the identification and securing of necessary funding, and shall convene an informal working group to advise the internal urban forestry implementation team. To the extent practical, the working group should reflect the geographic and racial diversity of the City of Oakland, and be composed of city staff, community stakeholders, expert advisors, funding experts and other relevant contributors as determined by the city administrator or their designee; and be it

*- On Page 3, Adding In An Additional Further Resolve Clause Under The
Second Further Resolve Clause:*

FURTHER RESOLVED: The City Administrator, or their designee, shall establish a structure to coordinate as appropriate Urban Forest Plan implementation efforts between city staff, local volunteer groups and outside experts and contractors; and be it

- On Page 3, Of The Fourth Further Resolve Clause:

FURTHER RESOLVED: That the City Council directs the City Administrator or designee to report annually on the implementation progress, including, but not limited to, status updates on funding opportunities identified and secured to implement the UFP, and areas that remain incomplete, as well as additional recommendations as to what further actions or resources likely are needed for completion; and be it

13 Speakers Spoke On This Item

- 3.12** Subject: 14th Ave Streetscape Project Phases 1 & 3 Construction Contract Award
From: Department Of Transportation
Recommendation: Adopt A Resolution Awarding A Construction Contract To Redgwick Construction Co. For The 14th Ave Streetscape Project Phases 1 & 3, Project No. 1004251, The Lowest, Responsible, And Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Seven Million, Two Hundred Thirty-Five Thousand, Eight Hundred Ninety-Seven Dollars (\$7,235,897.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[25-0273](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

Legislative History

11/14/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
12/10/24	* Special Public Works And Transportation 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 December 17, 2024 City Council Agenda On Consent.

1 Speaker Spoke On This Item

- 3.13** Subject: Amend Beautification Council Contract Amount
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Increase Beautification Council's Contract Amount By Six Hundred Thousand Dollars (\$600,000) For A Total Not To Exceed Contract Amount Of Four Million Five Hundred Thirty Thousand Dollars (\$4,530,000); And (2) Waive Further Advertising, Bidding, Competitive Request For Proposal/ Qualification Selection And Local Business/Small Local Business Participation Requirements
[25-0274](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

11/14/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
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12/10/24 * Special Public Works And
Transportation Committee Approved the Recommendation of Staff, and
Forward to the Special Concurrent Meeting
of the Oakland Redevelopment Successor
Agency/City Council

*The Committee Approved The Recommendations Of Staff And To Forward This
Item To The December 16, 2024 Special City Council Agenda On Non Consent.*

1 Speaker Spoke On This Item

- 3.14** Subject: Major Encroachment Permit At 2225 81st Avenue
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major
Encroachment Permit ENMJ24057 To Roman Catholic Welfare Corporation Of Oakland
To Allow A Modular Classroom On An Unimproved Portion Of 81st Avenue At 2225 81st
Avenue, And Adopting Appropriate California Environmental Quality Act Findings
[25-0279](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[View Legislation](#)
[View Exhibit A](#)
[View Exhibit B](#)
[View Supplemental Legislation - 12/4/2024](#)

Legislative History

11/14/24 *Rules & Legislation Scheduled to the * Public Works And
Committee Transportation Committee

12/10/24 * Special Public Works And Approved the Recommendation of Staff, and
Transportation Committee 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 December 17, 2024 City Council Agenda On Consent.*

1 Speaker Spoke On This Item

- 3.15** Subject: Measure BB Fund Transfer
From: Department Of Transportation
Recommendation: Adopt A Resolution Appropriating A One-Time Use Of Fund Balance In
An Amount Not To Exceed One Million, Two Hundred And Seventy-Four Thousand Dollars
(\$1,274,000.00) From Fiscal Year 2024 Measure BB Fund Balance To Partially Fund The
Citywide Resurfacing Program Through The End Of Fiscal Year 2025 To Reduce The
Program Budget Shortfall And Partially Maintain Construction Schedules
[25-0307](#)

Sponsors: Transportation Department

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

Legislative History

11/21/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
12/10/24	* Special Public Works And Transportation 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 Recommendations Of Staff And To Forward This Item To The December 17, 2024 City Council Agenda On Non Consent.</i>		

With A Supplemental To Be Included That Includes The Revision Of The "Fund Balance Amount"

3 Speakers Spoke On This Item

- 3.16** Subject: \$2,300,000 California Energy Commission Grant
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Accept And Appropriate A Grant From The California Energy Commission, Charging Infrastructure For Government Fleets (CIGF) Program, In The Amount Of Two Million And Three Hundred Thousand Dollars (\$2,300,000); (2) To Use Grant Funding From California Energy Commission For The Installations Of One Hundred (100) Electric Vehicle Charging Stations Throughout The City; And (3) To Adopt Appropriate California Environmental Quality Act (CEQA) Findings

[25-0344](#)

Sponsors: Oakland Public Works Department

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

Legislative History

12/10/24	* Special Public Works And Transportation 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 Recommendations Of Staff And To Forward This Item To The December 17, 2024 City Council Agenda On Consent.</i>		

1 Speaker Spoke On This Item

- 3.17** Subject: Studio Perez On-Call Contract Increase For East Oakland Art Center
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification (RFP/Q) Requirement And Authorizing The City Administrator To Increase The On-Call Architectural Services Agreement With Studio Perez Architects By An Amount Not-To-Exceed Seventy-Five Thousand Dollars (\$75,000.00), Bringing The Total Amount From Two Hundred Fifty Thousand Dollars (\$250,000) To Three Hundred Twenty-Five Thousand Dollars (\$325,000) And Adopt Appropriate California Environmental Quality Act Findings
[25-0343](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

12/10/24	* Special Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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The Committee Approved The Recommendations Of Staff And To Forward This Item To The December 17, 2024 City Council Agenda On Consent.

Recommendations From The December 10, 2024 Special Community And Economic Development Committee

- 3.18** Subject: Code Compliance Relocation Program Funding Resolution
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The Appropriation, Through June 30, 2034, Of Tenant Relocation Repayment Funds Collected By City Pursuant To The Code Compliance Relocation Program Ordinance
[25-0207](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

10/24/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
12/10/24	*Special 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 Recommendation Of Staff To Forward This Item The December 17, 2024 City Council Agenda On Consent

0 Speakers Spoke On This Item

- 3.19** Subject: Impact Fees Phase 2: Development Feasibility Analysis And Housing Strategy Study
 From: Planning And Building Department
 Recommendation: Receive An Informational Presentation And Report On The Development Feasibility Analysis And Housing Strategy Study Conducted As Part Of The Impact Fees Update Phase 2 Process And Provide Feedback To Staff On Draft Impact Fee Program And Housing Policy Recommendations
[24-0520](#)

Sponsors: Planning & Building Department

Attachments: [View Report And Attachment AB](#)
[View Presentation](#)
[View Supplemental Presentation - 10/9/2024](#)

Legislative History

6/6/24	*Rules & Legislation Committee <i>A Title Change Was Read Into Record And Accepted</i>	Scheduled to the *Community & Economic Development Committee
7/23/24	*Community & Economic Development Committee <i>2 Speakers Spoke On This Item</i>	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
9/12/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/22/24	*Special Community & Economic Development Committee <i>The Committee Approved To Schedule This Item To The Pending List With No Date Specific</i> <i>10 Speakers Spoke On This Item</i>	Scheduled to the *Community & Economic Development Committee
10/24/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
12/10/24	*Special Community & Economic Development Committee <i>14 Speakers Spoke On This Item</i>	Received and Filed

- 3.20** Subject: 2023/24 Consolidated Annual Performance And Evaluation Report And 2024/25 Annual Action Plan
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Receive Two Informational Reports:

1) Receive The City Of Oakland's Consolidated Annual Performance & Evaluation Report (CAPER) For Fiscal Year (FY) 2023/24 Community Development Block Grant, HOME Investment Partnerships, Housing Opportunities For Persons With AIDS, Emergency Solutions Grant, HOME American Rescue Plan And 2023/24 Activities Administered Under The Coronavirus Aid Relief & Economic Security Act Funds Allocated Under The Community Development Block Grant; And

[25-0261](#)

Sponsors: Housing And Community Development Department

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

Legislative History

11/7/24	*Rules & Legislation Committee <i>And On The December 17, 2024 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
12/10/24	*Special Community & Economic Development Committee <i>The Committee Approved The Recommendation Of Staff To Forward This Item The December 17, 2024 City Council Agenda As A Public Hearing</i>	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

1 Speaker Spoke On This Item

2) Receive The City Of Oakland's Annual Action Plan (AAP) For Fiscal Year 2024- 2025 Community Development Block Grant, HOME Investment Partnerships, Housing Opportunities For Persons With AIDS, And Emergency Solutions Grants Programs

[25-0262](#)

Sponsors: Housing And Community Development Department

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

Legislative History

11/7/24	*Rules & Legislation Committee <i>And On The December 17, 2024 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
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12/10/24 *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 The Recommendation Of Staff To Forward This Item The December 17, 2024 City Council Agenda As A Public Hearing

1 Speaker Spoke On This Item

- 3.21** Subject: Informational Report And Study Session On Proposed Oakland Airport Expansion
 From: President Pro Tempore Kalb And Council President Fortunato Bas
 Recommendation: Receive An Informational Report And Presentation From The Port Of Oakland And Conduct A Study Session On The Proposed Oakland Airport (OAK) Modernization And Possible Expansion Project, Including But Not Limited To (1) Specifics On The Port's Preferred Elements Of The Proposed Expansion-Including Whether Or Not This Will Include A New Terminal, (2) Current Status Of And Projected Timeline For The Proposed Project, (3) Rationale For The Proposed Modernization And Expansion, Including Numbers Of Total Passenger Departures And Arrivals Over Past Ten Years, (4) Expected Environmental Impacts-Including Projected Increases In Emissions Of Criteria Air Pollutants, Ultrafine Particles, Toxic Air Contaminants, And Greenhouse Gases-Of The Proposed Expansion And Mitigation, If Any, Of Those Impacts, (5) Anticipated Long-Term Workforce Benefits To Oakland And Nearby Alameda County Residents And (6) Anticipated Direct Financial Impacts/Benefits To The City Of Oakland

[24-0231](#)

Sponsors: Dan Kalb and Fortunato Bas

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

Legislative History

3/21/24	*Rules & Legislation Committee <i>A Title Change Was Made And Read Into The Record</i>	Scheduled to the *Community & Economic Development Committee
4/9/24	*Community & Economic Development Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
11/7/24	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
12/10/24	*Special Community & Economic Development Committee <i>9 Speakers Spoke On This Item</i>	Received and Filed

Recommendations From The December 10, 2024 Life Enrichment Committee

- 3.22** Subject: Amend Resolution 90310 C.M.S. -OFCY FY 24-25 Grant Renewals - Programmatic Changes
From: Human Services Department
Recommendation: Adopt A Resolution Amending Resolution No. 90310 C.M.S., Which Awarded Oakland Fund For Children And Youth Grants For Fiscal Year 2024-2025, To Amend The Following Grantees To Reflect Lead Agency Programmatic Changes Without Change To The Grant Amounts: (1) Replace Jewish Family & Community Services East Bay With Lincoln For Early Childhood Mental Health Collaborative Services; (2) Update "To Be Determined By OUSD" With Safe Passages For East Oakland Pride Elementary; (3) Update "To Be Determined" With Dream Youth Clinic For Dreamcatcher Youth Program; And (4) Amend The Name Of Genesys Works Bay Area To Genesys Works For Pathways To College And Career Success For Oakland's High School Students
[25-0314](#)

Sponsors: Human Services Department

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

Legislative History

11/21/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
12/10/24	*Life Enrichment 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 December 17, 2024 City Council Agenda On Consent.

3 Speakers Spoke On This Item

- 3.23** Subject: OFCY 2025 - 2028 Strategic Investment Plan
From: Human Services Department
Recommendation: Adopt A Resolution To Adopt The 2025-2028 Strategic Investment Plan Of The Oakland Fund For Children And Youth As Approved By The Planning And Oversight Committee
[25-0324](#)

Sponsors: Human Services Department

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[View Powerpoint Presentation](#)

Legislative History

11/21/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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12/10/24 *Life Enrichment 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 December 17, 2024 City Council Agenda On Consent.

14 Speakers Spoke On This Item

- 3.24** Subject: Fentanyl Detection - Defense Diagnostics, Inc.
 From: President Pro Tempore Kalb
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Initiate A Conversation With Defense Diagnostic, Inc. A California-Based Public Health And Safety Business Including (1) Receiving An Informational Report On Their Capabilities, Technologies, And Potential Contributions To Addressing The Fentanyl Health Crisis And (2) Exploring The Possibility Of Seeking Grants And Implementing A Fentanyl Detection Pilot Program To Help Address The Fentanyl Health Crisis In Oakland
[25-0325](#)

Sponsors: Dan Kalb

Attachments: [View Report](#)

[View Powerpoint Presentation](#)

[View Legislation](#)

[View Supplemental Report - 12/5/2024](#)

[View Supplemental Powerpoint Presentation - 12/5/2024](#)

[View Supplemental Legislation - 12/5/2024](#)

Legislative History

11/21/24 *Rules & Legislation Committee Scheduled to the *Life Enrichment Committee
A Title Change Was Read Into Record

12/10/24 *Life Enrichment 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 December 17, 2024 City Council Agenda On Consent.

5 Speakers Spoke On This Item

- 3.25** Subject: Annual Report From The Parks And Recreation Advisory Commission
 From: Parks, Recreation And Youth Development Department
 Recommendation: Receive An Informational Report From The Parks And Recreation Advisory Commission For Fiscal Years 2022-2023 And 2023-2024
[25-0202](#)

Attachments: [View Report And Attachments A, B, And C](#)

Legislative History

10/24/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
11/21/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
12/10/24	*Life Enrichment Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Received And To Forward This Item To The December 17, 2024 City Council Agenda On Consent.

1 Speaker Spoke On This Item

Recommendations From The Cancelled December 10, 2024 Public Safety Committee

- 3.26** Subject: Stanford University Data Sharing Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Data Sharing Agreement ("Agreement") With The Board Of Trustees Of The Leland Stanford University ("Stanford") For The Oakland Police Department To Share Police Data For Research On Police-Community Interactions With The Goal Of Reducing Disparity And Improving Police-Community Relations

[25-0313](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Legislation](#)

Legislative History

11/21/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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- 3.27** Subject: OPD NSA Status Update
From: Oakland Police Department
Recommendation: Receive An Informational Report From OPD On OPD'S Progress Toward Compliance With The Negotiated Settlement Agreement (NSA) In The Case Of Delphine Allen, Et Al., V. City Of Oakland, Et Al.

[25-0268](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

Legislative History

11/7/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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- 3.28** Subject: OPD Crime Data Report
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) On Crime, Crime Trends And Crime Reduction Activities In The City Of Oakland

[25-0210](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

[View Attachment A](#)

Legislative History

10/24/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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11/21/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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- 3.29** Subject: Informational Report In Response To Resolution No. 89906
From: Office Of The City Administrator
Recommendation: Receive An Informational Report In Response To Resolution No. 89906 C.M.S. To Prioritize Public Safety

[25-0322](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

Legislative History

11/21/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda

[25-0306](#)

Attachments:

[December 16, 2024 Special City Council Agenda](#)

[December 17, 2024 City Council Agenda](#)

[December 19, 2024 Rules And Legislation Committee Agenda](#)

[Finance And Management Committee Pending List](#)

[Public Works And Transportation Committee Pending List](#)

[Community And Economic Development Committee Pending List](#)

[Life Enrichment Committee Pending List](#)

[Education Partnership Committee Pending List](#)

[Public Safety Committee Pending List](#)

[Rules And Legislation Committee Pending List](#)

[Port Liaison Pending List](#)

[CANCELLED DECEMBER 24, 2024 FINANCE AND MANAGEMENT MEETING](#)

[CANCELLED DECEMBER 24, 2024 PUBLIC WORKS AND TRANSPORTATIO](#)

[CANCELLED DECEMBER 24, 2024 COMMUNITY AND ECONOMIC DEVELOP](#)

[CANCELLED DECEMBER 24, 2024 LIFE ENRICHMENT MEETING](#)

[CANCELLED DECEMBER 24, 2024 PUBLIC SAFETY MEETING](#)

[CANCELLED DECEMBER 26, 2024 RULES AND LEGISLATION MEETING](#)

5 Subject: Appointments To The Housing, Residential Rent And Relocation Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Cinthya Munoz Ramos And Denard Ingram As Tenant Representatives To The Housing, Residential Rent And Relocation Board

[25-0317](#)

Sponsors:

Office Of The Mayor

Attachments:

[View Report And Legislation](#)

Legislative History

11/21/24

*Rules & Legislation
Committee

Scheduled to the *Rules & Legislation
Committee

- S6** Subject: Establish The Education Partnership Committee As A Standing Committee
From: Councilmember Reid
Recommendation: Adopt A Resolution Formally Establishing The City Council Education Partnership Committee Pursuant To Rule 4 Of The Council Rules Of Procedure And Prescribing The Jurisdiction And Membership Of The Committee

[25-0356](#)

Sponsors: Reid

Attachments: [View Legislation](#)

This Item Was Placed On The Agenda Or Pursuant To Rule 28a.

This Item Requires An Urgency Finding (2/3 Majority Vote) Pursuant To Section 2.20.080 D(2) Of The Sunshine Ordinance, Prior To Hearing The Item.

- S7** Subject: Status Of City Hall East
From: Councilmember Reid
Recommendation: Receive An Informational Report On The Status Of Deploying City Hall East Per Resolution No. 88786 C.M.S., With A Recommendation To Add Allen Temple Baptist Church As A Satellite Location Between High Street And The San Leandro Border

[25-0354](#)

Sponsors: Reid

This Item Was Placed On The Agenda Or Pursuant To Rule 28a.

This Item Requires An Urgency Finding (2/3 Majority Vote) Pursuant To Section 2.20.080 D(2) Of The Sunshine Ordinance, Prior To Hearing The Item.

Open Forum

Adjournment

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.

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

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