

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, July 5, 2022

12:00 PM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

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

Pursuant to California Government Code Section 54953(e), the City Council has found that an imminent risk to the health of attendees due to the COVID-19 pandemic continues to exist. Therefore, all City Councilmembers will particulate in the meeting via phone/video conference without notice of their teleconference locations

PUBLIC PARTICIPATION

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

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/88080656936> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 880 8065 6936

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

COMMENT:

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

There are three ways to submit public comments.

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

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

- Office of the City Clerk

ROLL CALL / CITY COUNCIL

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

ACTIONS ON SPECIAL ORDERS OF THE DAY

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

MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS

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

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

2 CONSENT CALENDAR (CC) ITEMS:

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

- 2.1** Subject: Confirming The Assessment For The Kenilworth Development
 From: Oakland Area GHAD
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
 2022/03 Confirming Assessment And Authorizing The Levy And Collection Of The
 Assessment For The Kenilworth Development Within The Oakland Area Geologic Hazard
 Abatement District
 [22-0467](#)

Attachments: [Staff Report for Resolutions No. 2022-02 and 2022-03](#)
 [Kenilworth Development GHAD Engineers Report](#)
 [Kenilworth Notice of Assessment](#)
 [View Report](#)
 [Legislative History](#)

6/7/22

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

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

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

1 individual spoke on these item.

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

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

- 2.2** 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
[22-0563](#)
- 2.3** 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
[22-0564](#)
- 2.4** Subject: Declaration Of A Local Emergency On Homelessness
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness
Crisis
[22-0565](#)

- 2.5** Subject: Teleconference Meetings Of The City Council
From: Office Of The City Administrator's
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Determination That Conducting In-Person Meetings Of The City Council And Its Committees Would Present Imminent Risks To Attendees' Health, And Electing To Continue Conducting Meetings Using Teleconferencing In Accordance With California Government Code Section 54953(E), A Provision Of AB-361
[22-0566](#)
- 2.6** Subject: Resolution Recognizing Chanee Franklin-Minor For Outstanding Service
From: City Attorney Barbara J. Parker And City Administrator Ed Reiskin
Recommendation: Adopt A Resolution Honoring Chanee Franklin-Minor For Outstanding Service To The City Of Oakland As Head Of The Rent Adjustment Program
[22-0527](#)

Legislative History

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

- 2.7** Subject: Resolution Honoring Jennifer Logue
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Congratulating Jennifer Logue On Ms. Logue's Appointment As City Attorney For The City Of Mountain View And Expressing Profound Gratitude For Ms. Logue's 15 Years Of Stellar Service To The City Of Oakland As A Deputy City Attorney In The Litigation Division And As The Supervising Attorney For The General Government & Finance Unit In The Advisory Division Of The Oakland City Attorney's Office
[22-0492](#)

Legislative History

6/2/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>Ceremonial</i>		

2.8 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 FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

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

Legislative History

6/2/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>Non Consent</i>		

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

[22-0486](#)

Attachments: [View Legislation](#)

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

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

Legislative History

6/2/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>Non Consent</i>		

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 FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

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

Legislative History

6/2/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Non Consent

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

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

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

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

[22-0155](#)

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

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

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

Legislative History

3/10/22	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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3/22/22	*Special Public Works Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee approved as Amended, and forwarded this item to the April 19, 2022 City Council Agenda On consent, to include a request that staff come back with a funding allocation to support at least 1 additional parking citation tech, and amending the parking metering time to begin at Noon on Sundays.</i>
3/24/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>On Non Consent.</i>
5/5/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>on Non Consent.</i> <i>A Title change was read into record.</i>
5/17/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Councilmember Fife made a motion, seconded by Vice Mayor Kaplan continued this item to the June 21, 2022 City Council agenda with supplemental information on the following;</i> <ul style="list-style-type: none">• <i>Parking focused on equity, safety</i>• <i>PRAC recommendations</i>• <i>Funds supporting the black community/programming</i>• <i>PWC recommendation</i>• <i>Outreach to the community</i>• <i>Free Bus service, fee free debit cards for using new parking system</i>• <i>1 year pilot with 6 month review at PRAC and LEC committee</i>• <i>Specific options for how to use the net revenue to support black vendors</i>

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

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

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

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

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

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

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

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

Legislative History

6/9/22

*Rules & Legislation
Committee

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

- 2.11** Subject: Construction Contract To Ray's Electric Inc., For Highway (HSIP) Cycle 9
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric Inc., For Highway Safety Improvement Program (HSIP) Cycle 9, Foothill Boulevard And MacArthur Boulevard Project, Project No. 1004700, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of One Million Seven Hundred and Eighty Three Thousand and Twenty-One Dollars and Twenty-Five Cents. (\$1,783,021.25)
[22-0505](#)

Legislative History

6/9/22

*Rules & Legislation
Committee

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

- 2.12** Subject: Professional Services Agreement For The West Oakland Sustainable Transportation Equity Projects (STEPS)
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Sustainable Transportation Equity Project (STEP) Grant Funds In The Amount Of Seven Million Six Hundred Sixty-Five Thousand Three Hundred Seventy-One Dollars And Ninety-Nine Cents (\$7,665,371.99) To Implement The West Oakland STEP's Program, Administered By The California Air Resources Board; 2) Enter Into A Professional Services Agreement With Oakland Parks And Recreation Foundation As A Fiscal Agent For The West Oakland Environmental Indicators Project, Urban Biofilter, And West Oakland Green Initiative In An Amount Not To Exceed Two Million Eight Hundred Eighty-Four Thousand Two-Hundred Dollars And Zero Cents (\$2,884,200.00); 3) Enter Into A Professional Services Agreement With The Crucible In An Amount Not To Exceed Three Hundred Sixty-Four Thousand Three Hundred Twenty-Nine Dollars And Ninety-Five Cents (\$364,329.95); 4) Waive The City's Competitive Bidding Process For Request For Proposals; And 5) Allocate Two Million Eight Hundred Ninety-Three Thousand Nine Hundred Fifty-Six Dollars (\$2,893,956) In Local Match; And 6) Adopt Appropriate California Environmental Quality Act (CEQA) Findings
[22-0506](#)

Legislative History

6/9/22

*Rules & Legislation
Committee

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

- 2.13** Subject: BID Annual Reports And Assessment Payment Approval
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

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

[22-0512](#)

Legislative History

6/9/22

*Rules & Legislation
Committee

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

2) An Oakland Redevelopment Successor Agency (ORSA) Resolution Authorizing Payment Of ORSA's Cumulative Fiscal Year 2022-23 Fair Share Assessment In An Approximate Amount Of Two Thousand Eight Hundred Seventy-One Dollars And Twenty Cents (\$2,871.20) For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District 2018

[22-0513](#)

Legislative History

6/9/22

*Rules & Legislation
Committee

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

- 2.14** Subject: West Oakland Universal Basic Mobility Pilot
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Finalize And Execute A Prepaid Debit Card Marketing And Processing Agreement And A Contract Purchasing Agreement With USIO, Inc. (USIO) And A Contract Purchasing Agreement With Clipper In Support Of The West Oakland Universal Basic Mobility Project's (Project) Financial Incentive In The Form Of 1,000 Restricted Prepaid Debit Cards For A Period Of One Year At A Total Contract Cost Of \$350,000; Providing The Necessary Spending Authority For The Contract's One-Year Duration; And Waiving The Advertising, Bidding And The Request For Qualifications/Proposal Competitive Selection Requirements
[22-0514](#)

Legislative History

6/9/22

*Rules & Legislation
Committee

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

- 2.15** Subject: Plumbing For Interim Sites
From: Human Services Department
Recommendation: Adopt A Resolution: Authorizing The City Administrator To Waive The Competitive Bidding Process And Negotiate And Execute An As-Needed Construction Contract With Sustainable Urban Neighborhoods In An Amount Up To \$900,000 For The Purchase And Installation Of Bathrooms/Shower Units And Any Associated Site Construction, At City Of Oakland Owned And/Or Leased Parcels Designated For Homeless Intervention Programs For A Term Of July1, 2022 Through June 30, 2023
[22-0548](#)

Legislative History

6/16/22

*Special Rules and
Legislation Committee

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

*The Committee approved this item to be forwarded to the July 5, 2022 Special
Concurrent Oakland Redevelopment Successor Agency, City Council And
GHAD Agenda On Consent*

- 2.16** Subject: Support House Resolution 7910, Protecting Our Kids Act
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution In Support Of House Resolution 7910 (Nadler), "Protecting Our Kids Act", Which Would Make Various Changes To Federal Firearms Laws, Including To Establish New Criminal Offenses And To Expand The Types Of Weapons And Devices That Are Subject To Regulation In Order To Quell Senseless Acts Of Gun Violence
[22-0543](#)

Legislative History

6/16/22

*Special Rules and
Legislation Committee

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

On Consent

Council President Bas requested to be added as a Coauthor

3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

- 3.1** Subject: Lakeshore Business Improvement District 2022 - Public Hearing
From: Economic And Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
Making A Determination Regarding Any Protests Received For Lakeshore/Lake Park
Business Improvement Management District Of 2022 ("Lakeshore BID 2022"), Approving
The Lakeshore BID 2022 Management Plan, Approving The Assessments For The
Lakeshore BID 2022, Directing Recording Of The Proposed Assessment District
Boundary Description, Establishing The Lakeshore/Lake Park Business Improvement
Management District Of 2022, And Appointing The Advisory Board For The Lakeshore
BID 2022
[22-0511](#)

- 3.2** Subject: 2022-23 Annual Action Plan
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:
- 1) A Resolution (1) Accepting And Appropriating An Award Of The United States Department Of Housing & Urban Development Grant Funds In The Amount Of \$14,878,176 For Community Development Block Grant (CDBG), Home Investments Partnership (Home), Emergency Solutions Grant (ESG), And Housing Opportunities For Persons With Aids (HOPWA) Programs For Fiscal Year 2022-2023;
 - 2) Authorizing The City Administrator To Prepare And Submit To The United States Department Of Housing And Urban Development The Annual Action Plan For Fiscal Year 2022-2023;
 - 3) Appropriating \$850,000 In Revolving Loan Program Income And Any Amounts Collected In Excess Thereof For Housing Rehabilitation Activities And Other CDBG-Eligible Activities And Projects;
 - 4) Authorizing The City Administrator To Negotiate And Execute Grant Agreements For The Fiscal Year 2022-2023 CDBG, Home, ESG, And HOPWA Programs;
 - 5) Authorizing The City Administrator To Approve CDBG Future Funding Recommendations To Be Submitted Under The 2022/2023 CDBG Request For Proposals Process Without Returning To Council;
 - 6) Authorizing The Use Of General-Purpose Funds To Pay Central Service Overhead Charges For The Emergency Solutions Grant And Housing Opportunities For Persons With Aids Programs; And
- [22-0534](#)

Legislative History

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

- 2) A Resolution Authorizing The City Administrator To (1) Prepare And Submit To The United States Department Of Housing & Urban Development A Third Substantial Amendment To The City Of Oakland's Annual Action Plan For Fiscal Year 2021/2022 To Update HOPWA Allocations For HUD Grant Years 2018, 2019, And 2020
- [22-0535](#)

Legislative History

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

- 4 Approval Of The Draft Minutes From The Committee Meeting Of June 21, 2022

[22-0561](#)

- 5 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS
22-0562

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 6 Subject: Sanitary Sewer Sub-Basin 83-403 Rehabilitation
From: Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific
Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With
Project Plans And Specifications For The Sanitary Sewer Sub-Basin 83-403
Rehabilitation (Project No. 1000921) And With Contractor's Bid For An Amount Not To
Exceed Five Million, Four Hundred Thirty-Six Thousand, Four Hundred And Sixty Dollars
(\$5,436,460.00); And Adopting Appropriate California Environmental Quality Findings
[22-0521](#)

Legislative History

6/9/22

*Rules & Legislation
Committee

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

Non-Consent

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

Legislative History

6/9/22

*Rules & Legislation
Committee

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

Non-Consent

- 8 Subject: Ordinance Amending Ordinance No. 13640 C.M.S.
From: Workplace And Employment Standards Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13640 C.M.S., Which Revised Oakland's Local And Small Local Business Enterprise (L/SLBE) Program, To Make Clerical Edits To And Delete Ambiguous Language In The Local And Small Local Business Enterprise Program Manual In The Definition Of Substantial Presence As A Part Of The Certification Criteria That Defines Local Business Enterprise As Set Forth In Exhibit 1 Attached Hereto

[22-0484](#)

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

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

Legislative History

6/2/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Consent

- 9 Subject: Port Commission Reappointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Reappointment Of Yui Hay Lee To The Board Of Port Commissioners

[22-0538](#)

Legislative History

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

- 10 Subject: Submit Amendments To The Just Cause For Eviction Ordinance To The November 8, 2022 General Election
From: Councilmembers Kalb And Fife
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 8, 2022, General Municipal Election, An Ordinance To Amend Oakland Municipal Code Section 8.22.300 Et Seq. (Just Cause For Eviction Ordinance) To: (1) Extend Eviction Protections To Tenants In Vehicular Residential Facilities And Newly Constructed Rental Units Except Accessory Dwelling Units During The First Ten Years; (2) Remove Failure To Execute A Lease Extension As Grounds For Eviction; (3) Prohibit No-Fault Evictions Of Educators And Children During The School Year; And (4) Make Other Clarifying Amendments; 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
[22-0542](#)

Legislative History

6/16/22

*Special Rules and
Legislation Committee

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

*The Committee approved this item to be forwarded to the July 5, 2022 Special
Concurrent Oakland Redevelopment Successor Agency, City Council And
GHAD Agenda On Non-Consent*

- 11 Subject: Proposed Ballot Measure On Public Spending On Oakland A's Project At Howard Terminal
From: Councilmember Gallo
Recommendation: Adopt A Resolution On City Council's Own Motion For Submittal To The Voters At The November 8, 2022 General Municipal Election Of An Advisory Vote On Spending Public Funds For Infrastructure And Other Costs At The Oakland A's Privately Owned Proposed Baseball And Real Estate Project At Howard Terminal
[22-0533](#)

Legislative History

6/16/22

*Special Rules and
Legislation Committee

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

On Consent

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

Legislative History

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

- 13** Subject: Emerald New Deal Healing And Reparations Fund
From: Councilmember Taylor, Councilmember Reid And Councilmember Taylor
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 The Oakland City Charter To Add Article XVII TO: (1) Establish The "Emerald New Deal Fund" For Cannabis Business Tax Revenue To Be Used For Services And Programs To Address Racially Inequitable Impacts Of The War On Drugs On Individuals, Families, And Communities In The City Of Oakland; And (2) Re-Establish The Cannabis Regulatory Commission, As The "End-Harm Cannabis Regulatory Commission," With Revised Membership And Responsibilities, Including To Advise The Council On Expenditure Of The Emerald New Deal Fund; And Directing The City Clerk To Take All Actions Necessary Under Law To Submit This Item To The Voters At The November 8, 2022 General Election
[22-0382](#)

Attachments:

[View Report](#)
[View Presentation](#)
[View Attachment Q&A](#)
[View Legislation](#)

Legislative History

5/5/22	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
6/9/22	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee

6/16/22

*Special Rules and
Legislation Committee

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

*The Committee approved this item to be withdrawn and rescheduled to the July
5, 2022 Special Oakland Redevelopment Successor Agency, City Council And
GHAD Agenda On Non-Consent*

- 14** Subject: On-Call Planning Support Services
 From: Planning And Building Department
 Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To
 Negotiate, Award And Execute A Professional Services Agreement With Interwest
 Consulting Group In An Amount Not To Exceed One Million Dollars (\$1,000,000) For
 On-Call Planning Permit Support Services On An As-Needed Basis, For A Period Of
 Eighteen Months, With An Option For The City Administrator To Enter Into A Contract
 Extension For An Additional Six Months In An Amount Not To Exceed Three Hundred And
 Fifty Thousand Dollars (\$350,000) Without Returning To City Council, While Waiving The
 City's Local/Small Local Business (L/SLBE) Program Requirements; And (2)
 Appropriating One Million Three Hundred Fifty Thousand Dollars (\$1,350,000) From The
 Development Services Fund (Fund 2415) Balance To Fund Both The Contract Awarded
 To Interwest Consulting Group And City Administrator Optional Contract Extension To
 Provide On-Call Planning Permit Support Services On An As-Needed Basis; And (3)
 Making Appropriate California Environmental Quality Act (CEQA) Findings
 [22-0363](#)

Attachments:

[View Report](#)

[View Legislation](#)

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

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

Legislative History

5/5/22

*Rules & Legislation
Committee

Scheduled to the *Special Community &
Economic Development Committee

5/12/22

*Rules & Legislation
Committee

Scheduled to the *Special Community &
Economic Development Committee

A title change was read into record.

5/24/22	*Special Community & Economic Development Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee approved the recommendation of staff as amended, and requested the item be forwarded to the June 21, 2022 City Council Agenda on Non-Consent with the following:</i> <i>Amend the contract period from 3 years to 18 months at 1 million dollars, with an option to extend the contract for 6 months at \$350 thousand dollars upon approval by the City Administrators without return to Council, And return on June 21, with a supplemental report that includes Staffing updates and the pay differential between Public Works and Transportation</i>
6/2/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Non Consent</i>
6/2/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Non Consent</i>
6/16/22	*Special Rules and Legislation Committee	* Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>The Committee approved that this item be withdrawn and rescheduled to the July 5, 2022 Concurrent Oakland Redevelopment Successor Agency, City Council And GHAD Agenda On Non-Consent</i>

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

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

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

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