City of Oakland

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



Meeting Agenda - SUPPLEMENTAL

Tuesday, December 6, 2022

10:00 AM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

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

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

PUBLIC PARTICIPATION

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

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on https://oakland.legistar.com/calendar.aspx and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: https://us02web.zoom.us/j/88184361544 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: 881 8436 1544

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 twenty four (24) hours before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: https://support.zoom.us/hc/en-us/articles/205566129 Raise-Hand-In-Webinar.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

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

- Office of the City Clerk

COMMITTEE MEMBERSHIP

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;

ROLL CALL / CITY COUNCIL

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 WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM

2 CONSENT CALENDAR (CC) ITEMS:

2.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic 22-0934

Attachments: View Legislation

2.2 Subject: Declaration Of Medical Cannabis Health Emergency

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland

22-0935

<u>Attachments:</u> <u>View Legislation</u>

2.3 Subject: Declaration Of A Local Emergency On Homelessness

From: Vice Mayor Kaplan

Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness

Crisis <u>22-0936</u>

Attachments: View Legislation

2.4 Subject: Teleconference Meetings Of The City Council

From: Office Of The City Administrator

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

Attachments: View Legislation

2.5 Subject: Housing, Residential Rent And Relocation Board Appointments

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of John Deboer As A Tenant Representative, And Kristina Rosales As An Alternate Tenant Representative To The Housing, Residential Rent And Relocation Board 22-0850

Attachments: View Report

View Application and Resume

View Legislation

Legislative History

10/20/22 *Rules & Legislation Scheduled to the *Rules & Legislation

Committee Committee

*Rules & Legislation Approved the Recommendation of Staff, and

Committee Forward to the * Concurrent Meeting of the

Oakland Redevelopment Successor Agency

and the City Council

Consent

2.6 Subject: Mayor's Appointment To The Police Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Brenda

Harbin-Forte To The Police Commission As A Commissioner

22-0851

Attachments: View Report

View Resume
View Application
View Legislation

View Supplemental Application 11/21/2022

Legislative History

10/20/22 *Rules & Legislation Scheduled to the *Rules & Legislation

Committee Committee

11/3/22 *Rules & Legislation Approved the Recommendation of Staff, and

Committee Forward to the * Concurrent Meeting of the

Oakland Redevelopment Successor Agency

and the City Council

Consent

2.7 Subject: Extend HCD Professional Services Agreements

From: Housing And Community Development Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Terms Of Professional Services Agreements With Amy Hiestand Consulting, LLC And Kenneth Jones For Affordable Housing Services From December 31, 2022, To December 31, 2023, With No Increase To The Contract Amount

22-0895

Attachments: View Report

View Legislation

Legislative History

11/3/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

Approved a Title Change

2.8 Subject: Resolution Calling For A Joint Agency Homeless Youth Task Force

From: President Pro Temp Thao, Council President Bas, And Vice Mayor Kaplan Recommendation: Adopt A Resolution Requesting That The Alameda County Board Of Supervisors, Alameda County Board Of Education, Peralta Community College District, And Oakland Unified School District Join The City Of Oakland In Establishing A Joint Agency Homeless Youth Task Force

<u>22-0899</u>

<u>Attachments:</u> <u>View Legislation</u>

11/3/22

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

Consent

2.9 Subject: Professional Services Agreement Amendment For Shah Kawasaki Architects

From: Public Works Department

Recommendation: Adopt A Resolution: 1) Amending The Existing Professional Services Agreement With Shah Kawasaki Architects For The Lincoln Recreation Center Expansion/Renovation Project By An Amount Not-To-Exceed One Million Five Hundred Thousand Dollars (\$1,500,000.00), Bringing The Total Contract Amount From One Million Five Hundred Twenty-Eight Thousand Eight Hundred Forty-Nine Dollars (\$1,528,849.00) To Three Million Twenty-Eight Thousand Eight Hundred Forty-Nine Dollars (\$3,028,849.00); 2) Waiving The Request For Proposal Competitive Selection Requirement; And 3) Adopting Appropriate California Environmental Quality Act (CEQA) Findings

22-0888

Attachments: View Agenda Report

View Legislation

Legislative History

11/3/22 *Rules & Legislation

on Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

Consent

Committee

Approved a Title Change

2.10 Subject: 'Women, Life, Freedom' A Resolution Supporting Iranian And Kurdish Women And Protesters In Iran

From: Council President Bas And Councilmember Kalb

Recommendation: Adopt A Resolution 1) Condemning The Ongoing Violence The Government Of Iran Is Carrying Out Against Iranian And Kurdish Women And Against Peaceful Protestors, And 2) Commending And Urging The Expansion Of United States Media Coverage To Highlight The Struggles Of Iranian And Kurdish-Iranian People Within Iran, And 3) Calling For The Emergency Removal Or Easing Of Specific Sanctions In Order To Facilitate Foreign Aid And Communication Technology To Be Directly Provided To Iranians And To Victims' Families, And 4) Calling On The Immediate Freezing Of Assets And Visas For Perpetrators Of State Sanctioned Violence In Iran, And 5) Calling On United States Department Of State To Immediately Create Emergency Immigration Opportunities And Reform Immigration Processes For Iranian Citizens, Kurdish Residents Of Iran, And Those In Danger Of Political Persecution To Obtain Emergency Humanitarian Visas To Enter Into The United States

22-0876

Attachments: View Legislation

10/27/22

*Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

A Title Change was read into record.

Councilmember Kalb added as a coauthor.

On Consent.

2.11 Subject: Oakland Asian Cultural Center Lease And Ten-Year Grant Agreement

From: Economic And Workforce Development Department

Recommendation: Adopt An Ordinance (A) Authorizing The City Administrator To Negotiate And Execute A 10-Year Lease Between The City And API Cultural Center, Inc. Of The Condominium Located At 388 9th Street, Suite 290, With One 5-Year Administrative Option To Extend And Rent Of One Dollar (\$1) Per Year For Operation And Management Of The Oakland Asian Cultural Center, And (B) Adopting California

Environmental Quality Act Findings 22-0768

Attachments:

View Report and Attachment A & B

View Legislation

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 1, 2022; 8 AYES.

9/29/22	*Rules & Legislation Committee On Non-Consent	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/18/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council On Consent	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
11/1/22	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2.12 Subject: Assembly Bill 43 Implementation Plan And Ordinance Related To Business Activity District Speed Limit Lowering

From: Transportation Department

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 10.20 (Speed Limits) And Adopting Appropriate California Environmental Quality Act Findings To Establish 20 Mile Per Hour (MPH) And 25 MPH Speed Limits In Business Activity Districts As Defined In Assembly Bill 43 22-0819

<u>Attachments:</u> <u>View Report</u>

View Report Attachment A
View Report Attachment B

View Legislation

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 1, 2022; 8 AYES. Legislative History

10/13/22	*Rules & Legislation	Scheduled to the *Public Works Committee
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Committee

10/24/22 *Special Public Works Approved the Recommendation of Staff, and

Committee Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency

and the City Council

Councilmember Kalb made a motion, seconded by Pro Tem Thao to approve the recommendation of staff, and forward it to the November 1, 2022 City

Council Agenda on Non Consent.

The motion passed with 3 Ayes 1 Absent Taylor.

10/27/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

On The November 1, 2022 City Council Agenda on Non Consent.

11/1/22 * 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

A motion was made by Councilmember Gallo, seconded by Councilmember Kalb to adopt the item and request to add additional streets particularly around schools. The motion passed with the following vote: 5 Ayes; Gallo,

Kalb, Kaplan, Taylor, Bas 3 Excused: Fife, Thao, Reid

2.13 Subject: Amendments To Rent Adjustment Program Ordinance From: Housing And Community Development Department

Recommendation: Adopt An Ordinance Amending The Rent Registry Ordinance (Ordinance No. 13695 C.M.S.) To Modify The Initial Submission Deadline For Rent Registry Registration Forms From March 1, 2023 To July 1, 2023

22-0793

Attachments: View Report

View Legislation

10/6/22

View Supplemental Legislation - 10/20/2022

*Rules & Legislation

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 1, 2022; 8 AYES.

<u>Legislative History</u>

Scheduled to the *Special Community &

10/0/22	Committee	Economic Development Committee
10/13/22	*Rules & Legislation Committee Bifurcated from the item regarding. Ordinance	Scheduled to the *Community & Economic Development Committee : Amendments To Rent Adjustment Program
10/25/22		Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council on, seconded by Councilmember Fife to ff to be forwarded to the November 1, 2022 onsent.
10/27/22	*Rules & Legislation Committee On Consent.	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
11/1/22	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage

2.14 Subject: Arroyo Viejo Food Hub

From: Office Of The City Administrator

Recommendation: Adopt A Ordinance Authorizing The City Administrator To Negotiate And Execute A Lease Agreement With The Alameda County Deputy Sheriffs' Activities League (DSAL), A California Nonprofit Corporation, For A Term Of Three Years With Three 2-Year Options In Exchange For Tenant Improvements Estimated At Approximately Seven Hundred Thousand Dollars (\$700,000) For The Leasing Of Approximately 1,600 Square Feet Of Space At The Arroyo Viejo Recreation Center Located At 7701 Krause Avenue, Oakland, For Food Distribution And Rentable Commercial Kitchen (Food Hub) To Be Operated In Partnership With The Black Cultural Zone Community Development Corporation (BCZ); And Adopting California Environmental Quality Act (CEQA) Findings 22-0816

<u>Attachments:</u> View Report w Attachment A-D

View Legislation

View Supplemental Report Taylor - 10/20/2022

View Supplemental Legislation - 11/27/2022

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 1, 2022; 8 AYES.

<u>Legislative History</u>

10/13/22	*Rules & Legislation	Scheduled to the *Community & Economic

Committee Development Committee

Title Change Accepted

10/25/22 *Community & Economic Approved as Amended the Recommendation

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

Successor Agency and the City Council

Councilmember Gallo made a motion, seconded by Councilmember Taylor, to forward staff recommendation to the November 1, 2022 City Council Agenda on Consent with the following amendments;

Adding a WHEREAS Clause:

WHEREAS, Governor Newsom approved the State Budget Act of 2022, which authorizes the California Department of Social Services (CDSS) to allocate Three Million Dollars (\$3,000,000) for the ALL IN Eats/Food Hub, a portion of which the County of Alameda may utilize to support capital expenses and construction management at the ALL IN Eats Arroyo Viejo Food Hub subject to approval by the Alameda County Board of Supervisor; and

Striking from the 4th WHEREAS: Seven Hundred Eight-Two Thousand Seven Hundred Fifteen (\$782,715) and adding Seven Hundred Thousand Dollars (\$700,000)

10/27/22	*Rules & Legislation Committee On Consent.	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
11/1/22	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2.15 Subject: Cultural Conservation Easement To Sogorea Te' Land Trust In Joaquin Miller

Park

From: Economic Workforce Development Department, Office Of The Mayor, & Pro Tem Thao

Recommendation: Adopt An Ordinance (1) Granting A Cultural Conservation Easement Over An Approximately 5-Acre Portion Of Joaquin Miller Park Known As Sequoia Point To The Sogorea Te' Land Trust (Grantee), At No Cost, To Preserve And Enhance The Cultural, Historic, Educational, Natural Resource, Scenic, And Open Space Values Of The Easement Property In Perpetuity; And (2) Authorizing The City Administrator To Negotiate And Enter Into A Memorandum Of Agreement For The Implementation Of The City Of Oakland's Reserved Rights And The Grantee's Rights And Obligations Under The Conservation Easement, And To Amend Said Memorandum Of Agreement Without Returning To Council; And (3) Amending The Oakland Municipal Code To Add Section 12.64.420 To Authorize The Use Of Parks By Recipients Of Conservation Easements Without Obtaining Park Permits; And (4) Making California Environmental Quality Act Findings

[TITLE CHANGE]

22-0849

View Report Attachments:

View Legislation

40/00/00

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 1, 2022; 8 AYES. Legislative History

10/20/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	A title change was read into record.	
	Pro Tempore Thao was added as	a co-author.
	On Non Consent.	
11/1/22	* 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

2.16 Subject: Travel Reimbursement For Councilmember Gallo To The National League Of

Cities'

From: Councilmember Gallo

Recommendation: Adopt A Resolution Authorizing Councilmember Noel Gallo To Represent The City Of Oakland As The Voting Delegate At The National League Of Cities 2022 City Summit Conference November 17, 2022, Through November 20, 2022, In Kansas City, Missouri And Authorizing Reimbursement For Necessary Expenses For Attendance At The Conference In The Amount Of \$3,695.00 For Registration Fees, Hotel, Air Fare And Per Diem From The Council Contingency Project Fund ITITLE CHANGEI

22-0906

<u>Attachments:</u> <u>View Legislation</u>

Legislative History

11/17/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

This item was scheduled to the December 6, 2022 City Council Agenda On

Consent.

2.17 Subject: Renaming Foothill Blvd Between High St To 47th Ave As 'Too \$Hort Way"

From: Councilmember Gallo And The Office Of The Mayor

Recommendation: Adopt A Resolution Commemoratively Renaming Foothill Blvd Between High Street And 47th Avenue As 'Too \$hort Way' Pursuant To The Policy And Procedures Established By Oakland City Council Resolution No. 77967 C.M.S.

22-0926

Attachments: View Legislation

Legislative History

11/17/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

A Title Change was read into record.

Office of the Mayor requested to be added as coauthor.

2.18 Subject: City Of Oakland V. Oakland Raiders, Et Al.

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Cases Of City Of Oakland V. Oakland Raiders, A California Limited Partnership; Arizona Cardinals Football Club, LLC; Atlanta Falcons Football Club LLC; Baltimore Ravens, LP; Buffalo Bills, LLC; Panthers Football, LLC; Chicago Bears Football Club, Inc.; Cincinnati Bengals, Inc.; Cleveland Browns Football Company, LLC; Dallas Cowboys Football Club, Ltd.; PDB Sports Ltd.; Detroit Lions, Inc.; Green Bay Packers, Inc.; Houston NFL Holdings, LP; Indianapolis Colts, Inc.; Jacksonville Jaguars LLC; Kansas City Chiefs Football Club, Inc.; Chargers Football Company LLC; The Rams Football Company, LLC; Miami Dolphins, Ltd.; Minnesota Vikings Football LLC; New York Football Giants, Inc.; New York Jets, LLC; Philadelphia Eagles LLC; Pittsburgh Steelers LLC; Forty Niners Football Company LLC; Football Northwest LLC; Buccaneers Team LLC; Tennessee Football, Inc.; Pro-Football, Inc.; National Football League; New England Patriots LLC; New Orleans Louisiana Saints, LLC.; United States District Court Case No. 3:18-CV-07444-JCS, United States Court Of Appeals For The Ninth Circuit Case No. 20-16075, United States Supreme Court Case No. 21A438; And,

City Of Oakland V. The Oakland Raiders, A California Limited Partnership; Las Vegas Raiders LLC; Las Vegas Raiders Football LLC.; Arizona Cardinals Football Club LLC; Atlanta Falcons Football Club, LLC; Baltimore Ravens Limited Partnership; Buffalo Bills, LLC; Panthers Football, LLC; The Chicago Bears Football Club, Inc.; Cincinnati Bengals, Inc.; Cleveland Browns Football Company LLC; Dallas Cowboys Football Club, Ltd.; PDB Sports, Ltd.; The Detroit Lions, Inc.; Green Bay Packers, Inc.; Houston NFL Holdings, LP; Indianapolis Colts, Inc.; Jacksonville Jaguars, LLC; Kansas City Chiefs Football Club, Inc.; Chargers Football Company, LLC; The Rams Football Company, LLC; Miami Dolphins, Ltd.; Minnesota Vikings Football, LLC; New England Patriots LLC; New Orleans Louisiana Saints, LLC; New York Football Giants, Inc.; New York Jets LLC; Philadelphia Eagles, LLC; Pittsburgh Steelers LLC; Forty Niners Football Company LLC; Football Northwest LLC; Buccaneers Team LLC; Tennessee Football, Inc; Pro-Football, Inc.; The National Football League; And Does 1 Through 100; Los Angeles County Superior Court Case No. 20stcv20676, Court Of Appeal Of The State Of California, Second Appellate District Case No. B313388;

City Attorney's File Nos. CE-04541, CE-04541-1 And CE-04541A; For Defendants' Agreement To Waive Litigation Costs To Which They Are Entitled As Prevailing Parties In Exchange For The City's Agreement To Terminate The Litigation (City Council - Antitrust/Breach Of Contract)

22-0932

Attachments: View Report

View Legislation

Meeting Agenda - SUPPLEMENTAL

December 6, 2022

11/17/22

*Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

On Consent.

2.19 Subject: Acceptance Of Incentive And Technical Assistance For Heat Pump Water

Heaters At Oakland Municipal Buildings

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept In-Kind Technical Assistance And No-Cost Installation Of Heat Pump Hot Water Heaters In The Amount Of \$74,516.70 From Willdam Group Inc. At Nine Municipal Library Buildings To Further The City's Climate, Electrification, And Equipment Modernization Goals And Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[TITLE CHANGE]

22-0848

Attachments: View Agenda Report

View Attachment A
View Attachment B
View Attachment C
View Legislation

Legislative History

10/20/22 *Rules & Legislation Scheduled to the *Special Public Works

Committee Committee

11/17/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

This item was scheduled to the December 6, 2022 City Council Agenda On

Consent.

2.20 Subject: FY 2022-23 OPD Traffic Safety Grant

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In The Amount Of Five Hundred Thousand Dollars (\$500,000) From The State Of California, Office Of Traffic Safety (OTS), For The Fiscal Year 2022-2023 Selective Traffic Enforcement Program (STEP), To Be Administered By The Oakland Police Department (OPD); And To Authorize The General Purpose Services Fund To Contribute Sixty-Nine Thousand Five Hundred Fifty Dollars (\$69,550) To Cover The Related Central Services Overhead Charges 22-0896

Attachments: View Report

View Legislation

11/3/22	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
11/14/22	*Special Public Safety Committee The Special Public Safety Committe Forward to the December 6, 2022	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council tee approved staffs recommendations to be City Council Agenda on Consent
11/17/22	*Rules & Legislation Committee This item was scheduled to the Dec	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council cember 6, 2022 City Council Agenda On

2.21 Subject: Summer Food Service ProgramFrom: Office Of The City AdministratorRecommendation: Adopt The Following;

1) An Informational Report About The 2022 Summer Food Service Program (SFSP); And 22-0901

<u>Attachments:</u> <u>View Report</u>

Legislative History

11/3/22	* * * * * * * * * * * * * * * * * * * *	Scheduled to the *Special Life Enrichment Committee ommendations to combined this item with ogram Resolution" to read as follows:
	Program (SFSP); And (2) A Resolu Proposals/Qualifications (RFP/Q) (S/SLBE) Requirements And Award	t About The 2022 Summer Food Service ttion Waiving The Competitive Request For And Local/Small Local Business Enterprise ding A Professional Services Agreement To Not To Exceed \$96,000 For Providing Food gh July 29, 2022
11/17/22	*Rules & Legislation	Scheduled to the * Concurrent Meeting of

On Consent.

Committee

Consent.

the Oakland Redevelopment Successor

Agency and the City Council

2) A Resolution Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) And Local/Small Local Business Enterprise (L/SLBE) Requirements And Awarding A Professional Services Agreement To Cook And Run, Inc. In An Amount Not To Exceed \$96,000 For Providing Food Services From June 6, 2022 Through July 29, 2022 22-0903

<u>Attachments:</u> <u>View Legislation</u>

11/3/22	*Rules & Legislation	Scheduled to the *Special Life Enrichment
	Committee	Committee

The Committee approved staffs recommendations to combined this item with "Report About The 2022 Summer Food Service Program" to read as follows:

(1) Accept An Informational Report About The 2022 Summer Food Service Program (SFSP); And (2) A Resolution Waiving The Competitive Request For Proposals/Qualifications (RFP/Q) And Local/Small Local Business Enterprise (S/SLBE) Requirements And Awarding A Professional Services Agreement To Cook And Run, Inc. In An Amount Not To Exceed \$96,000 For Providing Food Services From June 6, 2022 Through July 29, 2022

11/17/22 *Rules & Legislation

Committee the Oakland Redevelopment Successor

Agency and the City Council

Scheduled to the * Concurrent Meeting of

On Consent.

2.22 Subject: Status Of Payments To Workforce Development Organizations

From: Vice Mayor Kaplan

Recommendation: Receive An Informational Report On Workforce Development Organizations Subject To The Oversight Of The Oakland Workforce Development Board From The City Administrator On The Following: (1) Status Of City Reimbursements, Including Dates Invoices Were Received And Dates Reimbursements Were Issued From January 2022 To Present; (2) Status Of FY 2022-2023 Contracts, Including Dates Of Council Approval And Dates Of Final Contract Execution; And (3) Recommendations And Steps Taken To Improve The Payment Process 22-0775

Attachments: View Report and Attachments A & B

9/29/22	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
11/15/22	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee The Special Concurrent Meeting	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council of ORSA and Finance and Management
	Committee approved staffs recon the December 6, 2022 City Coun	nmendations to be Received and Forwarded to cil Agenda on Consent
11/17/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	On Consent.	

2.23 Subject: Cost Of Responding To Fires That Occurred On California Department Of

Transportation Property Within Oakland City Limits In FY 2022

President Pro Tempore Thao And Councilmember Fife

Recommendation: Receive An Informational Report From The City Administrator And The Oakland Fire Department On The Cost Of Responding To Fires That Occurred On California Department Of Transportation Property Within Oakland City Limits In Fiscal Year 2022

22-0801

View Report Attachments:

Legislative History

10/6/22 *Rules & Legislation Scheduled to the *Finance & Management Committee Committee 11/15/22 * Special Concurrent Received and Forwarded to the * Concurrent Meeting of the Oakland Meeting of the Oakland Redevelopment Redevelopment Successor Successor Agency and the City Council Agency and Finance and Management Committee The Special Concurrent Meeting of ORSA and Finance and Management Committee approved staffs recommendations to be Received and Forwarded to the December 6, 2022 City Council Agenda on Consent

11/17/22 *Rules & Legislation

Scheduled to the * Concurrent Meeting of Committee

the Oakland Redevelopment Successor

Agency and the City Council

On Consent.

2.24 Subject: Salary Ordinance Amendment Including New Minimum Wage Rates

From: **Human Resources Management Department** Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Training And Organizational Development From The Operation Of Civil Service; And 22-0826

Attachments: View Report

View Legislation

Legislative History

10/13/22 *Rules & Legislation Scheduled to the *Special Finance &

> Committee Management Committee

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

Meeting Agenda - SUPPLEMENTAL

December 6, 2022

11/15/22	-	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council of ORSA and Finance and Management amendations to be Forwarded to the December Consent
11/17/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Planning From The Operation Of Civil Service; And 22-0827

On Consent.

Attachments: View Report

View Legislation

Legislative History

10/13/22	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
11/15/22	1	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council of ORSA and Finance and Management mendations to be Forwarded to the December Consent
11/17/22	*Rules & Legislation Committee On Consent.	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Zoning From The Operation Of Civil Service; And 22-0828

Attachments: View Report

View Legislation

Legislative History

10/13/22 *Rules & Legislation Scheduled to the *Special Finance &

Committee Management Committee

City of Oakland Page 19 Printed on 12/2/2022 12:27:53PM

11/15/22	-	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council of ORSA and Finance and Management mmendations to be Forwarded to the December Consent
11/17/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

4) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To: (A) Add The Full-Time Classification Of Manager, Training And Organizational Development; The Full-Time Classification Of Special Activity Permit Inspector, Supervising; The Full-Time Classification Oracle Database Administrator; And (B) Amend The Title And Representation Unit Of The Full-Time Classification Of Planner V To Manager, Planning; The Full-Time Classification Of Recycling Specialist, Senior To Recycling Program Specialist III; The Title Of The Full-Time Classification Of Solid Waste/Recycling Program Supervisor To Manager, Recycling Program; And (C) Amend The Representation Unit Of The Full-Time Classification Of Manager, Zoning; And (D) 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

On Consent.

22-0829

Attachments: View Report

View Legislation

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON DECEMBER 20, 2022. Legislative History

10/13/22	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
11/15/22	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee The Special Concurrent Meeting	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Special Concurrent Meeting of ORSA and Finance and Management Committee approved staffs recommendations to be Forwarded to the December 6, 2022 City Council Agenda on Consent 11/17/22

*Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

On Consent.

2.25 Subject: Recognized Obligation Payment Schedule FY 2023-2024

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, 2023 Through June 30, 2024, And Transmission Of Both To The Countywide Oversight Board, The Alameda County Auditor-Controller And The State Department Of Finance For Approval 22-0815

Attachments: View Report

View Legislation and Exhibits A & B

On Consent.

Legislative History

10/13/22	*Rules & Legislation Committee Consent	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/20/22	*Rules & Legislation Committee This Item was withdrawn and reso	* Withdrawn and Rescheduled to the *Special Finance & Management Committee cheduled to the Special Finance and day November 15, 2022
11/15/22	Committee approved staffs recom	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council of ORSA and Finance and Management Immendations to be Forwarded to the December
11/17/22	6, 2022 City Council Agenda on (*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

 City of Oakland
 Page 21
 Printed on 12/2/2022 12:27:53PM

2.26 Subject: 2022 Food Delivery Programs Grant Agreement Award

From: Finance Department

Recommendation: Adopt A Resolution: (1) Awarding A Grant Agreement To Service Opportunity For Seniors To Administer The Meals On Wheels Food Delivery Program For An Amount Not To Exceed One Hundred Seventy Thousand Dollars (\$170,000) In Accordance With City Council Budget Appropriations And Allocations As Adopted By Resolution No. 89377 C.M.S; And (2) Awarding A Grant Agreement To Deputy Sheriffs' Activities League To Administer The Dig Deep Food Farm Program For An Amount Not To Exceed One Hundred Seventy Thousand Dollars (\$170,000) In Accordance With City Council Budget Appropriations And Allocations As Adopted By Resolution No. 89377 C.M.S

22-0870

Attachments: View Report

View Legislation

Legislative History

10/27/22	*Rules & Legislation	Scheduled to the *Special Finance &
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Committee Management Committee

11/15/22 * Special Concurrent Approved the Recommendation of Staff, and

Meeting of the Oakland Forward to the * Concurrent Meeting of the Redevelopment Successor Agency

Agency and Finance and and the City Council

Management Committee

The Special Concurrent Meeting of ORSA and Finance and Management Committee approved staffs recommendations to be Forwarded to the December

6, 2022 City Council Agenda on Consent

11/17/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

On Consent.

2.27 Subject: Status Of City Hall East

From: Councilmember Taylor

Recommendation: Receive An Information Report On The Status Of Deploying City Hall

East Per Resolution No. 88786 C.M.S.

22-0752

Attachments: View Report and Attachment A

Legislative History

9/22/22 *Rules & Legislation Scheduled to the *Special Community &

Committee Economic Development Committee

10/13/22 *Rules & Legislation * Withdrawn and Rescheduled to the

Committee *Special Community & Economic

Development Committee

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

Meeting Agenda - SUPPLEMENTAL

December 6, 2022

11/15/22		Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council nomic Development Committee approved staff's ed and Forwarded to the December 6, 2022, City
11/17/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent.

2.28 Subject: Acquisition And Conversion To Affordable Housing (ACAH) Re-Authorization From: Housing And Community Development Department Recommendation: Adopt A Resolution (1) Allocating Up To \$12,265,543 From Affordable Housing Trust Funds, Low And Moderate Income Housing Asset Funds, And Measure KK Bond Funds To The Acquisition And Conversion To Affordable Housing (ACAH) Program; (2) Allocating Additional Funds In An Amount Not To Exceed \$10,000,000 From Affordable Housing Trust Funds And Excess Redevelopment Bond Funds To The ACAH Program, For A Total Amount Not To Exceed \$22,265,543 Contingent Upon The City Not Receiving A Funding Award From The State Of California Homekey Program; And (3) Authorizing The City Administrator To Fund Loans Under The ACAH Program Without Returning To Council

Attachments: View Report

22-0822

View Legislation

View Supplemental Legislation 12/1/2022

On Consent.

Legislative History

10/27/22	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
11/15/22	1	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council nomic Development Committee approved staff's to be Forwarded to the December 6, 2022, City and as Follows:
	Amending the 7th Further Resolved Clause to extend the loan fund period to no more than 18 months	
11/17/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

City of Oakland Page 23 Printed on 12/2/2022 12:27:53PM

2.29 Subject: Member Of The Library Advisory Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Brittany

Buckmire As A Member Of The Library Advisory Commission

22-0918

Attachments: View Report and Legislation

2.30 Subject: Cultural Affairs Commission Appointment

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jim Santi Owen, Charles McNeal, And Iliana Lipsett, And Reappointment Of Jennifer Easton And Vanessa Whang To The Cultural Affairs Commission

22-0933

Attachments: View Report and Legislation

2.31 Subject: The Commission On Aging Appointment

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Asha Beene-Clarke And Jennifer Seibert And Confirming The Mayor's Appointment Of Lenore Mcdonald, Dennis Blake Spears, Tydia Hill, Ristina Ingram, Suzi Kalmus, And Patricia Osage As Members Of The Commission On Aging 22-0937

Attachments: View Report and Legislation

2.32 Subject: Reappointment To The Children's Fairyland Board

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Jana Pastena To The Children's Fairyland Board Of Directors

22-0943

Attachments: View Report

S2.33 Subject: Privacy Advisory Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Reappointment Of Lou Katz And

Brian Hofer To The Privacy Advisory Commission

22-0944

<u>Attachments:</u> <u>View Report And Legislation</u>

S2.34 Subject: Commission On Persons With Disabilities

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Mike Magar, Fatimah Azur, And Barry Robinson To The Mayor's Commission On Persons With Disabilities

22-0945

<u>Attachments:</u> <u>View Report And Legislation</u>

S2.35 Subject: Library Advisory Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Karen

Roye As A Member Of The Library Advisory Commission

22-0946

<u>Attachments:</u> <u>View Report And Legislation</u>

\$2.36 Subject: Commission On Homelessness

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Joey Harrison, Alexis Lozano, Candace Elder, Beth Stokes, And Mark Walker As Members Of

The Commission On Homelessness

22-0947

Attachments: View Report And Legislation

S2.37 Subject: Bicyclist Pedestrian Advisory Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Patricia Schader, Dianne Yee, And Grey Gardner To The Bicyclist Pedestrian Advisory Commission

22-0948

<u>Attachments:</u> <u>View Report And Legislation</u>

S2.38 Subject: Celebrating Elsa Ortiz And Her 16 Years Of Service With AC Transit

From: Vice Mayor Kaplan

Recommendation: Adopt A Resolution Honoring Elsa Ortiz On Her Retirement From The Alameda-Contra Costa Transit District (AC Transit) And For Her 16 Years Of Exemplary Service And Leadership To The Oakland Community And Beyond

22-0961

<u>Attachments:</u> <u>View Report</u>

View Legislation

Pursuant to Rule 28 of Resolution 89432 C.M.S., this item was added this agenda.

S2.39 Subject: Resolution In Support Of Protecting And Expanding Rooftop Solar

Councilmember Dan Kalb And Council President Bas From:

Recommendation: Adopt A Resolution In Support Of: (1) Broadening The Solar Net Energy Metering (NEM) Program To Achieve Greater Access For All Households. Particularly Low- And Moderate Income Households; (2) Expanding Access To Other Clean Energy Technologies That Pair With Solar, Such As Battery Storage; (3) Ensuring That Solar Installations Continue To Grow In Order To Meet State And City Of Oakland Clean Energy And Climate Goals; (4) Continuing To Exclude Counterproductive Provisions Set Forth In The Investor Owned Utilities (IOU) Proposal Such As High Monthly Fixed Fees That Would Disincentivize New Solar Installations; And (5) Moderating The Proposed Dramatic Slashing Of Credits For Sharing Electricity With The Power Grid 22-0968

View Report Attachments:

View Legislation

Pursuant to Rule 28 of Resolution 89432 C.M.S., this item was added this agenda.

S2.40 Subject: RFP For City Stables Concessionaire

> From: Councilmember Taylor

Recommendation: Receive An Informational Report From The City Administrator Regarding (1) The Status Of The License And Master Concessionaire Operation Agreement Related To The Oakland City Stables Located At 13560 Skyline Blvd, And (2) Recommendations Regarding The Ongoing Operation Of An Equestrian Center For The City, Including Providing Equestrian Programs To Oakland Youth From Low Income And Underserved Communities And Providing Horse Boarding And Horseback Riding And Instruction For Oakland Residents

ITITLE CHANGE

22-0804

Attachments: View Report

View Report 11/23/2022

Pursuant to Rule 28 of Resolution 89432 C.M.S., this item was added this agenda.

Legislative History

10/6/22

10/6/22	*Rules & Legislation Committee A title change was read into reco	Scheduled to the *Special Life Enrichment Committee ord
11/3/22	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Special Life Enrichment Committee
11/28/22	*Special Life Enrichment Committee	Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City

The Committee received and forwarded this informational report to the December 6, 2022 Special City Council Agenda on Consent.

S2.41 Subject: Piedmont Library Lease Agreement

> From: Oakland Public Library

Recommendation: Adopt An Ordinance: (A) Authorizing The City Administrator To Negotiate And Execute: (1) A 50-Year Joint Occupancy And Lease Agreement With Oakland Unified School District For Property Located At 86 Echo Avenue, With Two 5-Year Administrative Options To Extend And Rent Of \$4,000 Per Month Increasing 10 Percent Every 5 Years During The Term For Constructing And Operating A Public Library, Subject To Appropriation Of Funds Necessary For Construction; And (2) A Joint Use Cooperative Agreement With The District For The New Library; And (3) An Extension Of The Existing Joint-Use Lease Agreement With The District For The Existing Piedmont Avenue Branch Library Located At 80 Echo Avenue Until Completion Of The New Library; And (B) Adopting California Environmental Quality Act Findings 22-0817

Attachments: View Report

View Legislation

View Report Exhibit A

View Supplemental Report 11/4/2022

View Supplemental Report Attachment A

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON DECEMBER 20, 2022

Pursuant to Rule 28 of Resolution 89432 C.M.S., this item was added this agenda. Legislative History

10/13/22	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee	
10/27/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	
	This item was placed on the agenda by the October 27, 2022 Rules and		
	Legislation Committee.		
	This item requires an Urgency Finding (2/3 majority vote) pursuant to Section		
	2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item.		

* Withdrawn and Rescheduled to the

On Non Consent.

* Concurrent Meeting of the

11/1/22

Oai	kland Redevelopment	*Special Life Enrichment Committee
	ccessor Agency and the	
City	/ Council	
	ıles & Legislation nmittee	Scheduled to the *Special Life Enrichment Committee

11/28/22

*Special Life Enrichment Committee

Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

\$2.42 Subject: SAMHSA Recast Grant

From: Human Services Department Recommendation: Adopt A Resolution;

- (1) Awarding Grant Agreements Using Substance Abuse And Mental Health Services Administration (SAMHSA) Funds To Four Non-Profit Agencies In A Total Amount Not To Exceed \$365,000 To Provide Trauma Informed Behavioral Health Services To High-Risk Youth And Their Families From September 30, 2022 Through September 29, 2023; And
- (2). Waiving The Local And Small Local Business Enterprise Program (L/SLBE) And Request For Proposal/Qualifications (RFP/Q) Requirements And Awarding Professional Services Agreements Using SAMHSA Funds To East Bay Agency For Children In An Amount Not To Exceed \$65,000 For Trauma Informed Systems Trainings And To Crisis Support Services Of Alameda County In An Amount Not To Exceed \$20,000 For Mental Health First Aid From September 30, 2022 Through September 29, 2023 22-0889

Attachments: View Report

View Legislation

Attachment A

Attachment B

Attachment C

Attachment D

View Supplemental Report 11/8/2022

Pursuant to Rule 28 of Resolution 89432 C.M.S., this item was added this agenda.

Legislative History

4 4 10 100

11/3/22	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
11/17/22	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
11/28/22	*Special Life Enrichment 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 recommendation of staff, and forwarded this item to the December 6, 2022 Special City Council Agenda on Consent.

S2.43 Subject: 7211 Foothill Blvd Parcel Restriction

From: Councilmember Taylor

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate The Removal, Amendment, Or Waiver Of Restrictions Imposed On The City-Owned 7101 Foothill Boulevard Parcel (Apn 039-3291-020) That Restricts Occupancy By Restaurants That Compete With McDonalds And Taco Bell In Order To Significantly Further Economic Development And Affordable Housing In East Oakland 22-0852

Attachments: View Report

View Attachment 1
View Attachment 2
View Attachment 3

View Supplemental Legislation 12/2/2022

Pursuant to Rule 28 of Resolution 89432 C.M.S., this item was added this agenda.

Legislative History

10/20/22 *Rules & Legislation Scheduled to the *Special Community &

Committee Economic Development Committee

11/29/22 *Special Community & Approved the Recommendation of Staff, and Economic Development Forward to the Special Concurrent Meeting

Committee of the Oakland Redevelopment Successor

Agency/City Council

The Special Community & Economic Development Committee approved staff's recommendations to be Forwarded to the December 6, 2022, Special City

Council Agenda on Consent

S2.44 Subject: Ordinance Updating The Oakland Building Maintenance Code.

From: Planning And Building Department

Recommendation: Adopt An Ordinance Amending The Oakland Building Maintenance Code (Oakland Municipal Code 15.08) To (1) Conform To The 2022 California Building Standards; (2) Establish Lead Hazard Abatement Standards; And (3) Provide Standards For Delayed Enforcement For Accessory Dwelling Units And Joint Live Work Quarters Where Correction Of Violations Is Not Necessary For Health And Safety; And Adopting California Environmental Quality Act Exemption Findings 22-0894

Attachments: View Report

View Legislation

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON DECEMBER 20, 2022

Pursuant to Rule 28 of Resolution 89432 C.M.S., this item was added this agenda. <u>Legislative History</u>

11/3/22 *Rules & Legislation Scheduled to the *Special Community &

Approved a Title Change

Committee

11/29/22 *Special Community & Approved the Recommendation of Staff, and

Economic Development Forward to the Special Concurrent Meeting Committee of the Oakland Redevelopment Successor

Agency/City Council

Economic Development Committee

The Special Community & Economic Development Committee approved staff's recommendations to be Forwarded to the December 6, 2022, Special City

Council Agenda on Consent

S2.45 Subject: Local Amendments To 2022 California Model Building Construction Code

From: Planning And Building Department

Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Of Findings Supporting Local Amendments To The 2022 Editions Of The California Model Building Construction Codes To Comply With Changes To State Law And Adopting California Environmental Quality Act Exemption Findings; And 22-0925

<u>Attachments:</u> <u>View Report</u>

View Legislation

Pursuant to Rule 28 of Resolution 89432 C.M.S., this item was added this agenda.

Legislative History

11/17/22 *Rules & Legislation Scheduled to the *Special Community &

Committee Economic Development Committee

11/29/22 *Special Community &

Economic Development Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The Special Community & Economic Development Committee approved staff's recommendations to be Forwarded to the December 6, 2022, Special City Council Agenda on Consent

2) An Ordinance (1) Repealing The Oakland Amendments To The 2019 Edition Of The California Model Building Construction Codes, (2) Adopting Local Amendments To The 2022 Edition Of The California Model Building Construction Codes, (3) Amending Oakland Municipal Code Chapter 15.04 To Comply With Changes To State Law, And (4) Adopting California Environmental Quality Act Exemption Findings 22-0893

Attachments: View Report

View Legislation

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON DECEMBER 20, 2022

Pursuant to Rule 28 of Resolution 89432 C.M.S., this item was added this agenda. <u>Legislative History</u>

11/3/22	*Rules & Legislation Committee Approved a Title Change	Scheduled to the *Special Community & Economic Development Committee
11/17/22	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
11/29/22	*Special Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The Special Community & Economic Development Committee approved staff's recommendations to be Forwarded to the December 6, 2022, Special City Council Agenda on Consent

City of Oakland Page 31 Printed on 12/2/2022 12:27:53PM

S2.46 Subject: CalHFA ADU Predevelopment Grant

From: Housing And Community Development Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply To Participate In California Housing Finance Agency's (CalHFA) Accessory Dwelling Unit Grant Program, Enter Into A Lender Participation Agreement With CalHFA, Oversee The Disbursal Of Grant Funds From CalHFA To Homeowners Eligible For An Accessory Dwelling Unit Grant From CalHFA, And Appropriate Such Grant Funds To Fund 2144, Organization 89939, Project Code To Be Determined, Account 54912 22-0917

Attachments: View Report

View Legislation

Pursuant to Rule 28 of Resolution 89432 C.M.S., this item was added this agenda.

Legislative History

11/17/22 *Rules & Legislation Scheduled to the *Special Community &

Committee Economic Development Committee

A Title Change was read into record.

11/29/22 *Special Community & Approved the Recommendation of Staff, and

Economic Development Forward to the Special Concurrent Meeting Committee of the Oakland Redevelopment Successor

Agency/City Council

The Special Community & Economic Development Committee approved staff's recommendations to be Forwarded to the December 6, 2022, Special City

Council Agenda on Consent

S2.47 Subject: Business Tax Due Date Change From January Second To March First

From: Council President Bas

Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Change The Due Date For Business Tax Declarations And Payments Under Chapter 5.04 From January Second To March First

22-0973

<u>Attachments:</u> <u>View Legislation</u>

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

ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON DECEMBER 20, 2022

Pursuant to Rule 28 of Resolution 89432 C.M.S., this item was added this agenda.

S2.48 Subject: 2023 Schedule Of City Council And Council Committee Meetings

From: Office Of The City Clerk

Recommendation: Approve A Report And Recommendation For The 2023 Schedule Of City Council And Council Committee Meetings, Agenda Materials Deadlines, And

Agenda Distribution Dates

22-0913

Attachments: View Report

View Attachment

Pursuant to Rule 28 of Resolution 89432 C.M.S., this item was added this agenda.

Legislative History

11/17/22 *Rules & Legislation Scheduled to the *Rules & Legislation

Committee Committee

S2.49 Subject: Proposed Response To 2021-2022 Alameda County Civil Grand Jury Report

On Financial Disclosures

From: Office Of The City Administrator

Recommendation: Approve A Report With Recommendation That Authorize The Council President To Submit A Response On Behalf Of The City Council For The 2021-2022 Alameda County Civil Grand Jury Final Report Titled "Oakland Fails To Enforce Financial Disclosure Rules To Protect The Public"

22-0927

<u>Attachments:</u> <u>View Agenda Report</u>

View Attachment B
View Attachment C1
View Attachment C
View Attachment E

Pursuant to Rule 28 of Resolution 89432 C.M.S., this item was added this agenda.

Legislative History

11/17/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

This item was scheduled to the December 6, 2022 City Council Agenda On Non

Consent.

3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

3.1 The Item regarding the "Mandatory Delinquent Trash Fees 2022" was removed from this agenda via Rule 28.

3.2 Subject: Delinquent Real Property Transfer Taxes Assessment Of Liens

From: Finance Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The

Following Options:

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

<u>22-0731</u>

Attachments: View Report

View Legislation

Legislative History

9/22/22 *Rules & Legislation

Committee the Oakland Redevelopment Successor

Agency and the City Council

Scheduled to the * Concurrent Meeting of

As a Public Hearing

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection 22-0732

Attachments: View Report

View Legislation

Legislative History

9/22/22 *Rules & Legislation

Committee

As a Public Hearing

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

3.3 Subject: Delinquent Business Tax Assessment Of Liens

From: Finance Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Options:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection (Option 1); Or

<u>22-0766</u>

<u>Attachments:</u> View Report And Attachment 1

View Legislation

Legislative History

9/29/22 *Rules & Legislation

Committee the Oakland Redevelopment Successor

Agency and the City Council

As A Public Hearing

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection (Option 2) 22-0767

Attachments: View Report And Attachment 1

View Legislation

Legislative History

9/29/22 *Rules & Legislation

Committee

the Oakland Redevelopment Successor

Scheduled to the * Concurrent Meeting of

Scheduled to the * Concurrent Meeting of

Agency and the City Council

As A Public Hearing

3.4 Subject: Rockridge BID Annual Report And FY 2023-2024 Levy Approval

From: Economic And Workforce Development Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution:

1) Confirming The Annual Report Of The Rockridge Business Improvement District Advisory Board; And 2) Levying The Annual Assessment For The Rockridge Business Improvement District For Fiscal Year 2023-2024 22-0883

Attachments: View Report

View Legislation
View Exhibit A

3.5 Subject: Montclair BID Annual Report And FY 2023-2024 Levy Approval

From: Economic And Workforce Development Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution:

1) Confirming The Annual Report Of The Montclair Business Improvement District Advisory Board; And 2) Levying The Annual Assessment For The Montclair Business Improvement District For Fiscal Year 2023-2024 22-0884

Attachments: View Report

View Legislation
View Exhibit A

3.6 Subject: Modernizing Commercial Loading

From: Transportation Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation;

1) An Ordinance Amending Ordinance No. 13654 C.M.S (Which Adopted The Fiscal Year 2022-23 Master Fee Schedule), As Amended, To Establish Fees For Commercial Vehicle Loading Zone Permits And Adopting Appropriate California Environmental Quality Act Findings; And

22-0770

<u>Attachments:</u> View Report

View Legislation

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

ORDINANCE.

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

Legislative History

9/29/22 *Rules & Legislation

Scheduled to the *Special Public Works

Committee Committee

10/13/22	*Rules & Legislation	Scheduled to the *Public Works Committee
	Committee	

Title Change

10/24/22 *Special Public Works Approved the Recommendation of Staff, and Committee Forward to the * Concurrent Meeting of the

Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency

and the City Council

Councilmember Kalb made a motion, seconded by Pro Tem Thao, to approve the recommendation of staff, and forward to the December 6, 2022 Regular City Council agenda as a Public hearing, with the request to return back to the committee at the end of the 1 year extension with a report on the programs

The motion passed with 3 Ayes 1 Absent Councilmember Taylor.

10/27/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

On December 6, 2022 City Council Agenda as a Public Hearing.

2) A Resolution (A) Waiving The Multi-Step Proposal Solicitation Requirement And Amending And Extending The Professional Services Agreement With Populus Technologies, Inc. ("Populus") For A Term Of One Year In An Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) For Mobility Management Software And For The Reimbursement Of Parking Transaction Fees Charged To Commercial Vehicle Loading Zone Permit Holders; (B) Appropriating Anticipated Revenues Of Up To \$235,00 Per Year And Corresponding Ongoing Expenses Of Up To \$235,00 Per Year For The Reimbursement Of Parking Payment Transaction Fees Charged To Commercial Loading Zone Permit Holders; And (C) Adopting Appropriate California Environmental Quality Act Findings

22-0771

<u>Attachments:</u> <u>View Report</u>

View Legislation

Legislative History

9/29/22 *Rules & Legislation Scheduled to the *Special Public Works

Committee Committee

10/13/22 *Rules & Legislation Scheduled to the *Public Works Committee

Committee *Title Change*

10/24/22

*Special Public Works

Committee

Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency

and the City Council

Councilmember Kalb made a motion, seconded by Pro Tem Thao, to approve the recommendation of staff, and forward to the December 6, 2022 Regular City Council agenda as a Public hearing, with the request to return back to the committee at the end of the 1 year extension with a report on the programs

success.

The motion passed with 3 Ayes 1 Absent Councilmember Taylor.

10/27/22 *Rules & Legislation

Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

On December 6, 2022 City Council Agenda as a Public Hearing.

3.7 Subject: IKE Digital Kiosk Franchise From: Transportation Department

Recommendation: Conduct A Public Hearing And Adopt The Following Pieces Of

Legislation;

1) An Ordinance: (A) Granting A Non-Exclusive Franchise To Ike Smart City LLC For Digital Advertising Kiosks With Wayfinding Capabilities Within The Public Right-Of-Way Contingent Upon Execution Of A Franchise Agreement; (B) Authorizing The City Administrator Negotiate And Execute A Franchise Agreement With Ike Smart City LLC; And (C) Adopting Appropriate California Environmental Quality Act Findings; 22-0921

Attachments: View Report

<u>View Legislation</u> <u>View Exhibit A</u>

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

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

Legislative History

11/17/22 *Rules & Legislation

Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

Public Hearing

2) A Resolution (A) Authorizing The City Administrator To Accept Revenues Payable From Ike Smart City LLC, Including A One Time Payment Of \$250,000.00, A Minimum Annual Guarantee Of \$10,000.00 Per Commissioned Kiosk, Revenue Sharing Equal To Thirty-Five (35) Percent Of Annual Net Revenues Above The Minimum Guarantee, And Ongoing Payments Of \$65,000.00 Per Year For Reimbursement Of Staff Costs For Managing The Franchise Agreement And Kiosks, (B) Appropriating Revenues And Expenses Totaling \$282,500.00 Each In Fiscal Year 2022-2023 Budget, And (C) Adopting Appropriate California Environmental Quality Act Findings; And 22-0923

<u>Attachments:</u> <u>View Legislation</u>

Legislative History

11/17/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

Public Hearing

3) A Resolution (A) Granting A Conditional And Revocable Master Major Encroachment Permit To Ike Smart City LLC To Allow For The Installation And Encroachment Into The Public Right Of Way Of Digital Kiosks At Up To Fifty Addresses To Be Determined, (B) Authorizing The City Administrator To Specify The Addresses In Accordance With The Franchise Agreement And (C) Adopting Appropriate California Environmental Quality Act Findings

22-0924
Attachments:

View Legislation

View Exhibit A
View Exhibit B

Legislative History

11/17/22 *Rules & Legislation

Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

Public Hearing

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS 22-0942

5 NO APPROVAL OF MINUTES

6 Subject: Traffic Safety And Pedestrian Safety Improvements

From: Vice Mayor Kaplan

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

<u>Attachments:</u> <u>View Report</u>

View Report Attachment A

View Report Attachment B

View Report Attachment C

View Report Attachment D

View Report Attachment E

View Report Attachment F

View Report Attachment G

View Report Attachment H

View Supplemental Report - 5/12/2022

View Supplemental Report Attachment A - 5/12/2022

View Supplemental Report Attachment B - 5/12/2022

View Supplemental Report - 6/14/2022

View Supplemental Report - 9/7/2022

View Supplemental Report - 10/6/2022

View Corrected Supplemental Report - 10/13/2022

View Supplemental Report 12/1/2022

Legislative History

3/1/22

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

City Council

Vice Mayor Kaplan made a scheduling motion, seconded by Councilmember Gallo, to schedule this item to the April 19, 2022 City Council meeting on Non Consent. The motion passed with 8 Ayes.

4/19/22

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

The Council continued this item to the May 17, 2022 City Council Agenda with a request for a supplemental report that includes the following:

- adding powerpoint;
- the steps and the process (interviewing), approvals needed, hiring, retention, timelines between each steps and data on how the process has been working across OakDOT and Public Works department having high vacancy rates;
- the next steps on the 7th & Filbert and Foothill and 35th traffic calming measures:
- what will it take to expedite all the pending speed bumps;
- consider a jobs pipeline or cadet program that trains and hires people to be prepared to work in these departments.

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

Vice Mayor Kaplan made a motion, seconded by Pro Temp Thao continued this item to the June 21, 2022 City Council agenda with a report on whats being done to fill staff vacancy or recommendations to fill these vacancies.

6/21/22

Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Vice Mayor Kaplan motioned that this item be continued to the first Council meeting of September, and requested a section to be added on the status and plan for expediting the hiring of the road crews.

9/20/22

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

The Council approved this item to be continued to the October 18, 2022 Council Meeting, and for staff to return with the following directives:

- 1) Expediting k-rails or other barricades as needed in situations where those are warranted
- 2) Information on the work with the AC Transit Interagency Liaison Committee that is looking at the quick build strategies along International Blvd.
- 3) An updated report with the status of traffic squadrons that were once in place and were temporarily terminated

10/18/22

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

Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency

and the City Council

A motion was made by Vice Mayor Kaplan, seconded by Council President Bas. The motion passed with a vote of 7 Ayes; 1 Excused - Taylor; to continue this item to the December 6, 2022 City Council Meeting and to return with the following:

Report back with the \$1.3 million of allocation options of Measure BB funds, and staff will return back with a companion item, which will be an action item to allocate the funds. In addition, staff should return back on information on preventing illegal U-turns, and a report out on the implementation of the rapid deployment of barriers.

7 Subject: Approve OPD's Policies In Accordance With California Government Code § 7070 Et Seq. (AKA"AB 481") And OMC Chapter 9.6

From: Oakland Police Department

Recommendation: Adopt An Ordinance Approving Controlled Equipment Use Policies For The Oakland Police Department To Acquire And Use The Following Types Of "Militarized" Equipment In Conformance With Government Code Section 7070 And Oakland Municipal Code Chapter 9.65: (1) Departmental Rifles; (2) Chemical Agents; (3) Unmanned Aerial Systems; (4) Noise-Flash Diversion Devices (Flash Bangs); (5) Riot Helmets; (6) Specialty Impact Munitions; (7) Armored Vehicles; (8) Chemical Agents; And (9) Remote Controlled Ground Systems (Robots) And Pole Cameras 22-0776

Attachments: View Report

View Attachment A - DGO K-7 Military Equipment Policy

View Attachment B - DGO K-06 Rifles

View Attachment C - Patrol Rifle Impact Report

View Attachment D - TB III-H Specialty Impact Munitions

View Attachment E - SIM Impact Report

View Attachment F - TB III-P.04 - Armored Vehicles Mil Equip

View Attachment G - Armored Vehicles Impact Report

View Attachment H - TB III-G 16 Crowd control

View Attachment I - Riot Helmets Impact Report

View Attachment J - TB V-F.02 Chemical Agents 2022

View Attachment K - Chem Agent Impact Report

View Attachment L - DGO I25 Unmanned aerial systems

View Attachment M - UAS Drone Controlled Equipment Impact Report

View Attachment N - DGO I26 Robots

View Attachment O - Robots and Pole Cameras Controlled Equipment Impact R

View Attachment P - TB III-P.05 - Noise Flash Diversion Devices

View Attachment Q - Flash Bang Impact Report

View Legislation

View Exhibit A - DGO K-7 Military Equipment Policy

View Exhibit B - DGO K-06 Rifles

View Exhibit C - TB III-H Specialty Impact Munitions

View Exhibit D - TB III-P.04 - Armored Vehicles Mil Equip

View Exhibit E - TB III-G 16 Crowd control

View Exhibit F - TB V-F.02 Chemical Agents

View Exhibit G - DGO I25 Unmanned aerial systems

View Exhibit H - TB III-P.05 - Noise Flash Diversion Devices

View Exhibit I - DGO I26 Robots

View Revised Legislation 12/1/2022

View Supplemental Report 12/1/2022

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

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

Legislative History

9/29/22 *Rules & Legislation

Committee

Withdrawn with No New Date

10/6/22	*Rules & Legislation Committee On Non-Consent	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	
	A title change was read into record		
10/18/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council On Non-Consent	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	
11/1/22	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council A motion was made by Councilmon Taylor to adopt the item.	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council ember Gallo, seconded by Councilmember	
	A substitute motion was made by	Councilmember Kalb, seconded by Council	

As a direct result of the substitute motion, the original motion failed.

President Bas to continue this item to the December 6, 2022 City Council Meeting and a request for the Police Commission to review proposed

amendments from the community before December 6, 2022. The motion passed with the following vote: 4 Ayes: Kalb, Kaplan, Thao, Bas; 2 NO: Gallo, Taylor;

8 Subject: Amended Lease Agreement With The Dr. Huey P. Newton Foundation From: Councilmember Fife

2 Excused: Fife, Reid

Recommendation: Adopt An Ordinance (A) Authorizing The City Administrator To Negotiate And Execute An Amendment To The Lease Agreement With The Dr. Huey P. Newton Foundation For The Space Located At 150 Frank H. Ogawa Plaza, Suite 1C (Lionel J. Wilson Building) To (1) Extend The Term Of The Lease For Three Years With One Two-Year Option To Renew; And (2) Waive Oakland Municipal Code (OMC) Section 2.42.230 To Reduce Rent Below \$1.25 Per Square Foot And Setting Lease Payments To \$1,963.82 Per Month Due To Cultural And Social Benefits To The Community Pursuant To OMC Section 2.42.110; And (B) Adopting California Environmental Quality Act Findings 22-0887

Attachments: View Report

View Legislation

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON DECEMBER 20, 2022. Legislative History

Meeting Agenda - SUPPLEMENTAL

December 6, 2022

11/3/22

*Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

Non-Consent

9 Subject: OPD Policies For I-27 (LRAD) And I-28 (Mobile Command Centers)

From: Oakland Police Department

Recommendation: Adopt An Ordinance Approving Controlled Equipment Use Policies For The Oakland Police Department To Acquire And Use The Following Types Of "Militarized" Equipment In Conformance With Government Code Section 7070 And Oakland Municipal Code Chapter 9.65: (1) The Long Range Acoustic Device; And (2) Mobile Command Centers

[TITLE CHANGE]

<u>22-0885</u>

Attachments: View Agenda Report

View Attachment A
View Attachment B
View Legislation
View Exhibit A
View Exhibit B

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON DECEMBER 20, 2022

Legislative History

11/3/22 *Rules & Legislation

Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

Non-Consent

10 The Item Regarding the "Proposed Response To 2021-2022 Alameda County Civil Grand Jury Report On Financial Disclosures" was moved from the Non Consent Calendar to the Consent Calendar.

11 Adding Chapter 10.74 To The OMC Imposing Fines And Penalties Subject:

From: Councilmember Gallo

Recommendation: Adopt An Ordinance Adding Chapter 10.74 To The Oakland Municipal Code Imposing Fines And Penalties Against Organizers And By-Stander Participants Of Sideshows

22-0830

Attachments: View Report

View Legislation

View Supplemental Report 12/1/2022

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

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

Legislative History

10/13/22 *Rules & Legislation Scheduled to the *Special Public Safety

> Committee Committee

A Title Change Accepted

11/14/22 *Special Public Safety Approved as Amended the Recommendation

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

Successor Agency and the City Council

The Special Public Safety Committee approved staff's recommendations to be Forward to the December 6, 2022, City Council Agenda on Non-Consent with a supplemental report that includes the following:

- 1. How will the ordinance be implemented without the use of a High-Speed
- 2. How do we define a promoter
- 3. How is a bystander participant defined
- 4. How will youth be engaged
- 5. What is the age rang of the participants
- 6. Will there be community service opportunities for those fined other than just monetary penalties
- 7. What percentage of Vehicles involved are stolen
- 8. Can staffing for entail gathering be done by civilians and not sworn officers
- 9. Are we pursuing additional state, federal, regional monies for traffic calming

11/17/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

This item was scheduled to the December 6, 2022 City Council Agenda On Non Consent.

S12 Subject: International Boulevard Quick Build Safety Improvements Study And Funding Reallocation

From: Department Of Transportation

Recommendation: Adopt A Resolution Authorizing The City Administrator To: Enter Into An Agreement With The Alameda-Contra Costa Transit District To Study And Implement Safety Improvements On International Boulevard; Reallocate Up To One Million, Two Hundred Sixty-Six Thousand, Five Hundred Twenty-Six Dollars (\$1,266,526) Of Measure Bb Funds Within The Fiscal Year 2022-2023 Adopted Budget To Support Quick Build Safety Improvements On International Boulevard; And Adopt Appropriate California Environmental Quality Act Findings 22-0960

Attachments: View Report

View Legislation

Pursuant to Rule 28 of Resolution 89432 C.M.S., this item was added this agenda.

S13 Subject: Measure AA - Children's Initiative Of 2018 Implementation Partners

From: Office Of The City Administrator

Recommendation: Adopt A Resolution: (1) Approving The Children's Initiative Citizens' Oversight Commission Final Selection For The Children's Initiative Of 2018 (Measure AA) Implementation Partners: First 5 Alameda County For The Early Education Fund And Oakland Promise For The Oakland Promise Fund; And

- (2) Authorizing Agreements For Five-Year Terms With First 5 Alameda County In The Amount Of Twenty-Three Million One Hundred Eighty-One Thousand Four Hundred And Twenty-Eight Dollars (\$23,181,428) To Implement The Early Education Program And With Oakland Promise In The Amount Of Eleven Million Five Hundred Ninety Thousand Seven Hundred And Fourteen Dollars (\$11,590,714) To Implement The Oakland Promise Program; And
- (3) Authorizing The City Administrator To Amend The Above Agreements To Increase The Amounts, Proportional To Appropriated Revenue, And To Extend The Agreements For Additional Terms Of Up To Five Years, Pursuant To Measure AA 22-0916

<u>Attachments:</u> <u>View Report</u>

View Attachment B
View Attachment A
View Legislation

View Supplemental Report With Attachment 12/1/2022

Pursuant to Rule 28 of Resolution 89432 C.M.S., this item was added this agenda.

Legislative History

The Motion passed with 3 AYES 1 ABSTAINED FIFE.

2) Provide an Financial plan/implementation model for the Measure AA funds.

\$14 Subject: Funding And Reimbursement Agreements For Major Transportation Projects

From: Transportation Department

Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator To: (1) Accept And Appropriate Transit And Intercity Capital Rail Program (TIRCP) Grant Funds In The Amount Of Ten Million Seven Hundred Thirty-Two Thousand Dollars (\$10,732,000) To Implement The Oakland Waterfront Mobility Hub, Administered By The California State Transportation Agency (CALSTA); And (2) Accept And Appropriate Community Project Funding/Congressionally Directed Spending (CPFCDS) Grant Funds In The Amount Of Two Million Dollars (\$2,000,000) To Implement The 7th Street Connection Project, Administered By The Federal Highway Administration (FHWA); And (3) Amend Resolution No. 89039 C.M.S., Which Accepted And Appropriated United State Department Of Transportation Rebuilding American Infrastructure With Sustainability And Equity (Raise) Grant Program Funds Totaling Fourteen Million Five Hundred And Seven Thousand Seventy-Five Dollars (\$14,507,075), To Appropriate The Raise Funds To The Correct Fund Account; And (4) Accept And Appropriate Measure BB Funds From The Alameda County Transportation Commission (ACTC) In The Amount Of Ten Million, Two Hundred Thousand Dollars (\$10,200,000), To Implement Improvements On Broadway As Match To The Raise Grant, Pending Final Approval From ACTC; And (5) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And 22-0872

Attachments: View Report

View Legislation

View Supplemental Report 11/8/2022

View Supplemental Report 11/23/2022

View Supplemental Legislation 11/23/2022

Pursuant to Rule 28 of Resolution 89432 C.M.S., this item was added this agenda.

Legislative History

10/27/22	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
11/3/22	*Rules & Legislation Committee Approved a Title Change	Scheduled to the *Special Public Works Committee
11/17/22	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee

11/28/22

*Special Life Enrichment

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 recommendation of staff, and forwarded this item to the December 6, 2022 Special City Council Agenda on Non Consent.

Then motion passed with 2 Ayes, 1 Abstained Fife & 1 Absent Fortunato Bas.

2) A Resolution To Authorize The City Administrator To: 1) Execute A Memorandum Of Understanding Between The City And The Port To Facilitate The Development Of Transportation Projects Both Within And Outside The Port Area; And 2) Accept And Appropriate California State Transportation Agency (CALSTA) Grant Funds Totaling Up To Two Hundred Fifty Nine Million Five Hundred Thousand Dollars (\$259,500,000); And 3) Take All Steps Necessary To Apply For And Receive Additional Funds Necessary To Complete The Projects As Set Forth In The MOU; And 4) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And 22-0874

Attachments:

View Report

View Legislation

Pursuant to Rule 28 of Resolution 89432 C.M.S., this item was added this agenda.

Legislative History

10/27/22	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
11/3/22	*Rules & Legislation Committee Approved a Title Change	Scheduled to the *Public Works Committee
11/17/22	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
11/28/22	*Special Life Enrichment 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 recommendation of staff, and forwarded this item	

Then motion passed with 2 Ayes, 1 Abstained Fife & 1 Absent Fortunato Bas.

to the December 6, 2022 Special City Council Agenda on Non Consent.

3) A Resolution Authorizing The City Administrator To Negotiate And Execute An Agreement With Union Pacific Railroad Company (UPRR), In Accordance With California Public Utility Commission (CPUC) Regulations, For The Review Of The Embarcadero Corridor Safety Improvements, Upon Execution Of A Signed Memorandum Of Understanding Between The City And The Port Of Oakland To Facilitate The Development Of Transportation Projects Both Within And Outside The Port Area And An Executed Supplemental Agreement Between The Port Of Oakland And The California State Transportation Agency That Includes Costs To Reimburse UPRR And Adopting California Environmental Quality Act ("CEQA") Findings

Attachments: View Report

View Legislation

Pursuant to Rule 28 of Resolution 89432 C.M.S., this item was added this agenda.

Legislative History

10/27/22	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
11/3/22	*Rules & Legislation Committee Approved a Title Change	Scheduled to the *Public Works Committee
11/17/22	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
11/28/22	*Special Life Enrichment 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 recommendation of staff, and forwarded this item	

Then motion passed with 2 Ayes, 1 Abstained Fife & 1 Absent Fortunato Bas.

to the December 6, 2022 Special City Council Agenda on Non Consent.

City of Oakland Page 52 Printed on 12/2/2022 12:27:53PM

\$15 Subject: Amendments To The Oakland Fire Code, Chapter 15.12

From: Oakland Fire Department

Recommendation: Adopt An Ordinance: (1) Repealing Current Oakland Municipal Code Chapter 15.12, The Oakland Fire Code; (2) Making Findings To Substantiate Modifications To California Building Codes And Standards Due To Local Climatic, Geological Or Topographical Conditions; (3) Adopting And Making Local Amendments To The 2022 Edition Of The California Model Building Code, California Code Of Regulations Title 24, Part 9 (Also Referred To As The "California Fire Code"); (4) Recodifying Said Code As Oakland Municipal Code Chapter 15.12,The Oakland Fire Code; And (5) Adopting California Environmental Quality Act Exemption Findings 22-0900

Attachments: View Report

<u>View Legislation and Exhibit A</u> <u>View Report Notice and Digest</u>

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON DECEMBER 20, 2022

Pursuant to Rule 28 of Resolution 89432 C.M.S., this item was added this agenda. Legislative History

11/3/22 *Rules & Legislation Scheduled to the *Special Community &

Committee Economic Development Committee

11/29/22 *Special Community & Approved the Recommendation of Staff, and

Economic Development Forward to the Special Concurrent Meeting
Committee of the Oakland Redevelopment Successor

Agency/City Council

The Special Community & Economic Development Committee approved staff's recommendations to be Forwarded to the December 6, 2022, Special City

Council Agenda on Non-Consent

OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

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

ADJOURNMENT

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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.