City of Oakland

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



Agenda - FINAL

Tuesday, March 18, 2025 3:30 PM

City Council Chamber, 3rd Floor

* Concurrent Meeting of the Oakland

Redevelopment Successor Agency and the City

Council

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/81393015732 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: 813 9301 5732 If asked for a participant ID or code, press #.

PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM. ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK BEFORE THE ITEM IS READ INTO THE RECORD. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING.

ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:

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

PLEASE NOTE, ELECTRONIC SPEAKER CARDS MUST BE SUBMITTED 24 HOURS BEFORE THE SCHEDULED MEETING START TIME.

- *To Be Recognized To Speak Via ZOOM, Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.
- Once You Have Submitted Your Speaker Card Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Taken. When your name is called please raise your hand in zoom (By Pressing "*9") and Unmute Your Self By Pressing *6. You Will Be Permitted To Speak During Your Turn. Instructions On How To "Raise Your Hand" Is Available At: https://Support.Zoom.Us/Hc/En-Us/Articles/205566129 Raise-Hand-In-Webinar.

Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

DEFINITION OF TERMS:

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

Councilmember Rebecca Kaplan Will Participate By Teleconference At: 1 Frank H. Ogawa Plaza, Suite 232, Oakland, CA 94612

Pursuant To The Brown Act (Government Code Section 54953), The Agenda Must Be Posted At The Teleconference Location, The Teleconference Location Must Be Accessible To The Public And Members Of The Public Must Have The Ability To Observe The Meeting And To **Comment On Agenda Items**

- 1 Call To Order
- **ROLL CALL / CITY COUNCIL** 2

COUNCILMEMBERS: Councilmember Rowena Brown, At Large; Councilmember Carroll Fife, District 3; Councilmember Ken Houston, District 7; Councilmember Rebecca Kaplan, District 2; Councilmember Janani Ramachandran, District 4; Councilmember Zac Unger, District; President Pro Tempore Noel Gallo, District 5

3 **ACTIONS ON SPECIAL ORDERS OF THE DAY**

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

3.1 Celebrating Women's History Month Subject:

> From: Councilmembers Brown, Fife, Kaplan, And Ramachandran

Recommendation: Adopt A Resolution In Celebration Of March 2025 As Women's History Month And Honoring Women Who Have Demonstrated Exemplary Leadership And Whose Contributions To Oakland Have Made A Lasting Positive Impact In Our Communities

25-0530

Sponsors: Brown, Ramachandran, Fife and Kaplan

View Legislation Attachments:

Legislative History

2/27/25 *Rules & Legislation

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

Agency and the City Council

As A Ceremonial

MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS

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

5 **CONSENT CALENDAR (CC) ITEMS:** **5.1** Approval Of The Draft Minutes From The Meeting Of March 4, 2025

<u>25-0543</u>

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

From: Office Of The City Attorney

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

25-0544

Sponsors: Office Of The City Attorney

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

5.3 Subject: Declaration Of Medical Cannabis Health Emergency

From: Office Of The City Attorney

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

25-0545

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

5.4 Subject: Declaration Of A Local Emergency On Homelessness

From: Councilmember Kaplan

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

25-0546

Sponsors: Kaplan

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

5.5 Subject: Master Site License Agreement For Installation Of Electric Vehicle Charging Infrastructure

From: Department Of Transportation

Recommendation: Adopt An Ordinance: (1) Authorizing The City Administrator To Negotiate And Execute With Flashparking, Inc. A Master Site License Agreement (MSLA) To Install And Operate Electric Vehicle Fast Charging Infrastructure For An Initial Term Of Six (6) Years From The Date Of The First Operational Charger With Two 4- Year Options To Renew For A Total Not To Exceed Commercial Operation Term Of Fourteen (14) Years At A Rate Of Zero Dollars (\$0.00) Per Year For The Following Parking Facilities: (A) 18th Street Uptown Lot Located At 1800 San Pablo Avenue; (B) Franklin Plaza Garage Located At 1719 Franklin Street; (C) Frank G Mar / 1200 Harrison Garage Located At 278 12th Street; (D) Marriott/Convention Center Garage Located At 550 11th Street; (E) Oakland Museum Of California Garage Located At 1000 Oak St; (F) Parkway Lot Located At 341 East 19th Street; (G) Pacific Renaissance Plaza Garage Located At 388 9th Street; And (H) Telegraph Plaza Garage Located At 2100 Telegraph Avenue (2) Accepting And Appropriating Revenue In The Amount Of Fifty Percent (50%) Of Net Profits From The MSLA For The Purpose Of Recovering Staff Costs And Improving EV Infrastructure; And (3) Making Findings That The MSLA For A Below Fair Market Value Are In The Best Interest Of The City; And (4) Adopting Appropriate California Environmental Quality Act (CEQA) Findings 25-0498

Sponsors: Transportation Department

Attachments: View Report

View Legislation

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

INTRODUCTION (First Reading) WAS PASSED ON MARCH 4, 2025; AYES: 7 AYES, 1 ABSENT - JENKINS

Legislative History

2/13/25 *Rules & Legislation Scheduled to the * Public Works And

Committee Transportation Committee

2/25/25 * Public Works And Approved the Recommendation of Staff, and

Transportation Committee Forward to the * Concurrent Meeting of the

Oakland Redevelopment Successor Agency

and the City Council

The Committee Approved The Recommendation Of Staff And To Forward This

Item To The March 4, 2025, City Council Agenda On Consent

2 Speakers Spoke On This Item

2/27/25 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

On Consent

3/4/25 * Concurrent Meeting of the

Oakland Redevelopment Successor Agency and the

of the Oakland Redevelopment Successor

Approved On Introduction and Scheduled for

Final Passage to the * Concurrent Meeting

City Council Agency and the City Council

5.6 Subject: Oakland Public Safety Planning And Oversight Commission Enabling

Ordinance

From: Office Of The City Administrator

Recommendation: Adopt An Ordinance Establishing The Oakland Public Safety Planning And Oversight Commission, Providing For The Appointment Of Members Thereof, And Defining The Duties And Functions Of Said Commission 25-0463

Sponsors: Office Of The City Administrator

View Report Attachments:

> View Attachment 1 View Legislation

View Supplemental Legislation - 3/6/2025

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

INTRODUCTION (First Reading) WAS PASSED ON MARCH 4, 2025; AYES: 7 AYES, 1 ABSENT - JENKINS

Legislative History

1/30/25 *Rules & Legislation Scheduled to the *Public Safety Committee

Committee

2/25/25 *Special Public Safety Approved the Recommendation of Staff, and

> Committee Forward to the * Concurrent Meeting of the

Oakland Redevelopment Successor Agency

and the City Council

The Committee Approved The Recommendations Of Staff And Forward This Item

To The March 4, 2025 City Council Agenda On Non Consent

8 Speakers Spoke On This Item

2/27/25 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

On Consent

3/4/25

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

City Council

City Council

The Ordinance Was Approved As Amended On Introduction And Scheduled For Final Passage On March 18, 2025. The Council Approved The Following Amendment:

Of The Legislation, On Page 1, adding the last sentence to SECTION 1. ESTABLISHMENT to include.

The duties and functions of this Commission shall continue as long as the taxes imposed by the Oakland Community Violence Reduction and Emergency Response Act are being collected.

5.7 Subject: Amendment To State Traffic Safety Grant To Oakland Fire Department From: Oakland Fire Department

Recommendation: Adopt A Resolution Amending Resolution No. 90562 C.M.S., Which Among Other Things Authorized The City Administrator To Accept State Grant Funds In The Amount Of One Hundred And Sixty-Five Thousand Dollars (\$165,000) By: (1) Awarding A Contract For The Purchase Of Vehicle Extraction Equipment For The Fire Department In An Amount Not To Exceed One Hundred And Sixty-Five Thousand Dollars (\$165,000) To L.N. Curtis And Sons; And (2) Waiving The City's Request For Proposals And Qualifications And Competitive Bidding Requirements And Local/Small Local Business Enterprise (L/SLBE) Requirements For The Above-Mentioned Contract 25-0518

Sponsors: Oakland Fire Department and

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

View Legislation

Legislative History

2/20/25 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

Pursuant To Rule 24, A Statement Was Made On Record As To The Item

Bypassing Committee

On Consent

5.8 Subject: Conduit Financing For CMFA Adcock Joyner Apartments Affordable Housing

Project

From: Finance Department

Recommendation: Adopt A Resolution Approving A Plan Of Finance Of The California Municipal Finance Authority To Issue And Reissue Revenue Bonds For A Qualified Residential Rental Project In An Aggregate Principal Amount Not To Exceed Thirteen Million Dollars (\$13,000,000) For The Benefit Of Adcock Joyner Preservation, LP, And Certain Other Matters Relating Thereto Pursuant To Section 147(F) Of The Internal Revenue Code (26 U.S.C. § 147(f))

25-0533

Sponsors: **Finance Department**

Attachments: View Report

> View Attachment A View Legislation

Legislative History

2/27/25 *Rules & Legislation

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

Agency and the City Council

On Consent

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

5.9 Subject: Reappointment To The Privacy Advisory Commission

> From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Jessica Leavitt To The Privacy Advisory Commission

25-0552

Sponsors: Office Of The Mayor

View Report And Legislation Attachments:

5.10 Subject: Appointment To The Budget Advisory Commission

> From: Office Of The Mayor

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

Gould To The Budget Advisory Commission

25-0553

Sponsors: Office Of The Mayor

View Report And Legislation Attachments:

5.11 Subject: Celebration Of 100 Years Of Service: Beebe Memorial Cathedral

From: Councilmember Unger

Recommendation: Adopt A Resolution Honoring Beebe Memorial Cathedral For 100 Years Of Providing Spiritual Guidance, Uplifting Worship, Community Service, And Social Justice Advocacy, While Fostering A Legacy Of Faith, Empowerment, And Support For Generations Of Residents; And Recognizing The Cathedral As A Pillar Of District 1 Community And The City Of Oakland At Large 25-0551

<u>Sponsors:</u> Unger

Attachments: View Memo

View Legislation

Legislative History

3/6/25 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

Pursuant To Rule 24, A Statement Was Made On Record As To The Item

Bypassing Committee

A Title Change Was Read Into Record

On Consent

5.12 Subject: Annual Comprehensive Financial Report And Management Letter

From: Finance Department

Recommendation: Receive The Annual Comprehensive Financial Report (ACFR) And The Auditor's Required Communication To City Council (Management Letter) For The Year Ended June 30, 2024

25-0456

Sponsors: Finance Department

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

View Attachments A And B

View Supplemental Powerpoint - 3/4/2025

Legislative History

1/30/25 *Rules & Legislation Scheduled to the *Finance & Management

Committee Committee

2/6/25 *Rules & Legislation * Withdrawn and Rescheduled to the

Committee *Special Finance & Management Committee

2/27/25 *Special Finance & Received and Forwarded to the * Concurrent

Management Committee Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved To Receive And To Forward This Item To The March

18, 2025 City Council Agenda On Consent

1 Speaker Spoke On This Item

3/6/25 *Rules & Legislation

Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

On Consent

5.13 Subject: Oakland Redevelopment Successor Agency (ORSA) Audit Report, FY 2023-24

From: Finance Department

Recommendation: Receive An Informational Report On The Oakland Redevelopment

Successor Agency (ORSA) Audit Report For The Year Ended June 30, 2024

25-0457

Sponsors: Finance Department

View Report Attachments:

View Attachment A

Legislative History

| 1/30/25 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
|---------|---|---|
| 2/6/25 | *Rules & Legislation Committee | * Withdrawn and Rescheduled to the *Special Finance & Management Committee |
| 2/27/25 | *Special Finance & Management Committee The Committee Approved To Rece 18, 2025 City Council Agenda On | Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council ive And To Forward This Item To The March Consent |
| 3/6/25 | *Rules & Legislation | Scheduled to the * Concurrent Meeting of |

Committee

the Oakland Redevelopment Successor

Agency and the City Council

On Consent

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

CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING 6 **REQUIREMENTS:**

7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

8 Subject: Annual Governor's Office Of Business And Economic Development Grant For Cannabis Equity Program

From: Economic And Workforce Development Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Apply For, Accept, And Appropriate Two Million Seventy-Four Thousand Three Hundred Sixty-Nine Dollars And Seventy-Five Cents (\$2,074,369.75) In State Of California, Governor's Office Of Business And Economic Development (Go-Biz) Equity Act Grant Funds; And (2) Expend And Administer The Go-Biz Grant By: (A) Providing Grants For Business Start-Up And Ongoing Costs In An Amount Not To Exceed Two-Hundred And Fifty Thousand Dollars (\$250,000) Per Grant For Cannabis Business Equity Applicants And Licensees, To Be Determined And Without Return To Council In A Cumulative Amount Not To Exceed One Million Eight Hundred And Sixty-Seven Thousand-Three Hundred Sixty-Nine Dollars And Seventy-Five Cents (\$1,867,369.75) And (B) Covering Staffing And Other Administrative Costs For The City's Cannabis Equity Program In An Amount Not To Exceed Two Hundred And Seven Thousand Dollars (\$207,000) 25-0532

Sponsors: Economic & Workforce Development Department

Attachments: View Report And Attachment A

View Legislation

Legislative History

2/27/25 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

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

committee.

On Non-Consent

9 Subject: Oakland's Sanctuary City Ordinance

From: President Pro Tempore Gallo

Recommendation: Receive An Informational Report Concerning Oakland's Sanctuary City

Ordinance 25-0516

Sponsors: Gallo

Attachments: View Report

View Attachment A
View Attachment B

Legislative History

2/20/25 *Rules & Legislation Scheduled to the * Concurrent Meeting of Committee the Oakland Redevelopment Successor

the Oakland Redevelopment Successor Agency and the City Council

Pursuant To Rule 24, A Statement Was Made On Record As To The Item

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Bypassing Committee

A Title Change Was Read Into Record

On Non Consent

3/6/25 *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

Subject: Fiscal Year (FY) 2024-25 Second Quarter (Q2) Revenue And Expenditures (R&E) Report

From: Finance Department

Recommendation: Receive An Informational Report On Fiscal Year (FY) 2024-25 Second Quarter (Q2) Results And Year-End Estimates For The General Purpose Fund (GPF, 1010), And Select Funds, And An Update On Current Year Balancing Efforts 25-0499

Sponsors: Finance Department

Attachments: View Report

View Attachment A
View Attachment B

Legislative History

2/13/25 *Rules & Legislation Scheduled to the *Special Finance &

Committee Management Committee

2/27/25 *Special Finance & Received and Forwarded to the * Concurrent

Management Committee Meeting of the Oakland Redevelopment

Successor Agency and the City Council

The Committee Approved To Receive And To Forward This Item To The March

18, 2025 City Council Agenda On Non Consent

8 Speakers Spoke On This Item

3/6/25 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

On Non Consent

OPEN FORUM / PUBLIC COMMENTS

ADJOURNMENT OF COUNCIL SESSION

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

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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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.