

City of Oakland

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



CITY OF OAKLAND

Meeting Agenda - DRAFT

Tuesday, June 4, 2024

3:30 PM

City Council Chamber, 3rd Floor

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

PUBLIC PARTICIPATION

The Public May Observe And/Or Participate In This Meeting Many Ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing **KTOP channel 10** on Xfinity (Comcast) or **ATT Channel 99** and locating **City of Oakland KTOP - Channel 10**
- To observe the meeting online from the **City's Agenda Meeting Calendar**, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/83623257612> 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: 836 2325 7612
If asked for a participant ID or code, press #.

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

ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:

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

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

Before The City Clerk Reads the Item Into the Record.

• Once You Have Submitted Your Speaker Card - Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Taken. When your name is called please raise your hand in zoom (By Pressing “*9”) and Unmute Your Self By Pressing *6. You Will Be Permitted To Speak During Your Turn. Instructions On How To “Raise Your Hand” Is Available At: <https://support.zoom.us/hc/en-us/articles/205566129-raise-hand-in-webinar>.

Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

DEFINITION OF TERMS:

• **Action Item:** shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.

• **Informational Item:** shall mean an agenda item consisting only of an informational report that does not require or permit Council action.

• **Consent Item** shall mean, for the purposes of the City Council agenda: 1) approval of Council minutes, and 2) any action or informational item placed on a Council agenda for a Regular Meeting or Special Meeting (i) as a Consent Item by the Rules and Legislation Committee, (ii) pursuant to Rule 28, or (iii) that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval by the members who are present: Consent Item shall not include: 1) any item having a high level of public interest or controversy as determined by the Standing Committee Chair, or the Rules and Legislation Committee, or pursuant to Rule 28; 2) any item that requires a public hearing or that otherwise is ineligible by law as a Consent Item.

• **Non-Consent Item** shall mean, for the purposes of a City Council agenda for a Regular Meeting or Special Meeting, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by a Standing Committee Chair, the Rules and Legislation Committee, or pursuant to Rule 28; or 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

1 Call To Order

2 ROLL CALL / CITY COUNCIL

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

3 ACTIONS ON SPECIAL ORDERS OF THE DAY ("Ceremonial Items") Ceremonial Presentations, Including Proclamations, Individual Recognitions, etc.; and Reports Or Presentations From The Mayor, Other Public Officials, Or Special Guests

- 3.1 Subject: The Bay Area Housing Finance Authority (BAHFA) Bond Measure
From: Council President Fortunato Bas, Councilmembers Fife And Reid
Recommendation: Receive A Report And Recommendation Regarding The Bay Area
Housing Finance Authority (BAHFA) Bond Measure From The Association Of Bay Area
Governments (ABAG)

[24-0401](#)

Sponsors: Fortunato Bas, Fife and Reid

Legislative History

5/9/24

*Rules & Legislation
Committee

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

As A Ceremonial

4 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS (Requests To: Reschedule Items From Consent To Non-Consent To The Next Council Agenda, Speak On Consent Calendar, Register Votes, Change Order Of Items, Reconsiderations, Pull Items Held In Committee):

5 CONSENT CALENDAR (CC) ITEMS:

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

- 5.0 Subject: Leona Quarry GHAD Annual Budget For Fiscal Year 2024/25
From: GHAD Manager
Recommendation: Adopt A Resolution 2024/01 Adopting The Annual GHAD Budget For
Fiscal Year 2024/25, And Updating GHAD Manager Payment Limits Under The Existing
Consulting Services Agreement

[24-0299](#)

Legislative History

5/16/24 *Special Rules and Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
On Consent

- 5.1** Subject: Confirm The Assessment Set Forth In The Engineer's Report, Dated April 3, 2024, For Oak Knoll Development
From: GHAD Manager
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution 2024/02 Confirming The Tabulation Of Votes, And If Approved, Adopt A Resolution 2024/03 Authorizing The Levy And Collection Of The Assessment For The Oak Knoll Development Within The Oakland Area Geologic Hazard Abatement District Development As Set Forth In The Engineer's Report Dated April 3, 2024
[24-0460](#)

Legislative History

5/16/24 *Special Rules and Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
As A Public Hearing

- 5.2** Subject: Oakland Area GHAD Annual Budget For Fiscal Year 2024/25
From: GHAD Manager
Recommendation: Adopt Resolution 2024/04 Adopting The Annual GHAD Budget For Fiscal Year 2024/25, And Updating GHAD Manager Payment Limits Under The Existing Consulting Services Agreement
[24-0461](#)

Legislative History

5/16/24 *Special Rules and Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
On Consent

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

- 5.3** Approval Of The Draft Minutes From The Meeting Of May 21, 2024
[24-0464](#)

- 5.4** 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
[24-0465](#)
Sponsors: Office Of The City Attorney
Attachments: [View Legislation](#)
- 5.5** Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland
[24-0466](#)
Sponsors: Office Of The City Attorney
Attachments: [View Legislation](#)
- 5.6** Subject: Declaration Of A Local Emergency On Homelessness
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness Crisis
[24-0467](#)
Sponsors: Kaplan
Attachments: [View Legislation](#)
- 5.7** Subject: State Of California Specified Grants
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Approve Applications For, Accept, And Appropriate Specified Grant Funds From The State Of California Budget Act Of 2022, Item 3790-101-0001 As Amended By AB 179, Section 19.56, Item Numbers: (9)(b)(1)(AP) \$700,000 For Verdese Carter Park Renovations; And (9)(b)(1)(AR) \$295,000 For Tassafaronga Park Upgrades; And (9)(b)(1)(BH) \$1,035,000 For Arroyo Viejo Park Improvements; And (2) Adopt Appropriate California Environmental Quality Act (CEQA) Findings
[24-0406](#)
Sponsors: Oakland Public Works Department
Legislative History

5/9/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of 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: Intention To Modify The Oakland Tourism Business Improvement District 2018 (OTBID 2018)

From: Economic And Workforce Development Department

Recommendation: Adopt A Resolution Of Intention To Modify The Oakland Tourism Business Improvement District 2018 (OTBID 2018); Granting Preliminary Approval Of The Proposed Modified Oakland Tourism Business Improvement District 2018 Management Plan; And Scheduling A Public Hearing For July 2, 2024

[24-0447](#)

Sponsors: Economic & Workforce Development Department

Legislative History

5/16/24 *Special Rules and Legislation Committee Scheduled to the * Concurrent Meeting of 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

And On The July 2, 2024 City Council Agenda As A Public Hearing

5.9 Subject: Oakland Safety Facilities Plan

From: Councilmember Kaplan

Recommendation: Adopt A Resolution Adopting The Oakland Safety Facilities Plan, Identifying Sites For Acquisition, Development And/Or Improvements, Authorizing The City Administrator To Enter Into Negotiations For Specified Improvements To Existing Safety Facilities And Acquisition And Development Of New Safety Facilities, And Adopting Findings Under The California Environmental Quality Act

[24-0230](#)

Sponsors: Kaplan

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

3/21/24 *Rules & Legislation Committee Scheduled to the *Public Safety Committee

3/28/24 *Special Rules and Legislation Committee * Withdrawn and Rescheduled to the *Public Safety Committee
A Title Change Was Accepted

4/11/24	*Rules & Legislation Committee <i>A Title Change Was Accepted</i>	Scheduled to the *Public Safety Committee
5/14/24	*Public Safety Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee Approved The Recommendations Of Staff As Amended To Forward This Item To The June 4, 2024 City Council Agenda On Consent</i> <i>The Committee Approved The Following Amendments:</i> <i>Of The Legislation, On Page 3, The 3rd 'Further Resolved' Clause To Read</i> <i>That The City Administrator Is Hereby Authorized To Negotiate With Alameda County, And Their Successors And Assigns, For The Purposes Of The Acquisition Of Alameda County's 50% Undivided Share Of The Properties At 7000 Coliseum Way And 8001 S. Coliseum Way, To Support Retention And Development Of Public Uses, Protect Tax-Payers, And Ensure The Ability To Design And Develop Effective And Coherent Roadway Realignment, Entry And Egress And Emergency Preparedness, Retain Existing Public Uses, And Add New Public Uses, Including Public Safety Facilities; Or, In The Alternative, If The Owners Of Such Properties Shall Be Prepared To Partner With The City Of The Development Of Facilities, Then The City Administrator Is Authorized To Pursue Such Partnership, Rather Than Acquisition Of The Property, And Be It</i> <i>And On Page 5 Of Exhibit A Under Interim Site, Adding The Following Locations:</i> <i>Coliseum Area Fire Station, 1016 66th Ave, Oakland, CA 94621 San Antonio Area Fire Station, 1235 International Blvd, Oakland, CA 94606 EOC (Emergency Operations Center)</i> <i>2 Speakers Spoke On This Item</i>
5/16/24	*Special Rules and Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>On Consent</i>

5.10 Subject: OMSS Lease Disposition And Development Agreement - Fourth Amendment
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A Fourth Amendment To The Lease Disposition And Development Agreement Between The City Of Oakland And OMSS, LLC, For Development Of An Ancillary Maritime Support Facility For Truck Parking And Related Services At 10 Burma Road And 2307 Wake Avenue, To Extend The Outside Closing Date By Nine Months Subject To An Extension Payment Of \$37,500, With An Additional Three Month Administrative Extension Subject To An Extension Payment Of \$12,500; And Adopting California Environmental Quality Act Findings
[24-0327](#)

Sponsors: Economic & Workforce Development 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 MAY 21, 2024; TBD AYES

Legislative History

4/25/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/14/24	*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 Committee Approved The Recommendations Of Staff To Forward This Item To The May 21, 2024 City Council Agenda On Consent.

2 Speakers Spoke On This Item

5/16/24	*Special Rules and Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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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:

6 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

6.1 Subject: 955 57th Street "Appeal To Council" By Property Owner
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeal Of Appellant, 955 57th LLC, And Upholding The Decision Of The Independent Hearing Officer Regarding The Declaration Of Public Nuisance At 955 57th Street
[24-0313](#)

Sponsors: Planning & Building Department

Legislative History

4/25/24 *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

As A Public Hearing

6.2 Subject: FY 2024-25 Landscaping And Lighting District (LLAD) - Confirmation
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The City Of Oakland Landscaping And Lighting Assessment District (LLAD) Fiscal Year (FY) 2024-25 Engineer's Report And The Levying Of Assessments
[24-0399](#)

Sponsors: Finance Department

Legislative History

5/9/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of 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.

As A Public Hearing

6.3 Subject: To Establish The Oakland Tourism Business Improvement District (OTBID)
From: Economic And Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution (1) Declaring Results Of A Majority Protest Proceeding For The Oakland Tourism Business Improvement District (OTBID); (2) Adopting And Approving The Oakland Tourism Business Improvement District Management Plan; (3) Approving The Assessments For The OTBID; And (4) Establishing The Oakland Tourism Business Improvement District
[24-0446](#)

Sponsors: Economic & Workforce Development Department

Legislative History

5/16/24 *Special Rules and
Legislation Committee Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council
As A Public Hearing

- 6.4** Subject: Subdivision Code (Title 16) And Planning Code (Title 17) Amendments
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance
(1) Amending The Oakland Planning Code (Title 17) Of The Oakland Municipal Code
(OMC), As Recommended By The City Planning Commission, To: (A) Update
Regulations For Accessory Dwelling Units (ADUS) And Junior Accessory Dwelling Units
(JADUS) To Comply With State Law And Implement Miscellaneous And Clean-Up
Changes In Support Of The Title 17 Amendments Adopted In October 2023 To Streamline
The Development Review Process For Small Projects And Improve The City's Ability To
Improve More Complex Projects, Such As Housing, And (B) Provide Written Findings In
Support Of ADU Planning Code Regulations Restricting The Development Of ADUS In
The S-9 Overlay Zone And For Non-Habitable Space In Multi-Family Buildings; And (2)
Amending The Oakland Subdivision Code (Title 16) Of The OMC To Remove The
Prevalent Lot Size Requirement, In Line With Previous Title 17 Changes Adopted In
October 2023; And (3) Making Appropriate California Environmental Quality Act Findings.

[24-0325](#)

Sponsors: Planning & Building Department

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 JUNE 18, 2024; TBD AYES

Legislative History

4/25/24 *Rules & Legislation Committee Scheduled to the *Community & Economic
Development Committee
A Title Change Was Read Into Record

On The June 4, 2024 City Council Agenda As A Public Hearing

5/9/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of 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.

As A Public Hearing

7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

8 Subject: Oakland Tourism Business Improvement District 2024
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Of The City Council Establishing The Oakland Tourism Business Improvement District
[24-0338](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)
[View Legislation And Exhibit A](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MAY 21, 2024; TBD AYES

Legislative History

4/25/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Non-Consent

5/7/24 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2 Speakers Spoke On This Item

5/16/24 *Special Rules and Legislation Committee Rescheduled to the * Concurrent Meeting of 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

If you need special assistance, including translation services to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

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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.