

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 - SUPPLEMENTAL

Tuesday, May 17, 2022

1:00 PM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

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

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

PUBLIC PARTICIPATION

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

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/86846489138> 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: 868 4648 9138

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

COMMENT:

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

There are three ways to submit public comments.

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

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

- Office of the City Clerk

ROLL CALL / CITY COUNCIL

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

ACTIONS ON SPECIAL ORDERS OF THE DAY

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

MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS

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

1 PUBLIC COMMENT:

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

2 CONSENT CALENDAR (CC) ITEMS:

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

2.1 Subject: Petition For Annexation
From: Oakland Area GHAD
Recommendation: Adopt A Resolution Accepting Petition For Annexation Of The Oak
Knoll Development And Directing A Public Hearing Be Held On June 7, 2022 For The
Request For Annexation

[22-0373](#)

Attachments: [NO WRITTEN MATERIAL SUBMITTED](#)

Legislative History

5/5/22

*Rules & 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
GEOLOGICAL HAZARD AND ABATEMENT DISTRICTS WILL BE ADJOURNED**

- 2.2** Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic
[22-0358](#)
Attachments: [View Legislation](#)
- 2.3** Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland
[22-0359](#)
Attachments: [View Legislation](#)
- 2.4** Subject: Declaration Of A Local Emergency On Homelessness
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness Crisis
[22-0360](#)
Attachments: [View Legislation](#)
- 2.5** Subject: Teleconference Meetings Of The City Council
From: Office Of The City Administrator's
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Determination That Conducting In-Person Meetings Of The City Council And Its Committees Would Present Imminent Risks To Attendees' Health, And Electing To Continue Conducting Meetings Using Teleconferencing In Accordance With California Government Code Section 54953(E), A Provision Of AB-361
[22-0361](#)
Attachments: [View Legislation](#)

- 2.6** Subject: Youth Commission Ordinance Changes
From: Councilmember Taylor, Reid, Gallo, And Council President Bas
Recommendation: Adopt A Ordinance Amending Ordinance Nos. 10545 C.M.S., 11461 C.M.S., And 11869 C.M.S. To Change The Name Of The Youth Advisory Commission To The Oakland Youth Commission And Amend The Membership And Quorum Requirements
[22-0288](#)

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 3, 2022; 8 AYES.

Legislative History

| | | |
|---------|---|---|
| 4/14/22 | *Rules & Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Council President Bas, Council member Reid & Council member Gallo request to be added as coauthors.</i> <i>This item was scheduled to the May 3, 2022 on Non Consent.</i> |
| 5/3/22 | Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council | Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

- 2.7** Subject: Adopt Ordinance To Modify Oakland's Proof Of Vaccination Requirement
From: Councilmember Kalb
Recommendation: Adopt A Ordinance Amending Oakland Municipal Code Chapter 8.68
By: (1) Deleting The Requirement For Proof Of A Covid- 19 Vaccination (Proof Of Covid
Vaccination) For Patrons At The Following Indoor Public Locations: (A) Establishments
Or Events Where Food Or Drink Is Served Including Restaurants, Bars, Coffee Houses,
Clubs, And Banquet Halls; (B) Entertainment Venues, Theaters, Concert Venues,
Museums, And Recreation Facilities; (C) Gyms, Fitness Centers And Yoga Studios; (D)
City Hall; And (E) Large Indoor Events At City And Privately- Owned Facilities; And (2)
Requiring Face Masks For Patrons At Large Indoor Events At City And Privately-Owned
Facilities
[22-0324](#)

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

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

*INTRODUCTION (First Reading) WAS PASSED ON MAY 3, 2022; 6 AYES 1
ABSTAINED TAYLOR 1 NO GALLO.*

Legislative History

5/3/22

Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Section 4: Provision of Face Masks At City Facilities

The City Administrator shall provide quality face masks (N95/KN95/KF94 or the equivalent) for individuals entering indoor City facilities that are open to the public.

Section S.68.020

J. Indoor Event means an indoor event with two thousand and five hundred (2,500) or more attendees. A Large Indoor Event includes conventions, conferences, expos, concerts, shows, nightclubs, sporting events, live events and entertainment, fairs, festivals, and large private events or gatherings such as weddings. Large Indoor Events may have either assigned or unassigned seating, and may be either general admission or gated, ticketed, and permitted events. Large Indoor Events do not include government-sponsored public meetings.

8.68.40 - Face Mask Required to Attend a Large Indoor Event

*This requirement to wear a face mask to attend a Large Indoor Event pursuant to
tins Section 8.68.040 shall expire on November 1, 2022, or upon the lifting of the City's Administrator's Declaration of Local Emergency in response to the spread of COVID-19 that was issued March 9, 2020 and ratified by the City Council on March 12, 2020 pursuant to Resolution No. 8807S C.M.S whichever occurs sooner.*

- 2.8** Subject: Celebration Of Asian American And Pacific Islander Heritage Month
From: Council President Bas And President Pro Tempore Thao
Recommendation: Adopt A Resolution In Celebration Of May 2022 As Asian American And Pacific Islander Heritage Month And Honoring Asian Americans And Pacific Islanders Whose Service And Leadership In Oakland Contribute To A More Vibrant And Just City
[22-0289](#)

Attachments: [View Legislation](#)

Legislative History

4/14/22 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
On Consent.

2.9 The Item regarding the "DVP Data Management System" was withdrawn from this agenda at the May 12, 2022 Rules And Legislation Committee

- 2.10** Subject: Uptown Bike Station Agreement Amendment
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing An Amendment And Extension Of A Cooperative Agreement With The Bay Area Rapid Transit District (Bart) For Support Of The Operations And Management Of The Uptown Bike Station And Approving A Contribution In An Amount Not To Exceed One Hundred Ninety-Five Thousand Dollars (\$195,000.00) In Measure Bb Bicycle And Pedestrian Funds; And Adopting Appropriate California Environmental Quality Act Findings

[22-0305](#)

Attachments:

[View Report](#)

[View Report Attachment A](#)

[View Report Attachment B](#)

[View Report Attachment C](#)

[View Legislation](#)

Legislative History

4/28/22

*Special Rules and
Legislation Committee

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

On Consent.

- 2.11** Subject: California Department Of Aging, Standard Agreement Amendment
From: Human Services Department
Recommendation: Adopt A Resolution Amending Resolution No. 88714 C.M.S. To Increase The Amount Of Funding Accepted And Appropriated From The California Department Of Aging (CDA) In The Amount Of \$109,765 For A Total Amount Of \$1,866,599 For The Multipurpose Senior Services Program (MSSP) For Fiscal Year (FY) 2021-2022

[22-0315](#)

Attachments:

[View Report](#)

[View Legislation](#)

Legislative History

4/28/22

*Special Rules and
Legislation Committee

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

On Consent

2.12 Subject: FY 2021-2026 Urban Search And Rescue (US&R) Funding
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (A) Authorizing The City Administrator To:

(1) Enter Into A Grant Agreement With The Federal Emergency Management Agency (FEMA) To Accept And Appropriate FEMA Funds In The Amount Of One Million Two Hundred Thirty Eight Thousand, Eight Hundred Seventy Eight Dollars (\$1,238,878) Annually For Fiscal Years (FY) 2021-2026, And Additional Supplemental Annual Funding Not To Exceed Fifty Percent (50%) Of The Original Grant Award Per Year, For A Cumulative Amount Not To Exceed Nine Million Two Hundred Ninety One Thousand, Five Hundred Eighty Five Dollars (\$9,291,585) To Fund The Oakland Fire Department's Urban Search And Rescue (US&R) California Task Force Four (Ca-Tf4);

(2) Expend The FEMA Funds In Accordance With The Preliminary Spending Plan Without Further City Council Approval, Including Funding For Training And The Purchase Of Equipment; (B) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The Grant; (C) Authorizing The City Administrator To Appropriate Revenue Received From Trainings Provided By US&R Ca-Tf4; (D) Approve A Contribution From The General Purpose Fund (GPF) In An Amount Estimated At Sixty Thousand, Nine Hundred And Twenty Four Dollars (\$60,924) Annually For FY 2021-2026 To Cover Disallowed Internal Service Fund (ISF) Charges Affiliated With Said Grant

[22-0316](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

4/28/22 *Special Rules and
Legislation Committee

On Consent

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

- 2.13** Subject: FY 2020 Urban Search And Rescue (US&R) Funding Amendment
From: Oakland Fire Department
Recommendation: Adopt A Resolution Amending Resolution Number 88316 C.M.S By Authorizing The City Administrator To: (1) Accept And Appropriate Fiscal Year 2020 Supplemental Grant Funds In The Amount Of Forty Seven Thousand, Nine Hundred And Eighteen Dollars (\$47,918) From The Federal Emergency Management Agency (FEMA) For A Cumulative Fiscal Year 2020 Grant Award Of One Million, Three Hundred Fourteen Thousand, Five Hundred And Forty Nine Dollars (\$1,314,549); (2) Expend The Additional Grant Funds In Accordance With The Fiscal Year 2020 Primary Spending Plan To Increase Funding For Equipment Awarded On September 21, 2021; And (3) Use General Purpose Funds (GPF) To Cover The Cost Of Internal Service Fund (ISF) Charges Affiliated With Said Grant For Fiscal Year 2020

[22-0317](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

| | | |
|---------|---|--|
| 4/28/22 | *Special Rules and Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
|---------|---|--|

On Consent

- 2.14** Subject: Lakeshore/Lake Park Business Improvement Management District Of 2022 Resolution Of Intention
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution: (1) Declaring An Intention To Form The Lakeshore/Lake Park Business Improvement Management District Of 2022 ("Lakeshore Bid 2022"); And (2) Granting Preliminary Approval Of The Lakeshore Bid 2022 Management Plan; And (3) Directing Filing Of The Proposed Lakeshore Bid 2022 Assessment District Boundary Description With The City Clerk; And (4) Directing Distribution Of A Ballot To All Affected Property Owners In The Proposed Lakeshore Bid 2022 To Determine Whether A Majority Protest Exists; And (5) Scheduling A Public Hearing For July 5, 2022

[22-0326](#)

Attachments: [View Report And Attachments](#)

[View Legislation And Exhibits](#)

Legislative History

| | | |
|---------|---|--|
| 4/28/22 | *Special Rules and Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
|---------|---|--|

On Consent

- 2.15** Subject: Honoring Kyndra Simmons For 20 Years Of Service To Youth Alive!
From: Councilmember Reid
Recommendation: Adopt A Resolution Honoring Ms. Kyndra Simmons For 20 Years Of
Dedicated And Distinguished Service To Youth Alive!
[22-0331](#)

Attachments: [View Legislation](#)

Legislative History

4/28/22 *Special Rules and Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

As a Ceremonial item.

- 2.16** Subject: George P. Scotlan Memorial Convention Center Fund Appropriation
From: Economic Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Appropriate
Additional Funds In The Amount Of Two Hundred Thousand Dollars (\$200,000) To
Restore An Operating Reserve At The George P. Scotlan Memorial Convention Center
Located At 550 10th Street Pursuant To The Terms Of An Amended And Restated
Management Agreement With Integrative Services Corporation
[22-0334](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

4/28/22 *Special Rules and Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent.

A title change was read into record.

- 2.17 The Item Regarding the "General Fund Contract Extension To WIOA Adult And Youth Service Providers' was moved to the Non Consent calendar at the May 12, 2022 Rules And Legislation Committee meeting.**

- 2.18** Subject: City Of Oakland Contribution To Youth Ventures Joint Powers Authority
From: Human Services Department
Recommendation: Adopt A Resolution Awarding Grant To Youth Ventures Joint Powers Authority (YVJPA), Through Its Fiscal Agent Marcus A. Foster Educational Institute, In The Amount Of \$150,000 Per Year For Fiscal Years 2021-2022 And 2022-2023, For The City Of Oakland's Annual Contributions To The YVJPA, And Authorizing An Agreement For Distribution Of Said Funds

[22-0342](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

| | | |
|---------|---|--|
| 4/28/22 | *Special Rules and Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
|---------|---|--|

On Consent.

- 2.19** Subject: West Grand & Brush Phase I Affordability Restriction Amendment
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Amending Resolution No. 87994 C.M.S. To Add Affordability Restrictions At West Grand & Brush Phase I, An Affordable Housing Project Located At 2201 Brush Street & 760 22nd Avenue Proposed By The East Bay Asian Local Development Corporation And Allied Housing, Inc

[22-0343](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

| | | |
|---------|---|--|
| 4/28/22 | *Special Rules and Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
|---------|---|--|

A title change was read into record.

- 2.20** Subject: Social Good Fund Inc. As Fiscal Sponsor Homies Empowerment
From: Councilmember Reid
Recommendation: Adopt A Resolution Amending Resolution No. 88780 C.M.S., Which Among Other Things Granted Seventy-Five Thousand Dollars (\$75,000) To Homies Empowerment, To Add Social Good Fund Inc. As Fiscal Sponsor For Homies Empowerment

[22-0353](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

4/28/22 *Special Rules and Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
On Consent.

2.21 Subject: Desley Brooks V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Desley Brooks V. City Of Oakland, Barbara J. Parker, Otis Mcgee, Jr., Colin T. Bowen, And Does 1 - 10, Alameda County Superior Court Case No. Rg19019313, City Attorney's File No. 32974, In The Amount Of One Hundred Sixty - Five Thousand Dollars And Zero Cents (\$165,000.00) (Office Of The City Attorney - Professional Negligence)
[22-0355](#)

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

4/28/22 *Special Rules and Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
On Consent

2.22 Subject: Claim Of Sarai Crain
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Sarai Crain, City Attorney's File No. 35148, In The Amount Of Two Hundred Sixty-Eight Thousand Dollars And Zero Cents (\$268,000.00) (Department Of Violence Prevention - Employment/Civil Rights)
[22-0356](#)

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

4/28/22 *Special Rules and Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
On Consent

2.23 Subject: Housing, Residential Rent And Relocation Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Merika Reagan As A Tenant Alternate Member To The Housing, Residential Rent And Relocation Board
[22-0318](#)

Attachments: [View Report](#)
[View Report - Application](#)
[View Legislation](#)
[View Supplemental Legislation 5/6/2022](#)

Legislative History

| | | |
|--------|-----------------------------------|--|
| 5/5/22 | *Rules & Legislation Committee | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
|--------|-----------------------------------|--|

2.24 Subject: Mayor's Commission On Persons With Disabilities (MCPD) Annual Report
From: Transportation Department
Recommendation: Receive The Mayor's Commission On Persons With Disabilities (MCPD) Annual Report
[22-0333](#)

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

Legislative History

| | | |
|---------|--|--|
| 4/28/22 | *Special Rules and Legislation Committee <i>Staff requested that the scheduling of this item be deferred to the May 5, 2022 Rules and Legislation Committee.</i> | Continued to the *Rules & Legislation Committee |
| 5/5/22 | *Rules & Legislation Committee <i>On Consent</i> | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

2.25 Subject: TDA Article 3 FY22-23 Funds Approval
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept, And Appropriate Up To Three Hundred And Eighty Thousand Dollars (\$380,000.00) In Fiscal Year (FY) 2022-23 State Transportation Development Act Article 3 Funds As Follows: A: East 20th Street Stairpath Rehabilitation, One Hundred And Ten Thousand Dollars (\$110,000); B: Wilson And Palmer Stair Path Rehabilitation Project, One Hundred And Twenty Thousand Dollars (\$120,000); C: Cityracks Bicycle Parking Program, Seventy-Five Thousand Dollars (\$75,000); D: Bicyclist Signage Program, Seventy-Five Thousand Dollars (\$75,000); And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[22-0309](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

| | | |
|--------|--------------------------------|--|
| 5/5/22 | *Rules & Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
|--------|--------------------------------|--|

On Consent

2.26 Subject: State Of California Local Housing Trust Fund Grant Program
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To \$5 Million In Funds From The California Department Of Housing And Community Development Under The Local Housing Trust Fund Program For Affordable Housing Production Programs

[22-0370](#)

Attachments: [View Report](#)

[View Legislation And Attachment 1](#)

Legislative History

| | | |
|--------|--------------------------------|--|
| 5/5/22 | *Rules & Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
|--------|--------------------------------|--|

On Consent

2.27 The Item regarding the " Resolution Declaring The City of Oakland's Commitment to Abortion Access" was placed on the Non Consent Calendar at the May 12, 2022 Rules And Legislation Committee

2.28 Subject: 2022 Summer Food Service Program
From: Office Of The City Administrator
Recommendation: Adopt A Resolution 1. Accepting And Appropriating A Summer Food Service Program (SFSP) Grant From The California Department Of Education (CDE) In The Amount Of \$426,870; And

2. Awarding Professional Services Agreements (PSA) To Uptons, Inc. (DBA School Foodies) In An Amount Not To Exceed \$227,500 And To Flo's Friendly Foods In An Amount Not To Exceed \$304,800 To Provide Food Services From May 30, 2022 Through July 29, 2022; And

3. Accepting And Appropriating Additional SFSP Grant Monies That Become Available From The CDE And Donations From Private Sources For The Period Of May 30, 2022 Through July 29, 2022; And

4. Authorizing Amendments To The Above PSAS To Increase The Not To Exceed Amounts Within The Term Of May 30, 2022 Through July 29, 2022

[22-0372](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

| | | |
|--------|-----------------------------------|--|
| 5/5/22 | *Rules & Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| | <i>on Consent.</i> | |

2.29 Subject: E. 12th Street Median Encampment Resident Transition Donation
From: Council President Bas
Recommendation: Adopt A Resolution Accepting And Appropriating A Donation Of Funds In An Amount Not To Exceed \$150,000 From Alameda County To Support Transitioning Residents Of The E 12th Street Median Encampment To Stable Housing; And Authorizing The City Administrator To Enter Into An Agreement With Alameda County To Receive Said Funds

[22-0380](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

| | | |
|--------|-----------------------------------|--|
| 5/5/22 | *Rules & Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| | <i>on Consent.</i> | |

- 2.30** Subject: Honoring AKA Xi Gamma Omega Chapter
From: Councilmember Taylor And Councilmember Reid
Recommendation: Adopt A Resolution Honoring The Xi Gamma Omega Chapter Of
Alpha Kappa Alpha Sorority, Incorporated On The Chapter's 40th Anniversary,
Recognizing Their Dedication To The Community, And Raising \$40,000 For Scholarships
For Local Students

[22-0383](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 5/12/2022](#)

Legislative History

| | | |
|--------|-----------------------------------|--|
| 5/5/22 | *Rules & Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
|--------|-----------------------------------|--|

Councilmember Reid was added as a coauthor.

- 2.31** Subject: A&G Music / Dick Akright,
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Claim Of Best Instrument Repair And A&G Music / Dick
Akright, City Attorney File No. C34483, In The Amount Of Thirty-Four Thousand Fifty-Five
Dollars And Thirty-Five Cents (\$34,055.35) (Department Of Public Works - Failed Sewer
Main)

[22-0388](#)

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

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

- 2.32** Subject: Case Of Raul Alvarez-Magana V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Raul Alvarez-Magana V. City Of Oakland, County Of
Alameda, State Of California And Does 1-50, Inclusive, Alameda County Superior Court
Case No. RG20073347, City Attorney File No. 34184, In The Amount Of Forty-Five
Thousand Dollars And No Cents (\$45,000.00) (Department Of Transportation -
Dangerous Condition Of Public Property)

[22-0387](#)

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

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

S2.33 Subject: Enhanced Infrastructure Financing District For Affordable Housing Study
From: Finance And Management Committee
Recommendation: Adopt A Resolution Directing City Administrator Or His Designee And
The Race & Equity Director To Work In Collaboration With Kosmont Via TODCO On A
Wider Scope Feasibility Study For An EIFD That Includes (1) Possible Partnership With
County Parcels, (2) A Specific EIFD For East Oakland, (3) A Specific EIFD For West
Oakland, To Be Brought Back To The City Council Meeting In September 2022
[22-0395](#)

Legislative History

5/9/22 *Finance & Management Committee Approved the Recommendation of Staff, and Forward to the * Special Concurrent Meeting of the Oakland City Council, CPAB, SSOC, and Police Commission

The Finance & Management Committee Made A Scheduling Motion To Schedule This Item To May 17, 2022 Special City Council Agenda

5/12/22 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

A title change was read into record, striking "The City Council Meeting in September 2022" replacing with "The Community And Economic Development Committee in September 2022".

On Consent.

S2.34 Subject: Honoring Pastor Gillette James
From: Councilmember Fife
Recommendation: Adopt A Resolution Honoring The Life And Legacy Of Pastor Gillette
O. James And Recognizing His Nearly 50 Years Of Service As Pastor Of Beth Eden
Church And His Committed Service To The Community In West Oakland And Beyond
[22-0411](#)

Attachments: [View Legislation](#)

Legislative History

5/12/22 *Rules & Legislation Committee Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

On Consent

S2.35 Subject: Resolution In Support Of AB 1771 Ward
From: Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of State Assembly Bill 1771 (Ward) The California Housing Speculation Act Which Would For Taxable Years Beginning On Or After January 1, 2023 Impose An Additional 25% Tax On That Portion Of A Qualified Taxpayer's Net Capital Gain From The Sale Or Exchange Of Residential Property, As Defined And Reducing Those Taxes Depending On How Many Years Have Passed Since The Initial Purchase

[22-0350](#)

Attachments:

[View Report](#)

[View Legislation](#)

[View Fact Sheet](#)

[View "CORRECTED" Report - 5/12/2022](#)

Legislative History

4/28/22 *Special Rules and Legislation Committee Scheduled to the *Rules & Legislation Committee
Corrections were read into record.

5/12/22 *Rules & Legislation Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

President Bas was added as a Cosponsor.

On Consent.

S2.36 Subject: Studying An Enhanced Infrastructure Financing District For Affordable Housing
From: Pro Tempore Thao, Councilmembers Fife And Council President Bas
Recommendation: Approve A Report And Recommendation Directing The City Administrator To Study The Creation And Implementation Of A Citywide Enhanced Infrastructure Financing District Funding Affordable Housing And Infrastructure Improvements And To Return To The Council With Recommendations By The First Council Meeting In February 2022

[21-0959](#)

Attachments:

[View Report](#)

Legislative History

12/16/21 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Councilmember Fife and President Fortunato Bas requested to be added as a Co-Sponsor and to be heard on Non-Consent

| | | |
|---------|------------------------------------|--|
| 1/20/22 | *Rules & Legislation Committee | * Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>This item was withdrawn from the February 1, 2022 Draft City Council Agenda And rescheduled to the March 15, 2022 City Council Agenda.</i> |
| 3/3/22 | *Rules & Legislation Committee | * Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| 4/14/22 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee <i>The Committee accepted a title change to this item.</i> |
| 5/9/22 | *Finance & Management Committee | Approved the Recommendation of Staff, and Forward to the * Special Concurrent Meeting of the Oakland City Council, CPAB, SSOC, and Police Commission <i>The Committee approved the report and recommendation of staff, and requested the item be forwarded to the May 17, 2022 Special City Council Agenda on consent and The Committee made a scheduling motion</i> |
| 5/12/22 | *Rules & Legislation Committee | Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>On Consent</i> |

S2.37 Subject: Workforce Development Board's Call For Request For Proposals
From: President Pro Tempore Thao And Vice Mayor Kaplan
Recommendation: Approve A Report And Recommendation With Possible Action By The
Council Regarding (1) The Workforce Development Board's Call For Request For
Proposals (2) What The Process Was And What Metrics Were Used In Regards To
Allocating Funds, (3) And If Any Action Was Taken By The Workforce Development Board
Prior To The Release Of Request For Proposals
[22-0257](#)

Attachments: [View Report](#)

Legislative History

| | | |
|---------|-----------------------------------|--|
| 3/31/22 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee <i>A Title change was read into record to reflect a "Report and Recommendation", and scheduled to the May 9th Finance and Management Committee.</i> <i>Vice Mayor Kaplan was added a coauthor.</i> |
|---------|-----------------------------------|--|

| | | |
|---------|------------------------------------|--|
| 5/9/22 | *Finance & Management Committee | Approved the Recommendation of Staff, and Forward to the * Special Concurrent Meeting of the Oakland City Council, CPAB, SSOC, and Police Commission <i>The Committee approved the report and recommendation of staff, and requested the item be forwarded to the May 17, 2022 Special City Council Agenda on Consent and The Rules Committee schedule to May 17, 2022 Special City Council Agenda on Non-Consent a 1 year option to accompany the 6 month option extension recommended by staff</i> |
| 5/12/22 | *Rules & Legislation Committee | Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>On Consent</i> |

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

- 3.1** Subject: FY 2022-23 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) 2022-23 Engineer's Report And The Levying Of Assessment
[22-0306](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

| | | |
|---------|---|---|
| 4/28/22 | *Special Rules and Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>As A Public Hearing.</i> |
|---------|---|---|

3.2 Subject: Delinquent Business Tax Assessment Of Liens
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The
Following Pieces Of Legislation:

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; Or

[22-0161](#)

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

Legislative History

| | | |
|---------|---|--|
| 3/3/22 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
| | <i>Public Hearing</i> | |
| 3/15/22 | 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 |
| | <i>Upon the reading of Item 3.3 by the City Clerk, the Public Hearing was opened at 2:28 p.m.</i> | |

24 individuals spoke on this item.

*Vice Mayor Kaplan made a motion, seconded by Councilmember Taylor, to
continue the Public Hearing, and hearing no objections, the motion passed by
7 Ayes: Fife, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas 1 Excused
Gallo*

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

[22-0162](#)

Attachments: [View Legislation](#)

Legislative History

| | | |
|---------|---|--|
| 3/3/22 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
| | <i>Public Hearing</i> | |
| 3/15/22 | 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 |
| | <i>Upon the reading of Item 3.3 by the City Clerk, the Public Hearing was opened at 2:28 p.m.</i> | |

24 individuals spoke on this item.

Vice Mayor Kaplan made a motion, seconded by Councilmember Taylor, to continue the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Fife, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas 1 Excused Gallo

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

[22-0386](#)

Attachments: [MAY 5, 2022 CLOSED SESSION REPORT OF FINAL ACTION - Raul Alvarez-](#)
[MAY 5, 2022 CLOSED SESSION REPORT OF FINAL ACTION - Claim \(C3448\)](#)

5 Approval Of The Draft Minutes From The Meeting Of April 25, 2022 And May 3, 2022

[22-0362](#)

Attachments: [View Draft Minutes April 25, 2022](#)
[View Draft Minutes May 3, 2022](#)

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

6 The Item regarding the "Progressive And Equitable Business Tax " was withdrawn from this agenda and rescheduled to the May 26, 2022 Special City Council Agenda at the May 12, 2022 Rules And Legislation Committee.

- 7 Subject: City Of Oakland 2022-2023 Tax And Revenue Anticipation Notes
From: Finance Department
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of 2022-2023 Notes Payable From Revenues Received During The Fiscal Year 2022-2023 In An Amount Not To Exceed \$165,000,000 And Approving Certain Related Matters
[22-0311](#)

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 7, 2022.

Legislative History

| | | |
|-----------------------|---|--|
| 4/28/22 | *Special Rules and Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| <i>On Non Consent</i> | | |

- 8 Subject: Application For Prohousing Designation
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Enter Into, Execute, And Deliver All Documents Required Or Deemed Necessary For Participation In The State Of California's Prohousing Designation Program
[22-0304](#)

Attachments: [View Report](#)
[View Legislation](#)
[View CORRECTED Report 5/9/2022](#)

Legislative History

| | | |
|-----------------------|---|--|
| 4/28/22 | *Special Rules and Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| <i>On Non Consent</i> | | |

- 9 Subject: HUD Continuum Of Care (CoC) And Associated Funding FY 22-23
From: Human Services Department
Recommendation: Adopt A Resolution:

(1) Accepting, Appropriating, And Authorizing Agreements For The Receipt Of Funds To Support Homeless Programs From The Following Sources: A) Continuum Of Care (CoC) Supportive Housing Program Renewal Funds From The U.S. Department Of Housing And Urban Development (HUD) In The Amount Of \$5,532,120 For Fiscal Year (FY) 2022-23; B) Local Housing Assistance Program (LHAP) Funds From The Oakland Housing Authority (OHA) In The Amount Of \$965,400 For FY 2022-23; C) Social Services Agency (SSA) Funds From Alameda County In The Amount Of \$372,221 For FY 2022-23; And

(2) Appropriating \$1,700,000 Of Measure Q Funds For FY 2022-23 To Provide Required Hud Match Funding And To Support The Ongoing Operation Of Transitional Housing Sites; And

(3) Awarding Grant Agreements To Non-Profit Agencies Identified In Table 1 For FY 2022-23 Using The Above Funds To Provide Critical Homeless Services; And

(4) Accepting And Appropriating Additional Grant Funds That Become Available For The Same Purposes Within FY 2022-23 And Authorizing The City Administrator To Amend The Grant Agreements To Adjust The Grant Amounts Within The Limits Of The Awards; And

(5) Authorizing The Use Of General Purpose Funds To Pay Central Services Overhead Charges For The Hud Coc And SSA Grants

[22-0308](#)

Attachments: [View Report](#)

[View Report](#)

[View Legislation](#)

[View Legislation](#)

Legislative History

4/28/22

*Special Rules and
Legislation Committee

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

On Non Consent

- 10 Subject: Parks, Recreation And Youth Development Software Agreement
From: Parks, Recreation And Youth Development
Recommendation: Adopt A Resolution 1) Waiving The Competitive Multiple-Step Solicitation Process Required For The Acquisition Of Information Technology Systems And Waiving The Local And Small Local Business Enterprise Program Requirements; 2) Awarding A Contract To PerfectMind, Inc In An Amount Not To Exceed \$249,880 For A Three-Year Term To Continue Providing A Software Platform That Will Allow Program Registrations And Facility Rentals; And 3) Authorizing The City Administrator To Enter Into Three One-Year Contract Extensions In An Amount Not To Exceed \$547,485 Over The Six-Year Period

[22-0312](#)

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

Legislative History

| | | |
|---------|---|--|
| 4/28/22 | *Special Rules and Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
|---------|---|--|

On Non Consent.

- 11 Subject: Lake Merritt Parking Management Plan
From: Transportation Department
Recommendation: Receive An Informational Report On Interdepartmental Efforts To Support Safe Access To And Use Of Lake Merritt And Adopt The Following Pieces Of Legislation;

[22-0154](#)

Attachments: [View Report](#)
[View Supplemental Report Councilmember Taylor - 5/12/2022](#)
[View Supplemental Report 5/13/2022](#)
[View Supplemental Attachment A 5/13/2022](#)
[View Supplemental Attachment B 5/13/2022](#)
[View Supplement Attachment C 5/13/2022](#)

Legislative History

| | | |
|---------|------------------------------------|---|
| 3/10/22 | *Rules & Legislation Committee | Scheduled to the *Special Public Works Committee |
| 3/22/22 | *Special Public Works Committee | Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

The Committee approved as Amended, and forwarded this item to the April 19, 2022 City Council Agenda On consent, to include a request that staff come back with a funding allocation to support at least 1 additional parking citation tech, and amending the parking metering time to begin at Noon on Sundays.

| | | |
|---------|-----------------------------------|--|
| 3/24/22 | *Rules & Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| | <i>On Non Consent.</i> | |
| 5/5/22 | *Rules & Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| | <i>on Non Consent.</i> | |

A Title change was read into record.

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

(B) Section 10.36.090 To Remove Sundays As Holidays In Support Of Districts That Would Benefit From All Week Parking Meter Management; And

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

[22-0155](#)

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

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 7, 2022.

Legislative History

| | | |
|---------|------------------------------------|---|
| 3/10/22 | *Rules & Legislation Committee | Scheduled to the *Special Public Works Committee |
| 3/22/22 | *Special Public Works Committee | Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| | | <i>The Committee approved as Amended, and forwarded this item to the April 19, 2022 City Council Agenda On consent, to include a request that staff come back with a funding allocation to support at least 1 additional parking citation tech, and amending the parking metering time to begin at Noon on Sundays.</i> |
| 3/24/22 | *Rules & Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| | <i>On Non Consent.</i> | |

5/5/22

*Rules & Legislation
Committee

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

on Non Consent.

A Title change was read into record.

2) A Resolution: (A) Authorizing The City Administrator To Implement The Lake Merritt Parking Management Plan By Installing Parking Meters, Signs And Curb Paint On The Following Streets And Designating Them As Flexible Parking Zones: Bellevue Avenue From Perkins Street To Grand Avenue, Lakeshore Avenue From Macarthur Boulevard To Lake Merritt Boulevard, Lake Merritt Boulevard From East 12thstreet To Oak Street And Lakeside Drive From 14th Street To Harrison Street;

(B) Appropriating \$250,000 Dollars From Available Fund Balance In The General Purpose Fund For Materials And Labor;

(C) Waiving The Competitive Request For Proposals/Qualifications (RFP/Q) Competitive Selection Requirement And The Local Business/Small Local Business Requirements And Amending And Extending The Existing Professional Services Agreement With Park Mobile USA, Inc. ("Park Mobile")For Up To One Year In An Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) For The Reimbursement Of Transaction Fees Charged To Parkers;

(D) Waiving The RFP/Q Competitive Selection Requirement And The Local Business/Small Local Business Requirements And Amending And Increasing The Existing Contract With Conduent, Inc.("Conduent") For Parking System Services In The Amount Of \$876,000;

(E) Affirming That The District Bordering Lake Merritt Would Benefit From Metering 8am-To-8pm, Seven Days A Week; And

(F) Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[22-0156](#)

Attachments:

[View Legislation](#)

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

Legislative History

3/10/22

*Rules & Legislation
Committee

Scheduled to the *Special Public Works
Committee

| | | |
|---------|------------------------------------|---|
| 3/22/22 | *Special Public Works Committee | Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee approved as Amended, and forwarded this item to the April 19, 2022 City Council Agenda On consent, to include a request that staff come back with a funding allocation to support at least 1 additional parking citation tech, and amending the parking metering time to begin at Noon on Sundays.</i> |
| 3/24/22 | *Rules & Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>On Non Consent.</i> |
| 5/5/22 | *Rules & Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>on Non Consent.</i> |

A Title change was read into record.

- 12** 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](#)

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

Legislative History

| | | |
|---------|--|--|
| 3/1/22 | * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>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.</i> | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| 4/19/22 | Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>The Council continued this item to the May 17, 2022 City Council Agenda with a request for a supplemental report that includes the following:</i> <i>- adding powerpoint;</i> <i>- 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;</i> <i>- the next steps on the 7th & Filbert and Foothill and 35th traffic calming measures;</i> <i>- what will it take to expedite all the pending speed bumps;</i> <i>- consider a jobs pipeline or cadet program that trains and hires people to be prepared to work in these departments.</i> | Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

S13 Subject: Salary Ordinance To Increase The Salary For City Attorney
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S ("Salary Ordinance") To Increase The Salary For City Attorney
[22-0310](#)

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

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 7, 2022.

Legislative History

| | | |
|---------|--|--|
| 4/28/22 | *Special Rules and Legislation Committee | Scheduled to the *Finance & Management Committee |
| 5/9/22 | *Finance & Management Committee | Continued to the *Finance & Management Committee |

5/12/22

*Rules & Legislation
Committee

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

On Non-Consent

S14 Subject: General Fund Contract Extension To WIOA Adult And Youth Service Providers
From: Economic And Workforce Development Department

Recommendation: Adopt One Of The Following Pieces Of Legislation;

1) A Resolution Authorizing Approval, Appropriation And Re-Allocation Of An Amount Not
To Exceed Eight Hundred Eighty-Five Thousand Three Hundred Four Dollars (\$885,304)
From The General Fund For Fiscal Year 2022-2023 To Current Workforce Innovation And
Opportunity Act (WIOA) Adult And Youth Service Providers For Operational Support From
July 1, 2022 Through December 31, 2022 With The Approval Of The Oakland Workforce
Development Board (OWDB); Or

[22-0339](#)

Attachments:

[View Report](#)

[View Legislation](#)

Legislative History

4/28/22

*Special Rules and
Legislation Committee

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

On Consent

5/12/22

*Rules & Legislation
Committee

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

*This item was moved from the consent calendar to the non-consent calendar, to
be considered with an alternative resolution.*

2) A Resolution Authorizing Approval, Appropriation And Re-Allocation Of An Amount Not
To Exceed One Million Seven Hundred Seventy Thousand Six Hundred Eight Dollars
(\$1,770,608) To Current Workforce Innovation And Opportunity Act (WIOA) Adult And
Youth Service Providers For Operational Support From July 1, 2022 Through June 30,
2023 With The Approval Of The Oakland Workforce Development Board (OWDB),
Subject To Funding Availability In The Midcycle Budget

[22-0418](#)

Attachments:

[View Report](#)

[View Legislation](#)

Legislative History

5/12/22 *Rules & Legislation Committee Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

There was a title change read into the record.

This item was scheduled as an alternative option to the item regarding "Alternative General Fund One-Year Contract Extension To WIOA Adult And Youth Services Providers", which was previously scheduled to the May 17, 2022 Special City Council Meeting.

S15 Subject: Resolution Declaring The City of Oakland's Commitment to Abortion Access
From: Pro Tempore Thao, Vice Mayor Kaplan, And Council President Bas
Recommendation: Adopt A Resolution Declaring The City Of Oakland's Commitment To Abortion Access By: (1) Declaring The City Of Oakland A Right-To-Choose Sanctuary City; (2) Calling On The State Of California And Alameda County To Ensure Adequate Funding For Reproductive Healthcare, Including Abortions; And (3) Reaffirming Support Of Codifying The Right To An Abortion Into Federal Law Via House Bill 3755, The Women's Health Protection Act Of 2021 (Lee & Chu)
[NEW TITLE]
[22-0371](#)

Attachments: [View Legislation](#)

Legislative History

5/5/22 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

on Consent.

Council President Bas asked to be added as a coauthor.

5/12/22 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

This item was moved from the consent calendar to the non-consent calendar.

A title change was read into record.

OPEN FORUM / CITIZEN COMMENTS

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 6:00 P.M., Unless Extended By Majority Vote Of The Council)

Americans With Disabilities Act

If you need special assistance 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

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service: 711

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.