

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

Thursday, October 12, 2023

10:30 AM

City Council Chamber, 3rd Floor

***Rules & Legislation Committee**

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California, 94612*

City of Oakland Website: <http://www.oaklandca.gov>

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/85644242981> 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: 856 4424 2981
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. 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 and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty four (24) hours before posted meeting time.
- To Comment 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 in, (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, Electronic Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.**

- Once You Have Submitted Your Electronic Speaker Card - To Comment Via Zoom, Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Being Taken On A

Eligible Agenda Item At The Presiding Officers Discretion. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Instructions On How To “Raise Your Hand” Is Available At:
[https://support.zoom.us/hc/en-us/articles/205566129 - Raise-Hand-In-Webinar.](https://support.zoom.us/hc/en-us/articles/205566129-raise-hand-in-webinar)

• To Comment By Phone, Upon Submitting An Electronic Speakers Card, 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

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, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.

• **Non-Consent Item:** shall mean, for the purposes of the City Council agenda, 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 the Rules and Legislation Committee or: 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

1 Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Councilmember Carroll Fife, District 3; President Pro Tempore Dan Kalb, District 1;
Councilmember Janani Ramachandran, District 4; Chairperson: Council President Nikki Fortunato Bas, District 2

2 Approval Of The Draft Minutes From The Committee Meeting Of September 28, 2023

[23-0753](#)

Attachments: [View Report](#)

3 New Scheduling Items

3.1 Subject: Informational Report On Practices At The Department Of Human Resources Management for Recruiting, Testing, And Hiring 9-1-1 Dispatchers During The Years 2022 And 2023

From: Councilmember Ramachandran

Recommendation: Receive An Informational Report On Practices At The Department Of Human Resources Management For Recruiting, Testing, And Hiring 9-1-1 Dispatchers During The Years 2022 And 2023, Including But Not Limited To: 1) Staffing Levels And Vacancy Trends During That Time Period; 2) Data On The Number Of Applications Received And Processed, Examinations Conducted, And Candidates Deemed Qualified By Month; And 3) Processes And Timelines For Processing Applications And Forwarding Qualified Candidates To OPD For Consideration, Including An Explanation Of How Continuous Hiring Processes Actually Function And During What Months Continuous Hiring Took Place; On The October 10, 2023 Public Safety Committee Agenda

[23-0766](#)

Legislative History

9/28/23	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
10/5/23	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee

3.2 Subject: Exclusive Negotiation Agreement With Oakland & The World Enterprises, McCormack Baron Salazar, And Strada Investment Group II For 1911 Telegraph Avenue

From: Economic Workforce Development Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into An Exclusive Negotiation Agreement (ENA) With Oakland & The World Enterprises, Inc., McCormack Baron Salazar, Inc., And Strada Investment Group II, L.L.C., Or Their Affiliates, For The Potential Lease Disposition And Development Of A Mixed-Use Development At 1911 Telegraph Avenue, For A Term Of Twenty-Four Months, With Two Six-Month Administrative Extensions With A Nonrefundable Ena Payment Of \$50,000 And Nonrefundable Extension Payments Of \$12,500 Each, And Adopting California Environmental Quality Act Findings; On The October 24, 2023 Community And Economic Development Committee Agenda

[23-0777](#)

Legislative History

10/5/23	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
---------	--------------------------------	---

- 3.3 Subject: Report On The Legal Implications Of The City Council Resolution 89317 C.M.S.
From: Gene Hazzard
Recommendation: Receive An Informational Report On The Legal Implication Of City Council's Resolution 89317 C.M.S. Approved July 12, 2022; On The October 17, 2023 City Council Agenda On Consent
[23-0780](#)

Legislative History

10/5/23	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee <i>The Committee Approved to Refer This Item To The City Attorney's Office For Legal Review And Further Consideration.</i>
---------	--------------------------------	---

- 3.4 Subject: California Fair Plan Association V. City Of Oakland, And Does 1 Through 20, Inclusive
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of California Fair Plan Association V. City Of Oakland, And Does 1 Through 20 Inclusive, Alameda County Superior Court Case No. 22CV006836, City Attorney File No. 34910, In The Amount Of Thirty-Five Thousand Dollars And No Cents (\$35,000.00) Regarding Damage That Occurred When A Limb/Branch From An Official City Tree Fell Onto A Home (Department Of Public Works - Dangerous Condition); On The October 17, 2023 City Council Agenda On Consent
[23-0803](#)

- 3.5 Subject: OPD License Plate Readers, State Funding For License Plate Readers, And FLOCK Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution: (1) Approving The Oakland Police Department's Revised Automated License Plate Reader (ALPR) Use Policy; (2) Authorizing The City Administrator To Enter Into An Agreement To Accept And Appropriate One Million Two Hundred Thousand Dollars (\$1,200,000) In State Loan Funding To Purchase ALPR Technology And Services; (3) Awarding A Three-Year Agreement To Flock Safety For Acquisition Of ALPR Technology And Related Services At A Cost Of One Million Seventy-Seven Thousand And Five Hundred Dollars (\$1,077,500) For The First Year, Nine Hundred Thousand Dollars (\$900,000) Per Year For Years Two And Three, For A Total Amount Not To Exceed Two Million Eight Hundred Seventy-Seven Thousand And Five Hundred Dollars (\$2,877,500); And (4) 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; On The October 17, 2023 City Council Agenda On Non-Consent
[23-0804](#)

- 3.6** Subject: Montclair Bid Annual Report And Intention To Levy FY 2024-2025 Assessment, Including A 5% Increase In The Annual Assessments
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution: (1) Approving The Annual Report Of The Montclair Business Improvement District Advisory Board; (2) Declaring The Intention To Levy And Collect An Annual Assessment For Fiscal Year 2024-2025 For The Montclair Business Improvement District, Including A Five (5) Percent Increase In The Annual Assessments; And (3) Scheduling A Public Hearing For December 5, 2023; On The October 24, 2023 Community And Economic Development Committee Agenda
[23-0807](#)
- 3.7** Subject: Rockridge BID Annual Report and Intention To Levy FY 2024-2025 Assessment
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution: (1) Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board; (2) Declaring The Intention To Levy And Collect An Annual Assessment For Fiscal Year 2024-2025 For The Rockridge Business Improvement District; And (3) Scheduling A Public Hearing For December 5, 2023; On The October 24, 2023 Community And Economic Development Committee Agenda
[23-0808](#)
- 3.8** Subject: Lakeshore LGBTQ Cultural District
From: Councilmember Rebecca Kaplan, Mayor Sheng Thao, and Council President Nikki Fortunato Bas
Recommendation: Adopt A Resolution Establishing The Oakland “Lakeshore LGBTQ Cultural District” To Uplift The Rich History Of And Cultivate A Supportive Environment For LGBTQ+ Individuals, Families, Allies, And Businesses In Lakeshore, And Nurture A Safe, Vibrant, And Welcoming Community; On The October 24, 2023 Life Enrichment Committee Agenda
[23-0806](#)

3.9 Subject: Ordinance Adding A Firearm Procurement Policy To The Oakland Municipal Code
 From: President Pro Tempore Kalb And Councilmember Kaplan
 Recommendation: TITLE CHANGE

[NEW TITLE]

Adopt An Ordinance Adding Chapter 2.10 To The Oakland Municipal Code 1) Requiring That Any Contract With Manufacturers Or Retail Dealers Of Firearms Or Ammunition Includes Provisions Certifying Their Compliance With Applicable Local, State, And Federal Laws As Described; And 2) Prohibiting Contracts With Manufacturers Or Retail Dealers Of Firearms Or Ammunition That Refuse To Submit Or Are Otherwise Unable To Certify Their Compliance, Unless Granted A Waiver By The City Administrator

[OLD TITLE]

Adopt An Ordinance Adding A Section ____ To The Oakland Municipal Code (1) Requiring That Any Contract With Manufacturers Or Retail Dealers Of Firearms Or Ammunition Includes Provisions Certifying Their Compliance With Applicable Local, State, And Federal Laws As Described; And (2) Prohibiting Contracts With Manufacturers Or Retail Dealers Of Firearms Or Ammunition That Refuse Or Are Otherwise Unable To Certify Their Compliance, Unless Granted A Waiver By The City Administrator; On The October 24, 2023 Public Safety Committee Agenda

[23-0623](#)

Legislative History

7/20/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
9/14/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
9/28/23	*Rules & Legislation Committee	Rescheduled to the *Public Safety Committee

3.10 Subject: Celebrating Diwali, The Festival Of Lights
 From: Councilmember Ramachandran
 Recommendation: Adopt A Resolution To Recognize Diwali, The Festival Of Lights Celebrated By South Asian Communities Worldwide, And In The Sprit Of Diwali 2023 Honor Motherland Nepal For Their Powerful Work To Uplift Oakland’s Nepali Immigrant Community; On The November 7, 2023 City Council Agenda As A Ceremonial

[23-0811](#)

- 3.11** Subject: Appeal Of PLN20124 Commercial Project At 1431 Franklin Street
From: Planning And Building Department
Recommendation: Adopt A Resolution Denying The Appeal By Geoffrey Pete And Uphold The Planning Commission's Environmental Determination And Approval Of Two Major Conditional Use Permits And Regular Design Review For The Construction Of A 27-Story Commercial Office Building With An Above Grade Parking Garage At 1431 Franklin Street, Oakland, Ca (Project Case No. PLN20124); On The November 7, 2023 City Council Agenda As A Public Hearing
[23-0801](#)
- 3.12** Subject: Appeal Of PLN20125 Residential Project At 1431 Franklin Street
From: Planning And Building Department
Recommendation: Adopt A Resolution Denying The Appeal By Geoffrey Pete And Uphold The Planning Commission's Environmental Determination And Approval Of Two Major Conditional Use Permits And Regular Design Review For The Construction Of A 40-Story Residential Tower With 381 Dwelling Units And An Above Grade Parking Garage At 1431 Franklin Street, Oakland, Ca (Project Case No. PLN20125); On The November 7, 2023 City Council Agenda As A Public Hearing
[23-0802](#)
- 3.13** Subject: Public Safety And Violence Prevention Investments And Current Efforts In Oakland Unified School District Schools
From: Council Member Reid
Recommendation: Receive An Informational Report On Public Safety And Violence Prevention And Intervention Investments And Current Efforts In Oakland Unified School District (OUSD) Schools From The City Of Oakland And OUSD Including But Not Limited To The \$2,400,000 Into The Department Of Violence Prevention For School Safety In Partnership With OUSD Adopted In The City Of Oakland's Fiscal Year 2021-2023 Biennial Budget, The Role Of OUSD Culture Keepers In Schools And Other Public Safety Initiatives; On The November 13, 2023 Education Partnership Committee Agenda
[23-0809](#)
- 3.15** Subject: Traffic Safety Efforts Surrounding Oakland Unified School District Schools
From: Council Member Reid
Recommendation: Receive An Informational Report From The City Of Oakland And The Oakland Unified School District On Their Respective Traffic Safety Efforts Including But Not Limited To The City Of Oakland's Safe Routes To School Program, The Status Of And Plans For Measure U Funds Allocated For The Safe Routes To School Program, The Status Of The Fiscal Year (FY) 2021-2023 And 2023-2025 Safe Routes To School Capital Projects And The Plans For The \$1,000,000 For Neighborhood Traffic Calming, As Well As The \$750,000 For Safe Routes To Schools Adopted In The FY 2023-2025 Biennial Budget; On The November 13, 2023 Education Partnership Committee Agenda
[23-0810](#)

3.16 Subject: Alcoholic Beverage Control Department OPD Grant
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant Award In The Amount Of Ninety-Eight Thousand One Hundred Thirty-Four Dollars (\$98,134) From The California Department Of Alcoholic Beverage Control, Alcohol Policing Partnership Program, For Fiscal Year 2023-2024 For The Implementation Of The Oakland Police Department’s Alcohol Control Enforcement Program; And Authorizing The Use Of Fifteen Thousand Five Hundred Eighty-Five Dollars (\$15,585) From The City’s General Purpose Fund To Cover The Associated Central Services Overhead Costs; On The November 14, 2023 Public Safety Committee Agenda [23-0805](#)

3.17 Subject: Report On 501(C)(3) Non-Profit Service Providers
 From: Councilmember Fife
 Recommendation: Receive An Informational Report From The City Administrator On All 501(C)(3) Non-Profit Service Providers The City Of Oakland Has Contracted With In Fiscal Years 2019, 2020, 2021, And 2022 For Homelessness And Public Safety Related Services, Including The Names Of The Organizations, The Contract Amount, The Nature Of The Work, How Many Contracts Each Organization Received During This Period, And Whether The Organization Provides Other Services To The City And What Those Services Are; On The December 12, 2023 Finance And Management Committee Agenda [22-0984](#)

- Attachments:** [View Report](#)
[View Attachments](#)
[View Supplemental Report - 6/23/2023](#)
[View Supplemental Attachment A - 6/23/2023](#)
[View Supplemental Attachment B - 6/23/2023](#)
[View Supplemental Attachment C - 6/23/2023](#)

Legislative History

12/15/22	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
1/26/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/27/23	*Finance & Management Committee	Withdrawn with No New Date <i>The committee made a motion to place this item on the Pending List, No Date Specific and to return with the information and data that responds to the questions of the requests.</i>
3/2/23	*Rules & Legislation Committee	Withdrawn with No New Date
5/25/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee

6/27/23	*Finance & Management Committee <i>1 Speaker Spoke On This Item</i>	Continued to the *Finance & Management Committee
---------	---	---

The Committee Approved to continue the Information Report to the September 12, 2023 Finance & Management Agenda with the following directions to staff as well request to provide the following in a supplemental report:

Information about the organizations that have multiple grants under different subject areas (that may seem unrelated), their capacity to undertake a new area: their existing contracts they currently have with the city, other responsibilities, the number of employees they have to undertake what the city is asking them to do, and their annual budget;

What share of the total funding is the city's money, so that we can identify where we're bringing in other resources and where we're not.

6/29/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
---------	-----------------------------------	---

RECOMMENDATIONS FROM THE OCTOBER 10, 2023 SPECIAL LIFE ENRICHMENT COMMITTEE

3.18 Subject: SAMHSA Oakland ReCAST Program Agreements FFY 23-24
 From: Human Services Department
 Recommendation: Adopt A Resolution: (1) Awarding One Year Grant Agreements With Option To Renew For An Additional Year Using Substance Abuse And Mental Health Services Administration (SAMHSA) Funds To Four Non-Profit Agencies In A Total Amount Not To Exceed \$431,000 Per Year To Provide Trauma Informed Behavioral Health Services To High-Risk Youth And Their Families, Subject To SAMHSA Funding And Grant Compliance; And (2) Waiving The Local And Small Local Business Enterprise Program (L/SLBE) And Request For Proposal/Qualifications (RFP/Q) Requirements And Awarding One Year Professional Services Agreements With Option To Renew For An Additional Year Using SAMHSA Funds To East Bay Agency For Children In An Amount Not To Exceed \$65,000 Per Year For Trauma Informed Systems Trainings, To Crisis Support Services Of Alameda County In An Amount Not To Exceed \$20,000 Per Year For Mental Health First Aid, And To The Bridging Group, LLC In An Amount Not To Exceed \$60,000 Per Year For Independent Evaluation Services , Subject To SAMHSA Funding And Grant Compliance; And (3) Authorizing The City Administrator To Amend The Above Grant Agreements And Professional Service Agreements To Increase The Amount Of Said Agreements Using Carryover Grant Funding In Accordance With SAMHSA Authority [23-0734](#)

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

Legislative History

9/21/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
---------	-----------------------------------	--

10/10/23	*Special Life Enrichment 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>Staff made a correction to the report, changing 4 non-profit agencies to 3 non-profit agencies. There was 1 speaker on this item.</i>
----------	------------------------------------	---

3.19 Subject: Commission On Aging 2023 Informational Report
 From: Human Services Department And Senior - Aging Division
 Recommendation: Receive The Oakland Commission On Aging Annual Report For 2023
[23-0616](#)

Attachments: [View Report](#)

Legislative History

7/20/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
9/12/23	*Life Enrichment Committee	Continued to the *Life Enrichment Committee
9/14/23	*Rules & Legislation Committee	Continued to the *Life Enrichment Committee
9/26/23	*Life Enrichment Committee	* Withdrawn and Rescheduled to the *Life Enrichment Committee
9/28/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
10/10/23	*Special Life Enrichment Committee	Received and Filed <i>There were 2 speakers on this item.</i>

3.20 Subject: OFCY 2021-2022 Year End Evaluation Report
 From: Human Services Department And Oakland Fund For Children And Youth
 Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2021-2022
[23-0618](#)

Attachments: [View Report And Attachment A](#)

Legislative History

7/20/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
9/12/23	*Life Enrichment Committee	Continued to the *Life Enrichment Committee
9/14/23	*Rules & Legislation Committee	Continued to the *Life Enrichment Committee
9/26/23	*Life Enrichment Committee	* Withdrawn and Rescheduled to the *Life Enrichment Committee
9/28/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

10/10/23	*Special Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
----------	------------------------------------	--

On Consent

There was one speaker on this item

RECOMMENDATIONS FROM THE OCTOBER 10, 2023 PUBLIC WORKS AND TRANSPORTATION COMMITTEE

3.21 Subject: Final Map Tract No. 8393 And Subdivision Improvement Agreement
 From: Department Of Transportation
 Recommendation: Adopt The Following Pieces Of Legislation:
 1) Adopt A Resolution Conditionally Approving A Final Map For Tract No. 8393, Located At 4430, 4440, And 4448 Howe Street, For A Seven Mini-Lot Subdivision For Oakmeda Management, LLC, And Adopting Appropriate California Environmental Quality Act Findings; And
[23-0716](#)

- Attachments:**
- [View Report](#)
 - [View Legislation](#)
 - [View Exhibit A](#)
 - [View Exhibit B](#)

Legislative History

9/14/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
9/21/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee

A Title Change was accepted

10/10/23	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
----------	---	--

On Consent

2) Adopt A Resolution Authorizing The City Administrator To Enter Into A Subdivision Improvement Agreement With Oakmeda Management, LLC, For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8393 Located At 4430, 4440, And 4448 Howe Street, And Adopting Appropriate California Environmental Quality Act Findings

[23-0717](#)

- Attachments:** [View Report](#)
 [View Legislation](#)
 [View Exhibit A](#)
 [View Exhibit B](#)

Legislative History

9/14/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
9/21/23	*Rules & Legislation Committee <i>A title change was accepted</i>	Scheduled to the * Public Works And Transportation Committee
10/10/23	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent

3.22 Subject: Major Encroachment Permit At 1526 Mountain Boulevard
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit ENMJ23052 To Evan Hart, To Allow Portions Of Earth Retaining Structures To Encroach Into The Public Right-Of-Way Along Mountain Boulevard, Adjacent To 1526 Mountain Boulevard, And Adopting Appropriate California Environmental Quality Act Findings

[23-0720](#)

- Attachments:** [View Report](#)
 [View Legislation](#)
 [View Exhibit A](#)
 [View Exhibit B](#)
 [View Supplemental Legislation - 10/4/2023](#)

Legislative History

9/14/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
10/10/23	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent

RECOMMENDATIONS FROM OCTOBER 10, 2023 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

3.23 Subject: City Auditor Report And Recommendations On Business Improvement Districts
From: Council President Fortunato Bas
Recommendation: Approve A Report And Recommendations On The City Auditor's Investigative Report On Community Concerns Regarding The Chinatown Community Benefit Business Improvement District And Recommendations For Oakland's Community Benefit Business Improvement Districts
[23-0719](#)

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

Legislative History

9/14/23	*Rules & Legislation Committee <i>The word 'Districts' was approved to be added to the short title</i>	Scheduled to the *Community & Economic Development Committee
10/10/23	*Community & Economic Development Committee <i>3 Individuals Spoke On This Item</i>	Withdrawn with No New Date

The Committee Approved To Place This Item On The Committee's Pending List - No Date Specific

3.24 Subject: Centro Legal De La Raza, Inc. Grant Agreement For Tenant Legal Services
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Awarding A Grant Agreement To Centro Legal De La Raza, Inc. For An Amount Not To Exceed One Million Dollars (\$1,000,000) To Provide Tenant Legal Services And Eviction Protection
[23-0697](#)

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

Legislative History

9/14/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
---------	--------------------------------	--

10/10/23	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
----------	---	--

4 Speakers Spoke On This Item

Councilmember Gallo made a motion seconded by Councilmember Fife to approve the recommendations of staff and to forward the item to the October 17, 2023 City Council Agenda On Non-Consent.

Councilmember Jenkins made a substitute motion to continue this item in Committee until staff returned with measurable information.

Councilmember Jenkins withdrew his substitute motion.

The main motion was approved with requests for a supplemental report include the most recent scope of work; as well for an on-going report to return and include the progress and outcomes, demographics served, who was served and how they're being served.

3.25 Subject: Ordinance Designating The Henry J. Kaiser Residence As A City Landmark
 From: Planning And Building Department
 Recommendation: Adopt An Ordinance Designating 664 Haddon Road, The Henry J. Kaiser Residence, A Landmark Pursuant To Section 17.136.070 Of The Oakland Planning Code
[23-0698](#)

- Attachments:**
- [View Report](#)
 - [View Legislation](#)
 - [View Attachment A And Exhibits](#)
 - [View Attachment B](#)

Legislative History

9/14/23	*Rules & Legislation Committee <i>And On The October 17, 2023 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
10/10/23	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

0 Speakers Spoke On This Item

The Committee Approved The Recommendations Of Staff And To Forward This Item To The October 17, 2023 City Council Agenda As A Public Hearing

3.26 Subject: 73rd Ave And Foothill Second Amendment To The ENA With Black Cultural Zone Community Development Corporation
 From: Economic And Workforce Development Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Second Amendment To The Exclusive Negotiation Agreement With The Black Cultural Zone Community Development Corporation In Partnership With Community Art Stabilization Trust, Eden Housing, Inc. And/Or Their Affiliated Entities, For Development Of A Mixed-Use Project On City-Owned Property Located On The Northwest Corner Of 73rd Avenue And Foothill Boulevard (Assessor Parcel Number 039-3291-020), To Extend The Term And Related Performance Deadlines By Six Months, With An Additional Six-Month Administrative Extension
[23-0714](#)

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

Legislative History

9/14/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/10/23	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2 Individuals Spoke On This Item

The Committee Approved The Recommendations Of Staff And To Forward This Item To The October 17, 2023 City Council Agenda On Consent.

3.27 Subject: PRO Housing Grant Application
 From: Housing And Community Development Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For The Federal "Pathways To Removing Obstacles To Housing" Grant, And, If Awarded, Accept And Appropriate Up To \$10 Million In Grant Proceeds To Predevelopment And Process Streamlining For Affordable Housing, And Allocating \$5 Million From The Resources Reserved For Rapid Response Homeless Housing Projects As Matching Funds For The Grant
[23-0737](#)

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

Legislative History

9/21/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee <i>And On The October 17, 2023 City Council Agenda As A Public Hearing</i>
---------	--------------------------------	--

10/10/23	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
----------	---	--

0 Speakers Spoke On This Item

The Committee Approved Staff Recommendations And To Forward This Item To The October 17, 2023 City Council Agenda As A Public Hearing

3.28 Subject: Corridor Safety Ambassador Grants
 From: Economic Workforce Development Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Award Grant Agreements For The 2023-2024 Corridor Safety Ambassador Program To Non-Profit Organizations Jack London Improvement District, Spanish Speaking Unity Council Of Alameda County, Inc. And Black Cultural Zone Community Development Corporation For The Fiscal Year 2023-2024 As Set Forth In Table 1 To This Resolution For A Total Amount Not To Exceed One Million Dollars (\$1,000,000) To Immediately Enhance Security Ambassador And Personnel And Safety Programs During The 2023 Holiday Shopping Season And Throughout The Program Year In High Priority Neighborhood Business Corridors Including The Downtown, Hegenberger, And Fruitvale, Commercial Corridors

[23-0781](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

10/5/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee <i>Council President Bas made a motion seconded by Councilmember Fife to schedule the item to the October 10, 2023 Community And Economic Development Committee Agenda and approve the urgency finding for the following reason: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting;</i>
---------	--------------------------------	---

10/10/23	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
----------	---	--

26 Individuals Spoke On This Item

The Committee Approved The Recommendations Of Staff And To Forward This Item To The October 17, 2023 City Council Agenda On Consent And With Request To The Office Of The City Administrator To Identify Funds For Other Business Districts

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda

[23-0754](#)

Attachments:

[October 17, 2023 SPECIAL ORSA / CITY COUNCIL AGENDA](#)

[October 19, 2023 Rules And Legislation Agenda](#)

[View Finance And Management Pending List](#)

[View Public Works And Transportation Pending List](#)

[View Community And Economic Development Pending List](#)

[View Life Enrichment Pending List](#)

[View Education Partnership Pending List](#)

[View Public Safety Committee Pending List](#)

[View Rules And Legislation Pending List](#)

[DRAFT October 24, 2023 Finance And Management Agenda](#)

[DRAFT October 24, 2023 Public Works And Transportation Agenda](#)

[DRAFT October 24, 2023 Community And Economic Development Agenda](#)

[DRAFT October 24, 2023 Life Enrichment Agenda](#)

[DRAFT October 24, 2023 Public Safety Agenda](#)

[DRAFT October 26, 2023 Rules And Legislation Agenda](#)

Open Forum

Adjournment

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

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 8:30AM TO 5:00PM

*** In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.**