## City of Oakland

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



Agenda - FINAL

Tuesday, May 20, 2025

1:00 PM

City Council Chamber, 3rd Floor

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

#### **PUBLIC PARTICIPATION**

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

#### **OBSERVE:**

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on https://oakland.legistar.com/calendar.aspx and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: https://us02web.zoom.us/j/87365683184 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: 873 6568 3184 If asked for a participant ID or code, press #.

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

#### **ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:**

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

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

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

Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

#### **DEFINITION OF TERMS:**

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

#### 1 Call To Order

#### 2 **ROLL CALL / CITY COUNCIL**

COUNCILMEMBERS: Councilmember Rowena Brown, At Large; Councilmember Carroll Fife, District 3; President Pro Tempore Noel Gallo, District 5; Councilmember Ken Houston, District 7; Councilmember Janani Ramachandran, District 4; Councilmember (Elect) Charlene Wang, District 2; Councilmember Zac Unger, District 1; Council President Kevin Jenkins, District 6

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

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

3.1 Subject: Recognizing Little Saigon In Oakland From: Councilmembers Kaplan And Brown

> Recommendation: Adopt A Resolution Recognizing The Little Saigon Community In Oakland As A Cultural And Economic Center And Honoring The Vietnamese And Southeast Asian People's Journey And History

25-0654

Sponsors: Kaplan and Brown View Legislation Attachments:

Legislative History

4/17/25 \*Rules & Legislation

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

Agency and the City Council

As A Ceremonial

3.2 Subject: Celebrating Asian American And Pacific Islander Heritage Month

From: Councilmembers Ramachandran And Brown

Recommendation: Adopt a Resolution Recognizing May 2025 As Asian American, Native Hawaiian, And Pacific Islander (AANHPI) Heritage Month In The City Of Oakland And Honoring Asian Americans Who Contribute To The Culture And Vibrancy Of Oakland 25-0659

Sponsors: Ramachandran and Brown

View Legislation Attachments:

Legislative History

4/24/25 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of

> Committee the Oakland Redevelopment Successor

> > Agency and the City Council

Councilmember Brown Was Added As A Co-Sponsor On This Item

As A Ceremonial

3.3 Subject: Derbing Alvarado Day
From: Councilmember Houston

Recommendation: Adopt A Resolution Declaring April 12 As "Derbing Alvarado Day" In The City Of Oakland, Honoring His Life, Legacy, And Contributions To The Community 25-0675

<u>Sponsors:</u> Houston

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

Legislative History

4/24/25 \*Rules & Legislation Continued to the \*Rules & Legislation

Committee Committee

5/1/25 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

As A Ceremonial

#### 4 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS

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

- 5 CONSENT CALENDAR (CC) ITEMS:
- **5.1** Approval Of The Draft Minutes From The Meeting Of May 6, 2025 25-0687
- **5.2** Subject: Declaration Of A Local Emergency Due To AIDS Epidemic

From: Office Of The Council President

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

25-0688

<u>Sponsors:</u> Office Of The City Council

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

5.3 Subject: Declaration Of Medical Cannabis Health Emergency

From: Office Of The Council President

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

25-0689

<u>Sponsors:</u> Office Of The City Council

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

5.4 Subject: Declaration Of A Local Emergency On Homelessness

From: Office Of The Council President

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

<u>25-0690</u>

<u>Sponsors:</u> Office Of The City Council

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

5.5 Subject: Amendment To Oakland Municipal Code Chapters 5.80 And 8.30

From: Councilmembers Kaplan And Fife

Recommendation: Adopt An Ordinance: (1) Amending Oakland Municipal Code Chapters 5.80 And 8.30, Respectively By: (A) Establishing Standards For The Approval Of Onsite Consumption Permits For Cannabis Smoking; And (B) Exempting Such Onsite Consumption Permits From The City's Indoor Smoking Restrictions; And (2) Making Appropriate California Environmental Quality Act Findings 25-0571

<u>Sponsors:</u> Kaplan and Fife

Attachments: View Legislation

<u>View Supplemental Report - 4/17/2025</u> View Supplemental Legislation - 4/17/2025

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

INTRODUCTION (First Reading) WAS PASSED ON MAY 6, 2025; 6 AYES; 2 ABSENT - FIFE AND JENKINS

Legislative History

3/13/25 \*Rules & Legislation Scheduled to the Special Concurrent

Committee Meeting of the Oakland Redevelopment

Successor Agency/City Council

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

Bypassing Committee

On Non Consent

|  | 4/10/25 | *Rules & Legislation<br>Committee   | Rescheduled   |  |
|--|---------|---|---|--|
|  | 4/22/25 | *Community & Economic<br>Development Committee  | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council        |  |
|  |         | The Committee Approved The Recommendations Of Staff To Forward This Item  |   |  |
|  |         | To The May 6, 2025 City Council Agenda On Consent.  |   |  |
|  |         | 4 Speakers Spoke On This Item   |   |  |
|  | 4/24/25 | *Rules & Legislation<br>Committee   | Scheduled to the * Concurrent Meeting of<br>the Oakland Redevelopment Successor<br>Agency and the City Council  |  |
|  |         | On Consent  | ,   |  |
|  | 5/6/25  | * Concurrent Meeting of the<br>Oakland Redevelopment<br>Successor Agency and the<br>City Council<br>2 Speakers Spoke On This Item | Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |  |
|  |         |   |   |  |

5.6 Subject: Audit Recommendation Follow-Up Report As Of December 31, 2024

From: Office Of The City Auditor

Recommendation: Receive An Informational Report From The City Auditor On The Audit Recommendation Follow-Up Report As Of December 31, 2024 25-0626

**Sponsors:** Office Of The City Auditor

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

**View Powerpoint** 

## Legislative History

| 4/10/25 | *Rules & Legislation<br>Committee   | Scheduled to the *Finance & Management Committee  |  |
|---------|---|---|--|
| 4/22/25 | *Finance & Management<br>Committee  | Received and Forwarded to the * Concurrent<br>Meeting of the Oakland Redevelopment<br>Successor Agency and the City Council |  |
|         | The Committee Approved The Recommendations Of Staff To Receive And Forward This Item To The May 20, 2025 City Council Agenda On Consent |   |  |
| 4/24/25 | *Rules & Legislation<br>Committee   | Scheduled to the * Concurrent Meeting of<br>the Oakland Redevelopment Successor<br>Agency and the City Council              |  |
|         | On Consent  |   |  |

5.7 Subject: Celebrating Public Works Week In Oakland

From: Councilmember Unger

Recommendation: Adopt A Resolution Celebrating The Week Of May 18-24, 2025, As

National Public Works Week In The City Of Oakland

**25-0623** 

<u>Sponsors:</u> Unger

<u>Attachments:</u> <u>View Memo</u>

**View Legislation** 

View Supplemental Legislation - 4/15/2025

Legislative History

4/10/25 \*Rules & Legislation Scheduled to the \* Public Works And

Committee Transportation Committee

4/22/25 \* Public Works And Approved the Recommendation of Staff, and

Transportation Committee Forward to the \* Concurrent Meeting of the

Oakland Redevelopment Successor Agency

and the City Council

The Committee Approved The Recommendation Of Staff And To Forward This

Item To The May 20, 2025 City Council Agenda On Consent

0 Speakers Spoke On This Item

4/24/25 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

On Consent

5.8 Subject: Recognizing Councilmember Rebecca Kaplan

From: Councilmember Fife

Recommendation: Adopt A Resolution Recognizing Councilmember Rebecca Kaplan For Over 17 Years Of Distinguished Service To The City Of Oakland

25-0707

Sponsors: Fife

Attachments: View Legislation

Legislative History

5/8/25 \*Rules & Legislation Scheduled to the Special Concurrent

Committee Meeting of the Oakland Redevelopment

Successor Agency/City Council

(1:00 P.M.) On Consent

# 6 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

6.1 Subject: May 2025 Annual Action Plan Amendment

From: Housing And Community Development Department Recommendation: Conduct A Public Hearing And Upon Conclus

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution: (1) Authorizing The City Administrator To Prepare And Submit To The United States Department Of Housing & Urban Development (HUD), A First Substantial Amendment To The City Of Oakland's Annual Action Plan For Fiscal Year 2024/25 To Update Multiple Allocations For Current- And Prior-Year HUD Grants; (2) Amending Resolution No. 90372 C.M.S., Which Among Other Things, Included Exhibit A Allocations And A List Of Eligible Backup Activities To Be Funded With Funds That Become Available As A Result Of Projects Being Completed Under Budget, Delayed, Cancelled Or Reprioritized, To Modify Said Resolution To Reflect Updated Allocations As Described In Amended Exhibit A And An Updated List Of Eligible Backup Activities To Be Funded With Grant Funds That Become Available As A Result Of Projects Being Completed Under Budget, Delayed, Cancelled Or Reprioritized, Contingent Upon Available Funding From HUD; (3) Amending The Citizen Participation Plan To Increase The Threshold Of What Constitutes A Substantial Amendment To An Activity-Level Reallocation Action That Shifts More Than Twenty Percent Of The Annual Grant Award Amount; And (4) Authorizing The City Administrator To Award Agreements For Activities As Set Forth In Exhibit A And The List Of Eligible Backup Activities To Be Funded With Grant Funds That Become Available As A Result Of Projects Being Completed Under Budget, Delayed, Cancelled Or Reprioritized, Attached Hereto, And The City's Amended Fiscal Year 2024/25 Annual Action Plan Inclusive Of Prior-Year Funding Availability, Subject To Compliance With Any Applicable Competitive Bidding Requirements, Without Returning To Council 25-0665

**Sponsors:** Housing And Community Development Department

Attachments: View Report

View Legislation
View Exhibit A

Legislative History

4/24/25 \*Rules & Legislation Scheduled to the \*Community & Economic

Committee Development Committee

And On The May 20, 2025 City Council Agenda As A Public Hearing

### 7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

Subject: OMSS Lease Disposition And Development Agreement - Sixth Amendment From: Economic And Workforce Development Department Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A Sixth Amendment To The Lease Disposition And Development Agreement Between The City Of Oakland And OMSS, LLC, For Development Of An Ancillary Maritime Support Facility For Truck Parking And Related Services At 10 Burma Road And 2307 Wake Avenue, To Extend The Outside Closing Date By Three Months (Retroactively, If Necessary) Subject To An Extension Payment Of \$12,500, With An Additional Three Month Administrative Extension Subject To An Extension Payment Of \$12,500; And Adopting California Environmental Quality Act Findings 25-0706

**Sponsors:** Economic & Workforce Development Department

Attachments: View Report And Attachment A

**View Legislation** 

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

ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 3, 2025: TBD AYES

Legislative History

5/8/25 \*Rules & Legislation Scheduled to the Special Concurrent

Committee Meeting of the Oakland Redevelopment

Successor Agency/City Council

(1:00 P.M.) On Non-Consent

9 Subject: Fair Labor Standards Act (FLSA) Overtime Investigation Report

From: Office Of The City Auditor

Recommendation: Receive An Informational Report From The City Auditor On The Substantiated Whistleblower Investigation Regarding The City Of Oaklands Use Of Unauthorized Formulas For Calculating Overtime That Differ From FLSA Guidelines 25-0627

Sponsors: Office Of The City Auditor

Attachments: View Report

## Legislative History

| 4/10/25 | *Rules & Legislation | Scheduled to the *Finance & Management |
|---------|----------------------|--|
|         |                      |  |

Committee Committee

4/22/25 \*Finance & Management Received and Forwarded to the \* Concurrent

Committee Meeting of the Oakland Redevelopment

Successor Agency and the City Council

The Committee Approved The Recommendations Of Staff To Receive And
Forward This Item To The May 20, 2025 City Council Agenda On Non Consen

Forward This Item To The May 20, 2025 City Council Agenda On Non Consent

4/24/25 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of Committee the Oakland Redevelopment Successor

Agency and the City Council

On Non Consent

#### **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** 

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

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.