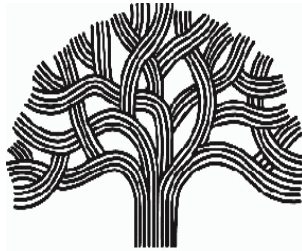


# City of Oakland

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



CITY OF OAKLAND

## **Meeting Agenda - FINAL**

**Tuesday, July 16, 2024**

**3:30 PM**

**City Council Chamber, 3rd Floor**

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

**PUBLIC PARTICIPATION:**

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

**OBSERVE:**

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/88486042683> 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: 884 8604 2683

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 Submission Cutoff Time.**

- 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>.

If you have any questions, please email the Agenda Management Unit at [cityclerk@oaklandca.gov](mailto:cityclerk@oaklandca.gov)

- Office of the City Clerk

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

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

**Councilmember Janani Ramachandran Will Participate By Teleconference At:  
1 Frank Ogawa Plaza, Suite 226, Oakland CA 94612**

**Councilmember Rebecca Kaplan Will Participate By Teleconference At:  
1 Frank H. Ogawa Plaza, 2nd floor, suite 244, Oakland, CA 94612**

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

**1 Call To Order**

**2 ROLL CALL / CITY COUNCIL**

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

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

**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 June 26, 2024 Special City Council Meeting,  
The June 28, 2024 Special City Council Meeting, And The July 2, 2024 City Council  
Meeting**  
[24-0600](#)

- 5.2** Subject: Declaration Of A Local Emergency Due To AIDS Epidemic  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic  
[24-0601](#)  
**Sponsors:** Office Of The City Attorney  
**Attachments:** [View Legislation](#)
- 5.3** Subject: Declaration Of Medical Cannabis Health Emergency  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland  
[24-0602](#)  
**Sponsors:** Office Of The City Attorney  
**Attachments:** [View Legislation](#)
- 5.4** Subject: Declaration Of A Local Emergency On Homelessness  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness Crisis  
[24-0603](#)  
**Sponsors:** Kaplan  
**Attachments:** [View Legislation](#)
- 5.5** Subject: Implementation Of Youth Voting  
From: Office Of The City Clerk, Council President Fortunato Bas, Councilmember Kaplan, And Councilmember Reid  
Recommendation: Adopt An Ordinance Adding Section 3.08.035 To The Oakland Municipal Code To Authorize Persons Aged 16 And 17, Who Are Otherwise Eligible To Vote Under State Law, To Vote For The Office Of School Board Director  
[24-0572](#)  
**Sponsors:** Office Of The City Clerk, Fortunato Bas, Reid and Kaplan  
**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 JULY 2, 2024; 7 AYES 1 EXCUSED COUNCIL PRESIDENT FORTUNATO BAS.*  
**Legislative History**

6/13/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  <i>Council President Fortunato Bas, Councilmember Kaplan, And Councilmember Reid Were Added As A Co-Sponsor</i>
	<i>On Consent</i>	
7/2/24	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**5.6** Subject: SB 684 And Miscellaneous Planning Code (Title 17) And Subdivision Code  
(Title 16) Amendments

From: Planning And Building Department

Recommendation: Adopt An Ordinance: (1) Amending The Oakland Planning Code  
(Title 17) Of The Oakland Municipal Code (OMC), As Recommended By The City  
Planning Commission, To: (A) Amend The Development Standard Requirements For  
Residential And Commercial Zones To Allow For No Side Yard Setback Between Lots  
Under The Same Ownership And For Applicable Exceptions To Lot Development  
Standards Required By State Law, Senate Bill (SB) 684; (B) Amend OMC Chapter  
17.106 To Allow For Applicable Exceptions To The Standard Lot Development  
Standard Requirements For Subdivisions That Meet The Requirements Of State Law  
SB 684; And (C) Amend Miscellaneous Code Changes Including The Definition Of  
Essential Service Civic Activities In OMC Section 17.10.140 To Allow For More  
Temporary Activities Than The Current Seasonal Retail Sales On City Owned Land  
And Amend OMC Chapter 17.11 To Allow Fences And General Lighting In Certain  
Types Of Parks By Right; And (2) Amending The Oakland Subdivision Code (Title 16)  
Of The OMC To Allow For Ministerial Approval Of Subdivision Maps That Meet The  
Requirements Of State Law, SB 684; And (3) Making Appropriate California  
Environmental Quality Act Findings

[24-0471](#)

**Sponsors:** Planning & Building Department

**Attachments:** [View Report](#)  
[View Powerpoint Presentation](#)  
[View Legislation And Exhibits A And B](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 2, 2024; 7 AYES 1  
EXCUSED COUNCIL PRESIDENT FORTUNATO BAS.*

**Legislative History**

5/23/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee  <i>And On The July 2, 2024 City Council Agenda As A Public Hearing</i>
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6/25/24 \*Special 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  
*The Committee Approved The Recommendation Of Staff To Forward This Item To The July 2, 2024 City Council Agenda As A Public Hearing*

*1 Speaker Spoke On This Item*

7/2/24 \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved On Introduction and Scheduled for Final Passage to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*A Motion Made By Councilmember Reid Seconded By Councilmember Jenkins To Open The Public Hearing, The Motion Passed With 7 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Ramachandran, Reid, And ; 1 Excused: Fortunato Bas*

*Upon The Reading Of Item 6.2 By The City Clerk, The Public Hearing Was Opened At 6:16 P.M.*

*2 Individuals Spoke On This Item.*

*Councilmember Jenkins Made A Motion, Seconded By Councilmember Reid To Close The Public Hearing At 6:26 P.M., And By The Same Motion Adopt The Ordinance On Introduction And To Be Scheduled For Final Passage On The July 16, 2024 City Council Agenda, The Motion Passed By 7 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Ramachandran, Reid, And ; 1 Excused: Fortunato Bas*

**5.7 Subject:** Brooklyn Basin CFD No. 2023-1 (Series 2024) Bond Ordinance  
**From:** Finance Department  
**Recommendation:** Adopt An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of Special Tax Bonds In A Principal Amount Not To Exceed \$6,000,000 For And On Behalf Of City Of Oakland Community Facilities District No. 2023-1 (Brooklyn Basin Facilities And Services); Approving Certain Related Matters; And Adopting Appropriate Findings Under The California Environmental Quality Act [24-0535](#)

**Sponsors:** Finance Department

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

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 2, 2024; 5 AYES 3 EXCUSED FIFE, KAPLAN, COUNCIL PRESIDENT FORTUNATO BAS.*

**Legislative History**

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6/6/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee.</i>	
	<i>On Non-Consent</i>	
7/2/24	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>3 Speakers Spoke On This Item</i>	

**5.8** Subject: Ordinance To Hold A November 5, 2024 General Municipal Election  
From: Office Of The City Clerk  
Recommendation: Adopt An Ordinance: (1) Calling And Giving Notice For The Holding  
Of A General Municipal Election On November 5, 2024 For The Purpose Of Submitting  
To The Electors Of The City Of Oakland Proposed Ballot Measures And A Proposed  
Recall Election; (2) Requesting Consolidation Of The City Of Oakland General  
Municipal Election With The Statewide Election To Be Held In The City Of Oakland On  
November 5, 2024; And (3) Authorizing The City Clerk To Take All Actions Necessary  
To Hold The Municipal Election  
[24-0614](#)

**Sponsors:** Office Of The City Clerk

**Attachments:** [View Memo](#)  
[View Legislation](#)  
[View Supplemental Legislation - 6/28/2024](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 2, 2024; 6 AYES 1  
EXCUSED COUNCIL PRESIDENT FORTUNATO BAS; 1 ABSENT KAPLAN*

**Legislative History**

7/2/24	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>4 Speakers Spoke On This Item</i>	



**5.9** Subject: Salary Ordinance Amendment For Various Classifications Including Elected Officials

From: Human Resources Management Department

Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To: (A) Add The Full-Time Equivalent Classification Of Pool Manager; And (B) Amend The Title Of The Full-Time, Permanent Part-Time, And Part-Time Classifications Of Senior Services Program Assistant To Senior Services Program Analyst; And (C) Amend The Title And Salary Of The Full-Time Classification Of Planning Investigator Supervisor To Planning Inspector, Supervising; And (D) Amend The Salary For Council Member, City Attorney, And City Auditor In Accordance With The Oakland Public Ethics Commission's Charter-Mandated Salary Adjustments

[24-0503](#)

**Sponsors:** Human Resources Management Department

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

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 2, 2024; 7 AYES 1 EXCUSED COUNCIL PRESIDENT FORTUNATO BAS.*

**Legislative History**

5/30/24 \*Special Rules and Legislation Committee Scheduled to the \*Finance & Management Committee

6/25/24 \*Finance & Management 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 Recommendation Of Staff To Forward This Item To The July 2, 2024 City Council Agenda On Consent*

*1 Speaker Spoke On This Item*

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

**5.10** Subject: Film Rebate Program  
From: Economic And Workforce Development Department And Councilmember Fife

Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code By Establishing A Film Rebate Program To Reimburse A Percentage Of Film Permittees' Expenses In The City Of Oakland Provided Funding Is Available For This Purpose; And Making California Environmental Quality Act Findings

[24-0519](#)

**Sponsors:** Economic & Workforce Development Department and Fife

**Attachments:** [View Report And Attachments A And B](#)

[View Legislation](#)

[View Supplemental Legislation - 7/3/2024](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 2, 2024; 7 AYES 1 EXCUSED COUNCIL PRESIDENT FORTUNATO BAS.*

**Legislative History**

6/6/24	*Rules & Legislation Committee <i>Councilmember Fife Was Added As A Co-Sponsor</i>	Scheduled to the *Community & Economic Development Committee
6/25/24	*Special Community & Economic Development Committee <i>The Committee Approved The Recommendation Of Staff To Forward This Item To The July 2, 2024 City Council Agenda On Consent</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*21 Speaker Spoke On This Item*

7/2/24

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

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

*The Council Approved The Introduction Of This Ordinance As Amended With  
The Following Amendments To Read As:*

*Of The Legislation On Page 2*

*1. Each Fiscal Year The City Administrator Shall Make No Less Than Ten  
Percent Of Film Rebate Program Funds Available To Film Permittees With  
Expenditures Between Fifty Thousand Dollars (\$50,000) And Two-Hundred And  
Fifty Thousand Dollars (\$250,000). Film Permittees Producing Commercial  
Advertising Shall Not Be Eligible For A Rebate Under This Subparagraph 1*

*On Page 3 Of Section C, Paragraph 1*

*The Filming Activity And Production Thereof Shall Have A Minimum Aggregate  
Expenditure Of Two-Hundred And Fifty Thousand Dollars (\$250,000) Unless  
The Film Permittee Applies For Funding Pursuant To Section 5.24.190 (B)(1);*

*On Page 3, Section E, Paragraph 4*

*An Additional Two And A Half Percent (2.5%) Rebate On Expenses From  
Worker-Owned Cooperative Businesses As Defined By The Economic And  
Workforce Development Department; And*

*7 Speakers Spoke On This Item*

- 5.11** Subject: Facade And Tenant Improvement Program Administrator  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing (1) The City Administrator To  
Execute A Professional Services Agreement With Plenum Architecture, Inc. For An  
Initial Three-Year Term With Two One-Year Options In An Amount Not To Exceed Five  
Hundred Thirty Thousand Dollars (\$530,000) To Administer And Implement The City's  
Facade And Tenant Improvement Program (FTIP) And Disburse Approximately \$2.77  
Million Dollars In Grant Funds, With Each Grant In An Amount Not To Exceed  
Twenty-five Thousand Dollars (\$25,000) Per Grantee; And (2) The Acceptance And  
Appropriation Of Additional Funds That May Become Available For The FTIP In FY  
2024-2026 Without Returning To City Council

[24-0619](#)

**Sponsors:** Economic & Workforce Development Department

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

*Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This  
Agenda*

**5.12** Subject: Marine Trades And Water Transportation Career Initiative And BayTech Career Initiative  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution (1) Accepting And Appropriating Four Hundred Thousand Dollars (\$400,000) From Alameda County Workforce Development Board To Support The Marine Trades & Water Transportation Career Initiative; (2) Accepting And Appropriating Seven Hundred Fifty Thousand Dollars (\$750,000) From The State Of California's Workforce Development Board Workforce Accelerator Fund To Increase Information Technology Career Opportunities For Young People; And (3) Authorizing Grant Agreements In A Total Amount Not To Exceed One Million One Hundred Fifty Thousand Dollars (\$1,150,000) With The Following Service Providers Competitively Selected For Fiscal Years 2024-2026: (A) Lao Family Community Development Inc. In An Amount Not To Exceed Seven Hundred Thirty Thousand Eight Hundred Thirty-Three Dollars (\$730,833); (B) The Spanish Speaking Unity Council In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000); And (C) The West Oakland Job Resource Center In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000)

[24-0559](#)

**Sponsors:** Economic & Workforce Development Department

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

*Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda*

**Legislative History**

6/13/24	*Rules & Legislation Committee <i>A Title Change Was Read Into Record And Accepted</i>	Scheduled to the *Community & Economic Development Committee
6/25/24	*Special Community & Economic Development Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee Approved To Withdraw This Item From The July 9, 2024 Community And Economic Development Agenda And To Reschedule This Item To The July 16, 2024 City Council Agenda On Consent*

**5.13** Subject: Property BID Annual Reports And Assessment Payment Approval  
From: Economic And Workforce Development Department  
Recommendation: Adopt The Following Pieces Legislation:

1) A Resolution (1) Approving The Fiscal Year 2023-24 Annual Reports Of The Lakeshore/Lake Park Business Improvement Management District Of 2022 (Lakeshore District), The Jack London Improvement District (Jack London District), The Temescal/Telegraph Business Improvement District 2015 (Temescal District), The Laurel Business Improvement District 2016 (Laurel District), The Koreatown/Northgate Community Benefit District 2017 (Koreatown District), The Oakland Tourism Business Improvement District 2018 (Oakland Tourism District), The Downtown Oakland Community Benefit District 2018 (Downtown Oakland District), The Lake Merritt-Uptown Community Benefit District 2018 (Lake Merritt-Uptown District), And The Chinatown Community Benefit District 2021 (Chinatown District) Advisory Boards; And (2) Confirming The Continuing Annual Assessment For Each Said District And Levying Said Assessments, With The Exception Of The Temescal District And Oakland Tourism District That Are Expiring, For Fiscal Year 2024-25; (3) Increasing The Jack London District, Koreatown District, Lakeshore District, Chinatown District, Downtown Oakland District, And Lake Merritt Uptown District By Five (5) Percent For The 2024-2025 Assessment; And (4) Authorizing Payment Of The City Of Oakland Cumulative Fiscal Year 2024-25 Fair Share Assessment In An Approximate Amount Of Four Hundred Fifty-Two Thousand Four Hundred Fifty-Five Dollars And Four Cents (\$452,455.04) For City Of Oakland-Owned Properties In The Jack London District, The Koreatown District, The Downtown Oakland District, The Lake Merritt-Uptown District, And The Chinatown District; And (5) Renewing The Agreements With The Districts For Administration And Disbursement Of Funds; And

[24-0620](#)

**Sponsors:** Economic & Workforce Development Department

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

*Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda*

2) A Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2024-25 Fair Share Assessment In An Approximate Amount Of Three Thousand One Hundred Sixty-Five Dollars And Fifty Cents (\$3,165.50) For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District 2018 [24-0621](#)

**Sponsors:** Economic & Workforce Development Department

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

*Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda*

**5.14** Subject: Appointments To The Cannabis Regulatory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Reappointment Of Chaney Turney And Tariq Ikhara And Appointment Of Samantha Sage And Zachary Gayner As Members Of The Cannabis Regulatory Commission  
[24-0632](#)

**Sponsors:** Office Of The Mayor

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

**5.15** Subject: Nomination For Police Commission Selection Panel - Charlie Eddy  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Accepting The Police Commission Selection Panel's Nomination Of Charlie Eddy To Serve A Five -Year Term On The Selection Panel  
[24-0630](#)

**Sponsors:** Office Of The City Administrator

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Legislation](#)

*Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda*

**5.16** Subject: Tyler Phal, Ro euth Phal V. City Of Oakland, Liu Weilin, And DOES 1-100  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Tyler Phal By And Through His Guardian Ad Litem, Ro euth Phal V. City Of Oakland, Liu Weilin, And Does 1-100, Alameda County Superior Court Case No. RG21115007, City Attorney File No. 34586, In The Amount Of Two Million, Nine Hundred Fifty Thousand Dollars And Zero Cents (\$2,950,000.00) (Department Of Transportation - Dangerous Condition)  
[24-0631](#)

**Sponsors:** Office Of The City Attorney

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

*Pursuant To Rule 28(b) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda*

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

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

**6.1** Subject: 2024/25 Annual Action Plan  
From: Housing And Community Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion, Adopt A Resolution (1) Accepting And Appropriating An Award Of United States Department Of Housing & Urban Development Grant Funds In The Amount Of \$14,260,551 For Community Development Block Grant (CDBG), Home Investments Partnership (Home), Emergency Solutions Grant (ESG), And Housing Opportunities For Persons With Aids (HOPWA) Programs For Fiscal Year 2024-2025; (2) Authorizing The City Administrator To Prepare And To Submit To The United States Department Of Housing And Urban Development The Annual Action Plan For Fiscal Year 2024-2025 For The CDBG, Home, ESG And HOPWA Programs; (3) Appropriating Up To \$850,000 In Revolving Loan Program Income To Support The City's Residential Lending/Housing Rehabilitation Programs And Any Amounts Collected In Excess Thereof For Housing Rehabilitation Activities And Other CDBG-Eligible Activities And Projects, Without Returning To Council; And (4) Authorizing The City Administrator To Negotiate And Execute Grant Agreements Under The Fiscal Year 2024-2025 CDBG, Home, ESG, And HOPWA Programs  
[24-0476](#)

**Sponsors:** Housing And Community Development Department

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

**Legislative History**

5/23/24 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee  
*And On The July 2, 2024 City Council Agenda As A Public Hearing*

*A Title Change Was Read Into Record*

6/13/24 \*Rules & Legislation \* Withdrawn and Rescheduled to the  
Committee \*Community & Economic Development  
Committee  
*On The July 16, 2024 Special City Council Agenda As A Public Hearing*

- 6.2** Subject: Delinquent Real Property Transfer Taxes Assessment of Liens  
From: Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion, Adopt A  
Resolution (1) Confirming The Report And Notice Of Liens For Delinquent Real  
Property Transfer Taxes With Penalties, Interest, And Administrative And Assessment  
Charges, And (2) Overruling Any Protests And Objections Related To The Liens  
Included In Said Report And Authorizing The Recordation Of Liens, And (3) Directing  
The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax  
Collector For Collection

[24-0587](#)

**Sponsors:** Finance Department

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

*Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This  
Agenda*

- 6.3** Subject: Temescal/Telegraph Business Improvement District - Public Hearing  
From: Economic And Workforce Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A  
Resolution Making A Determination Regarding Any Protests Received For The  
Temescal/Telegraph Business Improvement District (Temescal/Telegraph BID),  
Approving The Temescal/Telegraph BID Management District Plan, Approving The  
Assessments For The Temescal/Telegraph BID, Directing Recording Of The Proposed  
Assessment District Boundary Description, And Appointing The Advisory Board For  
The Temescal/Telegraph BID

[24-0585](#)

**Sponsors:** Economic & Workforce Development Department

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

*Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This  
Agenda*



TO VIEW TEMESCAL/TELEGRAPH BUSINESS IMPROVEMENT DISTRICT BALLOT  
TABULATIONS, CLICK HERE:

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International numbers available: <https://us06web.zoom.us/j/82236688406>

6.4 Subject: Delinquent Business Tax Assessment Of Liens  
From: Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A  
Resolution (1) Confirming The Report And Notice Of Liens For Delinquent Business  
Taxes With Penalties, Interest, And Administrative And Assessment Charges, And (2)  
Overruling Any Protests And Objections Related To The Liens Included In Said Report  
And Authorizing The Recordation Of Liens, And (3) Directing The Notice Of Lien And  
Assessment Charges Be Turned Over To The County Tax Collector For Collection  
[24-0529](#)

**Sponsors:** Finance Department

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Legislation](#)

*Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This  
Agenda*

**Legislative History**

6/6/24

\*Rules & Legislation  
Committee

Withdrawn with No New Date

- 6.5** Subject: Mandatory Delinquent Trash Fees 2023-2024  
From: Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution (1) Accepting And Confirming Reports Of The Special Assessments For Delinquent Trash Service Fees, With Administrative Charges, For The Monthly Periods Of April, May, June, July, August, September, October, November, December 2023, January, February, March 2024, And The Quarterly Periods Of July -September 2023, October - December 2023, January-March 2024, April-June 2024; (2) Overruling Any Protests And Objections Related To The Special Assessments Included In Said Report And Imposing The Special Assessments; And (3) Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection [24-0579](#)

**Sponsors:** Finance Department

**Attachments:** [View Report](#)  
[View Attachmen A](#)  
[View Legislation](#)

*Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda*

- 6.6** Subject: Appeal Of Environmental Determination For PLN22189, Childcare Center At 5315 College Avenue.  
From: Planning And Building Department  
Recommendation: Conduct A Public Hearing For Appeal No. PLN22189-A01-A01, Challenging The Planning Commission's California Environmental Quality Act Exemption For An Addition And Alteration To An Existing Commercial Structure For Childcare Activities, And Upon Conclusion, Act Upon The Appeal And Direct The City Administrator To Prepare A Resolution For City Council Adoption Memorializing The Council's Supportive Findings And Final Action On The Appeal [24-0333](#)

**Sponsors:** Planning & Building Department

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)

**Legislative History**

4/25/24 \*Rules & Legislation  
Committee

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

*As A Public Hearing*

7/2/24

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

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

*A Motion Made By Councilmember Fife, Seconded By Councilmember Jenkins  
To Open The Public Hearing, The Motion Passed With 7 Ayes: Fife,  
Gallo, Jenkins, Kalb, Kaplan, Ramachandran, Reid, And ; 1 Excused:  
Fortunato Bas*

*Upon The Reading Of Item 6.1 By The City Clerk, The Public Hearing Was  
Opened At 5:42 P.M.*

*1 Individual Spoke On This Item*

*President Pro Tempore Kalb Made A Motion, Seconded By Councilmember  
Reid To Close The Public Hearing At 6:15 P.M., And By The Same Motion  
Continue This Item To The July 16, 2024 City Council Agenda As A Public  
Hearing, Hearing No Objections, The Motion Passed By 7 Ayes: Fife,  
Gallo, Jenkins, Kalb, Kaplan, Ramachandran, Reid, And ; 1 Excused:  
Fortunato Bas*

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

- 8 Subject: Worker Protection Grant  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Accepting And Appropriating To The Office Of  
The Oakland City Attorney A Grant From The California Department Of Industrial  
Relations, To Be Administered By The California Labor Commissioner's Office, In The  
Amount Of Four Hundred Twenty-Five Thousand, Six Hundred Fifty-Five Dollars  
(\$425,655) For The Period Of August 1, 2024 Through October 31, 2025 To Pay The  
Salary And Benefits Of Hiring An Attorney Or Attorneys To Enforce State Labor Laws  
And Assist Workers In Combating Wage Theft, Preventing Unfair Competition And  
Protecting State Revenue

[24-0626](#)

**Sponsors:** Office Of The City Attorney

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

*Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This  
Agenda*

- 9 Subject: 2100 Telegraph Avenue, Fourth DDA Amendment  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A Fourth Amendment Of The Disposition And Development Agreement Between The City Of Oakland And W/L Telegraph Owner, L.L.C., For Development Of 2100 Telegraph Avenue, To Add Two Alternatives To The Project Description, And Modify And Add Potential Term Extensions With Payments Of \$700,000 In 2024, \$500,000 In 2028, \$600,000 In 2030, And \$700,000 In 2032; And Adopting California Environmental Quality Act Findings

[24-0607](#)

**Sponsors:** Economic & Workforce Development Department

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

[View Legislation](#)

*ACTION ON THIS ITEM RESULTS IN INTRODUCTION (First Reading) OF THIS ORDINANCE*

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 30, 2024 ; AYES TBD*

*Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda*

- 10 Subject: General Plan And Housing Element Annual Progress Reports for Calendar Year 2023  
From: Planning And Building Department  
Recommendation: Receive An Informational Report On The City Of Oakland's General Plan And Housing Element Annual Progress Reports For Calendar Year 2023

[24-0522](#)

**Sponsors:** Planning & Building Department

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

[View Powerpoint Presentation](#)

*Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda*

**Legislative History**

6/6/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/25/24	*Special Community & Economic Development Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee Approved To Withdraw This Item From The July 9, 2024 Community And Economic Development Agenda And To Reschedule This Item To The July 16, 2024 City Council Agenda On Non-Consent*

**OPEN FORUM / PUBLIC COMMENTS**

**ADJOURNMENT OF COUNCIL SESSION**

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

**Americans With Disabilities Act**

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multiple chemical sensitivities, please refrain from wearing strongly scented  
products to meetings.**

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**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL  
AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE  
CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM  
8:30 A.M. TO 5:00 P.M.**