

# City of Oakland

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



CITY OF OAKLAND

## Meeting Agenda - DRAFT

Tuesday, February 20, 2024

3:30 PM

City Council Chamber, 3rd Floor

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

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

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

## **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/85322507896> 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: 853 2250 7896  
If asked for a participant ID or code, press #.

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

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

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

**\*To Be Recognized To Speak Via ZOOM, Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.**

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

Agenda Management Unit at [cityclerk@oaklandca.gov](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.

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 / PRESENTATIONS OF THE DAY

### ("Ceremonial Items")

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

- 3.1 Subject: Resolution Honoring Eugenia "Gina" Oliver  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Honoring Eugenia "Gina" Oliver For 26 Years Of Devoted Service To The Oakland Police Department And Congratulating Her On Her Well-Deserved Retirement

[24-0076](#)

**Sponsors:**

Reid

**Legislative History**

2/1/24

\*Rules & Legislation  
Committee

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

*Pursuant to Rule 24, a statement was made on record as to the item bypassing  
committee.*

*As A Ceremonial*

- 3.2 Subject: Commemoratively Renaming Rudsdale Street From 76th Ave To 79th Ave As 'Gladys Green And Teddie Radford' Street  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Commemoratively Renaming Rudsdale Street From 76th Ave To 79th Ave As 'Gladys Green And Teddie Radford Street' Pursuant To The Policy And Criteria Established By Oakland City Council Resolution No. 77967 C.M.S

[24-0077](#)

**Sponsors:**

Reid

**Legislative History**

2/1/24

\*Rules & Legislation  
Committee

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

*A Title Change Was Accepted*

*Pursuant to Rule 24, a statement was made on record as to the item bypassing  
committee.*

*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 February 6, 2024

[24-0078](#)

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

[24-0079](#)

5.3 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

[24-0080](#)

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

5.4 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

[24-0081](#)

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

**5.5** 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  
[24-0082](#)

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

**5.6** Subject: Trybe, Inc. License Agreement For Use Of The Clinton Square Park Community  
Center For Community Programming  
From: Council President Fortunato Bas  
Recommendation: Adopt An Ordinance (1) Authorizing The City Administrator To  
Negotiate And Execute A License Agreement With Trybe, Inc., A California Nonprofit  
Organization, For Year-Round Community Programming On The Clinton Square  
Community Center For A 1-Year Term With Two 1-Year Options, At A Rate Of Zero  
Dollars (\$0.00) Per Year; (2) Making Findings That The License For Below Fair Market  
Value Is In The Best Interest Of The City; And (3) Making Appropriate California  
Environmental Quality Act Findings  
[24-0021](#)

**Sponsors:** Fortunato Bas

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

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

*INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 6, 2024; TBA.*

**Legislative History**

1/11/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
1/18/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*On Non-Consent*

*Pursuant to Rule 24, a statement was made on record as to the item bypassing  
committee.*

1/25/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*A Title Change Was Accepted*

*On Non-Consent*

**5.7** Subject: Sale Of 1150 And 1220 Harbor Bay Parkway, Alameda  
From: Economic & Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Purchase And Sale Agreement With The County Of Alameda And Prologis, L.P. For The Sale Of Property Owned By The City Of Oakland And The County, Each With An Undivided 50 Percent Interest, Formerly Known As The Raiders Training Facility, Located At 1150 And 1220 Harbor Bay Parkway, Alameda, California, For Twenty-Four Million Dollars (\$24,000,000) Conditioned On A Lease To Oakland Pro Soccer LLC Or Its Affiliate, Owner Of The Oakland Roots And Soul Soccer Teams; And Adopting California Environmental Quality Act Findings  
[24-0060](#)

**Sponsors:** Economic & Workforce Development Department

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

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

*INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 6, 2024; TBA.*

**Legislative History**

1/25/24 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.*

*On Non-Consent*

**5.8** Subject: Approving A Records And Information Management Policy and Records Retention Schedule  
From: Office Of The City Clerk  
Recommendation: Adopt A Resolution Approving A Records And Information Management Policy, And A Related Records Retention Schedule  
[24-0055](#)

**Sponsors:** Office Of The City Clerk

**Legislative History**

1/25/24 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.*

*On Consent*

- 5.9 Subject: Award Construction Contracts For Mandela Parkway And Cary Avenue Trash Capture Projects  
From: Public Works Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (1) Authorizing The City Administrator To Award A Construction Contract That Follows All City Advertising And Competitive Bidding Requirements To The Lowest Responsive And Responsible Bidder In Accord With Project Plans And Specifications And With The Contractor's Bid For Project No. 1006066 Mandela Parkway Trash Capture Project For An Amount Not To Exceed Three Million Seven Hundred Nineteen Thousand Three Hundred Thirty-Three Dollars (\$3,719,333.00), Contingent Upon Caltrans Approval Of Additional Funding, Without Return To City Council; (2) If No Valid Bids Are Received, Authorizing The City Administrator To Award A Construction Contract In The Open Market; (3) Rejecting All Bids That Were Due October 19, 2023; And (4) Adopting Appropriate California Environmental Quality Act Findings For Project No. 1006066 Mandela Parkway Trash Capture Project; And  
[24-0056](#)

**Legislative History**

1/25/24 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.*

*On Consent*

2/1/24 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*On Consent*

*A Title Change Was Accepted*

2) A Resolution (1) Authorizing The City Administrator To Award A Construction Contract That Follows All City Advertising And Competitive Bidding Requirements To The Lowest Responsive And Responsible Bidder, In Accord With Project Plans And Specifications And With Contractor's Bid For Project No. 1006466 Cary Avenue Trash Capture Project For An Amount Not To Exceed Three Million Thirty-Six Thousand One Hundred Forty-Five Dollars (\$3,036,145.00), Contingent Upon Caltrans Approval Of Additional Funding, Without Return To City Council; (2) If No Valid Bids Are Received, Authorizing The City Administrator To Award A Construction Contract In The Open Market; And (3) Adopting Appropriate California Environmental Quality Act Findings For Project No. 1006466 Cary Avenue Trash Capture Project  
[24-0057](#)

**Legislative History**



1/25/24 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.*

*On Consent*

2/1/24 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*And On The February 20, 2024 City Council Agenda As A Public Hearing*

*A Title Change Was Accepted*

- 5.10** Subject: Community Boards/CPRA Mediation Grant  
From: Community Police Review Agency  
Recommendation: Adopt A Resolution Accepting And Authorizing Two-Year Memorandum Of Understanding For The Receipt Of In Kind Services Valued At Up To \$120,000 Per Year From Community Board Program (Community Boards) For The Community Police Review Agency's Development And Implementation Of A Mediation Program  
[24-0070](#)

**Legislative History**

2/1/24 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.*

*On Consent*

- 5.11** Subject: Reprographics Equipment Lease  
From: Information Technology Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Lease Agreement With Xerox Corporation, For A Grand Total Not To Exceed Amount Of \$938,093 (\$893,422 Plus A Five Percent Contingency Of \$44,671) For A Term Beginning April 1, 2024 And Ending March 31, 2029 To Upgrade, Refresh, And Consolidate Savings For The City's Reprographics Shop Equipment, Located In The Information Technology Department, And To The Extent Necessary, Waiving The Local Business Enterprise Program And Process The Competitive Multiple-Step For Information Technology Local/Small Requirements Solicitation Agreements  
[24-0026](#)

**Sponsors:** Information Technology Department

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

**Legislative History**

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1/18/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/1/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>On Consent</i>		

**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: 2022/23 Consolidated Annual Performance & Evaluation Report  
From: Housing And Community Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Receive The City Of  
Oakland's Consolidated Annual Performance And Evaluation Report (CAPER) For Fiscal  
Year (FY) 2022/23 Community Development Block Grant, HOME Investment Partnerships,  
Housing Opportunities For Persons With HIV/AIDS, Emergency Solutions Grant, HOME  
American Rescue Plan And 2022/23 Activities Administered Under Coronavirus Aid  
Relief & Economic Security Act Funds Allocated Under The Community Development  
Block Grant, Housing Opportunities For Persons With HIV/AIDS And Emergency  
Solutions Grant Programs  
[23-0963](#)

**Sponsors:** Housing And Community Development Department

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

**Legislative History**

11/30/23	*Rules & Legislation Committee <i>And On The January 16, 2023 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
1/11/24	*Rules & Legislation Committee <i>And On The February 20, 2024 City Council Agenda As A Public Hearing</i>	* Withdrawn and Rescheduled to the *Community & Economic Development Committee

**6.2** Subject: Authorization Of Liberation Park Mixed-Use Development LDDA And DDA  
From: Economic & Workforce Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following  
Pieces Of Legislation:

1) An Ordinance Authorizing The City Administrator To Negotiate And Execute A  
Disposition And Development Agreement Between The City Of Oakland And Liberation  
Park Market Hall, Or Its Affiliates, For The Sale Of A Portion Of The Property Located At  
73rd Avenue And Foothill Boulevard (Parcel 1) And Development Of A Mixed-Use Market  
Hall And Cultural Center, For The Appraised \$994,996 Fair Market Value, With A Term Of  
Two And One-Half Years With Two One-Year Administrative Extension Options; And  
Adopting California Environmental Quality Act Findings

[24-0051](#)

**Sponsors:** Economic & Workforce Development Department

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

**Legislative History**

1/25/24	*Rules & Legislation Committee <i>And On The February 20, 2024 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
2/1/24	*Rules & Legislation Committee <i>And On The February 20, 2024 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee

*A Title Change Was Accepted*

2) An Ordinance Authorizing The City Administrator To Negotiate And Execute (A) A Lease Disposition And Development Agreement Between The City And Liberation Park Residences, L.P., Or Its Affiliates, For Development Of 119 Units Of Affordable Housing On A Portion Of The Property Located At 73rd Avenue And Foothill Boulevard ("Parcel 2"), With A Term Of Two And One-Half Years With Two One-Year Administrative Extension Options, (B) A 99-Year Ground Lease, And (C) A 55-Year Capitalized Loan In The Amount Equal To \$1,505,004; And Adopting California Environmental Quality Act Findings; And

[24-0052](#)

**Sponsors:** Economic & Workforce Development Department

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

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Legislation](#)

**Legislative History**

1/25/24	*Rules & Legislation Committee <i>And On The February 20, 2024 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
2/1/24	*Rules & Legislation Committee <i>And On The February 20, 2024 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee

*A Title Change Was Accepted*

3) An Ordinance Authorizing The City Administrator To Negotiate And Execute An Extension To An Existing License Agreement By And Between The City Of Oakland And Black Cultural Zone Community Development Corporation, To Operate A Community Service Outdoor Market On The Property Located At 73rd Avenue And Foothill Boulevard For A Term Ending On The Earlier Of October 18, 2027, Or The Commencement Of Construction On The Property, For A License Fee Of Five Hundred Dollars (\$500) Per Month; Making Findings That The Below Market Rate License Fee Is In The Best Interests Of The City; And Adopting California Environmental Quality Act Findings

[24-0053](#)

**Sponsors:** Economic & Workforce Development Department

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

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Legislation](#)

**Legislative History**

1/25/24	*Rules & Legislation Committee <i>And On The February 20, 2024 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
2/1/24	*Rules & Legislation Committee <i>And On The February 20, 2024 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee

*A Title Change Was Accepted*

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

**OPEN FORUM**

**ADJOURNMENT OF COUNCIL SESSION**

**(Meeting Shall Conclude No Later Than 9:30 P.M., Except That The Council May Extend The Time For The Meeting In One-Hour Increments By An Affirmative Vote Of 5 Councilmembers Up To 11:30 P.M. And By An Affirmative Vote Of 6 Councilmembers Beyond 11:30 P.M.)**

## **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.**