

City of Oakland

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



Meeting Agenda - FINAL

Tuesday, October 17, 2023

2:00 PM

City Council Chamber, 3rd Floor

Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/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/85251864690> 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: 852 5186 4690
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

- 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 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 Presentations, Reports/Presentations From The Mayor,
Council Acknowledgements/Announcements):**

- 3.1** Subject: National Hispanic Heritage Month: Honoring Hispanic/LatinX Community Leaders
From: Councilmember Gallo
Recommendation: Adopt A Resolution, As Part Of National Hispanic Heritage Month, Honoring Hispanic/Latinx Community Leaders In All Council Districts For Their Continual Year-Round Work
[23-0704](#)

Attachments: [View Legislation](#)

Legislative History

9/14/23	*Rules & Legislation Committee <i>As A Ceremonial Item</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
9/28/23	*Rules & Legislation Committee <i>As A Ceremonial Item</i>	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 3.2** Subject: State Of The City
From: Office Of The Mayor
Recommendation: Receive An Oral Update From Mayor Sheng Thao Regarding The State Of The City
[23-0775](#)

Legislative History

10/5/23	*Rules & Legislation Committee <i>As A Ceremonial</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 4** Approval Of The Draft Minutes From The Meetings Of September 26, 2023 And October 3, 2023
[23-0772](#)

CONSENT CALENDAR (CC) ITEMS:

5 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):**

- 6.1** 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
[23-0769](#)
- 6.2** 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
[23-0770](#)
- 6.3** 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
[23-0771](#)
- 6.4** Subject: Head Start Program Amended Agreement With Childcare Careers, LLC FY 22 -27
From: Human Services Department
Recommendation: Adopt A Resolution Waiving The Local/Small Local Business Enterprise Program Requirements And Authorizing The City Administrator To Amend A Professional Services Agreement With Childcare Careers, LLC To Increase The Amount By \$500,000 For A Total Amount Not To Exceed \$750,000 For As Needed Substitute Teacher Staffing Services
[23-0756](#)

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

Legislative History

9/28/23 *Rules & Legislation
Committee

On Consent

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

- 6.5** Subject: Resolution Establishing The Latinx Cultural Arts District
From: Councilmember Gallo
Recommendation: Adopt A Resolution Establishing The Oakland "Latinx Cultural Arts District" To Highlight, Celebrate, Preserve, And Support The Contributions Of Oakland's Latinx Community And Recognize The Neighborhoods Central, Both Historically And Currently, To Oakland's Latinx Business Owners, Artists, And Community-Based Organizations
[23-0576](#)

Attachments:

[View Legislation](#)

[View Supplemental Report - 9/21/2023](#)

[View Supplemental Legislation - 9/21/2023](#)

Legislative History

6/29/23	*Rules & Legislation Committee	Rescheduled to the *Life Enrichment Committee
9/12/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 15 speakers on this item.

The Committee Approved The recommendations of Staff and to Forward this item was to the September 19, 2023 City Council Agenda On consent.

9/14/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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The Committee Approved to schedule this Item To the October 3, 2023 City Council Agenda On Consent and With Direction For a Report To Be Included In The Agenda Packet

9/28/23	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Consent

- 6.6** Subject: Limited Public Financing Act Of 2024
From: Council President Bas, Councilmember Fife And The Public Ethics
Commission
Recommendation: Adopt An Ordinance Adding Chapter 3.13 (The Limited Public
Financing Act Of 2024) To The Oakland Municipal Code To Temporarily Restore Public
Financing, Or A Substantively Similar Ordinance
[23-0712](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Redlined Legislation - 10/5/2023](#)
[View Supplemental Suggested Amendments - 10/5/2023](#)
[View Supplemental Legislation - 10/5/2023](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON NOVEMBER 7, 2023.

Legislative History

9/14/23	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
9/28/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

1 Speaker Spoke On This Item

Councilmember Fife Was Added As A Co-Sponsor

On Consent

- 6.7** Subject: Lobbyist Registration Act
From: Council President Bas And The Public Ethic Commission
Recommendation: Adopt An Ordinance Amending Chapter 3.20 (The Lobbyist Registration Act) To The Oakland Municipal Code To Include New Registration Fees, Late Fee Caps And Fee Waivers, Mandate Lobbyist Trainings, And Change The Timing And Type Of Information Contained In The Required Filings
[23-0713](#)

Sponsors: Public Ethics Commission

Attachments: [View Council Report](#)

[View Legislation](#)

[View Supplemental Suggested Amendment - 10/5/2023](#)

[View Supplemental Legislation - 10/5/2023](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON NOVEMBER 7, 2023.

Legislative History

9/14/23	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
9/28/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

0 Speakers Spoke On This Item

On Consent

- 6.8** Subject: District 2 Mural Fund Grant For Chinatown Kitchen Kids Mural Project
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Awarding A Grant In The Amount Of \$28,000 From The District 2 Mural Funding To Higher Gliffs DBA Community Rejuvenation Project For A Mural Located At 723 Webster Street, With The Support Of Artist Desi Mundo
[23-0790](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

10/5/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Consent

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

- 6.9** Subject: Resolution Opposing Book Bans
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution (1) In Opposition To Book Bans; (2) In Support Of Protecting The Rights Of Every Individual To Access A Wide Variety Of Books In Libraries, Schools And Elsewhere; (3) In Support Of Public And School Librarians Defending Literary Freedom And Diversity; And (4) Opposing Government Censorship Of Books
[23-0791](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

10/5/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>On Consent</i>	

A Title Change Was Accepted

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

- 6.10** Subject: Medical Director Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Into A Two-Year Agreement With Dr. Herbert Gene Hern Doing Business As (DBA) "Emergentt Consulting" To Continue Providing The Services Of Medical Director For The Oakland Fire Department From October 1, 2023 Through September 30, 2025 At A Cost Of One Hundred Seventy Thousand Dollars (\$170,000) With The Option To Extend For One Year At A Cost Of Eighty Thousand Dollars (\$80,000) For A Total Contract Amount Not To Exceed Two Hundred And Fifty Thousand Dollars (\$250,000); And (2) Waiving City's Competitive Request For Proposals/Qualifications (RFP/Q) Process And Local And Small Business (LBE/SLBE) Enterprise Program Requirements For The Proposed Agreement
[23-0739](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

9/21/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
10/5/23	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>On Consent</i>	

7 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION AND
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS
[23-0773](#)

Attachments: [October 5, 2023 Closed Session Report of Final Action - California Fair Plan As](#)

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

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

- 8.1 Subject: Ordinance Designating The Henry J. Kaiser Residence As A City Landmark
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion, 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](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON NOVEMBER 7, 2023.

Legislative History

9/14/23	*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>	

- 8.2** Subject: PRO Housing Grant Application
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion, 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>		

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 9** Subject: Flex Streets Program Public Street Closures
From: Councilmember Fife
Recommendation: Adopt An Ordinance Amending Section 8.62.100 Of The Oakland Municipal Code (O.M.C.) For The Purposes Of: (1) Reinstating The Portion Of The Flex Streets Program Facilitating Public Street Closures For Restaurant, Retail, Café, Parklet, And Other Businesses To Close And Use Public Right-Of-Ways To Encourage Public Safety, Business Development, And Healthy Outdoor Use And Enjoyment Of Public Spaces; And (2) Creating A New Sunset Date Of December 31, 2025 For Public Street Closures As Part Of The Flex Streets Program; And (3) Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[23-0782](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Legislation](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON NOVEMBER 7, 2023

Legislative History

10/5/23

*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.*

OPEN FORUM

ADJOURNMENT

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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.