City of Oakland Office of the City Clerk Oakland City Hall, 1 Frank H. Ogawa Plaza, Room 201 Oakland, California 94612 CITY OF OAKLAND Agenda - DRAFT Tuesday, March 18, 2025 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/81393015732 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: 813 9301 5732 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. Councilmember Rebecca Kaplan Will Participate By Teleconference At: 1 Frank H. Ogawa Plaza, Suite 232, 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 Rowena Brown, At Large; Councilmember Carroll Fife, District 3; Councilmember Ken Houston, District 7; Councilmember Rebecca Kaplan, District 2; Councilmember Janani Ramachandran, District 4; Councilmember Zac Unger, District; President Pro Tempore Noel Gallo, District 5

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

3.1 Subject: Celebrating Women's History Month From: Councilmembers Brown, Fife, Kaplan, And Ramachandran Recommendation: Adopt A Resolution In Celebration Of March 2025 As Women's History Month And Honoring Women Who Have Demonstrated Exemplary Leadership And Whose Contributions To Oakland Have Made A Lasting Positive Impact In Our Communities <u>25-0530</u>

20 0000

Sponsors: Brown, Ramachandran, Fife and Kaplan

Legislative History

2/27/25 *Rules & Legislation Committee

Scheduled to the * Concurrent Meeting of 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 March 4, 2025

<u>25-0543</u>

 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 <u>25-0544</u>

<u>Sponsors:</u> 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 25-0545

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

<u>25-0546</u>

<u>Sponsors:</u> Kaplan

Attachments: View Legislation

5.5 Subject: Master Site License Agreement For Installation Of Electric Vehicle Charging Infrastructure

From: Department Of Transportation

Recommendation: Adopt An Ordinance: (1) Authorizing The City Administrator To Negotiate And Execute With Flashparking, Inc. A Master Site License Agreement (MSLA) To Install And Operate Electric Vehicle Fast Charging Infrastructure For An Initial Term Of Six (6) Years From The Date Of The First Operational Charger With Two 4- Year Options To Renew For A Total Not To Exceed Commercial Operation Term Of Fourteen (14) Years At A Rate Of Zero Dollars (\$0.00) Per Year For The Following Parking Facilities: (A) 18th Street Uptown Lot Located At 1800 San Pablo Avenue; (B) Franklin Plaza Garage Located At 1719 Franklin Street; (C) Frank G Mar / 1200 Harrison Garage Located At 278 12th Street; (D) Marriott/Convention Center Garage Located At 550 11th Street; (E) Oakland Museum Of California Garage Located At 1000 Oak St; (F) Parkway Lot Located At 341 East 19th Street; (G) Pacific Renaissance Plaza Garage Located At 388 9th Street; And (H) Telegraph Plaza Garage Located At 2100 Telegraph Avenue (2) Accepting And Appropriating Revenue In The Amount Of Fifty Percent (50%) Of Net Profits From The MSLA For The Purpose Of Recovering Staff Costs And Improving EV Infrastructure; And (3) Making Findings That The MSLA For A Below Fair Market Value Are In The Best Interest Of The City; And (4) Adopting Appropriate California Environmental Quality Act (CEQA) Findings 25-0498

Sponsors: **Transportation 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 MARCH 4, 2025; TBD AYES Legislative History 2/13/25 *Rules & Legislation Scheduled to the * Public Works And Committee **Transportation Committee** 2/25/25 Approved the Recommendation of Staff, and * Public Works 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 March 4, 2025, City Council Agenda On Consent 2 Speakers Spoke On This Item 2/27/25 *Rules & Legislation Scheduled to the * Concurrent Meeting of Committee the Oakland Redevelopment Successor Agency and the City Council

On Consent

		3/4/25	* 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: Oa Ordinance	kland Public Safety Planning And Oversight Commission Enabling				
	-	Netice Of The City Adversion tests				
		Office Of The City Administrator				
Recommendation: Adopt An Ordinance Establishin And Oversight Commission, Providing For The App				• • •		
	Defining The I	-				
	<u>25-0463</u>					
<u>Sponsors:</u> Office Of The City Administrator			City Administrator			
Attachments: View Report View Attachme			nent 1			
		ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.				
INTRODUCTION (First Reading) WAS PASSED ON MARCH 4, 202			D ON MARCH 4. 2025: TBD AYES			
		Legislative History				
		1/30/25	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee		
		2/25/25	*Special Public Safety 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 And Forward This Item			
			To The March 4, 2025 City Council Agenda On Non Consent			
			8 Speakers Spoke On This Item			
		2/27/25	*Rules & Legislation	Scheduled to the * Concurrent Meeting of		
			Committee	the Oakland Redevelopment Successor Agency and the City Council		
			On Consent			

On Consent

	3/4/25	* 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 Ordinance Was Approved As Amended On Introduction And Scheduled For Final Passage On March 18, 2025. The Council Approved The Following Amendment:		
		<i>Of The Legislation, On Page 1, adding the last sentence to SECTION 1.</i> <i>ESTABLISHMENT to include,</i>		
			Commission shall continue as long as the taxes nity Violence Reduction and Emergency I.	

5.7 Subject: Amendment To State Traffic Safety Grant To Oakland Fire Department From: Oakland Fire Department Recommendation: Adopt A Resolution Amending Resolution No. 90562 C.M.S., Which Among Other Things Authorized The City Administrator To Accept State Grant Funds In The Amount Of One Hundred And Sixty-Five Thousand Dollars (\$165,000) By: (1) Awarding A Contract For The Purchase Of Vehicle Extraction Equipment For The Fire Department In An Amount Not To Exceed \$165,000 To L.N. Curtis And Sons; And (2) Waiving The City's Request For Proposals And Qualifications And Competitive Bidding Requirements And Local/Small Local Business Enterprise (L/SLBE) Requirements For The Above-Mentioned Contract

<u>25-0518</u>

Sponsors: Oakland Fire Department and

<u>Legislative l</u>	egislative History			
2/20/25	*Rules & Legislation	Scheduled to the * Concurrent Meeting of		
	Committee	the Oakland Redevelopment Successor		
		Agency and the City Council		
	Pursuant To Rule 24, A State	Pursuant To Rule 24, A Statement Was Made On Record As To The Item		
	Bypassing Committee			

On Consent

5.8 Subject: Conduit Financing For CMFA Adcock Joyner Apartments Affordable Housing Project

From: Finance Department

Recommendation: Adopt A Resolution Approving A Plan Of Finance Of The California Municipal Finance Authority To Issue And Reissue Revenue Bonds For A Qualified Residential Rental Project In An Aggregate Principal Amount Not To Exceed Thirteen Million Dollars (\$13,000,000) For The Benefit Of Adcock Joyner Preservation, LP, And Certain Other Matters Relating Thereto Pursuant To Section 147(f) Of The Internal Revenue Code (26 U.S.C. § 147(f))

<u>25-0533</u>

Legislative History

2/27/25	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor
		Agency and the City Council
	On Consent	

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

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:

7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

8 Subiect: Governor's Office Of Business (Go Biz 6) Grant From: Economic And Workforce Development Department Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept, And Appropriate Two Million Seventy-Four Thousand Three Hundred Sixty-Nine Dollars And Seventy-Five Cents (\$2,074,369.75) In State Of California, Governor's Office Of Business And Economic Development (Go-Biz) Equity Act Grant Funds; And (2) Expend And Administer The Go-Biz Grant By (A) Providing Grants For Business Start-Up And Ongoing Costs In An Amount Not To Exceed Two-Hundred And Fifty Thousand Dollars (\$250,000) Per Grant For Cannabis Business Equity Applicants And Licensees, To Be Determined And Without Return To Council In A Cumulative Amount Not To Exceed; One Million Eight Hundred And Sixty-Seven Thousand- Three Hundred Sixty-Nine Dollars And Seventy-Five Cents (\$1,867,369.75) And (B) Covering Staffing And Other Administrative Costs For The City's Cannabis Equity Program In An Amount Not To Exceed Two Thousand And Seven Dollars (\$207,000) 25-0532

> Economic & Workforce Development Department
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> Legislative History
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> 2/27/25
> *Rules & Legislation Committee
> Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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>
> Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.
> mathematical Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

> > On Non-Consent

Sponsors:

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9	Subject:	Sanctuary City	1				
	From:	President Pro Tempore Gallo					
	Recomme	Recommendation: Receive An Informational Report Reaffirming Oakland As A Sanctuary					
	City						
	<u>25-0516</u>						
	<u>Sponsors:</u>	Gallo					
		Legislative History					
		2/20/25	*Rules & Legislation	Scheduled to the * Concurrent Meeting of			
			Committee	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				

A Title Change Was Read Into Record

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

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.