City of Oakland

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



Agenda - SUPPLEMENTAL

Tuesday, January 21, 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/87050978403 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: 870 5097 8403
 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 Janani Ramachandran Will Participate By Teleconference At: 1 Frank Ogawa Plaza, Suite 220, 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

- 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 Meetings Of December 9, 2024, December 16, 2024, December 17, 2024, January 6, 2025, January 7, 2025, January 8, 2025 And January 9, 2025 25-0398

<u>Attachments:</u> View Report - December 9. 2024

View Report - December 16, 2024
View Report - December 17, 2024

View Report - January 6, 2025 View Report - January 7, 2025 View Report - January 8, 2025

<u>View Report - January 9, 2025 @9:30 A.M.</u> View Report - January 9, 2025 @3:30 P.M. 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

25-0395

Sponsors: Office Of The City Attorney

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

View Supplemental Legislation - 1/14/2025

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

25-0396

Sponsors: Office Of The City Attorney

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

View Supplemental Legislation - 1/14/2025

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 25-0397

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

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

View Supplemental Legislation - 1/14/2025

Item 5.5 Regarding The "Modifying The Enabling Ordinances For The Police Commission, The Community Police Review Agency And The Office Of The Inspector General" Has Been Removed From This Agenda Via Rule 28(A)

5.6 Subject: Honoring Tonya Denise Love

From: Councilmember Fife

Recommendation: Adopt A Resolution Honoring Tonya Denise Love For Her Dedicated And Impactful Service To The District 3 Office And The City Of Oakland And Wishing Her Continued Success In Her Future Endeavors

25-0351

Sponsors: Fife

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

Legislative History

12/17/24 * Con

* Concurrent Meeting of the Wi Oakland Redevelopment Co

Successor Agency and the

City Council

On Consent

Withdrawn and Rescheduled to the *

Concurrent Meeting of the Oakland Redevelopment Successor Agency and the

City Council

5.7 Subject: Appointments For The Oakland-Alameda County Coliseum Authority Board

From: Office Of The Council President

Recommendation: Adopt A Resolution Confirming The Appointment Of Community Member Reverend Doctor Jacqueline A. Thompson To The Oakland-Alameda County Coliseum Authority Board Of Commissioners For The Term Beginning October 8, 2023 And Ending On October 7, 2025

25-0401

Sponsors: Gallo

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

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

Agenda

5.8 Subject: League Of California Cities New Mayors And Council Members Academy

From: Councilmember Unger And President Pro Tempore Gallo

Recommendation: Adopt A Resolution Repealing Resolution No. 90570 C.M.S. And Authorizing Reimbursement From The Council Contingency Fund For Necessary Costs Not To Exceed \$1,912.00 Each For Councilmembers Rowena Brown, Ken Houston And Zac Unger To Travel To Garden Grove For Attendance At The League Of California Cities New Mayors And Council Members Academy From January 29, 2025 Through January 31, 2025

25-0402

<u>Sponsors:</u> Unger and Gallo

Attachments: View Legislation

View Supplemental Legislation - 1/14/2025

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

Agenda

S5.9 Subject: Estuary Park Master Plan And CEQA

Oakland Public Works Department From:

Recommendation: Adopt A Resolution, Following Recommendation Of The Planning Commission, That: (1) Adopts The Estuary Park Master Plan (Master Plan), (2) Approves A Major Conditional Use Permit (CUP), Subject To Findings And Conditions Of Approval Attached To The Supporting Agenda Report, That Allows For Implementation Of The Master Plan Improvements, And (3) Adopts Appropriate California Environmental Quality Act (CEQA) Findings

25-0266

Sponsors: Oakland Public Works Department

View Report Attachments:

> View Attachment A View Attachment B View Attachment C View Attachment D View Attachment E View Attachment F

View Supplemental Legislation - 1/8/2025

View Supplemental Powerpoint Presentation - 1/9/2025

Legislative History

View Legislation

11/7/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
12/12/24	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Public Works And Transportation Committee
1/14/25	* Public Works And Transportation Committee The Committee Approved The Reco	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Commendation Of Staff To Forward This Item

The January 21, 2025 City Council Agenda On Consent

6 Speakers Spoke On This Item

1/16/25 *Rules & Legislation Scheduled to the * Concurrent Meeting of Committee the Oakland Redevelopment Successor

Agency and the City Council

On Consent

\$5.10 Subject: 2025 Permanent Local Housing Allocation Authorization

From: Housing And Community Development Department

Recommendation: Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing Agreements For The Receipt Of Permanent Local Housing Allocation (PLHA) Funding From The County Of Alameda In An Amount Estimated To Be \$21,023,384 For Fiscal Years 2023-24 Through 2028-29; (2) Allocating All PLHA Funds Received From The County Of Alameda To Operating Subsidies For The Rapid Response Homeless Housing Program (R2H2); (3) Authorizing The City Administrator To Loan Or Grant Said PLHA Funds To Affordable Housing Or Supportive Housing Developers Chosen Through The R2H2 Program, Without Returning To Council, In Accordance With Resolution 89977; And (4) Making Appropriate California Environmental Quality Act (CEQA) Findings 25-0368

Sponsors: Housing And Community Development Department

Attachments: View Report

View Legislation

Legislative History

12/12/24 *Rules & Legislation Scheduled to the *Community & Economic

Committee Development Committee

1/14/25 *Community & Economic Approved the Recommendation of Staff, and

Development Committee Forward to the * Concurrent Meeting of the

Oakland Redevelopment Successor Agency

and the City Council

The Committee Approved The Recommendations Of Staff And To Forward This

Item To The January 21, 2025 City Council Agenda On Consent

1 Speaker Spoke On The Item

1/16/25 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

On Consent

S5.11 Subject: On-Call Plan Check, Inspections, And Declared Emergency Response For

Damage Assessment Report Review Services

From: Planning And Building Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Following Professional Services Agreements For Additional Two-Year Terms While Also Continuing To Waive The City's Local/Small Local Business Enterprises (LBE/SLBE) Program And RFP/Q Requirements For The Firms Not Meeting The Requirements, Provided The Authorized Contract Amounts Are Not Exceeded As Follows: (1) CSG Consultants, Inc., 4Leaf, Inc., And West Coast Code Consultants, Inc. For On-Call Plan Check, Inspections And Public Right Of Way Plan Review Services In The Amount Not To Exceed The Previously Authorized Contract Amounts Of Two Million Six Hundred And Fifty Five Thousand Dollars (\$2,655,000) For Each Firm; And With TRB + Associates, Inc. And Bureau Veritas North America, Inc. For On-Call Plan Check And Inspections Services In The Amount Not To Exceed The Previously Authorized Contract Amounts Of Two Million Four Hundred And Sixty Thousand Dollars (\$2,460,000) For Each Firm; And (2) CSG Consultants, Inc., 4Leaf, Inc., And West Coast Code Consultants, Inc. For Declared Emergency Response For Damage Assessment Report Review, Plan Check, Inspections And Public Right Of Way Plan Review Services In The Amount Not To Exceed The Previously Authorized Contract Amounts Of Six Hundred And Twenty Thousand Dollars (\$620,000) For Each Firm; And With TRB + Associates, Inc. And Bureau Veritas North America, Inc. For Damage Assessment Report Review, Plan Check And Inspections Not To Exceed The Previously Authorized Contract Amounts Of Hundred And Twenty Thousand Dollars (\$520,000) For Each Firm; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings 25-0386

Sponsors: Planning & Building Department

Attachments: View Report

View Legislation

View Supplemental Legislation - 1/8/2025

Legislative History

1/14/25 *Community & Economic Approved the Recommendation of Staff, and

Development Committee Forward to the * Concurrent Meeting of the

Oakland Redevelopment Successor Agency

and the City Council

The Committee Approved The Recommendations Of Staff And To Forward This

Item To The January 21, 2025 City Council Agenda On Consent

1 Speaker Spoke On This Item

1/16/25 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

On Consent

S5.12 Subject: FY 24-25 CHS Increased Homelessness Support And Safety Training

From: Human Services Department

Recommendation: Adopt A Resolution (1) Amending Resolution No. 90420 To (A) Waive The Local/Small Local Business Enterprise (L/SLBE) Requirement For The Professional Services Agreement Awarded To Pave Prevention, Inc. For Safety Training; And (B) Increase The Grant Award To East Oakland Community Project By \$205,000, For A Total Amount Not To Exceed \$380,737 From August 1, 2024 Through July 31, 2025, For Transitional Housing And Supportive Services For Transition Age Youth; And (2) Amending Resolution 90288 To Change A Recipient Of A State Of California Family Homelessness Challenge Grant In An Amount Not To Exceed \$369,815 From "Courageous Women Association" To "Change To Come", Subject To State Approval; And (3) Awarding A Grant To Kingdom Builders Transitional Housing Program In An Amount Not To Exceed \$3,000,000 From January 1, 2025 Through June 30, 2027, For Operating And Supportive Services For A Transitional Housing Program Serving Transition Age Youth; And (4) Making Appropriate California Environmental Quality Act Findings

<u>25-0381</u>

Sponsors: Human Services Department

Attachments: View Report

View Legislation

Legislative History

1/14/25 *Life Enrichment 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

The January 21, 2025 City Council Agenda On Consent

2 Speakers Spoke On This Item

1/16/25 *Rules & Legislation

Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

On Consent

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:

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

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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.