



City of Oakland

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

Meeting Agenda - FINAL

Meeting of the Oakland City Council - CANCELLATION

Tuesday, July 16, 2024

3:30 PM

City Council Chamber, 3rd Floor

***AT THE CALL OF THE JULY 11, 2024 RULES AND LEGISLATION COMMITTEE, THIS
MEETING IS CANCELLED***

***A SPECIAL CITY COUNCIL MEETING WAS CALLED TO BE HELD ON TUESDAY, JULY
16, 2024 AT 1:30 P.M. IN ITS PLACE***

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/XXXXXXXXXXXX> 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: XXX XXXX XXXX

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

- 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**

- 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 <i>And On The July 2, 2024 City Council Agenda As A Public Hearing</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 As A Public Hearing</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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](#)

Legislative History

6/6/24 *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

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
3 Speakers Spoke On This Item

7/11/24 *Rules & Legislation Committee
Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Non Consent

- 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](#)

[View Supplemental Legislation - 7/5/2024](#)

[View Supplemental Legislation - 7/10/2024](#)

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

7/2/24	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>4 Speakers Spoke On This Item</i>	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
7/10/24	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>The Council Approved The Item As Amended On Introduction With The Following Amendments:</i>	Approved as Amended on Introduction for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Of The Legislation, Of Section 2, adding language to read " Shall a measure amending the City Charter and Oakland Municipal Code to, among other things, revise qualifications and restrictions for service and removal procedures, specify the vote threshold for action and increase minimum staffing requirements for the Public Ethics Commission: allow the Commission to set City Attorney and City Auditor salaries biannually rather than annually; and amend the Lobbyist Registration Act to restrict payments and expenses incurred by local government lobbyists, be adopted?"

- 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
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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 <i>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</i>

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 Ikharo 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, Roeuth 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, Roeuth 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(a) 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: 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](#)

Legislative History

6/6/24

*Rules & Legislation
Committee

Withdrawn with No New Date

- 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
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- 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 Attachment 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: State Worker Protection Grant To Office Of City Attorney To Enforce State Labor Laws And Assist Workers
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 And Attachment A](#)
[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)**

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can make reasonable arrangements to ensure accessibility. Also, in compliance with
Oakland's policy for people with environmental illness or multiple chemical
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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.**