

City of Oakland

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



CITY OF OAKLAND

Meeting Agenda - DRAFT

Tuesday, May 17, 2022

1:30 PM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

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

Pursuant to California Government Code Section 54953(e), the City Council has found that an imminent risk to the health of attendees due to the COVID-19 pandemic continues to exist. Therefore, all City Councilmembers will participate in the meeting via phone/video conference without notice of their teleconference locations

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/86846489138> 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: 868 4648 9138

If asked for a participant ID or code, press #.

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

ROLL CALL / CITY COUNCIL

ACTIONS ON SPECIAL ORDERS OF THE DAY

(Ceremonial Presentations, Reports/Presentations From The Mayor,
Council Acknowledgements/Announcements):

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):

1 PUBLIC COMMENT:

**COMMENT ON ALL ACTION ITEMS EXCEPT PUBLIC HEARINGS WILL NOT BE TAKEN
AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN
DURING OPEN FORUM**

2 CONSENT CALENDAR (CC) ITEMS:

- 2.1 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
[22-0358](#)
- 2.2 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
[22-0359](#)
- 2.3 Subject: Declaration Of A Local Emergency On Homelessness
From: Vice Mayor 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
[22-0360](#)

2.4 Subject: Teleconference Meetings Of The City Council
From: Office Of The City Administrator's
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Determination That Conducting In-Person Meetings Of The City Council And Its Committees Would Present Imminent Risks To Attendees' Health, And Electing To Continue Conducting Meetings Using Teleconferencing In Accordance With California Government Code Section 54953(E), A Provision Of AB-361
[22-0361](#)

2.5 Subject: Youth Commission Ordinance Changes
From: Councilmember Taylor
Recommendation: Adopt A Ordinance Amending Ordinance Nos. 10545 C.M.S., 11461 C.M.S., And 11869 C.M.S. To Change The Name Of The Youth Advisory Commission To The Oakland Youth Commission And Amend The Membership And Quorum Requirements
[22-0288](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

4/14/22 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Council President Bas, Council member Reid & Council member Gallo request to be added as coauthors.

This item was scheduled to the May 3, 2022 on Non Consent.

2.6 Subject: Adopt Ordinance To Modify Oakland's Proof Of Vaccination Requirement
From: Councilmember Kalb
Recommendation: Adopt A Ordinance Amending Oakland Municipal Code Chapter 8.68
By: (1) Deleting The Requirement For Proof Of A Covid- 19 Vaccination (Proof Of Covid Vaccination) For Patrons At The Following Indoor Public Locations: (A) Establishments Or Events Where Food Or Drink Is Served Including Restaurants, Bars, Coffee Houses, Clubs, And Banquet Halls; (B) Entertainment Venues, Theaters, Concert Venues, Museums, And Recreation Facilities; (C) Gyms, Fitness Centers And Yoga Studios; (D) City Hall; And (E) Large Indoor Events At City And Privately- Owned Facilities; And (2) Requiring Face Masks For Patrons At Large Indoor Events At City And Privately-Owned Facilities
[22-0324](#)

Attachments: [View Report](#)

[View Legislation](#)

- 2.7** Subject: Celebration Of Asian American And Pacific Islander Heritage Month
From: Council President Bas And President Pro Tempore Thao
Recommendation: Adopt A Resolution In Celebration Of Asian American And Pacific Islander Heritage Month Honoring Asian Americans And Pacific Islanders Whose Service And Leadership In Oakland Contribute To A More Vibrant And Just City
[22-0289](#)

Legislative History

4/14/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Consent.

- 2.8** Subject; DVP Data Management System
From: Violence Prevention Department
Recommendation: Adopt A Resolution Waiving The Local And Small Local Business Enterprise Program (L/SLBE) And The Competitive Bid Process And Awarding A Five-Year Contract From May 1, 2022 To June 30, 2027 With Social Solutions Global, Inc. For The Development Of A New Data Management System And Annual Licensing And Technical Assistance Fees For A Total Amount Not To Exceed Five Hundred Thirty-Three Thousand Fifty-Six Dollars (\$533,056)
[22-0209](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Legislation](#)
[View Power Point Presentation](#)

Legislative History

3/17/22	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
4/12/22	*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 recommendation of staff, and requested the item be forwarded to the April 19, 2022 City Council Agenda on Consent

4/14/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Consent

- 2.9** Subject: Uptown Bike Station Agreement Amendment
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing An Amendment And Extension Of A Cooperative Agreement With The Bay Area Rapid Transit District (BART) For Support Of The Operations And Management Of The Uptown Bike Station; Approving A Contribution In An Amount Not To Exceed One Hundred Ninety-Five Thousand Dollars (\$195,000.00) In Measure BB Bicycle And Pedestrian Funds; And Adopting Appropriate California Environmental Quality Act Findings
[22-0305](#)

Legislative History

4/28/22	*Special Rules and Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Consent.

- 2.10** Subject: California Department Of Aging, Standard Agreement Amendment
From: Human Services Department
Recommendation: Adopt A Resolution Amending Resolution No. 88714 C.M.S., To Increase The Amount Of Funding Accepted And Appropriated From The California Department Of Aging (CDA) In The Amount Of \$109,765 For A Total Amount Of \$1,866,599 For The Multipurpose Senior Services Program (MSSP) For Fiscal Year (FY) 2021-2022
[22-0315](#)

Legislative History

4/28/22	*Special Rules and Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Consent

2.11 Subject: FY 2021-2026 Urban Search And Rescue (US&R) Funding
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To:

1) Enter Into A Grant Agreement With The Federal Emergency Management Agency (FEMA) To Accept And Appropriate FEMA Funds In The Amount Of One Million Two Hundred Thirty Eight Thousand, Eight Hundred Seventy Eight Dollars (\$1,238,878) Annually For Fiscal Years (FY) 2021-2026, And Additional Supplemental Annual Funding Not To Exceed Fifty Percent (50%) Of The Original Grant Award Per Year, For A Cumulative Amount Not To Exceed Nine Million Two Hundred Ninety One Thousand, Five Hundred Eighty Fiver Dollars (\$9,291,585) To Fund The Oakland Fire Department's Urban Search And Rescue (US&R) California Task Force Four (CA-TF4); And

2) Expend The FEMA Funds In Accordance With The Preliminary Spending Plan Without Further City Council Approval, Including Funding For Training And The Purchase Of Equipment; (B) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The Grant; (C) Authorizing The City Administrator To Appropriate Revenue Received From Trainings Provided By US&R CA-TF4; (D) Approve A Contribution From The General Purpose Fund (GPF) In An Amount Estimated At Sixty Thousand, Nine Hundred And Twenty Four Dollars (\$60,924) Annually For FY 2021-2026 To Cover Disallowed Internal Service Fund (ISF) Charges Affiliated With Said Grant

[22-0316](#)

Legislative History

4/28/22

*Special Rules and
Legislation Committee

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

On Consent

2.12 Subject: FY 2020 Urban Search And Rescue (US&R) Funding Amendment
From: Oakland Fire Department
Recommendation: Adopt A Resolution Amending Resolution No. 88316 C.M.S By

1) Accepting And Appropriating Fiscal Year 2020 Supplemental Grant Funds, In The Amount Of Forty-Seven Thousand Nine Hundred And Eighteen Dollars (\$47,918) From The Federal Emergency Management Agency (FEMA) For A Cumulative Fiscal Year 2020 Grant Award Of One Million Three Hundred Fourteen Thousand, Five Hundred Forty-Nine Dollars (\$1,314,549);

2) Expend The Additional Grant Funds In Accordance With The FY 2020 Preliminary Spending Plan To Increase Funding For Equipment Awarded On September 24, 2021; And

3) Authorizing Use Of General Purpose Fund (GPF) To Cover The Cost Of The Internal Service Fund (ISF) Charges Affiliated With Said Grant For FY 2020
[22-0317](#)

Legislative History

4/28/22	*Special Rules and Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>On Consent</i>	

2.13 Subject: Lakeshore/Lake Park Business Improvement Management District Of 2022 Intention
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Declaring An Intention To Form The Lakeshore/Lake Park Business Improvement Management District Of 2022 ("Lakeshore BID 2022"); (2) Granting Preliminary Approval Of The Lakeshore BID 2022 Management Plan; (3) Directing Filing Of The Proposed Lakeshore BID 2022 Assessment District Boundary Description With The City Clerk; (4) Directing Distribution Of A Ballot To All Affected Property Owners In The Proposed Lakeshore BID 2022 To Determine Whether A Majority Protest Exists; And (5) Scheduling A Public Hearing For July 5, 2022
[22-0326](#)

Legislative History

4/28/22	*Special Rules and Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>On Consent</i>	

- 2.14** Subject: Honoring Kyndra Simmons For 20 Years Of Service To Youth Alive!
From: Councilmember Reid
Recommendation: Adopt A Resolution Honoring Kyndra Simmons For 20 Years Of
Dedicated And Distinguished Service To Youth Alive
[22-0331](#)

Legislative History

4/28/22 *Special Rules and Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

As a Ceremonial item.

- 2.15** Subject: George P. Scotlan Memorial Convention Center Fund Appropriation
From: Economic Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Appropriate
Additional Funds In The Amount Of Two Hundred Thousand Dollars (\$200,000) To
Restore An Operating Reserve At The George P. Scotlan Memorial Convention Center
Pursuant To The Terms Of An Amended And Restated Management Agreement With
Integrative Services Corporation For The Management And Operation Of The George P.
Scotlan Memorial Convention Center Located At 550 10th Street
[22-0334](#)

Legislative History

4/28/22 *Special Rules and Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent.

A title change was read into record.

- 2.16** Subject: General Fund Contract Extension To WIOA Adult And Youth Service Providers
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing Approval And Re-Allocation Of An
Amount Not To Exceed Eight Hundred Eighty-Five Thousand Three Hundred Four Dollars
(\$885,304) From The General Fund For FY 2022-23 To Current Workforce Innovation And
Opportunity Act (WIOA) Adult And Youth Service Providers For Operational Support From
July 1, 2022, Through December 31, 2022 With The Approval Of The Oakland Workforce
Development Board (OWDB)
[22-0339](#)

Legislative History

4/28/22 *Special Rules and Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent

- 2.17** Subject: City Of Oakland Contribution To Youth Ventures Joint Powers Authority
From: Human Services Department
Recommendation: Adopt A Resolution Awarding Grant To Youth Ventures Joint Powers Authority (YVJPA), Through Its Fiscal Agent Marcus A. Foster Educational Institute, In The Amount Of \$150,000 Per Year For Fiscal Years 2021-2022 And 2022-2023, For The City Of Oakland's Annual Contributions To The YVJPA, And Authorizing An Agreement For Distribution Of Said Funds
[22-0342](#)

Legislative History

4/28/22	*Special Rules and Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Consent.

- 2.18** Subject: West Grand & Brush Phase I Affordability Restriction Amendment
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Amending The Affordability Restrictions At West Grand & Brush Phase I, An Affordable Housing Project Located At 2201 Brush Street & 760 22nd Avenue, Proposed By The East Bay Asian Local Development Corporation (EBALDC) And Allied Housing, Inc.
[22-0343](#)

Legislative History

4/28/22	*Special Rules and Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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A title change was read into record.

- 2.19** Subject: Social Good Fund Inc. As Fiscal Sponsor Homies Empowerment
From: Councilmember Reid
Recommendation: Adopt A Resolution Amending Resolution No. 88780 C.M.S., Which Among Other Things Awarded Grants To Nonprofit Agencies And Awarded A Grant Of Seventy-Five Thousand Dollars (\$75,000) To Homies Empowerment, To Award The Grant To Social Good Fund Inc. As Fiscal Sponsor For Homies Empowerment
[22-0353](#)

Legislative History

4/28/22	*Special Rules and Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Consent.

- 2.20** Subject: Desley Brooks V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Desley Brooks V. City Of Oakland, Barbara J. Parker, Otis McGee, Jr., Colin T. Bowen, City Attorney's File No. 32974, In The Amount Of One Hundred Sixty-Five Thousand Dollars And Zero Cents (\$165,000.00) (Office Of The City Attorney - Professional Negligence)
[22-0355](#)

Legislative History

4/28/22	*Special Rules and Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>On Consent</i>		

- 2.21** Subject: Claim Of Sarai Crain
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Sarai Crain, City Attorney's File No. 35148, In The Amount Of Two Hundred Sixty-Eight Thousand Dollars And Zero Cents (\$268,000.00) (Department Of Violence Prevention - Employment/Civil Rights)
[22-0356](#)

Legislative History

4/28/22	*Special Rules and Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>On Consent</i>		

3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

- 3.1** Subject: FY2022-23 Landscaping And Lighting District (LLAD) - Confirmation
From: Finance Department
Recommendation: Conduct A Public Hearing And Adopt A Resolution Confirming The City Of Oakland Landscaping And Lighting Assessment District (LLAD) Fiscal Year (FY) 2022-23 Engineer's Report And The Levying Of Assessment
[22-0306](#)

Legislative History

4/28/22	*Special Rules and Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>As A Public Hearing.</i>		

3.2 Subject: Delinquent Business Tax Assessment Of Liens
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The
Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The
Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming
The Recordation Of Liens With Administrative And Assessment Charges As Necessary
Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of
Lien And Assessment Charges Be Turned Over To The County Tax Collector For
Collection; Or

[22-0161](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

3/3/22	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>Public Hearing</i>	
3/15/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Upon the reading of Item 3.3 by the City Clerk, the Public Hearing was opened at 2:28 p.m.</i>	

24 individuals spoke on this item.

*Vice Mayor Kaplan made a motion, seconded by Councilmember Taylor, to
continue the Public Hearing, and hearing no objections, the motion passed by
7 Ayes: Fife, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas 1 Excused
Gallo*

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection

[22-0162](#)

Attachments: [View Legislation](#)

Legislative History

3/3/22	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>Public Hearing</i>	
3/15/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Upon the reading of Item 3.3 by the City Clerk, the Public Hearing was opened at 2:28 p.m.</i>	

24 individuals spoke on this item.

Vice Mayor Kaplan made a motion, seconded by Councilmember Taylor, to continue the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Fife, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas 1 Excused Gallo

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

5 Approval Of The Draft Minutes From The Meeting Of April 25, 2022 And May 3, 2022
22-0362

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 6 Subject: Traffic Safety And Pedestrian Safety Improvements
From: Vice Mayor Kaplan
Recommendation: Receive An Informational Report And Recommendations For Improving And Expediting Traffic Calming Installations Throughout Needed Locations In Oakland, Including Completion Of Installation Of Approved Speed Bumps, And Recommended Budget Adjustments To Provide For Ongoing Capacity To Ensure Traffic Safety And Pedestrian Safety Improvements Are Completed Timely Throughout Oakland [22-0171](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)
[View Report Attachment D](#)
[View Report Attachment E](#)
[View Report Attachment F](#)
[View Report Attachment G](#)
[View Report Attachment H](#)

Legislative History

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| 3/1/22 | * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>Vice Mayor Kaplan made a scheduling motion, seconded by Councilmember Gallo, to schedule this item to the April 19, 2022 City Council meeting on Non Consent. The motion passed with 8 Ayes.</i> | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| 4/19/22 | Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
<i>The Council continued this item to the May 17, 2022 City Council Agenda with a request for a supplemental report that includes the following:</i>

<i>- adding powerpoint;</i>

<i>- the steps and the process (interviewing), approvals needed, hiring, retention, timelines between each steps and data on how the process has been working across OakDOT and Public Works department having high vacancy rates;</i>

<i>- the next steps on the 7th & Filbert and Foothill and 35th traffic calming measures;</i>

<i>- what will it take to expedite all the pending speed bumps;</i>

<i>- consider a jobs pipeline or cadet program that trains and hires people to be prepared to work in these departments.</i> | Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

- 7 Subject: Application For Prohousing Designation
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For
And Enter Into, Execute And Deliver All Documents Required Or Deemed Necessary For
Participation In The State Of California's Prohousing Designation Program
[22-0304](#)

Legislative History

4/28/22	*Special Rules and Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Non Consent

- 8 Subject: HUD Continuum Of Care (CoC) And Associated Funding FY 22-23
From: Human Services Department
Recommendation: Adopt A Resolution:

1) Accepting, Appropriating, And Authorizing Agreements For The Receipt Of Funds To Support Homeless Programs From The Following Sources: A. Continuum Of Care (CoC) Supportive Housing Program Renewal Funds From The U.S. Department Of Housing And Urban Development (HUD) In The Amount Of \$5,532,120 For Fiscal Year (FY) 2022-23; B. Local Housing Assistance Program (LHAP) Funds From The Oakland Housing Authority (OHA) In The Amount Of \$965,400 For FY 2022-23; C. Social Services Agency (SSA) Funds From Alameda County In The Amount Of \$372,221 For FY 2022-23; And

2) Appropriating \$1,700,000 Of Measure Q Funds For FY 2022-23 To Provide Required HUD Match Funding And To Support The Ongoing Operation Of Transitional Housing Sites; And

3) Awarding Grant Agreements To Non-Profit Agencies Identified In Table 1 For FY 2022-23 Using The Above Funds To Provide Critical Homeless Services; And

4) Accepting And Appropriating Additional Grant Funds That Become Available For The Same Purposes Within FY 2022-23 And Authorizing The City Administrator To Amend The Grant Agreements To Adjust The Grant Amounts Within The Limits Of The Awards; And

5) Authorizing The Use Of General Purpose Funds To Pay Central Services Overhead Charges For The HUD CoC And SSA Grants

[22-0308](#)

Legislative History

4/28/22	*Special Rules and Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Non Consent

- 9 Subject: City Of Oakland 2022-2023 Tax And Revenue Anticipation Notes
From: Finance Department
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of 2022-2023 Notes Payable From Revenues Received During The Fiscal Year 2022-2023 In An Amount Not To Exceed \$165,000,000 And Approving Certain Related Matters
[22-0311](#)

Legislative History

4/28/22	*Special Rules and Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Non Consent

- 10 Subject: Parks, Recreation And Youth Development Software Agreement
From: Parks, Recreation And Youth Development
Recommendation: Adopt A Resolution Waiving The Competitive Multiple-Step Solicitation Process Required For The Acquisition Of Information Technology Systems And Waiving The Local And Small Local Business Enterprise Program Requirements; 2) Awarding A Contract To Perfectmind, Inc. In An Amount Not To Exceed \$249,880 For A Three-Year Term To Continue Providing A Software Platform That Will Allow Program Registrations And Facility Rentals; And 3) Authorizing The City Administrator To Enter Into Three One-Year Contract Extensions In An Amount Not To Exceed \$547,485 Over The Six-Year Period
[22-0312](#)

Legislative History

4/28/22	*Special Rules and Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Non Consent.

- 11 Subject: Progressive And Equitable Business Tax
From: Council President Bas And Councilmember Fife
Recommendation: Adopt A Resolution: (1) Amending Resolution No. 88227 C.M.S., Which, Among Other Things, Submitted To The Voters At The November 8, 2022 General Municipal Election, An Ordinance Repealing And Replacing Chapter 5.04 Of The Oakland Municipal Code, To Modify Said Ordinance To Incorporate Recommendations From The Blue Ribbon Equitable Business Tax Task Force; And (2) Directing The City Clerk To Take All Actions Necessary To Prepare For And Conduct A November 8, 2022 General Municipal Election

[22-0202](#)

Attachments:

[View Report](#)

[View Report Attachment A](#)

[View Report Attachment B](#)

[View Report Attachment C](#)

[View Legislation](#)

Legislative History

3/10/22	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
3/31/22	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
4/28/22	*Special Rules and Legislation Committee	Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

This item was rescheduled from the Rules and Legislation pending list to the May 17, 2022 City Council Agenda on Non Consent.

Councilmembers Kalb and Pro Tem Thao were added as co authors.

OPEN FORUM / CITIZEN COMMENTS

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 6:00 P.M., Unless Extended By Majority Vote Of The Council)

Americans With Disabilities Act

If you need special assistance 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

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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.