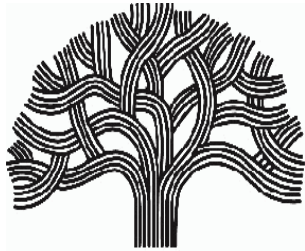


City of Oakland

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



CITY OF OAKLAND

Meeting Agenda - FINAL

Wednesday, March 6, 2024

5:00 PM

City Council Chamber, 3rd Floor

Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612*

City of Oakland Website: <http://www.oaklandca.gov>

PUBLIC PARTICIPATION:

The Public May Observe And/Or Participate In This Meeting Many Ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/81573277488> 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: 815 7327 7488

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

PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM. ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK BEFORE THE ITEM IS READ INTO THE RECORD. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING.

ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:

- eComment. To send your comment directly to Council members go to <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty-four (24) hours before meeting start time.
- To Comment In Person Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: <https://oakland.legistar.com/Calendar.aspx> (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to.
- *To Be Recognized To Speak Via ZOOM, Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.
- Once You Have Submitted Your Speaker Card - Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Taken. When your name is called please raise your hand in zoom (By Pressing "*9") and Unmute Your Self By Pressing *6. You Will Be Permitted To Speak During Your Turn. Instructions On How To "Raise Your Hand" Is Available

At: <https://support.zoom.us/jc/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.

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 / PRESENTATIONS 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 Meeting Of February 20, 2024

[24-0125](#)

Attachments: [View Report](#)

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

[24-0122](#)

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

[24-0123](#)

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
[24-0124](#)

Sponsors: Kaplan

Attachments: [View Legislation](#)

5.5 Subject: Authorization Of Liberation Park Mixed-Use Development LDDA And DDA
From: Economic & Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Authorizing The City Administrator To Negotiate And Execute A
Disposition And Development Agreement Between The City Of Oakland And Liberation
Park Market Hall, Or Its Affiliates, For The Sale Of A Portion Of The Property Located
At 73rd Avenue And Foothill Boulevard (Parcel 1) And Development Of A Mixed-Use
Market Hall And Cultural Center, For The Appraised \$994,996 Fair Market Value, With
A Term Of Two And One-Half Years With Two One-Year Administrative Extension
Options; And Adopting California Environmental Quality Act Findings

[24-0051](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

[NOTICE AND DIGEST](#)

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF
THIS ORDINANCE.*

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 20, 2024; 8 AYES

Legislative History

1/25/24	*Rules & Legislation Committee <i>And On The February 20, 2024 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
2/1/24	*Rules & Legislation Committee <i>And On The February 20, 2024 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee

A Title Change Was Accepted

2/13/24 *Community & Economic Development Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

6 Speakers Spoke On This Item

The Committee Approved The Recommendations Of Staff, and To Forward This Item To The February 20, 2024 City Council Agenda As A Public Hearing

2/15/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

As A Public Hearing

2/20/24 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

At 6:38 P.M. Councilmember Jenkins made a motion, seconded by Councilmember President Pro Tempore Kalb, to Open the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Fife,Gallo,Jenkins, Kalb, Kaplan, Reid, Ramachandran, and Fortunato Bas

Upon the reading of Item 6.2 by the City Clerk, the Public Hearing was opened

6 individuals spoke on this item.

At 7:08 P.M. Councilmember Jenkins made a motion, seconded by Councilmember Reid, to close the Public Hearing, and by the same motion Approve the Ordinance On First Introduction, and hearing no objections, the motion passed by 8 Ayes: Fife,Gallo,Jenkins, Kalb, Kaplan, Reid, Ramachandran, and Fortunato Bas

2) An Ordinance Authorizing The City Administrator To Negotiate And Execute (A) A Lease Disposition And Development Agreement Between The City And Liberation Park Residences, L.P., Or Its Affiliates, For Development Of 119 Units Of Affordable Housing On A Portion Of The Property Located At 73rd Avenue And Foothill Boulevard ("Parcel 2"), With A Term Of Two And One-Half Years With Two One-Year Administrative Extension Options, (B) A 99-Year Ground Lease, And (C) A 55-Year Capitalized Loan In The Amount Equal To \$1,505,004; And Adopting California Environmental Quality Act Findings; And
[24-0052](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Legislation](#)
[NOTICE AND DIGEST](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 20, 2024; 8 AYES

Legislative History

1/25/24	*Rules & Legislation Committee <i>And On The February 20, 2024 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
2/1/24	*Rules & Legislation Committee <i>And On The February 20, 2024 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
	<i>A Title Change Was Accepted</i>	
2/13/24	*Community & Economic Development Committee <i>6 Speakers Spoke On This Item</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>The Committee Approved The Recommendations Of Staff, and To Forward This Item To The February 20, 2024 City Council Agenda As A Public Hearing</i>	
2/15/24	*Rules & Legislation Committee <i>As A Public Hearing</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2/20/24 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

At 6:38 P.M. Councilmember Jenkins made a motion, seconded by Councilmember President Pro Tempore Kalb, to Open the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Reid, Ramachandran, and Fortunato Bas

Upon the reading of Item 6.2 by the City Clerk, the Public Hearing was opened

6 individuals spoke on this item.

At 7:08 P.M. Councilmember Jenkins made a motion, seconded by Councilmember Reid, to close the Public Hearing, and by the same motion Approve the Ordinance On First Introduction, and hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Reid, Ramachandran, and Fortunato Bas

3) An Ordinance Authorizing The City Administrator To Negotiate And Execute An Extension To An Existing License Agreement By And Between The City Of Oakland And Black Cultural Zone Community Development Corporation, To Operate A Community Service Outdoor Market On The Property Located At 73rd Avenue And Foothill Boulevard For A Term Ending On The Earlier Of October 18, 2027, Or The Commencement Of Construction On The Property, For A License Fee Of Five Hundred Dollars (\$500) Per Month; Making Findings That The Below Market Rate License Fee Is In The Best Interests Of The City; And Adopting California Environmental Quality Act Findings

[24-0053](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Legislation](#)

[NOTICE AND DIGEST](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 20, 2024; 8 AYES

Legislative History

1/25/24 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee
And On The February 20, 2024 City Council Agenda As A Public Hearing

2/1/24	*Rules & Legislation Committee <i>And On The February 20, 2024 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee <i>A Title Change Was Accepted</i>
2/13/24	*Community & Economic Development Committee <i>6 Speakers Spoke On This Item</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee Approved The Recommendations Of Staff, and To Forward This Item To The February 20, 2024 City Council Agenda As A Public Hearing</i>
2/15/24	*Rules & Legislation Committee <i>As A Public Hearing</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/20/24	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>At 6:38 P.M. Councilmember Jenkins made a motion, seconded by Councilmember President Pro Tempore Kalb, to Open the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Fife,Gallo,Jenkins, Kalb, Kaplan, Reid, Ramachandran, and Fortunato Bas</i>	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Upon the reading of Item 6.2 by the City Clerk, the Public Hearing was opened</i> <i>6 individuals spoke on this item.</i> <i>At 7:08 P.M. Councilmember Jenkins made a motion, seconded by Councilmember Reid, to close the Public Hearing, and by the same motion Approve the Ordinance On First Introduction, and hearing no objections, the motion passed by 8 Ayes: Fife,Gallo,Jenkins, Kalb, Kaplan, Reid, Ramachandran, and Fortunato Bas</i>

- 5.6** Subject: Destiny Seals, Et Al. V. Anglo Commercial Trucking, Inc., 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 Destiny Seals; Milan F. Sahni, By And Through Her Guardian Ad Litem, Tamika Seals; Gurmeet S. Sahni, Special Representative Of The Heirs And Estate Of Kamalpreet S. Sahni; And Deep Kaur V. Anglo Commercial Trucking, Inc.; State Of California (Caltrans); And City Of Oakland, California; Alameda County Superior Court Case No. Rg21091611, City Attorney's File No. 34412, In The Amount Of Five Hundred Thousand Dollars And Zero Cents (\$500,000.00) (Oakland Department Of Transportation - Wrongful Death, Dangerous Condition)

[24-0137](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

2/22/24	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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On Consent

- 5.7** Subject: Wildfire Prevention Coordinating Group Appointments
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Appointing Councilmember Janani Ramachandran To Represent The City Of Oakland At The East Bay Regional Wildfire Prevention Coordinating Group As A Member, And Appointing Councilmember Treva Reid To Represent The City Of Oakland As An Alternate Member

[24-0144](#)

Sponsors: Fortunato Bas

Attachments: [View Legislation](#)

Legislative History

2/22/24	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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A Title Change Was Read Into Record And Accepted

On Consent

- 5.8** Subject: Awarding A Grant Agreement To Dimond Improvement Association -DIA
From: Councilmember Ramachandran
Recommendation: Adopt A Resolution Awarding A Grant Agreement To Dimond Improvement Association - DIA For An Amount Not To Exceed Twenty-Five Thousand Dollars (\$25,000) To Support Bid Formation Activity Pursuant To Council Resolution 88783 C.M.S.
[24-0093](#)

Sponsors: Ramachandran

Attachments: [NO WRITTEN MATERIAL WAS SUBMITTED](#)

Legislative History

2/8/24	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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On Consent

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

- 5.9** Subject: Accepting And Awarding State Grant Funds And Enter Into Agreements With Uncommon Law
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Accepting And Appropriating Grant Funds In An Amount Up To \$1,000,000 To Be Awarded To The City Of Oakland From The 2023-2024 California State Budget And Authorizing The City Administrator To Execute Grant Agreements With Uncommon Law In An Amount Not To Exceed \$1,000,000
[24-0090](#)

Sponsors: Kaplan

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

2/8/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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2/27/24	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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On Consent

There Was 1 Speaker On This Item

2/29/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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On Consent

5.10 Subject: Amendments To Ordinance No.12187 C.M.S. (The Salary Ordinance)
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Contracting And Purchasing From The Operation Of Civil Service; And

[24-0106](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

2/15/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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2/27/24	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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On Consent

There Was 1 Speaker On This Item

2/29/24	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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On Consent

2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To: (A) Add The Full-Time Classification Of Manager, Contracting And Purchasing; Mobile Assistance Community Responders Of Oakland (MACRO) Supervisor; Violence Prevention Program Planner; Home Base Specialist; And Home Base Visitor; And (B) Amend The Title Of The Full-Time Classification Of Animal Control & Shelter Manager To Animal Shelter Operations Manager; And (C) Amend The Salary Of The Full-Time Classification Of Director Of Transportation; And (D) Amend The Salary Of The Part-Time Classifications Of Senior Aide, PT And Temporary Contract Services Employee, PT To Ensure Compliance With The City Of Oakland's Minimum Wage Ordinance

[24-0107](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

[View Legislation](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MARCH 19, 2024.

Legislative History

2/15/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/27/24	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>On Consent</i>	
	<i>There Was 1 Speaker On This Item</i>	
2/29/24	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>On Consent</i>	

- 5.11** Subject: Prohousing Incentive Pilot Program Grant Application
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply
For, Accept, And Appropriate \$1,390,000 In Funds From The State Of California
Department Of Housing And Community Development's Prohousing Incentive Pilot
Program For Capitalized Service Reserves For Affordable Housing
[24-0108](#)

Sponsors: Housing And Community Development Department

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

Legislative History

2/15/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
2/27/24	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>On Consent</i>	
	<i>There Was 1 Speaker On This Item</i>	
2/29/24	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>On Consent</i>	

5.12 Subject: 606 Clara/9418 Edes LDDA
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Authorizing A Lease Disposition And
Development Agreement And A Ground Lease With Housing Consortium Of The East
Bay, Or Its Affiliates, For The Development Of Affordable Housing On The Property
Located At 606 Clara Street And 9418 Edes Avenue, And Making California
Environmental Quality Act Findings For This Action
[24-0111](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report And Attachments A And B](#)

[View Legislation](#)

[View Supplemental Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MARCH 19, 2024.

Legislative History

2/15/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
2/27/24	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>On Consent</i>	
	<i>There Were 2 Speakers On This Item</i>	
2/29/24	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>On Consent</i>	

5.13 Subject: 2024 Summer Food Service Program
From: Office Of The City Administrator
Recommendation: Adopt A Resolution (1) Accepting And Appropriating A Summer Food Service Program (SFSP) Grant From The California Department Of Education (CDE) In The Amount Of \$426,870 (Four Hundred Twenty-Six Thousand Eight Hundred Seventy Dollars); And (2) Awarding Professional Services Agreements (PSAS) To Uptons, Inc. (DBA School Foodies) In An Amount Not To Exceed \$221,875 (Two Hundred Twenty-One Thousand Eight Hundred Seventy-Five Dollars); To Flo's Friendly School Lunches In An Amount Not To Exceed \$253,750 (Two Hundred Fifty-Three Thousand Seven Hundred Fifty Dollars); And To Cook And Run, Inc. In An Amount Not To Exceed \$257,500 (Two Hundred Fifty-Seven Thousand Five Hundred Dollars), To Provide Food Services From May 28, 2024 Through August 9, 2024; And (3) Authorizing The City Administrator To Accept And Appropriate Additional SFSP Funding That Becomes Available And Amend The Above PSAS To Increase Amounts Within The Term Of May 28, 2024 Through August 9, 2024

[24-0073](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

[View Attachment A](#)

[View Legislation](#)

[View Supplemental Legislation - 2/28/2024](#)

Legislative History

2/1/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
2/8/24	*Rules & Legislation Committee <i>A Title Change Was Accepted</i>	Scheduled to the *Life Enrichment Committee
2/27/24	*Life Enrichment Committee <i>On Consent</i>	Approved the Recommendation of Staff, and Forward
	<i>There Was 1 Speaker On This Item</i>	
2/29/24	*Rules & Legislation Committee <i>On Consent</i>	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

5.14 Subject: Goat Grazing Service For Vegetation Management
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Waiving The Fixed, Sealed Bid, Price-Based Bid Process; And (2) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Ecosystems Concepts, Inc. (ECI) For Goat Grazing Services For A Two Year Term From April 1, 2024 Through March 31, 2026, In An Amount Not To Exceed One Million Six Hundred Thousand Dollars (\$1,600,000.00) With An Option To Extend The Agreement For Two Additional Years In An Amount Not To Exceed One Million Six Hundred Thousand Dollars (\$1,600,000.00) And Without Return To Council, For A Total Contract Amount Not To Exceed Three Million Two Hundred Thousand Dollars (\$3,200,000.00) For The Entire Four Year Period

[24-0074](#)

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

2/1/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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2/27/24	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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On Consent

There Were 3 Speakers On This Item

2/29/24	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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On Consent

5.15 Subject: Adopting Verified Response
From: Councilmember Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 8.02 (Burglar Alarm Systems) To (1) Require All New Alarm Installations To Be Verified Response Alarm Systems; (2) Prohibit Alarm Businesses From Making Dispatch Requests Based On Non-Verified Alarms; And (3) Impose Civil Penalties For Violations; And Adopting California Environmental Quality Act Exemptions
[24-0091](#)

Sponsors: Kaplan

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Report - 3/1/2024](#)

[View Supplemental Attachment - 3/1/2024](#)

[View Supplemental Legislation - 2/29/2024](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MARCH 19, 2024

Legislative History

2/8/24

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

2/27/24 *Public Safety Committee Approved as Amended the
Recommendation of Staff, and Forward to
the Special Concurrent Meeting of the
Oakland Redevelopment Successor
Agency/City Council

*The Committee Approved The Recommendation Of Staff As Amended And To
Forward This Item To The March 6, 2024 Special City Council Agenda On
Consent With The Following Amendments;*

*Of The Legislation, On Page 8 Section 7. Addition Of Section 8.02.072 (Verified
Response Alarm Systems). To Read As Follows;*

8.02.072 Verified Response Alarm Systems

*Beginning July 1, 2024, It Shall Be Unlawful For An Alarm Business To Make
An Alarm Dispatch Request Based On The Breach Of A Single Major Point Of
Entry Without A Secondary Indication That A Burglary Is In Progress.*

*Secondary Indication May Be Audio Or Video Evidence Of An Intrusion, The
Tripping Of A Motion Detector, Or Verbal Confirmation From The Alarm User
Or Designee, In Addition To The Breach Of A Major Point Of Entry. An Alarm
Business Who Violates This Section Shall Be Subject To A \$1,000 Penalty For
Each Violation.*

*This Section Shall Not Apply To Alarm Systems Installed Prior To July 1, 2024,
Which Lack Secondary Verification Capacity, For Which The Users Have
Continually Maintained An Active Permit Unless The Alarm Business Has,
Made Two Alarm Dispatch Requests For The Property Based On A False
Alarms, At Any Time After July 1, 2024.*

*The Committee Requested The Following To Be Included In The Supplemental
Report,*

- How Verified Response Has Impacted Other Cities That Have Adopted It.*
- How Are Alarms Categorize By OPD Priority 1, 2, or 3.*
- Does OPD Have An Internal Policy Categorizing False Alarms After A Prior
False Alarm.*

There Were 6 Speakers On This Item

2/29/24 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council

On Consent

5.16 Subject: Appointment For The Oakland-Alameda County Coliseum Authority Board
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Appointing Community Member John Beam To
The Oakland-Alameda County Coliseum Authority Board of Commissioners To
Complete The Term Beginning October 8, 2023 And Ending October 7, 2025
[24-0164](#)

Sponsors: Fortunato Bas

Attachments: [View Legislation](#)

Legislative History

2/29/24

*Rules & Legislation
Committee

Scheduled to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency/City Council

On Consent

5.17 Subject: Appointment To The Parks And Recreation Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Tam
Tran And Appointment Of Adrian Henderson And Sal Alper As Members Of The Parks
And Recreation Advisory Commission

[24-0168](#)

Sponsors: Office Of The Mayor

Attachments: [View Report And Legislation](#)

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

7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 9:30 P.M., Except That The Council May Extend
The Time For The Meeting In One-Hour Increments By An Affirmative Vote Of 5
Councilmembers Up To 11:30 P.M. And By An Affirmative Vote Of 6 Councilmembers
Beyond 11:30 P.M.)**

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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.**

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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.