## City of Oakland

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



Agenda - DRAFT

Tuesday, June 3, 2025 3:30 PM

City Council Chamber, 3rd Floor

Concurrent Meeting of the Oakland Redevelopment
Successor Agency / City Council / Geologic Hazard
Abatement District Board

Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

#### 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/85817648671 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: 858 1764 8671 If asked for a participant ID or code, press #.

PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM. ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM.

SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK BEFORE THE ITEM IS READ INTO THE RECORD. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING.

## **ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:**

- eComment. To send your comment directly to Council members go to https://oakland.legistar.com/calendar.aspx and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty-four (24) hours before meeting start time.
- To Comment In Person Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: https://oakland.legistar.com/Calendar.aspx (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to.

PLEASE NOTE, ELECTRONIC SPEAKER CARDS MUST BE SUBMITTED 24 HOURS BEFORE

### THE SCHEDULED MEETING START TIME.

- \*To Be Recognized To Speak Via ZOOM, Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.
- Once You Have Submitted Your Speaker Card Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Taken. When your name is called please raise your hand in zoom (By Pressing "\*9") and Unmute Your Self By Pressing \*6. You Will Be Permitted To Speak During Your Turn. Instructions On How To "Raise Your Hand" Is Available At: https://Support.Zoom.Us/Hc/En-Us/Articles/205566129 Raise-Hand-In-Webinar.

Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

### **DEFINITION OF TERMS:**

- Action Item: shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.
- Informational Item: shall mean an agenda item consisting only of an informational report that does not require or permit Council action.
- Consent Item shall mean, for the purposes of the City Council agenda: 1) approval of Council minutes, and 2) any action or informational item placed on a Council agenda for a Regular Meeting or Special Meeting (i) as a Consent Item by the Rules and Legislation Committee, (ii) pursuant to Rule 28, or (iii) that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval by the members who are present: Consent Item shall not include: 1) any item having a high level of public interest or controversy as determined by the Standing Committee Chair, or the Rules and Legislation Committee, or pursuant to Rule 28; 2) any item that requires a public hearing or that otherwise is ineligible by law as a Consent Item.
- Non-Consent Item shall mean, for the purposes of a City Council agenda for a Regular Meeting or Special Meeting, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by a Standing Committee Chair, the Rules and Legislation Committee, or pursuant to Rule 28; or 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

### 1 Call To Order

## 2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Councilmember Rowena Brown, At Large; Councilmember Carroll Fife, District 3; President Pro Tempore Noel Gallo, District 5; Councilmember Ken Houston, District 7; Councilmember Janani Ramachandran, District 4; Councilmember Zac Unger, District 1; Councilmember Charlene Wang, District 2; Council President Kevin Jenkins, District 6

## 3 ACTIONS ON SPECIAL ORDERS OF THE DAY

("Ceremonial Items") Ceremonial Presentations, Including Proclamations, Individual Recognitions, etc.; and Reports Or Presentations From The Mayor, Other Public Officials, Or Special Guests

3.1 Subject: Honoring The Remarkable Bobby Seale

From: Councilmembers Unger, Houston And Office Of The Mayor

Recommendation: Adopt A Resolution Honoring The Remarkable Robert George Seale, "Bobby Seale," For His Contributions As A Co-Founder Of The Black Panther Party, Activist, Engineer, Author, And For His Commitment To Social Justice For The People Of Oakland; And Declaring October 22nd As Bobby Seale Day In The City Of Oakland 25-0642

**Sponsors:** Unger, Office Of The Mayor and Houston

## Legislative History

4/17/25 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

On Consent

Councilmember Houston Added As A Co-Sponsor

4/24/25 \*Rules & Legislation \* Withdrawn and Rescheduled to the \*

Committee Concurrent Meeting of the Oakland

Redevelopment Successor Agency and the

City Council

A Title Change Was Read Into Record

As A Ceremonial

## 4 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS

(Requests To: Reschedule Items From Consent To Non-Consent To The Next Council Agenda, Speak On Consent Calendar, Register Votes, Change Order Of Items, Reconsiderations, Pull Items Held In Committee):

## 5 CONSENT CALENDAR (CC) ITEMS:

## AT THIS TIME, THE JOINT MEETING OF THE LEONA QUARRY AND OAKLAND AREA GEOLOGIC HAZARD ABATEMENT DISTRICTS SHALL BE CONVENED

5.1 Subject: Leona Quarry GHAD Annual Budget For Fiscal Year 2025/26

From: GHAD Manager

Recommendation: Adopt A Resolution 2025/01 Adopting The Annual GHAD Budget For Fiscal Year 2025/26, Updating The Consumer Price Index Annual Reference Month To December, Updating GHAD Manager Payment Limits Under The Existing Consulting Services Agreement, And Suspending The Assessment Levy For Fiscal Year 2025/26 25-0734

## Legislative History

5/15/25 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

Pursuant To Rule 24, A Statement Was Made On Record As To The Item

Bypassing Committee

On Consent

5.2 Subject: Oakland Area GHAD Annual Budget For Fiscal Year 2025/26

From: GHAD Manager

Recommendation: Adopt A Resolution 2025/01 Adopting The Annual GHAD Budget For Fiscal Year 2025/26, Updating The Consumer Price Index Annual Reference Month To December, And Updating GHAD Manager Payment Limits Under The Existing Consulting Services Agreement

25-0735

## Legislative History

5/15/25 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

Pursuant To Rule 24, A Statement Was Made On Record As To The Item

Bypassing Committee

On Consent

# AT THIS TIME, THE JOINT MEETING OF THE LEONA QUARRY AND OAKLAND AREA GEOLOGIC HAZARD ABATEMENT DISTRICTS WILL BE ADJOURNED

**5.3** Approval Of The Draft Minutes From The Meetings Of May 14, 2025 And May 20, 2025 10:00 A.M. And 1:00 P.M. 25-0718

**5.4** Subject: Declaration Of A Local Emergency Due To AIDS Epidemic

From: Office Of The Council President

Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic

25-0719

**Sponsors:** Office Of The City Council

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

5.5 Subject: Declaration Of Medical Cannabis Health Emergency

From: Office Of The Council President

Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland

25-0720

**Sponsors:** Office Of The City Council

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

5.6 Subject: Declaration Of A Local Emergency On Homelessness

From: Office Of The Council President

Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness Crisis

<u>25-0721</u>

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

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

5.7 Subject: OMSS Lease Disposition And Development Agreement - Sixth Amendment From: Economic And Workforce Development Department

Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A Sixth Amendment To The Lease Disposition And Development Agreement Between The City Of Oakland And OMSS, LLC, For Development Of An Ancillary Maritime Support Facility For Truck Parking And Related Services At 10 Burma Road And 2307 Wake Avenue, To Extend The Outside Closing Date By Three Months (Retroactively, If Necessary) Subject To An Extension Payment Of \$12,500, With An Additional Three Month Administrative Extension Subject To An Extension Payment Of \$12,500; And Adopting California Environmental Quality Act Findings 25-0706

**Sponsors:** Economic & Workforce Development Department

Attachments: View Report And Attachment A

**View Legislation** 

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

INTRODUCTION (First Reading) WAS PASSED ON MAY 20, 2025; TBD AYES

Legislative History

5/8/25 \*Rules & Legislation

Committee

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

(1:00 P.M.) On Non-Consent

**5.8** Subject: Authorization For First Amendment To LDDA With Liberation Park Residences

From: Economic And Workforce Development Department

Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute An Amendment To The Lease Disposition And Development Agreement With Liberation Park Residences, L.P., For A Portion Of City-Owned Property Located At 73rd Avenue And Foothill Boulevard (Parcel 2), To Revise The Ground Lease Terms Of Rent Payment By Replacing The Provision Of A 55-Year Capitalized Loan In The Amount Of \$1,505,004 At A 3% Interest Rate With An Annual Ground Rent Payment Of \$90,331 Capped At \$1,505,004, To Be Paid To The City During The 99-Year Ground Lease Term 25-0667

**Sponsors:** Economic & Workforce Development Department

Attachments: View Report

View Attachment A
View Attachment B
View Legislation

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

INTRODUCTION (First Reading) WAS PASSED ON MAY 20, 2025; TBD AYES

4/24/25 \*Rules & Legislation Scheduled to the \*Community & Economic

Committee Development Committee

5/13/25 \*Community & Economic Approved the Recommendation of Staff, and

Development Committee Forward to the Special Concurrent Meeting

of the Oakland Redevelopment Successor

Agency/City Council

The Committee Approved The Recommendations Of Staff To Forward This Item To The May 20, 2025 Special City Council Agenda On Consent (1:00 P.M.)

2 Speakers Spoke On This Item

5/15/25 \*Rules & Legislation Scheduled to the Special Concurrent

Committee Meeting of the Oakland Redevelopment

Successor Agency/City Council

1 P.M. On Consent

**5.9** Subject: Adopt An Ordinance Establishing Wildfire Prevention Commission

From: Office Of The City Administrator

Recommendation: Adopt An Ordinance Establishing The Wildfire Prevention Commission, Providing For The Appointment Of Members Thereof, And Defining The Duties And Functions Of Said Commission

25-0648

**Sponsors:** Office Of The City Administrator

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 MAY 20, 2025; TBD AYES

Legislative History

4/17/25 \*Rules & Legislation Scheduled to the \*Public Safety Committee

Committee

5/13/25 \*Public Safety Committee Approved the Recommendation of Staff, and

Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor

Agency/City Council

The Committee Approved The Recommendations Of Staff To Forward This Item To The May 20, 2025 Special City Council Agenda On Consent (1:00 P.M)

1 Speaker Spoke On This Item

5/15/25 \*Rules & Legislation

Committee

Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment

Successor Agency/City Council

1:00 P.M. On Consent

ACTION ON THE NON-CONSENT CALENDAR PORTION OF THE AGENDA WILL COMMENCE AT 5:00 P.M., OR AS SOON THEREAFTER AS REASONABLY PRACTICABLE:

6 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

6.1 Subject: FY 2025-26 Landscaping And Lighting Assessment District (LLAD) -

Confirmation

From: Finance Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The City Of Oakland Landscaping And Lighting Assessment District (LLAD) Fiscal Year (FY) 2025-26 Engineer's Report And The Levying Of Assessments 25-0731

**Sponsors:** Finance Department

Legislative History

5/15/25 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

Pursuant To Rule 24, A Statement Was Made On Record As To The Item

Bypassing Committee

As A Public Hearing

**6.2** Subject: Amending The FY 2024-25 Master Fee Schedule (MFS)

From: Finance Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance No. 13799 C.M.S. (Which Adopted The Fiscal Year 2024-25 Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By The City Of Oakland For Fiscal Year 2025-26 25-0708

**Sponsors:** Finance Department

Attachments: View Report

View Attachment A1 - A 11

View Legislation And Exhibits A1 - A12

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

ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 17, 2025

Legislative History

5/8/25 \*Rules & Legislation Scheduled to the \*Finance & Management

Committee Committee

And On The June 3, 2025 City Council Agenda As A Public Hearing

6.3 Subject: Informational Report On City-Wide Staffing - April 2025

From: Human Resources Management Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Receive An Informational Report On City-Wide Staffing From The City Administrator Regarding (1) Citywide Vacancy Rates And Status As Of April 1, 2025, (2) Budgeted Vacancy Rate For Fiscal Year 2024/25 (3) The Vacancy Rates Of Regional Local Public Entities, (4) Recruitment Outreach And Community Engagement, And (5) The Analysis Of The City Workforce And Recruitment Conditions

**25-0692** 

**Sponsors:** Human Resources Management Department

Attachments: View Report

View Attachment A

Legislative History

5/1/25 \*Rules & Legislation Scheduled to the \*Finance & Management

Committee Committee

And On The June 3, 2025 City Council Agenda As A Public Hearing

### 7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

8 Subject: Execute Agreements For Implementation Of Measure A Transaction And Use

Tax

From: Finance Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Agreements With The California Department Of Tax And Fee Administration For Implementation Of The Local City Of Oakland Transactions And Use Tax 25-0744

**Sponsors:** Finance Department

Legislative History

5/15/25 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

Pursuant To Rule 24, A Statement Was Made On Record As To The Item

Bypassing Committee

On Non-Consent

9 Subject: Measures M, N, C, NN, D, Q, AA, Y, And MM Fiscal Year 2025-26

Cost-Of-Living Tax Adjustment, Fixing Rate Of Tax, And Levying Tax

From: Finance Department

Recommendation: Adopt An Ordinance (1) Authorizing A Fiscal Year 2025-26 Increase In The Rate Of Property Tax Imposed By Voter-Approved Measures; And 2 Fixing The Rate Of The Property Tax And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year 2025-26 For The Emergency Medical Services Retention Act Of 1997 (Measure M), The Paramedic Services Act Of 1997 (Measure N), The Library Services Retention And Enhancement Act Of 1994 (Measure C), The Oakland Community Violence Reduction And Emergency Response Act Of 2024 (Measure NN), The 2018 Oakland Public Library Preservation Act (Measure D), The 2020 Oakland Parks And Recreation Preservation, Litter Reduction, And Homelessness Support Act (Measure Q), The Children's Initiative Of 2018 (Measure AA), The 2022 Oakland Zoo Animal Care, Education And Improvement Ordinance (Measure Y), And The Wildfire Prevention Financing Act Of 2024 (Measure MM)

Sponsors:

Finance Department

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

ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 17, 2025

Legislative History

5/15/25 \*Rules & Legislation

\*Rules & Legislation Scheduled to the \* Concurrent Meeting of Committee the Oakland Redevelopment Successor

Agency and the City Council

Pursuant To Rule 24, A Statement Was Made On Record As To The Item

Bypassing Committee

On Non-Consent

10 Subject: Police Department Staffing Study

From: Office Of The Inspector General

Recommendation: Receive An Informational Report From PFM Financial Advisors LLC Regarding OPD Staffing Study And Resource Analysis

25-0730

## Legislative History

5/15/25 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

Pursuant To Rule 24, A Statement Was Made On Record As To The Item

Bypassing Committee

On Non Consent

#### **OPEN FORUM**

## **ADJOURNMENT**

## Americans With Disabilities Act

If you need special assistance, including translation services to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

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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.