

# 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

Tuesday, June 6, 2023

4:00 PM

City Council Chamber, 3rd Floor

**\* Concurrent Meeting of the Oakland  
Redevelopment Successor Agency and the 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.
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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: (1) PRIOR TO COUNCIL ACTION ON MODIFICATIONS TO THE AGENDA FOR ITEMS AGENDIZED BEFORE THE NON-CONSENT CALENDAR, AND (2) PRIOR TO THE INTRODUCTION OF THE FIRST CONSENT ITEM, UNLESS CONSENT TO SPEAK IS GIVEN BY THE PRESIDING OFFICER OR A MAJORITY OF THE COUNCIL. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING.**

**ELECTRONIC SPEAKER CARDS / 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 twenty four (24) hours before posted meeting 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 Comment Via Zoom, Members Of The Public Must Submit An Electronic Speakers Card By Emailing [Cityclerk@Oaklandca.Gov](mailto:Cityclerk@Oaklandca.Gov). The Email Should Include The Name And Date Of The Meeting, The Agenda Number, & Zoom Profile Name (Which At The Speakers Discretion May

Be Their Legal Name Or Other Information To Identify Them) Or Phone Number.

- Once You Have Submitted Your Electronic Speaker Card - To Comment Via Zoom , Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Being Taken On A Eligible Agenda Item At The Presiding Officers Discretion. 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, Upon Submitting An Electronic Speakers Card, 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](mailto: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, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.

- **Non-Consent Item:** shall mean, for the purposes of the City Council agenda, 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 the Rules and Legislation Committee 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 OF THE DAY  
(Ceremonial Presentations, Reports/Presentations From The Mayor,  
Council Acknowledgements/Announcements):**

**4 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MAY 16, 2023**  
[23-0439](#)

**5 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):**

**6 CONSENT CALENDAR (CC) ITEMS:**

**6.1** 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  
[23-0440](#)

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

**6.2** 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  
[23-0441](#)

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

**6.3** 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  
[23-0442](#)

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

**6.4** Subject: City Planning Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Alex  
Randolph, Josie Ahrens, And Natalie Sandoval As Members Of The City Planning  
Commission  
[23-0320](#)

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

**Legislative History**

4/20/23	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
5/11/23	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*There were 2 speakers for this item*

- 6.5** Subject: Measures M, N, Library C, Z, D, Parks Q, AA, And Zoo Measure Y FY 2023-24  
Cost-Of-Living Tax Adjustment, Fixing Rate Of Tax, And Levying Tax  
From: Finance Department  
Recommendation: Adopt An Ordinance (1) Authorizing A Fiscal Year 2023-24 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 Property In The City Of Oakland For  
Fiscal Year 2023-24 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 2014 Oakland Public Safety  
And Services Violence Prevention Act (Measure Z), The 2018 Oakland Public Library  
Preservation Act (Measure D), The 2020 Oakland Parks And Recreation Preservation,  
Litter Reduction, Homelessness Support Act (Measure Q), The Children's Initiative Of  
2018 (Measure AA), And The 2022 Oakland Zoo Animal Care, Education And  
Improvement Ordinance (Measure Y)

[23-0401](#)

**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 JUNE 20, 2023.*

**Legislative History**

5/11/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*On Consent*

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

5/25/23	*Rules & 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*

**6.6** Subject: Adding Chapter 10.74 To The OMC Imposing Fines And Penalties  
From: Councilmember Gallo  
Recommendation: Adopt An Ordinance Adding Chapter 10.74 To The Oakland Municipal  
Code Imposing Fines And Penalties Against Organizers And Facilitators Of Sideshows  
[22-0830](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report 12/1/2022](#)  
[View Supplemental Report - 12/15/2022](#)  
[View Supplemental Legislation - 12/15/2022](#)  
[View Supplemental Legislation - 4/27/2023](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON MAY 16, 2023; 8 AYES.*

**Legislative History**

10/13/22	*Rules & Legislation Committee <i>A Title Change Accepted</i>	Scheduled to the *Special Public Safety Committee
11/14/22	*Special Public Safety Committee  <i>The Special Public Safety Committee approved staff's recommendations to be Forward to the December 6, 2022, City Council Agenda on Non-Consent with a supplemental report that includes the following:</i>	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<ol style="list-style-type: none"><li><i>1. How will the ordinance be implemented without the use of a High-Speed chase</i></li><li><i>2. How do we define a promoter</i></li><li><i>3. How is a bystander participant defined</i></li><li><i>4. How will youth be engaged</i></li><li><i>5. What is the age rang of the participants</i></li><li><i>6. Will there be community service opportunities for those fined other than just monetary penalties</i></li><li><i>7. What percentage of Vehicles involved are stolen</i></li><li><i>8. Can staffing for entail gathering be done by civilians and not sworn officers</i></li><li><i>9. Are we pursuing additional state, federal, regional monies for traffic calming</i></li></ol>
11/17/22	*Rules & Legislation Committee  <i>This item was scheduled to the December 6, 2022 City Council Agenda On Non Consent.</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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12/6/22	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>A motion was made by Councilmember Gallo to adopt this item, but failed due to lack of a second.</i>	
	<i>A motion was made by Vice Mayor, seconded by Councilmember Reid to continue this item to the December 20, 2022, City Council Meeting. The motion passed with a vote of 5 Ayes; 3 Excused: Fife, Taylor, Thao</i>	
12/20/22	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	* Withdrawn and Rescheduled to the *Rules & Legislation Committee
	<i>A motion was made by Councilmember Fife, seconded by Council President Bas to withdraw this item, and place it on the Rules And Legislation Committee Pending List, No Date Specific, and schedule to a future City Council Meeting after January 9, 2023.</i>	
	<i>A substitute motion was made by Councilmember Taylor, seconded by Councilmember Gallo to approve this item on introduction. The motion failed with the following vote: 3 Ayes: Gallo, Kalb, Taylor; 3 NO: Fife, Kaplan, Bas; 2 Excused: Reid, Thao</i>	
	<i>The initial motion to withdraw and place the item on the Rules And Legislation Committee Pending List , No Date Specific passed with the following vote: 4 Ayes: Fife, Kalb, Kaplan, Bas; 2 NO: Gallo, Taylor; 2 Excused: Reid, Thao</i>	
4/20/23	*Rules & Legislation Committee	Continued
	<i>Continued to Rules and Legislation Committee for Scheduling</i>	
4/27/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/9/23	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>4 Speakers Spoke On This Item</i>	
	<i>The Committee Approved The Recommendations Of Staff To Forward This Item, Specifically The Supplemental Legislation - 4/27/2023 To The May 16, 2023 City Council Agenda On Consent.</i>	
5/11/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>On Consent</i>	



5/16/23 \* 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 was made by Councilmember Gallo, seconded by President Pro Tempore Kalb to approve the item as amended. The motion passed with 8 Ayes. The Ordinance was approved as amended on First Introduction, and scheduled for Final Passage June 6, 2023.*

*The Ordinance Was Approved On First Introduction With The Following Amendments:*

*Of the Supplemental Legislation - 4/27/2023, of 10.74.030 Definitions, On Page 3; Subsection F. adding paragraph 7. to read One (1) or more drivers is demonstrating or performing automotive stunts including but not limited to spinning doughnuts, vehicles swerving back and forth, burning rubber, spinning cars, racing or obstructing any public street, highway or in an Offstreet Parking Facility.*

*Page 5; of 10.74.060 Penalties and Violations, Section A. Paragraph 1. Violation a Misdemeanor., adding 'that may be charged by the District Attorney' to the last sentence.*

*Of Section B. Civil Penalties., adding paragraph 1. to read, The City may assess the following penalties for violations of this chapter: (a) one thousand dollars (\$1,000.00) for the first violation; (b) two thousand five hundred (\$2,500.00) for the second violation; and (c) five thousand dollars (\$5,000.00) for the third violation and for each subsequent violation committed within a calendar year.*

*And, adding paragraph 2. to read, The City may recover damages caused by any violation of this section.*

6.7 Subject: Oakland Drinks Water Month  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Declaring June As "Oakland Drinks Water" Month  
[23-0426](#)

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

**Legislative History**

5/25/23 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Consent*

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

**6.8** Subject: Resolution In Support Of California State Senate Bill 50 (Bradford)  
From: President Pro Tempore Kalb And Council President Fortunato Bas  
Recommendation: Adopt A Resolution In Support Of California State Senate Bill 50 (Bradford) That Would Limit Racial Profiling By Prohibiting A Peace Officer From Initiating A Motor Vehicle Or Bicycle Stop For A Low-Level Infraction, Unless There Is A Separate, Independent Safety-Related Basis To Initiate The Stop  
[23-0430](#)

**Attachments:** [View Legislation](#)  
[View SB 50 Senate Public Safety Analysis](#)  
[View SB 50 Senate Appropriations Analysis](#)  
[View SB 50 Bill](#)  
[View SB 50 Fact Sheet](#)

**Legislative History**

5/25/23 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Consent*

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

*Council President Fortunato Bas requested to be added as a co-sponsor*

**6.9** Subject: Recognizing The Cultural Impact Of 7th Street  
From: Councilmember Fife  
Recommendation: Adopt A Resolution Recognizing And Honoring The History, Legacy, And Cultural Impact Of 7th Street In West Oakland And Declaring June 10, 2023 As Legends Of 7th Street Day In The City Of Oakland  
[23-0453](#)

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

**Legislative History**

5/25/23 \*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*

**6.10** Subject: Workers' Compensation 3rd Party Administrator Agreement Extension  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Professional Services Agreement With JT2 Integrated Resources To Continue Provision Of Workers' Compensation Administration Services For The Period Of July 1, 2023, Through June 30, 2025, In An Amount Of \$2,815,000.00 For Contract Year 2023-2024 And An Amount Of \$2,927,600.00 For Contract Year 2024-2025 For A Total Amount Over The Twelve-Year Term Of The Contract Of \$27,119,264.60  
[23-0334](#)

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

[View Legislation](#)

**Legislative History**

4/27/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/22/23	*Special Finance & Management Committee	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*

*The Committee Approved To Forward the Recommendations of staff to the June 6, 2023 City Council Agenda On Consent.*

5/25/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Consent*

**6.11** Subject: Claremont EAP - Contract Modification  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate, Update, And Execute An Agreement With Claremont Behavioral Services, Inc. ("Claremont") For Employee Assistance Program ("EAP") And Related Services For: (1) All Non-Sworn City Employees And Their Respective Eligible Dependents And (2) All Sworn City Employees And Their Respective Eligible Dependents, In The Amount Not To Exceed Two Hundred Fifty Thousand Dollars In Contract Year 2023-2024 With Options To Extend The Agreement In One Or Two Year Increments Through Fiscal Year 2029, In Amount Not To Exceed Two Hundred And Fifty-Eight Thousand Dollars In Contract Year 2024-2025, Two Hundred Sixty-Six Thousand Dollars In Contract Year 2025-2026, Two Hundred Seventy-Two Thousand Dollars In Contract Year 2026-2027, Two Hundred Eighty Thousand Dollars In Contract Year 2027-2028, And Two Hundred And Ninety Thousand Dollars In Contract Year 2028-2029, For A Total Not To Exceed One Million Eight Hundred And Sixteen Thousand Dollars, And (3) Waiving The Local And Small Local Business Enterprise (L/SLBE) Participation Requirements  
[23-0355](#)

**Attachments:**      [View Report](#)  
                              [View Attachment A](#)  
                              [View Attachment B](#)  
                              [View Legislation](#)

**Legislative History**

4/27/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/22/23	*Special Finance & Management Committee	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*

*Councilmember Kaplan made a motion, seconded by Council President Bas to Approve the Recommendations of staff and Forward This Item to the June 6, 2023 City Council Agenda On Consent, and with request to the administration to explore both increasing and equalizing the number of Employee Assistance Program visits that staff are allowed and to then bring the subsequent item forward.*

5/25/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Consent</i>	

**6.12** Subject: City Auditor Assistance On Grants To ESO Ventures  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution Requesting The Assistance Of The City Auditor To Provide Clarity On The Grant Funding Awarded To ESO Ventures Through City Council Resolutions, Including But Not Limited To The Eight Million Dollar (\$8,000,000) Grant In City Resolution No. 88877 C.M.S. (2021) And The Seventy-Five Thousand Dollar (\$75,000) Grant Awarded In City Resolution No. 88780 C.M.S. (2021) To Determine How Much Of The Grant Funds Have Been Spent And For What Uses; How Much Remains; And Identifying Status Reports Provided By Or About ESO Ventures' Funding  
[23-0395](#)

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

[View Legislation](#)

**Legislative History**

5/11/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/22/23	*Special Finance & Management Committee	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*

*The Committee Approved To Forward the Recommendations of staff to the June 6, 2023 City Council Agenda On Consent.*

5/25/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Consent*

**6.13** Subject: Website Design And Development Services  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Waiving The Competitive Multiple-Step Solicitation Process Required For The Acquisition Of Information Technology Systems, And Authorizing The City Administrator To Amend The Professional Services Agreement With Exygy, Inc For Website Design And Development Services For The City's Website To Extend The Term By An Additional Year And Increase The Compensation By An Amount Not To Exceed \$120,000.00 For A Total Contract Amount Of \$867,000  
[23-0405](#)

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

[View Legislation](#)

**Legislative History**

5/11/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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5/22/23 \*Special Finance & Management Committee 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*

*The Committee Approved To Forward the Recommendations of staff to the June 6, 2023 City Council Agenda On Consent.*

5/25/23 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Consent*

**6.14** Subject: Agreement With AC Transit For Fiber Repairs  
From: Information Technology Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With Alameda-Contra Costa Transit District (AC Transit) For Cost-Sharing Of One-Time Fiber Repair Work Along The AC Transit Bus Rapid Transit Route In The Amount Not To Exceed \$97,265

[23-0400](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Legislation](#)

**Legislative History**

5/11/23 \*Rules & Legislation Committee Scheduled to the \*Finance & Management Committee

5/22/23 \*Special 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 To Forward the Recommendations of staff to the June 6, 2023 City Council Agenda On Consent.*

5/25/23 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Consent*

**6.15** Subject: Kimley-Horn Last-Mile Broadband Planning Project  
From: Information Technology Department  
Recommendation: Adopt A Resolution: (1) Awarding A Professional Services Agreement To Kimley-Horn For An Amount Not To-Exceed Five Hundred Thousand Dollars (\$500,000.00) To Provide Broadband Consulting For The Oakland Broadband Last- Mile Connectivity Planning & Design Project; And (2) Waiving The City's Multi-Step Proposal Solicitation And Local Business Program Utilization Requirements  
[23-0398](#)

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

[View Legislation](#)

**Legislative History**

5/11/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/22/23	*Special Finance & Management Committee	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 To Forward the Recommendations of staff to the June 6, 2023 City Council Agenda On Consent.</i>		
5/25/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>Consent</i>		

**6.16** Subject: Clean Lake Contract Agreement  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution: (1) Waiving The City Of Oakland's Advertising And Solicitation Of Proposals/Qualifications Requirements; (2) Authorizing The City Administrator To Enter Into A Three-Year Professional Services Agreement, From July 1, 2023 To June 30, 2026, With The Lake Merritt Institute To Provide Cleanup, Maintenance, Monitoring, Volunteer Coordination, Technical Assistance, And Public Outreach Services At Lake Merritt, In A Contract Amount Not To Exceed Six Hundred Ninety-Seven Thousand And Five Hundred Dollars (\$697,500), With An Option To Extend The Contract For Two Additional Years For An Additional Amount Not To Exceed Two Hundred Thirty-Two Thousand And Five Hundred Dollars (\$232,500) Per Year; And (3) Adopting Appropriate California Environmental Quality Act Findings  
[23-0335](#)

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

[View Attachment A](#)

[View Legislation](#)

**Legislative History**

4/27/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
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5/11/23	*Rules & Legislation Committee <i>Title Change read into record</i>	Scheduled to the * Public Works And Transportation Committee
5/23/23	* Special Public Works And Transportation Committee <i>The Special Public Works And Transportation Committee approved staffs recommendations to be forwarded to the June 6, 2023 City Council Agenda on consent</i>	Approved the Recommendation of Staff, and Forward
	<i>5 speakers spoke on this item</i>	
5/25/23	*Rules & Legislation Committee  <i>Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**6.17** Subject: Team Oakland Youth Employment Agreement  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution: (1) Waiving The City Of Oakland's Advertising  
And Solicitation Of Proposals/Qualifications Requirements; (2) Authorizing The City  
Administrator To Enter Into A Three-Year Professional Services Agreement, From July 1,  
2023 To June 30, 2026, With Youth Employment Partnership To Implement The Team  
Oakland Program In A Contract Amount Not To Exceed One Million One Hundred  
Twenty-Five Thousand Dollars (\$1,125,000), With An Option To Extend The Contract For  
Two Additional Years For An Additional Amount Not To Exceed Three Hundred  
Seventy-Five Thousand Dollars (\$375,000) Per Year; And (3) Adopting Appropriate  
California Environmental Quality Act Findings  
[23-0336](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Legislation](#)

**Legislative History**

4/27/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
5/11/23	*Rules & Legislation Committee <i>Title Change read into record</i>	Scheduled to the * Public Works And Transportation Committee
5/23/23	* Special Public Works And Transportation Committee  <i>The Special Public Works And Transportation Committee approved staffs recommendations to be forwarded to the June 6, 2023 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
	<i>5 speakers spoke on this item</i>	



5/25/23 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Consent*

**6.18** Subject: Ordinance Amending OMC Chapter 15.34 C&D Debris Recycling Requirements

From: Oakland Public Works Department

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 15.34 (Construction And Demolition Debris Collection, Transportation, Waste Reduction And Recycling Requirements) To Clarify The Definition Of Affected Projects To Specify The Inclusion Of All Residential And Non-Residential New Construction, Additions, Alterations, Repairs, Demolition, And Historic Resource Removal Regardless Of Size Or Value, And To Require Disposal Facilities That Receive Construction And Demolition Debris From Oakland To Implement Automation That Uploads Certified Weight Records To City Construction And Demolition Debris Tracking Software, And Adopting Appropriate California Environmental Quality Act Findings

[23-0348](#)

**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 JUNE 20, 2023.*

**Legislative History**

4/27/23 \*Rules & Legislation Committee Scheduled to the \* Public Works And Transportation Committee

5/23/23 \* Special Public Works And Transportation Committee Approved the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Special Public Works And Transportation Committee approved staffs recommendations to be forwarded to the June 6, 2023 City Council Agenda on consent*

*1 speaker spoke on this item*

5/25/23 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Consent*

**6.19** Subject: Award Construction Contract For Mosswood Community Center  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution: (1) Awarding A Construction Contract To JUV,  
Inc., The Lowest Responsive And Responsible Bidder, In Accordance With The Plans And  
Specifications For The Mosswood Community Center Project (Project No. 1003625) And  
The Contractor's Bid, For An Amount Not To Exceed Twenty-One Million Dollars  
(\$21,000,000.00); And (2) Accepting And Appropriating MacArthur Transit Village  
Development Impact Funds In The Amount Of Twenty-Five Thousand Dollars (\$25,000.00)  
For Use On The Project; And (3) Adopting Appropriate California Environmental Quality  
Act Findings  
[23-0404](#)

**Attachments:**      [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Legislation](#)

**Legislative History**

5/11/23	*Rules & Legislation Committee <i>Title Change read into record</i>	Scheduled to the * Public Works And Transportation Committee
5/23/23	* Special Public Works And Transportation Committee  <i>The Special Public Works And Transportation Committee approved staffs recommendations to be forwarded to the June 6, 2023 City Council Agenda on consent</i>  <i>2 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
5/25/23	*Rules & Legislation Committee  <i>Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**6.20** Subject: 2023-24 Road Maintenance And Rehabilitation Account Annual Project List  
From: Transportation Department  
Recommendation: Adopt A Resolution Adopting A List Of Projects To Be Implemented  
With Road Maintenance And Rehabilitation Account Funds In Fiscal Years 2023-24 And  
Adopting Appropriate California Environmental Quality Act Findings  
[23-0414](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Legislation - 5/18/2023](#)

**Legislative History**

5/11/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
5/23/23	* Special Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Special Public Works And Transportation Committee approved staffs  
recommendations to be forwarded to the June 6, 2023 City Council Agenda on  
consent*

*1 speaker spoke on this item*

5/25/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Consent*

**6.21** Subject: Broadway And MLK Jr. Way Streetscape Projects Professional Services  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Award A  
Contract To Parsons Transportation Group, Inc. Utilizing A Cooperative Agreement In The  
Amount Not To Exceed Five Million Five Hundred Thousand Dollars (\$5,500,000) To  
Design The Broadway Streetscape Project Per The Federal Rebuilding American  
Infrastructure With Sustainability And Equity Grant; And, (2) Award A Contract To Wood  
Rodgers Inc. Utilizing A Cooperative Agreement In The Amount Not To Exceed Six Million  
Seven Hundred And Seventy Five Thousand Dollars (\$6,775,000) To Design The Martin  
Luther King, Jr. Way Streetscape Improvements Per The Federal Rebuilding American  
Infrastructure With Sustainability And Equity Grant And To Provide Baseline Design And  
Project Management Tasks Associated With California State Transportation Agency  
Funding; And, (3) Adopting Appropriate California Environmental Quality Act Findings  
[23-0415](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report and Attachments A & B - 5/19/2023](#)

**Legislative History**

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5/11/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
5/23/23	* Special Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  <i>The Special Public Works And Transportation Committee approved staffs recommendations to be forwarded to the June 6, 2023 City Council Agenda on consent</i>  <i>2 speaker spoke on this item</i>
5/25/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  <i>Consent</i>

**6.22** Subject: Leimert Bridge Seismic Retrofit Project Construction Phase  
From: Transportation Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Accept And Appropriate Up To Four Million Nine Hundred Twenty-One Thousand Seven Hundred Forty-Six Dollars (\$4,921,746.00) In Federal Highway Administration And State Proposition 1B Funds With A Local Match Of Up To Two Million Four Hundred Seventy-Seven Thousand Seven Hundred Twenty-Five Dollars (\$2,477,725.00) For Leimert Bridge Seismic Retrofit Project (Project No. 1000820);  
[23-0410](#)

**Attachments:**      [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Legislation](#)  
[View Supplemental Legislation - 5/19/2023](#)

**Legislative History**

5/11/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee  <i>Title Change read into record</i>
5/23/23	* Special Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  <i>The Special Public Works And Transportation Committee approved staffs recommendations to be forwarded to the June 6, 2023 City Council Agenda on consent</i>

5/25/23 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*Consent*

2) A Resolution Authorizing The City Administrator To Award A Construction Contract To Disney Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Plans And Specifications, For Leimert Bridge Seismic Retrofit Project (Project No. 1000820) In The Amount Of Five Million Five Hundred Seventy Thousand One Hundred Sixteen Dollars Twenty-Five Cents (\$5,570,116.25); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings;  
[23-0411](#)

**Attachments:** [View Legislation](#)  
[View Supplemental Legislation - 5/19/2023](#)

**Legislative History**

5/11/23 \*Rules & Legislation Committee Scheduled to the \* Public Works And Transportation Committee  
5/23/23 \* Special Public Works And Transportation Committee Approved the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*The Special Public Works And Transportation Committee approved staffs recommendations to be forwarded to the June 6, 2023 City Council Agenda on consent*  
5/25/23 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*Consent*

3) A Resolution Authorizing The City Administrator To Amend The Professional Services Contract With Biggs Cardosa Associates, Inc. (BCA) For Leimert Bridge Seismic Retrofit Project (Project No. 1000820) By Increasing The Contract Amount By One Hundred Sixty Thousand Dollars (\$160,000.00) For A Total Contract Amount Not-To-Exceed One Million Six Hundred Ninety Thousand Two Hundred Seventy-Nine Dollars (\$1,690,279.00); And  
[23-0412](#)

**Attachments:** [View Legislation](#)  
[View Supplemental Legislation - 5/19/2023](#)

**Legislative History**

5/11/23 \*Rules & Legislation Committee Scheduled to the \* Public Works And Transportation Committee

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5/23/23	* Special Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  <i>The Special Public Works And Transportation Committee approved staffs recommendations to be forwarded to the June 6, 2023 City Council Agenda on consent</i>
5/25/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  <i>Consent</i>

4) A Resolution Authorizing The City Administrator To Enter Into A Professional Service Agreement With Biggs Cardosa Associates, Inc. To Provide Professional Inspections, Special Inspection, Material Testing, And Architectural Historic Preservation Monitoring Services For The Leimert Bridge Seismic Retrofit Project (Project No. 1000820) For An Amount Not To Exceed Six Hundred Eighty Thousand Six Hundred And Twenty-Two Dollars (\$680,622.00)

[23-0413](#)

**Attachments:**

[View Legislation](#)

[View Supplemental Legislation - 5/19/2023](#)

**Legislative History**

5/11/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
5/23/23	* Special Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  <i>The Special Public Works And Transportation Committee approved staffs recommendations to be forwarded to the June 6, 2023 City Council Agenda on consent</i>
5/25/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  <i>Consent</i>

**6.23** Subject: 1310 Oak Street/Museum Of Jazz And Art ENA Extension  
From: Economic Workforce Development Department  
Recommendation: Adopt A Resolution (1) Authorizing A Second Amendment To The Exclusive Negotiation Agreement With The Museum Of Jazz & Art For Development Of A Museum And Art Facility On City-Owned Property Located At The Northwest Corner Of Oak Street And 13th Street, To Extend The Term And Related Performance Deadlines By Eighteen Months (Retroactively, If Necessary) With An Additional Six-Month Administrative Extension, Conditioned On Payment Of An Additional \$10,5000 Exclusive Negotiation Payment; And (2) Adopting California Environmental Quality Act Findings [23-0340](#)

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

**Legislative History**

4/27/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/23/23	*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

*4 Speakers Spoke On This Item*

*The Committee Approved to forward this item to the June 6, 2023 City Council Agenda On Consent.*

5/25/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Consent*

**6.24** Subject: Authorizing The City To Enter Into Two Advertising Sign Relocation Agreements  
From: Councilmembers Gallo, Jenkins And Kaplan  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Negotiate And Enter Into Two Relocation Agreements: One With Becker Boards, L.L.C. ("Becker") And One With Outfront Foster Interstate LLC ("OFI"), With Each Agreement Including, Without Limitation, The Following: (A) Allowing Becker And OFI To Remove And Waive Its Respective Rights To Just Compensation To Certain Existing Advertising Sign Faces At Various Locations In The City Of Oakland In Exchange For Becker's And OFI's Construction Of Up To Five New Double-Sided Digital Advertising Signs Each On Private Property; (B) Requiring Becker And OFI To Each Make Annual Payments To Designated Nonprofits And The City; And (C) Other Substantive Terms; And (2) Adopting Appropriate California Environmental Quality Act Findings

[23-0343](#)

**Attachments:**

[View Report - Gallo, Jenkins And Kaplan](#)

[View Legislation](#)

[View Report - Economic & Workforce Development Department](#)

[View Supplemental Presentation - 5/18/2023](#)

**Legislative History**

4/27/23	*Rules & Legislation Committee <i>Approved to be scheduled to the May 23, 2023 Community And Economic Development Committee Meeting</i>	Scheduled to the *Community & Economic Development Committee
5/23/23	*Community & Economic Development Committee  <i>26 Speakers Spoke On This Item</i>	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee approved to forward the resolution as amended to the June 6, 2023 City Council Agenda on Consent with direction to provide the following in the supplemental report as well with the following Legislative amendments:*

*Supplemental Shall Include - Clarity directly from CALTRANS to the City, regarding the 18 sites. Which sites are developable and potentially revenue generators?*

*Amendments - In the Legislation, On Page 8, of the Last Further Resolved Clause, striking 120 days, and adding 90 days;*

*On Page 4, Of the 4th Further Resolved Clause, striking four and one half, adding 5 percent (5%); striking, eleven, adding six (6) years,*

*Of the 5th Further Resolved Clause, striking four and one half, adding 5 percent (5%); striking, eleven, adding six (6) years,*



5/25/23 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Consent*

**6.25** Subject: Ordinance Authorizing Emergency Shelter Leases  
From: Human Services Department  
Recommendation: Adopt An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute Amendments To One Lease Agreement And One License Agreement, Each For An Additional Term Of Up To Three Years, At No Monthly Rent In Exchange For Emergency Shelter And Services, On The City-Owned Home Base Lot At 633 Hegenberger Road, With Lessee Youth Spirit Artworks And Licensee Housing Consortium Of The East Bay; And (2) Adopting CEQA Exemption Findings [23-0333](#)

**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 JUNE 20, 2023.*

**Legislative History**

4/27/23 \*Rules & Legislation Committee Scheduled to the \*Life Enrichment Committee  
5/23/23 \*Special Life Enrichment Committee Approved the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Special Life Enrichment Committee approved staffs recommendations to be forwarded to the June 6, 2023 City Council Agenda on consent*

*3 speakers spoke on this item*

5/25/23 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Consent*

**6.26** Subject: OFCY FY 2023-2024 Grant Renewal Recommendation  
From: Human Services Department  
Recommendation: Adopt A Resolution Awarding Oakland Fund For Children And Youth Grant Agreements In A Total Amount Not To Exceed Eighteen Million Eight Hundred Thirty-Seven Thousand Three Hundred Eighty-Two Dollars (\$18,837,382) To Public And Non-Profit Agencies To Provide Summer Programs, From June 1, 2023 - September 30, 2023, And Full Year Programs, From July 1, 2023 - June 30, 2024  
[23-0396](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Legislation](#)

**Legislative History**

5/11/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/23/23	*Special Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Special Life Enrichment Committee approved staffs recommendations to be forwarded to the June 6, 2023 City Council Agenda on consent*

*1 speaker spoke on this item*

5/25/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Consent*

**6.27** Subject: Sugar Sweetened Beverage Community Advisory Board Funding Recommendations  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report On The Sugar Sweetened Beverage Tax And The Recommendations Of The Sugar Sweetened Beverage Community Advisory Board For The Allocation Of Measure HH, Fund 1030 Revenue For The 2023-25 Fiscal Years  
[23-0417](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)

**Legislative History**

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5/11/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/23/23	*Special Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  <i>The Special Life Enrichment Committee approved staffs recommendations to be Received and forwarded to the June 6, 2023 City Council Agenda on consent</i>  <i>12 speakers spoke on the item</i>
5/25/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  <i>Consent</i>

**6.28** Subject: Affordable Housing And Infrastructure (Measure KK) Public Oversight  
Committee  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Tia  
Hicks And Ali Schwarz As Members Of The Affordable Housing And Infrastructure Public  
Oversight Committee  
[23-0454](#)

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

**6.29** Subject: Commission On Homelessness  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Marlene  
Hurd, Marcus Christmas, And Yolanda Anderson As Members Of The Commission On  
Homelessness  
[23-0455](#)

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

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

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

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

8.1 Subject: FY 2023-24 Master Fee Schedule  
From: Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance No. 13726 C.M.S. (Which Adopted The Fiscal Year 2022-23 Revised Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By The City Of Oakland  
[23-0408](#)

**Attachments:** [View Report](#)  
[View Attachments A 1-15](#)  
[View Legislation And Exhibits](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 20, 2023.*

**Legislative History**

5/11/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/22/23	*Special Finance & Management Committee	Approved as Amended 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*

*Councilmember Ramachandran made a motion to continue this item to the June 13, 2023 Finance And Management Committee. The motion failed due to lack of a second.*

*Council President Bas made a motion, seconded by Councilmember Kaplan to Forward As Amended, The Recommendations of staff to the June 6, 2023 City Council Agenda As A Public Hearing, and with request to staff to return with a supplemental report to include further analysis to the negative fund balances of golf and false alarms fees as to whether fee increases could help close or eliminate the negative fund balances and whether it could be equitable in terms of our racial equity goals; As well make sure that we are seeking input from the Cannabis Commission and from Mobile Food Vendors.*

*The motion passed with a vote of 4 Ayes. The Committee approved to forward the item with the following additional amendments:*

*Of the Exhibit A-6 - Parks And Recreation And Youth Development, Page J-1: re-lettering the Fee Description of Administration; and*

*Striking, 4 hr Minimum Weekends from line 'e.'*

5/25/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Public Hearing*

- 8.2** Subject: Delinquent Real Property Transfer Taxes Assessment Of Liens  
From: Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution (1) Accepting And Confirming Reports And Notice Of Liens For Delinquent Real Property Transfer Taxes With 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

[23-0402](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Legislation](#)

**Legislative History**

5/11/23 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*As A Public Hearing*

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

5/25/23 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*A Title Change was read into record*

- 8.3** Subject: Fiscal Year (FY) 2023-24 Landscaping And Lighting 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) 2023-24 Engineer's Report And The Levying Of Assessments

[23-0437](#)

**Attachments:** [View Report](#)  
[View Exhibit A](#)  
[View Appendix A](#)  
[View Legislation And Report](#)

**Legislative History**

5/16/23 \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The City Council Set Forth this item to be heard as a Public Hearing on June 6, 2023 with the Adoption of Resolution [23-0257] 23-24 LLAD - Intention*

**ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**

- 9 Subject: Just Cause Amendment Requiring Actual Injury For Breach Of Lease Evictions  
From: Councilmember Jenkins And Council President Fortunato Bas  
Recommendation: Adopt An Ordinance Amending The Just Cause For Eviction  
Ordinance (Oakland Municipal Code 8.22.360) To Require Landlords To Demonstrate  
Substantial Actual Injury Before Evicting Tenants For Breach Of Lease  
[23-0436](#)

**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 JUNE 20, 2023.*

**Legislative History**

5/25/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Non-Consent*

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

10 Subject: HHAP And Measure Q Homelessness Funding Report FY 2023-2024  
From: Human Services Department  
Recommendation: Adopt A Resolution: (1) Accepting From The State Of California Homeless, Housing, Assistance, And Prevention (HHAP) Round 4 Funds In The Amount Of \$26,044,615, And Any Additional HHAP Funds That Become Available For The Provision Emergency Homeless Interventions; And (2) Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With Alameda County As A Condition Of Accepting The HHAP Funds; And (3) Waiving The Local/Small Local Business Enterprise (L/SLBE) Requirement For Four (4) Providers Identified In Tables 1 And 2 For The Provision Of Hygiene Services At Homeless Encampments And The 66th Avenue RV Safe Parking Program; And (4) Awarding And/Or Extending Grant Agreements And Professional Services Agreements To The Homeless Service Providers And For The Terms Identified In Tables 1 And 2, Using Up To \$18,334,876 Of HHAP Funds, Up To \$2,676,658 Of General Purpose Funds (GPF), And Up To \$4,578,346 Of Measure Q Funding; And (5) Authorizing The City Administrator To Extend The Occupancy Agreement Between The City And Vima Harrison 1, LLC For The Lake Merritt Lodge Located At 2332 Harrison Street, For An Additional Term Through June 30, 2024 At A Maximum Annual Rental Amount Not To Exceed \$5,883,125, For Up To 92 Rooms Of Emergency Non-Congregate Shelter

[23-0418](#)

**Attachments:**

[View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

**Legislative History**

5/11/23	*Rules & Legislation Committee <i>Title Change read into record</i>	Scheduled to the *Life Enrichment Committee
5/23/23	*Special Life Enrichment Committee  <i>The Special Life Enrichment Committee approved staffs recommendations to be forwarded to the June 6, 2023 City Council Agenda on non-consent. And a correction was stated on record to the report on page 8, table 2b, Housing Consortium of the East Bay - Lake Merritt Lodge Services; striking 98 and adding 92</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/25/23	*Rules & Legislation Committee  <i>Non-Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**OPEN FORUM / PUBLIC COMMENTS**

**ADJOURNMENT OF COUNCIL SESSION**

**(Meeting Shall Conclude No Later Than 10:00 P.M., Unless Extended By Majority Vote Of  
The Council)**

**Americans With Disabilities Act**

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**Office of the City Clerk - Agenda Management Unit**

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**Telecommunications Relay Service: 711**

**THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE  
GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF  
THOSE ATTENDING MEETINGS.**

**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL  
AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE  
CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM  
8:30 A.M. TO 5:00 P.M.**