

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 7, 2022

1:30 PM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

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

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

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/81433720544> 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: 814 3372 0544

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

COMMENT:

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

There are three ways to submit public comments.

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

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

- Office of the City Clerk

ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Councilmember Carroll Fife, District 3; Councilmember Noel Gallo, District 5; Councilmember Dan Kalb, District 1; Vice Mayor Rebecca Kaplan, At Large; Councilmember Treva Reid, District 7; Councilmember Loren Taylor, District 6; President Pro Tempore Sheng Thao, District 4; Council President Nikki Fortunato Bas, District 2;

ACTIONS ON SPECIAL ORDERS OF THE DAY

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

MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS

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

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

2 CONSENT CALENDAR (CC) ITEMS:

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

2.1-1 Subject: Annual Oakland Area GHAD Budget
From: Oakland Area GHAD
Recommendation: Adopt Resolution 2022/05 Adopting The Annual Oakland Area GHAD
Budget For Fiscal Year 2022/23
[22-0468](#)

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

2.1-2 Subject: Annual Leona Quarry GHAD Budget
From: Leona Quarry GHAD
Recommendation: Adopt a Resolution 2022/01 Adopting The Annual Leona Quarry
GHAD Budget For Fiscal Year 2022/23
[22-0465](#)

Attachments: [Staff Report Leona Quarry GHAD Budget](#)
[Leona Quarry GHAD 2022-23 Budget](#)

2.1-3 Subject: Petition For Annexation
From: Oakland Area GHAD
Recommendation: Adopt A Resolution 2022/04 Accepting Petition For Annexation Of The
Oak Knoll Development And Directing A Public Hearing Be Held On July 5, 2022 For The
Request For Annexation
[22-0373](#)

Attachments: [Staff Report for Resolution 2022-04 Oakland Area GHAD Accepting of Petition f](#)
[Oak Knoll Petition for Annexation Resolution](#)
[Petition for Annexation](#)

Legislative History

5/5/22	*Rules & Legislation Committee <i>on Consent.</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/17/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING

2.1-4 Subject: Accepting Tabulation Of Votes For The Kenilworth Development
From: Oakland Area GHAD
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
2022/02 Accepting Tabulation Of Votes For the Kenilworth Development Within The
Oakland Area Geologic Hazard Abatement District
[22-0466](#)

Attachments: [View Staff Report](#)
[Kenilworth Development GHAD Engineers Report](#)
[View Resolution](#)

- 2.1-5** Subject: Confirming The Assessment For The Kenilworth Development
From: Oakland Area GHAD
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
2022/03 Confirming Assessment And Authorizing The Levy And Collection Of The
Assessment For The Kenilworth Development Within The Oakland Area Geologic Hazard
Abatement District

[22-0467](#)

Attachments: [Staff Report for Resolutions No. 2022-02 and 2022-03](#)
[Kenilworth Development GHAD Engineers Report](#)
[Kenilworth Notice of Assessment](#)
[View Report](#)

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

- 2.2** 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

[22-0452](#)

Attachments: [View Legislation](#)

- 2.3** 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

[22-0453](#)

Attachments: [View Legislation](#)

- 2.4** Subject: Declaration Of A Local Emergency On Homelessness
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness
Crisis

[22-0454](#)

Attachments: [View Legislation](#)

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

[22-0455](#)

Attachments: [View Legislation](#)

- 2.6** Subject: Celebrating Deputy Fire Chief Melinda Drayton
From: Council President Bas and Chief Reginald Freeman
Recommendation: Adopt A Resolution Honoring And Celebrating Deputy Fire Chief
Melinda Drayton, Ma, Fsedl, For Her Leadership, Vision, Service And Commitment To
The City Of Oakland And Congratulating Her Upon Her Retirement

[22-0381](#)

Attachments: [View Legislation](#)

Legislative History

5/5/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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This item is from Councilmember Bas.

- 2.7** Subject: Oakland Zoo 100th Anniversary
From: Councilmember Reid
Recommendation: Adopt A Resolution Commemorating The 100th Anniversary Of The
Oakland Zoo

[22-0441](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

5/19/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Ceremonial

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

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 17, 2022; 8 AYES.

Legislative History

4/28/22	*Special Rules and Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>On Non Consent</i>	
5/17/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 2.9** Subject: Salary Ordinance To Increase The Salary For City Attorney
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S ("Salary Ordinance") To Increase The Salary For City Attorney
[22-0310](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - 5/5/2022](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MAY 17, 2022; 6 AYES 1 NO FIVE 1ABSTAINED KAPLAN.

Legislative History

4/28/22	*Special Rules and Legislation Committee	Scheduled to the *Finance & Management Committee
5/9/22	*Finance & Management Committee	Continued to the *Finance & Management Committee

5/12/22	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
	<i>On Non-Consent</i>	
5/17/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 2.10** Subject: Bus Rapid Transit (BRT) Business Assistance Fund - Program Outcomes
From: Economic And Workforce Development Department
Recommendation: Receive An Informational Report Evaluating Outcomes From The Bus
Rapid Transit (BRT) Business Assistance Fund
[22-0307](#)

Attachments: [View Report](#)

Legislative History

5/5/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 2.11** Subject: Lowell Park Basketball Court Resurfacing Gift
From: Oakland Parks, Recreation & Youth Development
Recommendation: Adopt A Resolution 1) Accepting A Gift Of In-Kind Services From
Project Backboard For Lowell Park Outdoor Basketball Court Resurfacing Valued In An
Amount Not To Exceed One Hundred Thirty-Two Thousand Seven Hundred Dollars
(\$132,700) And 2) Authorizing The City Administrator To Execute A Contract In The
Amount Of One Dollar (\$1.00) With Project Backboard And DRYCO, Inc., The
Construction Vendor Selected To Perform The Services, To Authorize The Work On City
Property
[22-0385](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

5/5/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>On Consent</i>	

2.12 Subject: Alternate Police Commissioner Appointment
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Accepting The Selection Panel's Slate Of One
Alternate Police Commissioner (Angela Jackson-Castain) To Serve On The City Of
Oakland Police Commission
[22-0405](#)

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

Legislative History

5/12/22	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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On Consent

2.13 Subject: 2022-23 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 2022-23 And
Adopting Appropriate California Environmental Quality Act Findings
[22-0399](#)

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

Legislative History

5/12/22	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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On Consent

2.14 Subject: Summer Youth Employment Program
From: Economic And Workplace Development Department
Recommendation: Adopt A Resolution Of The Oakland City Council Authorizing The City
Administrator To:

(1) Apply For, Accept, And Appropriate Grants And Contributions And To Allocate Any
Additional Funds Raised For The City's Summer Youth Employment Program And
Services Of The Oakland Workforce Development Board Without Returning To The City
Council; And

(2) Negotiate And Execute Grant Agreements For The 2022 Summer Youth Employment
Program Between The City Of Oakland And: Lao Family Community Development, Inc.,
Youth Employment Partnership, Inc., And Trybe, Inc. Pursuant To A Request For
Proposals For Fiscal Years 2022- 2025

[22-0403](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

5/12/22	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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On Consent

2.15 Subject: Contract For Disposal Of Asphalt And Concrete For In-House Paving
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution: (1) Amending And Increasing The Contract With Argent Materials In An
Amount Not To Exceed One Million Dollars (\$1,000,000) Until June 2023, With An Option
To Extend The Agreement For An Additional Two-Year Period In An Amount Not To
Exceed One Million Dollars (\$1,000,000) For A Total Not To Exceed Contract Amount Of
Two Million Dollars (\$2,000,000) Over Four (4) Years; And (2) Waiving Advertising,
Bidding And The Local And Small Local Business Participation Requirements; And (3)
Adopting Appropriate California Environmental Quality Act Findings; And

[22-0404](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

5/12/22	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
	<i>On Consent</i>	
5/19/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Consent</i>	

2) A Resolution: (1) Amending And Increasing The Existing Contract With Right Away Redy Mix In An Amount Not To Exceed One Million Dollars (\$1,000,000) And Extending The Term By One Additional Year To March 31, 2024; And (2) Waiving Advertising, Bidding And The Local And Small Local Business Participation Requirements; And (3) Adopting Appropriate California Environmental Quality Act Findings

[22-0409](#)

Attachments: [View Legislation](#)

Legislative History

5/12/22	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
	<i>On Consent</i>	
5/19/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Consent</i>	

2.16 Subject: FY2022-23 City Of Oakland Head Start Multi-Contract Report And Resolutions
From: Human Services Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution: (1) Authorizing The City Administrator To Apply For And Accept The California Pre-Kindergarten And Family Literacy Support (CPKS) Grant In The Amount Of Thirty-Two Thousand Five Hundred Dollars (\$32,500) And The California State Preschool Program (CSPP) Expansion Grant In An Amount Of Two Million Five Hundred Fifty-Five Thousand Five Hundred Sixty-Nine Dollars (\$2,555,569) From The California Department Of Education For Early Childhood Education From July 1, 2022 Through June 30, 2023; And (2) Appropriating A Contribution From The General Purpose Fund In An Amount Of One Hundred Sixty-Three Thousand Five Hundred Thirty-Five Dollars (\$163,535) Equivalent To The Associated Central Services Overhead Costs Estimated; And (3) Authorizing The City Administrator To Accept And Appropriate Additional CSPP Grant Funding That Becomes Available For The Same Purposes Stated, During The Same Grant Term, And Amend The Agreement Without Returning To Council; And [22-0414](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

5/12/22	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board
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On Consent

2) A Resolution: (1) Authorizing The City Administrator To Enter Into A Subcontract With Oakland Unified School District (OUSD) To Receive State Funding In An Estimated Amount Of One Hundred Eighty-Five Thousand Dollars (\$185,000) To Provide California General Child Care Services (OUSD/CCTR) To Eligible Participants, Ages Birth To Three Years Old, Effective July 1, 2022 Through June 30, 2023; And (2) Appropriating A Contribution From The General Purpose Fund Included In The FY 2022-23 Proposed Budget In An Amount Of Forty-Three Thousand Five Hundred Sixty Dollars (\$43,560) Equivalent To The Associated Central Services Overhead; And (3) Authorizing The City Administrator To Accept And Appropriate Additional OUSD-CCTR Grant Funding That Becomes Available For The Same Purposes Stated, During The Same Grant Term, And Amend The Agreement Without Returning To Council; And [22-0415](#)

Attachments: [View Legislation](#)

Legislative History

5/12/22	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board
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On Consent

3) A Resolution Authorizing The City Administrator: (1) To Apply For And Accept The Us Department Of Agriculture Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education In An Estimated Amount Of Two Hundred Forty-Nine Thousand Seven Hundred Twenty-Three Dollars (\$249,723) To Provide Funding For Nutritious Meals From July 1, 2022 Through June 30, 2023; And (2) To Accept And Appropriate Additional CACFP Grant Funding That Becomes Available For The Same Purposes Stated, During The Same Grant Term And Amend The Agreement Without Returning To Council

[22-0416](#)

Attachments: [View Legislation](#)

Legislative History

5/12/22	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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On Consent

2.17 Subject: State Library Broadband Grant Acceptance
From: Oakland Public Library

Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For Grant Funds From The California State Library; And (2) Accept And Appropriate Said Funds In An Amount Not To Exceed \$323,367.37 Through The Fiscal Year 2021-2022 For Funding High-Speed Broadband At Oakland Public Library; And (3) Apply For, Accept And Appropriate Future Grant Funds For Said Purpose Within The Grant Term, Without Returning To Council

[22-0419](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

5/19/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Consent

- 2.18** Subject: Friends Of The Oakland Public Library Grant Acceptance
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For
And Accept Grants, Gifts And Donations From The Friends Of The Oakland Public
Library, Including Donations Of Money, Goods, And In-Kind Services, In The Cumulative
Amount Not To Exceed \$3,000,000 Through June 30, 2025; And Appropriating Said
Funds For Library Services

[22-0420](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

5/19/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Consent

- 2.19** Subject: State Library Grant For African American Museum And Library At Oakland
(AAMLO)
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply
For Grant Funds From The State Of California Budget Act Of 2021 (SB 129) Building
Forward: Library And Infrastructure Grant Program; And (2) Accept And Appropriate Said
Funds In An Amount Not To Exceed \$2,368,000 Through Fiscal Year 2025-2026 To Fund
The African American Museum And Library At Oakland (AAMLO) Protection And
Enhancement Project; And (3) Apply For, Accept And Appropriate Future Grant Funds For
Said Project Within The Grant Term, Without Return To Council

[22-0423](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

5/19/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Consent

2.20 Subject: State Library Grant For Brookfield Branch
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Apply For Grant Funds From The State Of California Budget Act Of 2021 (SB 129) Building Forward: Library And Infrastructure Grant Program; And 2) Accept And Appropriate Said Funds In An Amount Not To Exceed \$2,578,000 Through Fiscal Year 2025-2026 For Funding The Brookfield Library Critical Maintenance Project; And 3) Apply For, Accept And Appropriate Future Grant Funds For Said Project Within The Grant Term, Without Return To Council

[22-0424](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

5/19/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Consent.</i>	

2.21 Subject: FY 2020-2025 State Homeland Security Grant
From: Office Of The City Administrator
Recommendation: Adopt A Resolution:

(1) Authorizing The City Administrator, To: (A) Enter Into An Agreement With The California Governor's Office Of Emergency Services To Receive Up To Fifty-Two Thousand Dollars (\$52,000), Of State Homeland Security Grant Program (SHSGP) Grant Funds Annually For Fiscal Years (FY) 2020-2025, And Any Additional Supplemental Annual Funding Not To Exceed Fifty Percent 50% Of The Original Grant Award, For A Cumulative Amount Not To Exceed Three Hundred And Ninety Thousand Dollars (\$390,000); (B) Appropriate And Administer Said Funds; (C) Approve The FY 2020-2025 SHSGP Recommended Spending Plans; (D) Expend Grant Funds In Accordance With Said Spending Plans Without Further Council Approval Provided The City's Hiring And Contracting Requirement And Programs/Policies Are Followed; And

(2) Authorizing A General Purpose Fund Contribution At A Rate Or 13.34% To Cover Disallowed Central Service Overhead (CSO) Charges Estimated At Six Thousand, Nine Hundred Thirty Seven Dollars (\$6,937) Annually For Each Fiscal Year 2021-2026 For A Cumulative Amount Not To Exceed Thirty Four Thousand Six Hundred Eighty Five Dollars (\$34,685); And (3) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The Grant [22-0421](#)

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

Legislative History

5/19/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Consent

2.22 Subject: Memorandum Of Agreement (MOA) With Alameda County Office Of
Emergency Services
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A
Memorandum Of Agreement (MOA) With The County Of Alameda To Allow The City Of
Oakland To Maintain Access To And Have Ongoing Operational Use Of The Ac Alert
Mass Notification System
[22-0422](#)

Attachments: [View Report](#)
[View Report Attachment 1](#)
[View Legislation](#)

Legislative History

5/19/22 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Consent.

- 2.23** Subject: Bay Area Urban Areas Security Initiative Program MOU
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Governance Memorandum Of Understanding With The Bay Area Urban Areas Security Initiative (UASI) Approval Authority Which Will Provide Overall Governance Of The UASI Grant Program, As Well As Other Grant Programs Under The Jurisdiction Of The Approval Authority Across The Bay Area Region Effective December 1, 2021 Through November 30, 2025

[22-0425](#)

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

Legislative History

5/19/22 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Consent

- 2.24** Subject: Appropriations Limits For FY 2022-23
From: Finance Department
Recommendation: Adopt A Resolution Establishing The Appropriations Limit For Fiscal Year 2022-23 Pursuant To Article XIII B Of The California Constitution

[22-0426](#)

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

Legislative History

5/19/22 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Consent

2.25 Subject: Lead Paint Settlement
From: Finance Department
Recommendation: Adopt A Resolution Accepting And Appropriating A Lead Paint Settlement Disbursement From The County Of Alameda In The Amount Of Four Million Seven Hundred Ninety-Seven Thousand, One Hundred Eighty-Four Dollars And Fifty-Eight Cents (\$4,797,184.58) Pursuant To A Council Authorized Memorandum Of Understanding For Partial Disposition Of Lead Paint Settlement Funds

[22-0439](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

5/19/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Consent

2.26 Subject: Ordinance To Modify The CPI Rent Adjustment
From: Councilmember Fife
Recommendation: Adopt An Ordinance Amending Chapter 8.22 Of The Oakland Municipal Code (Residential Rent Adjustments And Evictions) To (1) Make The Annual Permissible Rent Increase For Covered Units 60% Of The Percentage Increase In The Consumer Price Index Or 3%, Whichever Is Lower And (2) Align Annual Adjustment Period With State Law

[22-0377](#)

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 31, 2022; TBD.

Legislative History

5/5/22	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

- 3.1** Subject: FY2022-23 Master Fee Schedule
From: Finance Department
Recommendation: Conduct A Public Hearing An Upon Conclusion Adopt An Ordinance Amending Ordinance No. 13678 C.M.S. (Which Adopted The Fiscal Year 2021-22 Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland Referenced Herein

[22-0428](#)

Attachments: [View Report And Attachments](#)
[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 21, 2022.

Legislative History

5/19/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Public Hearing</i>	

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

- 5** APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF MAY 17, 2022 AND
MAY 26, 2022

[22-0464](#)

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 6** Subject: Façade And Tenant Improvement Program Modifications
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Façade And Tenant Improvement Program (FIP/TIP) To: (1) Expand The Program Eligibility Citywide With A Priority Focus On Priority Underinvested Commercial Corridors; (2) Waive Matching Grant Requirements For Grants In An Amount Not To Exceed Twenty-Five Thousand Dollars (\$25,000); (3) Allow Staggered Multi-Phase Reimbursements Of Project Costs; (4) Include Retail Cannabis Businesses As An Eligible Business Type; (5) Allow Physical Upgrades Associated With Outdoor Dining In Conjunction With Flex Street Program Participation; And (6) Allow Window Repair From Vandalism In An Amount Not To Exceed Two Thousand Five Hundred Dollars (\$2,500) As An Eligible Expense
[22-0253](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

5/5/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Non Consent.

- 7** Subject: City of Oakland 2022-2023 Tax and Revenue Anticipation Notes
From: Finance Department
Recommendation: Adopt A Resolution Providing For The Borrowing Of Funds For Fiscal Year 2022-2023 And The Issuance And Sale Of The City Of Oakland 2022-2023 Tax And Revenue Anticipation Notes In An Amount Not To Exceed \$165,000,000, And Approving The Execution Of One Or More Note Purchase Agreements Relating To Such Notes And Authorizing Other Actions In Connection Therewith
[22-0406](#)

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 21, 2022.

Legislative History

5/12/22	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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Non Consent

8 Subject: Fiscal Year (FY) 2022-23 Local Measures M, N, Library Q, Z, D, Parks Q, And Measure AA

From: Finance Department

Recommendation: Adopt An Ordinance (1) Authorizing A Fiscal Year 2022-23 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 2022-23 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 2004 (Library Measure Q), 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 (Parks Measure Q), And The Children's Initiative Of 2018 (Measure AA)

[22-0427](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

5/19/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Non Consent</i>	

9 Subject: Additional 2022 Summer Food Service Program Vendors, Sites And Funding

From: Councilmember Fife

Recommendation: Approve A Report With Recommendations Directing Staff To Return With A Plan To Increase The Number Of Vendors, Sites, And Potential Funding Allocation For The 2022 Summer Foods Service Program

[22-0429](#)

Attachments: [View Report](#)

Legislative History

5/17/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Councilmember Fife made a scheduling motion, seconded by Vice Mayor Kaplan, to place this scheduling item on the June 7, 2022 City Council Agenda on Non Consent.</i>	

- 10 Subject: New Construction Notice Of Funding Availability FY 2021-22
From: Housing And Community Development Department
Recommendation: Receive An Informational Report On The City's 2021-22 Affordable
Housing Notice Of Funding Availability; And Adopt The Following Resolutions;
[22-0435](#)

Attachments: [View Report And Attachments](#)

[View Presentation](#)

Legislative History

5/19/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Non Consent

1) A Resolution (1) Authorizing Affordable Housing Development Loans In A Total Amount Not To Exceed \$30,561,000 For The Following Affordable Housing New Construction Projects: 3050 International (3050 International Boulevard), Longfellow Corner (3801-3807 & 3823-3829 Martin Luther King Jr. Way), 34th & San Pablo (3419-3431 San Pablo Avenue), Agnes Memorial Senior Housing (2372 International Boulevard), And 500 Lake Park Apartments (500 Lake Park Avenue); And (2) Authorizing An Additional Allocation In An Amount Not To Exceed \$7,000,000 And An Additional Affordable Housing Development Loan For The 2700 International Boulevard Project (2700-2720 International Boulevard & 1490-1415 Mitchell Street) Contingent On Funding From The 2022 State Local Housing Trust Fund;

[22-0436](#)

Attachments: [View Legislation](#)

Legislative History

5/19/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Non Consent

2) A Resolution Appropriating \$1,577,870.14 From Funding Reimbursed To The City By The U.S. Department Of Housing And Urban Development's Housing Development Grant Program To Housing Development Activities; And

[22-0437](#)

Attachments: [View Legislation](#)

Legislative History

5/19/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Non Consent

3) A Resolution Amending City Council Resolution No. 88765 C.M.S. Authorizing Affordable Housing Development Loans To The Friendship Senior Housing And The Phoenix Projects To Change The Funding Sources For A Portion Of The Loans To Include Allocations From The California Department Of Housing And Community Development's Local Housing Trust Fund Program

[22-0438](#)

Attachments: [View Legislation](#)

Legislative History

5/19/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Non Consent

11 Subject: HHAP And Measure Q Homelessness Funding Report FY 2022-2023
From: Human Services Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: (1) Awarding Grant Agreements And Professional Services Agreements To The Homeless Service Providers Identified In Tables 1 And 2 For Fiscal Year (FY) 2022-2023 Using State Of California Homeless, Housing, Assistance And Prevention (HHAP) Funds And Local Measure Q Funding; And

(2) Awarding Professional Services Agreements To Two Consultants Identified In Tables 1 And 2 To Support Homeless Services Providers For FY 2022-2024 Using HHAP Funds And Local Measure Q Funds; And

(3) Authorizing The City Administrator To Move Measure Q And HHAP Funding Between The Above Agreements, If Needed, To Ensure Timely Spend Down Of Time Limited Funds, Subject To Any Applicable Funding Regulations And Requirements; And

(4) Authorizing Payments In The Amount Of Up To \$40,000 Per Year For FY 2022-2023 And FY 2023-2024 To Lease The Matilda Cleveland Family Transitional Housing Program Building, Located At 8314 Macarthur Blvd, From Hope Housing Development Corporation And Making California Environmental Quality Act Findings; And

[22-0443](#)

Attachments: [View Report](#)

Legislative History

5/19/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Non Consent.

Title change read into record.

2) A Resolution Waiving The Local/Small Local Enterprise Business Requirement And Awarding Professional Service Agreements To Six (6) Providers Identified In Table 1 For The Provision Of Hygiene Services At Homeless Encampments And Other Program Sites In An Amount Not To Exceed \$750,000 Per Service Provider And Not To Exceed \$3,300,000 Total For Fiscal Year (FY) 2022-23 Using General Purpose Funds And State Of California Homeless, Housing, Assistance And Prevention (HHAP) Funds
[22-0444](#)

Attachments: [View Report](#)

Legislative History

5/19/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Non Consent

12 Subject: Former Oakland Army Base As A Homeless Intervention Site
From: Human Services Department
Recommendation: Receive An Informational Report On The Feasibility Of Establishing A Temporary Homeless Intervention Site, To House At Least 1,000 Individuals, At The North Gateway Parcel Located At The Former Oakland Army Base; Including A Fiscal Analysis, Environmental Assessment, Associated Timelines For Standing Up The Site
[22-0459](#)

Attachments: [View Report](#)

OPEN FORUM / CITIZEN COMMENTS

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 6:30 P.M., Unless Extended By Majority Vote Of The Council)

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