

# 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 - SUPPLEMENTAL**

**Tuesday, November 7, 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.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/84701054803> 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: 847 0105 4803  
If asked for a participant ID or code, press #.

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

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

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

**\*To Be Recognized To Speak Via ZOOM, Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.**

• Once You Have Submitted Your Speaker Card - Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Taken. When your name is called please raise your hand in zoom (By Pressing “\*9”) and Unmute Your Self By Pressing \*6. You Will Be Permitted To Speak During Your Turn. Instructions On How To “Raise Your Hand” Is Available At: <https://support.zoom.us/hc/en-us/articles/205566129-raise-hand-in-webinar>.

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):**

**3.1** Subject: Proclamation Honoring Mr. Martin Waukazoo Upon His Retirement  
From: Councilmember Gallo  
Recommendation: Adopt A Resolution Honoring Mr. Martin Waukazoo Upon His  
Retirement After 40 Years Of Dedicated Work And Service In The Community For The  
City Of Oakland  
[23-0711](#)

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

**Legislative History**

9/14/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*The Committee Approved to Schedule This Item As a Resolution And As A  
Ceremonial Item*

**3.2** Subject: Recognizing November 2023 As Native American Heritage Month  
From: Councilmember Gallo  
Recommendation: Adopt A Resolution Recognizing November 2023 As Native American  
Heritage Month In The City Of Oakland To Honor And Celebrate The Culture, Traditions,  
And Contributions Of Native American Communities  
[23-0762](#)

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

[View Supplemental Legislation - 10/31/2023](#)

**Legislative History**

9/28/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*As A Ceremonial Item*

**3.3** Subject: Celebrating Diwali, The Festival Of Lights  
From: Councilmember Ramachandran  
Recommendation: Adopt A Resolution To Recognize Diwali, The Festival Of Lights  
Celebrated By South Asian Communities Worldwide, And In The Spirit Of Diwali 2023  
Honor Motherland Nepal For Their Powerful Work To Upflift Oakland's Nepali Immigrant  
Community  
[23-0811](#)

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

**Legislative History**

10/12/23

\*Rules & Legislation  
Committee

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

*As A Ceremonial*

- 4 Approval Of The Draft Minutes From The Meetings Of September 26, 2023, October 3, 2023 And October 17, 2023

[23-0772](#)

**Attachments:** [View September 26, 2023 Draft Minutes](#)  
[View October 3, 2023 Draft Minutes](#)  
[View October 17, 2023 Draft Minutes](#)

- 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

[23-0846](#)

**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

[23-0847](#)

**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

[23-0848](#)

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

**6.4** Subject: Lobbyist Registration Act  
From: Council President Bas And The Public Ethic Commission  
Recommendation: Adopt An Ordinance Amending Chapter 3.20 (The Lobbyist  
Registration Act) To The Oakland Municipal Code To Include New Registration Fees, Late  
Fee Caps And Fee Waivers, Mandate Lobbyist Trainings, And Change The Timing And  
Type Of Information Contained In The Required Filings  
[23-0713](#)

**Sponsors:** Public Ethics Commission

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

[View Legislation](#)

[View Supplemental Suggested Amendment - 10/5/2023](#)

[View Supplemental Legislation - 10/5/2023](#)

[View Supplemental Legislation - 11/1/2023](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 17, 2023; 8 AYES.*

**Legislative History**

9/14/23	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
9/28/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>0 Speakers Spoke On This Item</i>	
	<i>On Consent</i>	
10/17/23	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved as Amended on Introduction for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Councilmember Kaplan motioned, seconded by Councilmember Reid to approve the item as amended. The motion passed with a vote 8 Ayes. The item was approved with the following amendments:</i>

*Of The Legislation; Section 3.20.225(A) to read:*

*If any lobbyist fails to submit any information required by this Chapter after  
any applicable deadline, the Public Ethics Commission shall, in addition to  
any other penalties or remedies established in this Chapter, impose a late filing  
fee of \$10 per day after the deadline until the information is received by the  
Public Ethics Commission or the total amount of late fees reaches \$1,000. The  
late filing fee shall be imposed administratively by staff without requiring a  
vote of the Public Ethics Commission and is not subject to the Public Ethics  
Commission's Complaint Procedures.*

**6.5** Subject: Flex Streets Program Public Street Closures  
From: Councilmember Fife  
Recommendation: Adopt An Ordinance Amending Section 8.62.100 Of The Oakland Municipal Code (O.M.C.) For The Purposes Of: (1) Reinstating The Portion Of The Flex Streets Program Facilitating Public Street Closures For Restaurant, Retail, Café, Parklet, And Other Businesses To Close And Use Public Right-Of-Ways To Encourage Public Safety, Business Development, And Healthy Outdoor Use And Enjoyment Of Public Spaces; And (2) Creating A New Sunset Date Of December 31, 2025 For Public Street Closures As Part Of The Flex Streets Program; And (3) Adopting Appropriate California Environmental Quality Act (CEQA) Findings  
[23-0782](#)

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

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

*INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 17, 2023; 8 AYES.*

**Legislative History**

10/5/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>On Non-Consent</i>	
		<i>Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.</i>
10/12/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>Councilmember Fife made a motion, seconded by President Pro Tempore Kalb To Move The Item from the Non-Consent Calendar To The Consent Calendar Of The October 17, 2023 Special City Council Agenda. The Motion Passed.</i>
10/17/23	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**6.6** Subject: Ordinance Designating The Henry J. Kaiser Residence As A City Landmark  
From: Planning And Building Department  
Recommendation: Adopt An Ordinance Designating 664 Haddon Road, The Henry J.  
Kaiser Residence, A Landmark Pursuant To Section 17.136.070 Of The Oakland  
Planning Code  
[23-0698](#)

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

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

*INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 17, 2023; 6 AYES; 2  
Excused: Ramachandran, Bas*

**Legislative History**

9/14/23	*Rules & Legislation Committee <i>And On The October 17, 2023 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
10/10/23	*Community & Economic Development Committee  <i>0 Speakers Spoke On This Item</i>  <i>The Committee Approved The Recommendations Of Staff And To Forward This Item To The October 17, 2023 City Council Agenda As A Public Hearing</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/12/23	*Rules & Legislation Committee  <i>As A Public Hearing</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council



10/17/23 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Approved On Introduction and Scheduled for Final Passage to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*At 7:04 P.M. Councilmember Gallo made a motion, seconded by Councilmember Kaplan, to open the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Reid, and Fortunato Bas; 1 Excused: Ramachandran*

*Upon the reading of Item 8.1 by the City Clerk, the Public Hearing was opened.*

*0 individuals spoke on this item.*

*At 7:08 P.M. Councilmember Gallo made a motion, seconded by Councilmember Jenkins, to close the Public Hearing, and by the same motion approved the item on introduction and hearing no objections, the motion passed by 6 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Reid; 2 Excused: Ramachandran, and Fortunato Bas*

**6.7** Subject: Montclair BID Annual Report And Intention To Levy Fiscal Year 2024-2025 Assessment  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution: (1) Approving The Annual Report Of The Montclair Business Improvement District Advisory Board; (2) Declaring The Intention To Levy And Collect An Annual Assessment For Fiscal Year 2024-2025 For The Montclair Business Improvement District, Including A Five (5) Percent Increase In The Annual Assessments; And (3) Scheduling A Public Hearing For December 5, 2023  
[23-0807](#)

- Attachments:** [View Report](#)  
[View Legislation](#)  
[View Exhibit A-1](#)  
[View Exhibit A-2](#)  
[View Exhibit A-3](#)

**Legislative History**

10/12/23 \*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.*  
*On Consent*

- 6.8** Subject: Rockridge BID Annual Report And Intention To Levy Fiscal Year 2024-2025 Assessment  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution: (1) Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board; (2) Declaring The Intention To Levy And Collect An Annual Assessment For Fiscal Year 2024-2025 For The Rockridge Business Improvement District; And (3) Scheduling A Public Hearing For December 5, 2023

[23-0808](#)

**Attachments:**

[View Report](#)

[View Legislation](#)

[View Exhibit A-1](#)

[View Exhibit A-2](#)

[View Supplemental Exhibit A-2 - 10/30/2023](#)

**Legislative History**

10/12/23

\*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.*

*On Consent*

- 6.9** Subject: Cannabis Workforce Certification And On The Job Training Programs  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Amending Council Resolution No. 89831 C.M.S. To Waive The Local/Small Local Business Enterprise Program Requirements For C4C, Inc. For The Professional Services Agreement Previously Authorized By Resolution No. 89831 C.M.S. To Implement Cannabis Workforce Certification And On The Job Training Programs For Equity Employees For A Two Year Period In An Amount Not To Exceed Seven Hundred And Forty-Five Thousand Three Hundred And Fifty-Seven Dollars (\$745,357)

[23-0841](#)

**Attachments:**

[View Report](#)

[View Legislation](#)

**Legislative History**

10/19/23

\*Rules & Legislation  
Committee

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

*On Consent*

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

**6.10** Subject: 2024 Schedule Of City Council And Council Committee Meetings  
From: Office Of The City Clerk  
Recommendation: Approve A Report And Recommendation For The 2024 Schedule Of  
City Council And Council Committee Meetings, Agenda Materials Deadlines, And  
Agenda Distribution Dates  
[23-0774](#)

**Attachments:** [View Report](#)  
[View 2024 DRAFT Legislative Calendar](#)  
[View Supplemental DRAFT Legislative Calendar - 10/19/2023](#)

**Legislative History**

10/5/23	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
10/19/23	*Rules & Legislation Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*On Consent*

*The Committee approved recommendations as amended to include the  
following revisions/additions to read as follows:*

*Cancelling Proposed Meetings the Week Of November 4, 2024 due to Election  
Day on November 5, 2024, and as a result reserving November 12, 2024 for a  
City Council Meeting and November 19, 2024 for Committee Meetings.*

*1 Speaker Spoke On This Item*

**6.11** Subject: Resolution Calling And Consolidating March 5, 2024 Special Election  
From: Office Of The City Clerk  
Recommendation: Adopt A Resolution (1) Calling For A Special Municipal Election On  
Tuesday March 5, 2024 For The Purposes Of Filling A Vacancy In The Office Of The City  
Auditor And Submitting A Ballot Measure To The Voters; And (2) Requesting  
Consolidation Of The Special Municipal Election With The Statewide Primary Election Of  
March 5, 2024; And (3) Taking Other Actions Necessary Under Law To Conduct The  
March 5, 2024 Special Municipal Election  
[23-0814](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
**Legislative History**

10/19/23

\*Rules & Legislation  
Committee

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

*On Consent*

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

- 6.12** Subject: Children's Fairyland Board Appointment  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Reappointment Of Javay Ross As  
A Member Of The Children's Fairyland Board  
[23-0852](#)

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

- 6.13** Subject: Community Policing Advisory Board Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Ingrid  
Severson, Colleen Brown, Samuel Dawit As Members Of The Community Policing  
Advisory Board  
[23-0853](#)

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

- 6.14** Subject: Privacy Advisory Commission Appointment  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Sean  
Everhart To The Privacy Advisory Commission  
[23-0854](#)

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

- 6.15** Subject: Public Art Advisory Committee Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Marcus  
Guillard And Mario Navasero As Members Of The Public Art Advisory Committee  
[23-0855](#)

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

**6.16** Subject: Public Safety And Services Violence Prevention Oversight Commission Appointment  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Kelly Cure As A Member Of The Public Safety And Services Violence Prevention Oversight Commission  
[23-0856](#)

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

**6.17** Subject: ITD Ivan Poon Retirement  
From: Information Technology Department  
Recommendation: Adopt A Resolution Honoring And Congratulating Ivan Poon For His Retirement And 20 Years Of Exemplary Service To The City Of Oakland  
[23-0860](#)

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

**Legislative History**

10/26/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>On Consent</i>	

**6.18** Subject: OPD Staffing Study  
From: Office Of The Inspector General  
Recommendation: Adopt A Resolution Awarding A Professional Services Contract To PFM Financial Advisors LLC ("PFM Financial") To Complete A Staffing Study Of The Oakland Police Department (OPD) In An Amount Not To Exceed Two Hundred Eight-Five Thousand Dollars (\$285,000) Utilizing The Funds Allocated For That Purpose In The Fiscal Year 2024-2025 Budget Cycle Pursuant To A Policy Directive By The Oakland City Council President's Budget Team. Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) Process Pursuant To Oakland Municipal Code Section 2.04.051.B And The Local/Small Local Business Enterprise (L/SLBE) Program Requirements In The Best Interests Of The City  
[23-0862](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Attachment D](#)  
[View Legislation](#)  
[View Supplemental Legislation - 11/2/2023](#)  
[View Council President Bas' Supplemental Memo - 11/3/2023](#)

**Legislative History**

10/26/23 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*On Consent*

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

**6.19** Subject: FY 2023/2024 Surrendered And Abandoned Vessel Exchange (SAVE) Grant Program

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate The Fiscal Year (FY) 2023-2025 Surrendered And Abandoned Vessel Exchange (SAVE) Grant Program In The Amount Of One Hundred Sixty-Six Thousand Two Hundred Fifty Dollars (\$166,250) To Fund The Abatement, Removal, Storage And Disposal Of Abandoned Vessels, And Authorize The City's General Purpose Fund To Contribute Sixteen Thousand Six Hundred Twenty-Five Dollars (\$16,625) To Cover The Associated Central Services Overhead (CSO) Costs

[23-0863](#)

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

[View Legislation](#)

**Legislative History**

10/26/23 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*On Consent*

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

**6.20** Subject: Salary Ordinance Amendment For Various Classifications

From: Human Resources Management Department

Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To: (A) Add The Full-Time Classification Of Triangle Incident Response Coordinator And The Full-Time Classification Of Special Activity Permits Coordinator; And (B) Amend The Salary Of The Full-Time Classification Of Planner III, Historic Preservation And The Permanent Part-Time Classification Of Planner III, Historical Preservation

[23-0738](#)

**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 DECEMBER 5, 2023.*

**Legislative History**

9/21/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
10/24/23	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*0 Speakers Spoke On This Item*

*The Committee Approved The Recommendations Of Staff And To Forward This  
Item To The November 7, 2023 City Council Agenda On Consent*

10/26/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*On Consent*

**6.21** Subject: Slavery Disclosure Ordinance Annual Update  
From: Finance Department  
Recommendation: Receive An Informational Report On The Status Of Implementation Of  
The Slavery Era Disclosure Ordinance  
[23-0776](#)

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

**Legislative History**

10/5/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
10/24/23	*Finance & Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*0 Speakers Spoke On This Item*

*The Committee Approved The Recommendations Of Staff And To Receive And  
Forward This Item To The November 7, 2023 City Council Agenda On Consent*

10/26/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*On Consent*

**6.22** Subject: ITD Oakland Network Upgrade  
From: Information Technology Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Purchase Agreement With Presidio Networked Solutions Group, LLC., For A Not To Exceed Contract Grand Total Amount Of \$1,023,111.57 With A Term Starting November 7, 2023 And Ending December 31, 2025 To Upgrade The City's Core IT Network Switching Infrastructure With Next Generation Hardware, And Waiving The Local/Small Local Business Enterprise Program Requirements

[23-0783](#)

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

[View Legislation](#)

**Legislative History**

10/5/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
10/24/23	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*0 Speakers Spoke On This Item*

*The Committee Approved The Recommendations Of Staff And To Forward This Item To The November 7, 2023 City Council Agenda On Consent*

10/26/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*On Consent*

**6.23** Subject: Parking And Mobility Updates  
From: Department Of Transportation  
Recommendation: Adopt The Following Pieces Of Legislation:  
1) A Resolution Authorizing The City Administrator To: (1) Accept And Appropriate \$1,500,000 In Grant Funds From The Metropolitan Transportation Commission's (MTC) Parking Management Implementation Capital Grant Program; (2) File An Application For Funding Assigned To MTC, (3) Commit Matching Funds Of \$194,341 From Measure B/BB Grant Matching Funds; (4) Add One Full Time Three Year Limited Duration Transportation Planner I Position In The Department Of Transportation Fiscal Year 2024-25 Mid-Cycle Budget Proposal To Implement The Grant Funded Oakpark+ Project; (5) State Assurance To Complete The Project; And (6) Adopt Appropriate California Environmental Quality Act Findings

[23-0759](#)

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

[View Legislation](#)

**Legislative History**



9/28/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
10/24/23	* 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 committee requested staff come back with an update after the first quarter of implementation and bring information about cost associated with implementation, information about what other jurisdictions are doing as well as AD accessibility using kiosk versus stand alone meters.</i>  <i>There was 1 speaker on this item.</i>
10/26/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  <i>On Consent</i>

2) An Ordinance: (1) Amending Oakland Municipal Code:

(A) Section 10.04.040 To Define Traffic Islands And Medians;

(B) Section 10.28.280 To Establish A New Violation For Parking A Vehicle On Or In A Traffic Island Or Median;

(C) Section 10.36.140 To Add The Following Streets To The List Of Approved Parking Meter Zones: 2nd Street From Jefferson Street To Washington Street, Broadway To Webster Street And Harrison Street To Oak Street, 3rd Street From Jefferson Street To Washington Street, Franklin Street To Webster Street And Harrison Street To Oak Street, 4th Street From Webster Street To Oak Street, 5th Street From Broadway To Oak Street, 7th Street From Wood Street To Oak Street, 9th Avenue From 8th Avenue To Embarcadero, 9th Street From Clay Street To Franklin Street, 10th Street From Castro Street To Broadway, 24th Street From Northgate Avenue To Telegraph Avenue, 25th Street From Northgate Avenue To Telegraph Avenue, 26th Street From Telegraph Avenue To Broadway, 39th Street From Macarthur Bart Access Road To Telegraph Avenue, 40th Street From Martin Luther King Jr Way To Webster Street, Brooklyn Basin Way From Embarcadero To 10th Avenue, Clay Street From Embarcadero West To 2nd Street, East 12th Street From Fruitvale Avenue To 37th Avenue, Embarcadero West From Alice Street To Oak Street, Franklin Street From 2nd Street To 3rd Street, International Boulevard From 14th Avenue To 23rd Avenue, Jackson Street From Embarcadero West To 6th Street; Madison Street From Embarcadero West To 7th Street, Macarthur Boulevard From May Court To High Street, Shattuck Avenue From 51st Street To Telegraph Avenue, Webster Street From 3rd Street To 6th Street; And

(D) Section 10.48.010 To Increase Citation Fines For 21211(B) No Parking-Bike Lane, 22500(B) No Parking-Crosswalk, 22500(F) No Parking-Sidewalk, 22500(H) No Parking-Double Parked To \$105 And Add A New \$105 Citation For Parking Adjacent To Or On Median Dividers Or Traffic Islands To Promote Pedestrian And Bicyclist Safety; And

(2) Adopting Appropriate California Environmental Quality Act Findings.

[23-0760](#)

**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 DECEMBER 5, 2023.*

**Legislative History**

9/28/23

\*Rules & Legislation  
Committee

Scheduled to the \* Public Works And  
Transportation Committee

10/24/23	* 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
10/26/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*On Consent*

**6.24** Subject: On-Call Appraisal, Title And Escrow Contracts  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate  
And Execute Seven (7) On Call Professional Service Agreements For Real Estate  
Appraisal, Title And Escrow Services In Amounts Not To Exceed Five Hundred Thousand  
Dollars (\$500,000) Per Vendor, Totaling Three Million Five Hundred Thousand Dollars  
(\$3,500,000) For All Vendors Combined Over A Five-Year Term, With Bender Rosenthal  
Inc., Colliers International, Yovino-Young Inc., Integra Realty Resources, Valbridge  
Property Advisors, Chicago Title Company And Old Republic Title Company  
[23-0778](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 10/31/2023](#)

**Legislative History**

10/5/23	*Rules & Legislation Committee <i>A Title Change Was Accepted</i>	Scheduled to the *Community & Economic Development Committee
10/24/23	*Special Community & Economic Development Committee  <i>I Speaker 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

*The Committee Approved The Recommendations Of Staff And To Forward This  
Item To The November 7, 2023 City Council Agenda On Consent and with  
request for staff to do their due diligence and conduct a review of the  
enforcement actions by the state regulator to determine if the 5 firms that are  
being recommended are still okay.*

10/26/23	*Rules & Legislation Committee  <i>On Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**6.25** Subject: 2023 Mills Act Contract Recommendations  
From: Planning And Building Department  
Recommendation: Adopt A Resolution, As Recommended By The Landmarks  
Preservation Advisory Board, Approving Three (3) Mills Act Contracts Between The City  
Of Oakland And The Properties At 295 MacArthur Boulevard, 867 Willow Street, And  
3220 MacArthur Boulevard, Pursuant To Ordinance No. 12987 C.M.S., To Provide  
Property Tax Reductions In Exchange For Owners' Agreement To Repair And Maintain  
Historic Properties In Accordance With Submitted Work Programs And Approving Total  
City Tax Revenue Reduction Estimated To Be Below \$25,000 Per Year, And Making  
California Environmental Quality Act Findings  
[23-0784](#)

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

**Legislative History**

10/5/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/24/23	*Special 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

*1 Speaker Spoke On This Item*

*The Committee Approved The Recommendations Of Staff And To Forward This  
Item To The November 7, 2023 City Council Agenda On Consent*

10/26/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*On Consent*

**6.26** Subject: Affordable Housing Professional Services Agreements  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Extend The Terms And Increase The Amounts Of Four Existing Professional Services Agreements With The Following Consultants And Waive The Request For Proposals/Qualification Process: (A) Amy Hiestand Consultant, LLC Extending The Term From December 31, 2023, To December 31, 2026, And Increasing The Amount Of The Agreement From \$150,000 To An Amount Not To Exceed \$300,000; And (B) Kenneth Jones (Aka Liberty Atlantic Development Partners) Or An Entity Owned By Kenneth Jones, Extending The Term From December 31, 2023, To December 31, 2026, And Increasing The Amount Of The Agreement From \$99,500 To An Amount Not To Exceed \$150,000; And (C) Housing Tools, LLC, Extending The Term From May 1, 2024, To December 31, 2026, And Increasing The Amount Of The Agreement From \$49,999 To An Amount Not To Exceed \$150,000; And (D) Anjanette Scott, LLC, Extending The Term From May 1, 2024, To December 31, 2026, And Increasing The Amount Of The Agreement From \$49,999 To An Amount Not To Exceed \$150,000; And (2) Enter Into A Professional Services Agreement With Myall Consulting For A Term To December 31, 2026, And In An Amount Not To Exceed \$150,000

[23-0785](#)

**Attachments:**

[View Report](#)

[View Legislation](#)

**Legislative History**

10/5/23	*Rules & Legislation Committee <i>A Title Change Was Accepted</i>	Scheduled to the *Community & Economic Development Committee
10/24/23	*Special Community & Economic Development Committee  <i>1 Speaker Spoke On This Item</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>The Committee Approved The Recommendations Of Staff And To Forward This Item To The November 7, 2023 City Council Agenda On Consent</i>	
10/26/23	*Rules & Legislation Committee  <i>On Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**6.27** Subject: 2023 Homekey Recommendations & Rapid Response Homeless Housing Program  
From: Housing And Community Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:  
1) A Resolution: A Resolution: 1. Authorizing The City Administrator To Accept, And Enter Into Standard Agreements As A Local Agency Partner For, Funds Awarded Under Round Three Of The California Department Of Housing And Community Development's Homekey Program, 2. Approving And Authorizing Affordable Housing Development Funding From Homekey Round Three And City Matching Funds For The Following Homekey Projects: Imperial Inn (490 West Macarthur Boulevard), Dignity Village (9418 Edes/606 Clara Street), Kingdom Builders Transitional Housing (624 14th Street), The Maya (4715 Telegraph Avenue), And Csh Enterprise Housing (8471 Enterprise Way), And 3. Making Related California Environmental Quality Act Findings; And [23-0786](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 11/3/2023](#)

**Legislative History**

10/5/23	*Rules & Legislation Committee <i>A Title Change Was Accepted</i>	Scheduled to the *Community & Economic Development Committee
10/24/23	*Special Community & Economic Development Committee <i>1 Speaker Spoke On This Item</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>The Committee Approved The Recommendations Of Staff And To Forward This Item To The November 7, 2023 City Council Agenda On Consent</i>	
10/26/23	*Rules & Legislation Committee <i>On Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2) A Resolution: 1. Authorizing The City Administrator To Apply As A Local Agency Partner For Funds For Affordable Housing Development Grants From Round Four Of The California Department Of Housing And Community Development's Homekey Program, 2. Waiving Local And Small Local Business Enterprise (L/SLBE) Program, Local Employment, And Oakland Apprenticeship Requirements For Homekey Projects, And 3. Making Related California Environmental Quality Act Findings; And [23-0787](#)

**Attachments:**      [View Report](#)  
                                 [View Legislation](#)  
                                 [View Supplemental Report - 11/3/2023](#)

**Legislative History**

10/5/23	*Rules & Legislation Committee <i>A Title Change Was Accepted</i>	Scheduled to the *Community & Economic Development Committee
10/24/23	*Special Community & Economic Development Committee  <i>1 Speaker Spoke On This Item</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>The Committee Approved The Recommendations Of Staff And To Forward This Item To The November 7, 2023 City Council Agenda On Consent</i>	
10/26/23	*Rules & Legislation Committee  <i>On Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3) A Resolution: 1. Establishing A Rapid Response Homeless Housing (R2H2) Program To Fund Projects That Provide Housing To People Experiencing Or At Risk Of Homelessness In An Expeditious And Effective Manner, 2. Allocating City Capital Funds In A Total Amount Not To Exceed \$10,400,740 And Operating Funds From The State Of California Permanent Local Housing Allocation Grant Program In An Amount Estimated To Be \$19,667,562 To The R2H2 Program, 3. Authorizing The City Administrator To Fund Loans Or Grants Under The R2H2 Program Without Returning To Council, 4. Waiving Local And Small Local Business Enterprise (L/SLBE), Local Employment, And Oakland Apprenticeship Requirements For Projects Funded Under The R2H2 Program, And 5. Making Related California Environmental Quality Act Findings [23-0788](#)

**Attachments:**      [View Report](#)  
                                 [View Legislation](#)  
                                 [View Supplemental Report - 11/3/2023](#)

**Legislative History**

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10/5/23	*Rules & Legislation Committee <i>A Title Change Was Accepted</i>	Scheduled to the *Community & Economic Development Committee
10/24/23	*Special Community & Economic Development Committee  <i>1 Speaker Spoke On This Item</i>  <i>The Committee Approved The Recommendations Of Staff And To Forward This Item To The November 7, 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
10/26/23	*Rules & Legislation Committee  <i>On Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**6.28** Subject: Lakeshore LGBTQ Cultural District  
From: Councilmember Rebecca Kaplan, President Pro Tempore Kalb, Mayor Sheng  
Thao, Council President Nikki Fortunato Bas and Councilmember Fife  
Recommendation: Adopt A Resolution Establishing The Oakland "Lakeshore LGBTQ  
Cultural District" To Uplift The Rich History Of And Cultivate A Supportive Environment For  
LGBTQ Individuals, Families, Allies, And Businesses In Lakeshore, And Nurture A Safe,  
Vibrant, And Welcoming Community  
[23-0806](#)

**Sponsors:** Kalb, Fife, Fortunato Bas, Thao and Kaplan

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Legislation - 10/16/2023](#)

**Legislative History**

10/12/23	*Rules & Legislation Committee <i>President Pro Tempore Kalb Was Added As A Co-Sponsor</i>	Scheduled to the *Life Enrichment Committee
10/24/23	*Life Enrichment Committee  <i>This item was recommended to go to November 7, 2023 on consent</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/26/23	*Rules & Legislation Committee  <i>On Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council



**6.29** Subject: Ordinance Adding A Firearm Procurement Policy To The Oakland Municipal Code  
From: President Pro Tempore Kalb And Councilmember Kaplan  
Recommendation: Adopt An Ordinance Adding Chapter 2.10 To The Oakland Municipal Code (1) Requiring That Any Contract With Manufacturers Or Retail Dealers Of Firearms Or Ammunition Includes Provisions Certifying Their Compliance With Applicable Local, State, And Federal Laws As Described; And (2) Prohibiting Contracts With Manufacturers Or Retail Dealers Of Firearms Or Ammunition That Refuse To Submit Or Are Otherwise Unable To Certify Their Compliance, Unless Granted A Waiver By The City Administrator [23-0623](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 11/2/2023](#)  
[View Supplemental Attachment A - 11/2/2023](#)  
[View Supplemental Attachment B - 11/2/2023](#)  
[View Supplemental Legislation - 11/1/2023](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON DECEMBER 5, 2023.*

**Legislative History**

7/20/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
9/14/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
9/28/23	*Rules & Legislation Committee	Rescheduled to the *Public Safety Committee
10/12/23	*Rules & Legislation Committee <i>A Title Change Was Accepted</i>	Scheduled to the *Public Safety Committee
10/24/23	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*3 Speakers Spoke On This Item*

*The Committee Approved The Recommendations Of Staff As Amended And To Forward This Item To The November 7, 2023 City Council Agenda On Consent With Request To The Administration To Provide The Following In The Supplemental: The expiry date of the current procurement contract as well as the dollar amounts spent on the current procurement contracts. In addition, request for the lead authors and the city attorney to work to add language to the legislation that requires any such vendors under future contracts to have to provide the city with notice of any subsequent violations.*

10/26/23 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*On Consent*

**6.30** Subject: DVP CalVIP Grant  
From: Department Of Violence Prevention  
Recommendation: Adopt A Resolution: (1) Accepting And Appropriating A California Violence Intervention And Prevention Grant From The California Board Of State And Community Corrections In An Amount Not To Exceed Nine Thousand One Hundred Seventy-Four Dollars (\$9,174) For The Period Of July 1, 2023, To June 30, 2025; (2) Authorizing The City Administrator To Take All Steps Necessary For The City To Receive The CalVIP Grant; And (3) Authorizing The City Administrator To Add One 0.8 Full-Time Equivalent Administrative Assistant I Position To The Department Of Violence Prevention (DVP) For The Term Of July 1, 2023, To June 30, 2025, For A Total Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) Using CalVIP Cohort IV Funding Accepted By The City In July 2022 Through Resolution No. 89367 C.M.S.

[23-0761](#)

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

[View Legislation](#)

**Legislative History**

9/28/23 \*Rules & Legislation Committee Scheduled to the \*Public Safety Committee

10/24/23 \*Public Safety Committee Approved the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*1 Speaker Spoke On This Item*

*The Committee Approved The Recommendations Of Staff And To Forward This Item To The November 7, 2023 City Council Agenda On Consent*

10/26/23 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*On Consent*

**S6.31** Subject: Limited Public Financing Act Of 2024  
From: Council President Bas, Councilmember Fife And The Public Ethics  
Commission  
Recommendation: Adopt An Ordinance Adding Chapter 3.13 (The Limited Public  
Financing Act Of 2024) To The Oakland Municipal Code To Temporarily Restore Public  
Financing, Or A Substantively Similar Ordinance  
[23-0712](#)

**Attachments:**      [View Report](#)  
[View Legislation](#)  
[View Redlined Legislation - 10/5/2023](#)  
[View Supplemental Suggested Amendments - 10/5/2023](#)  
[View Supplemental Legislation - 10/5/2023](#)  
[View Supplemental Legislation - 11/1/2023](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 17, 2023; 8 AYES.*

*This item was placed on the agenda by the November 2, 2023 Rules and Legislation  
Committee.*

*This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080  
E(2) of the Sunshine Ordinance, prior to hearing the item.*

**Legislative History**

9/14/23	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
9/28/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*1 Speaker Spoke On This Item*

*Councilmember Fife Was Added As A Co-Sponsor*

*On Consent*

10/17/23 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Approved as Amended on Introduction for Final Passage to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*Councilmember Kaplan motioned, seconded by Councilmember Reid to approve the item as amended. The motion passed with a vote of 8 Ayes: The item was approved with the following amendments:*

*Of The Legislation; proposed Section 3.13.060(B) to read:*

*The Public Ethics Commission shall allocate a minimum of \$155,000 over the 2023-2025 fiscal years from its discretionary funds to the public financing program.*

11/2/23 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*On Consent*

*Councilmember Ramachandran made a motion seconded by Councilmember Fife to approve the urgency finding for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting;*

*Motion passed by 4 Ayes: Fife, Kalb, Ramachandran, and Fortunato Bas*

**S6.32** Subject: Affirming That The Oakland A's Belong In Oakland  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution Affirming That The Oakland A's Belong In Oakland, And Recognizing The Substantial And Tangible Progress The City Has Achieved In Working Toward A Proposed Oakland Waterfront Ballpark District To Be Developed On The Property Known As The Howard Terminal (Adjacent To The Ferry Dock And The Area Known As Jack London Square) At The Port Of Oakland

[23-0897](#)

**Attachments:** [View Report - 11/2/2023](#)  
[View Legislation - 11/2/2023](#)

*This item was placed on the agenda by the November 2, 2023 Rules and Legislation Committee.*

*This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item.*

**Legislative History**

11/2/23 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*On Consent*

*Councilmember Ramachandran made a motion seconded by Councilmember Fife to approve the urgency finding for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting;*

*Motion passed by 4 Ayes: Fife, Kalb, Ramachandran, and Fortunato Bas*

**7 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION AND DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS**  
[23-0849](#)

**Attachments:** [November 2, 2023 Closed Session Report Out of Final Action - Lynne McDonald](#)  
[November 2, 2023 Closed Session Report Out of Final Action - Sims v. City of C](#)

**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: Master Fee Schedule Amendments To Conform To The Lobbyist Registration Act  
From: Council President Fortunato Bas And Public Ethics Commission  
Recommendation: Conduct A Public Hearing, And Upon Conclusion Adopt An Ordinance Amending Ordinance No. 13747 C.M.S. (Which Adopted The Fiscal Year 2023-2024 Revised Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By The City Of Oakland  
[23-0789](#)

**Attachments:** [View Memo](#)  
[View Report](#)  
[View Legislation](#)  
[View Exhibit A1](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON DECEMBER 5, 2023.*

**Legislative History**

10/5/23 \*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.*

**8.2** Subject: Development-Related Tree Removal Permit Appeal, 13193 Skyline Blvd  
From: Public Works Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Three Options:

1) A Resolution Denying The Appeal Filed By Ifemoa Adams Against The Decision Of Oakland Public Works Department Approving The Issuance Of Development-Related Tree Removal Permit T23-094 For An Undeveloped Lot Located At 13193 Skyline Blvd, Either:

[23-0857](#)

**Attachments:**

[View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Legislation](#)

[View Supplemental Legislation - 10/30/2023](#)

**Legislative History**

10/26/23 \*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.*

2) A Motion Directing Staff To Prepare A Resolution For Future City Council Consideration To Deny The Appeal With Additional Conditions; Or

[23-0858](#)

**Legislative History**

10/26/23 \*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.*

3) A Motion To Direct Staff To Prepare A Resolution For Future City Council  
Consideration To Uphold The Appeal  
[23-0859](#)

Legislative History

10/26/23

\*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.*

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

9 Subject: Approval Of First Phase Of Proposed Locations To Install Digital Kiosks  
From: Department Of Transportation  
Recommendation: Adopt A Resolution (A) Granting A Master Major Encroachment Permit  
To IKE Smart City For Forty (40) Digital Advertising Kiosks With Wayfinding Capabilities  
Within The Public Right-Of-Way, Located At Approximately 1807 Telegraph Ave, 831  
Broadway, 826 Washington St, 2015 Broadway, 416 Water St, 1000 Oak St, Bellevue  
Ave (Lakeside Park Near Grand Ave. And Bay Pl.), 2417 Broadway, 2225 Telegraph Ave,  
2228 Broadway, 3136 International Blvd, 3801 Telegraph Ave, 5859 Foothill Blvd, 1709  
Webster St, 575 15th St, 490 Thomas L Berkley Way, 200 Broadway, 1000 Broadway,  
150 Frank H Ogawa Plaza, 5110 Telegraph Ave, 2630 Broadway, 540 17th St, 383 11th  
St, 1398 Franklin St, 600 14th St, Bellevue Ave (Lakeside Park Near Harrison St. And  
21st St.), 1011 Broadway, 274 19th St, 400 9th St, Bellevue Ave (Lakeside Park Near  
Lakeside Dr. And Harrison St.), 555 12th St, 2000 Franklin St, 1731 Franklin St, 274 19th  
St, 1423 Broadway, 2616 Broadway, 447 17th St, 1624 Franklin St, 2501 Harrison St And  
1212 Broadway; (B) Approving An Associated Master Indenture Agreement; And (C)  
Adopting Appropriate California Environmental Quality Act Findings

[23-0763](#)

Attachments:

[View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

[View Exhibit A](#)

[View Exhibit B](#)

[View Exhibit C](#)

Legislative History

9/28/23 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*On Non-Consent*

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

- 10** Subject: Budget Amendments FY 2023-25  
From: Councilmember Kaplan, Mayor Thao, Office Of The City Administrator, Council President Bas, Councilmember Fife And Councilmember Jenkins  
Recommendation: Adopt A Resolution: (1) Amending Resolution No. 89804 C.M.S., Which Adopted The Biennial Budget For Fiscal Years 2023-25, To Reallocate Funding In An Amount Not To Exceed \$2,500,000 From Oakland-Alameda County Coliseum Authority Debt Payments For The Purposes Of Improving 9-1-1 Emergency Response And Filling Vacant Positions; And (2) Waiving The Competitive Process Requirements And Local/Small Local Business Enterprise Program Requirements And Authorizing The City Administrator To Award Contracts Or Enter Into Amendments, As Needed, For The Purchase Of Computerized And Information Technology Systems, Professional Services, Supplies, And Services To Improve 9-1-1 Emergency Response Using The Reallocated Funding As Described Herein; And (3) Awarding A Grant To Oakland Private Industry Council, Inc. In An Amount Not To Exceed \$60,000 For Hiring Outreach Services  
[23-0840](#)

**Sponsors:** Thao, Office Of The City Administrator, Fortunato Bas, Fife and Jenkins

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

[View Legislation And Exhibit 1](#)

[View Council President Bas' Supplemental Memo - 11/3/2023](#)

**Legislative History**

10/19/23 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*On Non-Consent*

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

10/26/23 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*On Consent*

*A Title Change Was Accepted*



**ITEM 11 REGARDING THE INFORMATION REPORT ON RECRUITING, TESTING, AND HIRING  
9-1-1 DISPATCHERS DURING THE YEARS 2022 AND 2023 WAS WITHDRAWN FROM THIS  
AGENDA BY THE NOVEMBER 2, 2023 RULES AND LEGISLATION COMMITTEE AND  
RESCHEDULED TO THE DECEMBER 5, 2023 CITY COUNCIL AGENDA**

- 12** Subject: Appropriations Limit Increase For Fiscal Years 2024-2025 Through 2027-2028  
From: Finance Department

Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The March 5, 2024 Special Municipal Election An Ordinance To Increase The Appropriations Limit For Fiscal Years 2024-25 Through 2027-28 To Allow The City To Expend Funds Collected From Twelve Voter-Approved General And Special Tax Ballot Measures For Emergency Medical Services, Paramedic Services, Library Services, Public Safety And Violence Prevention Services, Homeless Services, Children's Services, Parks And Recreation, The Oakland Zoo And Other Lawful Governmental Purposes; And Directing The City Clerk To Take All Actions Necessary Under Law To Submit This Ordinance To The Voters At The March 5, 2024 Special Municipal Election

[23-0779](#)

**Attachments:**

[View Report](#)

[View Attachment A](#)

[View Legislation](#)

[View Supplemental Presentation - 10/30/2023](#)

**Legislative History**

10/5/23	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
10/26/23	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*1 Speaker Spoke On This Item*

*On Non-Consent*

*The Committee approved to schedule this item to the November 7, 2023 City Council Agenda On Non-Consent with request for the presentation to be included in the supplemental and to replace the word citizens with residents, as well as to list the measure in the letter*

**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)**

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

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

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**Fax: (510) 238-6699**

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