City of Oakland

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



Meeting Agenda - SUPPLEMENTAL

Tuesday, November 1, 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 and the City

Council

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 participate 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/82347660057 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: 823 4766 0057

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 twenty four (24) hours 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 EXCEPT PUBLIC HEARINGS 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 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

<u>22-0841</u>

Attachments: View Report

2.2 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

22-0842

Attachments: View Report

2.3 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

22-0843

Attachments: View Report

2.4 Subject: Teleconference Meetings Of The City Council

From: Office Of The City Administrator

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

Attachments: View Report

2.5 Subject: Beach Street And Mandela Parkway Unhoused Interventions

From: Councilmember Fife

Recommendation: Adopt A Resolution Directing The City Administrator To (1) Expand Access To The Existing Beach Street Homeless Intervention Site (Caltrans Lease Area 04-ALA-580-38 & 39) For All Vehicle Types, Including But Not Limited To, Trucks And Vans And Identify The Necessary Funds To Service The Site; And (2) Negotiate A Lease Agreement With The California Department Of Transportation (Caltrans) To Establish A New Homeless Intervention Site On Caltrans Right Of Way Parcels Located North Of 34th Street On Mandela Parkway And Identify The Necessary Funds And Service Providers To Service The Site

22-0853

Attachments: View Report

View Legislation

Legislative History

10/20/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

A title change was read into record.

On Consent.

2.6 Subject: Rockridge BID Annual Report And Intention To Levy FY 2023-2024
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 2023-2024 For The Rockridge Business Improvement District; And 3) Scheduling A Public Hearing For December 6, 2022

22-0820

22-0821

Attachments: View Report

View Legislation And Exhibit

Legislative History

10/13/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

Scheduled to the * Concurrent Meeting of

Consent

2.7 Subject: Montclair BID Annual Report And Intention To Levy FY 2023-2024 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 2023-2024 For The Montclair Business Improvement District; And (3) Scheduling A Public Hearing For December 6, 2022

Attachments: View Report

View Resolution And Exhibit

Legislative History

10/13/22 *Rules & Legislation

Committee the Oakland Redevelopment Successor

Agency and the City Council

2.8 Subject: Updates To The Oakland Police Department (OPD) Criminalistics Laboratory (Crime Lab) DNA Instrumentation And Analysis Software Use Policy And Impact Reports Oakland Police Department From:

Recommendation: Adopt A Resolution: Approving Updates To 1) The Oakland Police Department (OPD) Criminalistics Laboratory (Crime Lab) DNA Instrumentation And Analysis Software Biometric Technology Use Policy; And (2) The OPD Crime Lab's Surveillance Impact Report For Its Use Of DNA Instrumentation, Analysis And Software; And (3) Accepts 2021 Biometric DNA Analysis Technology Annual Report 22-0823

Attachments: View Report

> View Attachment A View Attachment B View Attachment C View Legislation

Legislative History

10/13/22 *Rules & Legislation

> Committee the Oakland Redevelopment Successor

Agency and the City Council

Scheduled to the * Concurrent Meeting of

Consent

2.9 Subject: Accept And Appropriate OPD DNA Backlog Grant Funds

From: Oakland Police Department

Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Four Hundred Thousand Five Hundred Eighty-Six Dollars (\$400,586) From The U.S. Department Of Justice (DOJ), Office Of Justice Programs (OJP), Bureau Of Justice Assistance (BJA) For Implementation Of The Fiscal Year 2022 DNA Capacity Enhancement For Backlog Reduction (CEBR) Grant Program For The Oakland Police Department (OPD); 2) Waive The Advertising And Competitive Bidding Requirements For The Purchase Of DNA Typing Supplies And Instruments From (1) Qiagen For Fifty-Five Thousand Six Hundred Dollars (\$55,600), (2) Promega For One Hundred Sixty-Five Thousand Three Hundred Ninety Dollars (\$165,390), (3) Thermo Fisher/Life Technologies For Forty-Three Thousand Two Hundred Forty-Eight Dollars (\$43,248), (4) NicheVision For Twenty-Nine Thousand Five Hundred Dollars (\$29,500), And (5) Beckman Coulter For One Hundred Thousand Dollars (\$100,000) 22-0824

View Report Attachments:

View Legislation

Legislative History

10/13/22 *Rules & Legislation

Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

2.10 Subject: Accept And Appropriate OPD Coverdell Grant Funds

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds In An Amount Not To Exceed Sixty-Four Thousand Seven Hundred Thirty-Six Dollars (\$64,736) From The California Governor's Office Of Emergency Services (CALOES), For The 2021 Paul Coverdell Forensic Science Improvement Program, During The Grant Period Of April 1, 2022 - June 30, 2023, To Support The Oakland Police Department (OPD) Crime Laboratory Operations 22-0825

<u>Attachments:</u> <u>View Report</u>

View Legislation

Legislative History

10/13/22 *Rules & Legislation

Committee the Oakland Redevelopment Successor

Agency and the City Council

Scheduled to the * Concurrent Meeting of

Consent

2.11 Subject: OFCY FY2022-2023 Grant Awards Corrections

From: Human Services Department

Recommendation: Adopt A Resolution Amending Resolution No. 89245 C.M.S. Which Awarded 2022-2023 Oakland Fund For Children And Youth (OFCY) Grants: (1) To Correct The Grant Award Amount For Music Is Extraordinary, Inc. From \$125,000 To \$75,000; And (2) To Correct The Name Of Bay Area Outreach & Recreation Program (BORP)" To "Bay Area Outreach & Recreation Program, Inc."; And (3) To Correct The Name Of "Team Inc." To "Tech Exposure & Access Through Mentoring Inc." 22-0831

<u>Attachments:</u> <u>View Report</u>

View Report Attachment A

View Legislation

Legislative History

10/13/22 *Rules & Legislation

Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

2.12 Subject: Department Of Violence Prevention Services Funding Recommendations

From: Department Of Violence Prevention

Recommendation: Adopt A Resolution Amending Resolution 89273 Authorizing The City Administrator To Execute Grant Agreements With Non-Profits And Public Agencies To Provide Violence Prevention And Intervention Services In Accordance With The 2014 Oakland Public Safety And Services Violence Prevention Act For The Period July 1, 2022 To June 30, 2023 In A Total Amount Not To Exceed Nineteen Million Three Hundred And Fifty Thousand Dollars (\$19,350,000), With A One-Year And Six-Month Option To Renew Through December 31, 2024, Pending Council Approval And Available Funds 22-0832

View Report Attachments:

View Legislation

Legislative History

10/13/22 *Rules & Legislation

Scheduled to the * Concurrent Meeting of Committee the Oakland Redevelopment Successor

Agency and the City Council

Consent

2.13 Agreement Between Oakland Fire Department And Tablet Command Subject:

From: Oakland Fire Department

Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Tablet Command To Provide The Oakland Fire Department With A Mobile Incident Command And Response Information Technology System, For The Period Of November 1, 2022 Through October 31, 2025, At A Cost Of Sixty Thousand Dollars (\$60,000), With An Option To Extend The Agreement For Two Years At A Cost Of Thirty Thousand Dollars (\$30,000) Per Year, For A Total Authorized Contract Amount Not To Exceed One Hundred And Twenty Thousand Dollars (\$120,000); And (2) Waiving The Multi-Step Solicitation Process, And Local And Small Business Enterprise (L/SBE) Program Requirements For The Proposed Contract With Tablet Command

22-0835

Attachments: View Report

View Legislation

Legislative History

10/13/22 *Rules & Legislation

Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

2.14 Subject: City Of Oakland 2022 Zero Emission Vehicle Action Plan

From: **Transportation Department**

Recommendation: Adopt An Ordinance: (A) Amending Ordinance No. 13654 C.M.S (Which Adopted The Fiscal Year 2022-23 Master Fee Schedule), As Amended, To Establish Fees For Charging Electric Vehicles, (B) Amending Municipal Code Section 10.48.010(B) To Add Fines For Parking A Vehicle In An Electric Charging Designated Space While Not Connected For Electric Charging Purposes; And (C) Adopting Appropriate California Environmental Quality Act (CEQA) Findings 22-0709

Attachments: View Legislation

View Exhibit

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

INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 18, 2022; 7 AYES, 1 ABSENT THAO.

Legislative History

9/15/22	*Rules & Legislation	Scheduled to the *Special Public Works
	Committee	Committee

9/27/22 *Special Public Works Approved the Recommendation of Staff, and

> Committee Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor

> > Agency/City Council

Councilmember Kalb made a motion, seconded by President Pro Tempore Thao, to forward staffs recommendation to the October 4, 2022 City Council

Agenda on Non Consent.

The motion passed with 4 Ayes.

9/29/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of Committee

the Oakland Redevelopment Successor

Agency and the City Council

As a Public Hearing

10/18/22 Special Concurrent Meeting Approved On Introduction and Scheduled for

of the Oakland Final Passage to the * Concurrent Meeting Redevelopment Successor of the Oakland Redevelopment Successor

Agency/City Council Agency and the City Council At 1:45 p.m. a motion was made by Councilmember Kalb, seconded by

Councilmember Reid to open the Public Hearing: The motion passed with a vote of 8 Ayes.

The call of the que opened at 2:34 p.m. and closed at 2:39 p.m.

5 Public Speakers spoke on this item

At 3:03 p.m. a motion was made by Councilmember Kalb, seconded by Vice Mayor Kaplan, to close the Public Hearing and that this matter be adopted. The motion passed.

2.15 Subject: City Center T5/T6 Site B - Second DDA Amendment From: **Economic And Work Force Development Department**

Recommendation: Adopt An Ordinance: A) Authorizing The City Administrator To

Negotiate And Execute:

* Concurrent Meeting of the

Agency and the City Council

Oakland Redevelopment Successor

- (1) A Second Amendment To The Disposition And Development Agreement Between The City Of Oakland And Strada T5, LLC, Which Will, Among Other Things, (A) Convert The Agreement To A Lease Disposition And Development Agreement, For Development Of A University Campus On The City Center T-5/T-6 Property Located On The Block Bounded By Broadway, 11th Street, 12th Street And Clay Street; (B) Extend The Term Up To 15 Months With Nonrefundable Monthly Extension Fees Of \$6,000; And (C) Provide Two Optional Administrative Six-Month Extensions Each For A Nonrefundable Extension Fee Of \$40,000; And
- (2) A 99-Year Ground Lease Of The Property Between The City And Samuel Merritt University, Or Its Affiliate, And Related Documents For (A) Base Rent Of \$1 Per Year Prepaid On The Commencement Date, (B) Monthly Construction Rent Of 50 Percent Of Minimum Rent Commencing On The Rent Commencement Date For The Construction Period, (C) Initial Minimum Rent Of \$236,400 Commencing At The End Of The Construction Period, (D) A Credit Of The \$50,000 Good Faith Deposit Applied To Construction Rent And/Or Minimum Rent, And (E) One-Time Rent Credit Not To Exceed \$500,000 For Remediation Of The Property; And B) Adopting California Environmental Quality Act Findings

22-0798

View Report Attachments:

View Legislation

View Corrected Supplemental Report and Attachment A-D - 10/13/2022

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

INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 18, 2022; 8 AYES Legislative History

10/6/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of Committee the Oakland Redevelopment Successor

Agency and the City Council

On Non-Consent

10/18/22 Special Concurrent Meeting Approved On Introduction and Scheduled for

of the Oakland

Final Passage to the * Concurrent Meeting Redevelopment Successor of the Oakland Redevelopment Successor

Agency/City Council Agency and the City Council 2.16 Subject: 66th Ave. RV Safe Parking Program Professional Services Agreement

From: Human Services Department

Recommendation: Adopt A Resolution Awarding A Professional Services Agreement To Urban Alchemy In An Amount Not To Exceed One Million Two Hundred Nine Thousand Three Hundred Seventy Five Dollars (\$1,209,375) For The Operation Of A 75 Space Recreational Vehicle (RV) Safe Parking Site At The City-Owned Property At 796 66th Avenue For An Eight Month Term To Commence Upon The Completion Of Construction At The Site And Making Appropriate Findings Under The California Environmental Quality Act

22-0710

Attachments: View Report

View Legislation

Legislative History

On Consent

9/15/22	*Rules & Legislation Committee This item was deferred to the Sep. Committee Meeting for reschedul	* Withdrawn and Rescheduled to the *Rules & Legislation Committee tember 22, 2022 Rules and Legislation ing.
9/22/22	*Rules & Legislation Committee On Non-Consent	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/6/22	*Rules & Legislation Committee A title change was read into recon	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/18/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2.17 Subject: International Boulevard Improvements Project Construction Contract Award

From: Transportation Department

Recommendation Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Gruendl Inc. DBA Ray's Electric, For The International Boulevard Pedestrian Lighting And Sidewalk Improvement Project, Project No. 1000844, The Lowest, Responsible And Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Six Million, Five Hundred Eighty-Seven Thousand, Eight Hundred And Seventy-Six Dollars (\$6,587,876.00); And Adopting Appropriate California Environmental Quality Act (CEQA)Findings

22-0740

Attachments: View Report

View Attachment A
View Attachment B
View Attachment C
View Attachment D
View Legislation

Legislative History

9/22/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

On Non-Consent

10/18/22 Special Concurrent Meeting

of the Oakland

Redevelopment Successor

Agency/City Council

On Consent

Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland

Redevelopment Successor Agency and the

City Council

2.18 Subject: Foothill Boulevard Pedestrian Safety Improvement Project

From: Transportation Department

Recommendation: Adopt A Resolution (1) Waiving Further Advertising And Competitive Bidding, (2) Authorizing The City Administrator To Negotiate And Award A Construction Contract To The Lowest Bidder Beliveau Engineering Contractors For The Foothill Boulevard Pedestrian Safety Improvement Project, Project No. 1005163, In An Amount Not To Exceed Six Hundred Forty-Three Thousand And One Hundred Ten Dollars (\$710,135.00) In Accord With Project Plans And Specifications, Contractor's Bid, City Contracting Programs And State Requirements And (3) Adopting Appropriate California Environmental Quality Act Findings

Attachments: View Report

View Attachment A
View Attachment B
View Attachment D
View Attachment C
View Legislation

Legislative History

9/22/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

On Non-Consent

A title change was read into record.

10/18/22 Special Concurrent Meeting

of the Oakland

Redevelopment Successor

Agency/City Council

On Consent

Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland

Redevelopment Successor Agency and the

City Council

2.19 Subject: Oakland Asian Cultural Center Lease And Ten-Year Grant Agreement

From: Economic And Workforce Development Department Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance (A) Authorizing The City Administrator To Negotiate And Execute A 10-Year Lease Between The City And API Cultural Center, Inc. Of The Condominium Located At 388 9th Street, Suite 290, With One 5-Year Administrative Option To Extend And Rent Of One Dollar (\$1) Per Year For Operation And Management Of The Oakland Asian Cultural Center, And (B) Adopting California Environmental Quality Act Findings; And

22-0768

<u>Attachments:</u> <u>View Report and Attachment A & B</u>

View Legislation

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON DECEMBER 6, 2022.

Legislative History

9/29/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of Committee the Oakland Redevelopment Successor

Agency and the City Council

On Non-Consent

10/18/22 Special Concurrent Meeting * Wi

of the Oakland

Redevelopment Successor Agency/City Council

On Consent

* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland

Redevelopment Successor Agency and the

City Council

2) A Resolution Awarding A Ten (10) Year Grant To API Cultural Center, Inc. To Support The Operation And Programs Of The Oakland Asian Cultural Center In Annual Amounts Of Two Hundred Thousand Dollars (\$200,000), Subject To Funding Availability 22-0769

Attachments: View Report and Attachment A & B

View Legislation

Legislative History

9/29/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

On Non-Consent

10/18/22 Special Concurrent Meeting

of the Oakland

Redevelopment Successor

Agency/City Council

On Consent

Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland

Redevelopment Successor Agency and the

City Council

2.20 Subject: Homekey Site Preparation Documentation

From: Vice Mayor Kaplan

Recommendation: Adopt A Resolution Appropriating And Allocating An Amount Not To Exceed \$45,000 From The Affordable Housing Trust Fund, Redevelopment Dissolution Funds, For Fiscal Year 2022-2023 To Assist Co-Applicants In Obtaining Site Preparation Documentation, Including But Not Limited To, Site Surveys And Appraisals, For City-Owned Land Located At 9418 Edes Avenue And 606 Clara Street Which May Be Used For Possible Future Projects Under The State Of California Homekey Program 22-0854

<u>Attachments:</u> <u>View Report</u>

View Legislation

Legislative History

10/20/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

On Consent.

2.21 Subject: Tekeste Ghebreslasie V. City Of Oakland

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Tekeste Ghebreslasie V. City Of Oakland, Rachelle Louise Stephens And Does 1-20, Inclusive, Alameda County Superior Court Case No. RG18929921, City Attorney's File No. 32645, In The Amount Of Five Hundred Thousand Dollars And No Cents (\$500,000.00) (Human Services Agency - Car Accident/Personal Injury)

<u>22-0855</u>

<u>Attachments:</u> <u>View Report</u>

View Legislation

2.22 Subject: Joan McCloskey V. City Of Oakland

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Joan McCloskey V. City Of Oakland, And Does 1-25, Inclusive, Alameda County Superior Court Case No. HG20068494, City Attorney's File No. 31049, In The Amount Of Three Hundred And Ten Thousand Dollars And No Cents (\$310,000.00) (Department Of Public Works - Inverse Condemnation) 22-0856

Attachments: View Report

View Legislation

2.23 Subject: PG&E Corporation And Pacific Gas And Electric Company

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of In Re: PG&E Corporation And Pacific Gas And Electric Company, United States Bankruptcy Court, Northern District Of California, San Francisco Division, Bankruptcy Case No. 19-30088, City Attorney File No. FIN-190069 For The Amount Of One Hundred Twenty-Nine Thousand Eight Hundred Seventy-Three Dollars And Eighty-Nine Cents (\$129,873.89) Payable To The City Of Oakland (Department Of Finance - Claim In Bankruptcy Court)

Attachments: View Report

View Legislation

2.24 Subject: Mady Willie V. City Of Oakland

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Mady Willie V. City Of Oakland And Does 1-25, Alameda County Superior Court Case No. 21CV001591, City Attorney File No. 34719, In The Amount Of Eighty-Five Thousand Dollars And No Cents (\$85,000.00) (Department Of Transportation - Dangerous Condition Of Public Property) 22-0858

<u>Attachments:</u> <u>View Report</u>

View Legislation

\$2.25 Subject: Emergency Rental Assistance

From: Vice Mayor Kaplan And Council President Bas

Recommendation: Adopt A Resolution Calling On The United States Department Of The Treasury, Governor Newsom, And The California Department Of Housing And Community Development To Fully Cover All Pending Qualified Emergency Rental Assistance Applications

22-0873

<u>Attachments:</u> <u>View Report</u>

View Legislation

This item was placed on the agenda by the October 27, 2022 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

10/27/22

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

This item was placed on the agenda by the October 27, 2022 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.

A Title Change was read into record.

Council President Bas requested to added as a coauthor.

On Consent.

S2.26 Subject: 2021 As-Needed Pavement Rehabilitation Services

From: Transportation Department

Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate In The Open Market For 2021 As-Needed Pavement Rehabilitation Services (Project 1006103); And Authorizing The City Administrator To Award Construction Contracts To (1) Gallagher & Burk, (2) McGuire & Hester And (3) O.C. Jones & Sons, Provided That All Meet The Contractor's Bid Schedule Of The Lowest Responsible Bid Of Gallagher & Burk, For 2021 As-Needed Pavement Rehabilitation Services (Project Number 1006103) In Accordance With The Project Plans And Specifications And The Lowest Responsive, Responsible Bidder In An Amount Not To Exceed Fifteen Million, Twenty-Three Thousand, Two Hundred And Fifty Dollars (\$15,023,250.00), Contingent Upon Availability Of Funds, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And 22-0772

Attachments: View Report

View Report Attachment A
View Report Attachment B
View Report Attachment C
View Legislation

Legislative History

9/29/22 *Rules & Legislation Scheduled to the *Special Public Works

Committee Committee

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

Meeting Agenda - SUPPLEMENTAL

November 1, 2022

10/24/22 *Special Public Works Approved the Recommendation of Staff, and

Committee Forward to the * Concurrent Meeting of the

Oakland Redevelopment Successor Agency

and the City Council

Pro Tem Thao made a motion, seconded Councilmember Kalb to approve the recommendatino of staff, and forward to the November 1, 2022 City Council

agenda on Consent.

The motion passed with 3 AYES 1 ABSENT TAYLOR.

10/27/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

On The November 1, 2022 City Council Agenda on Consent.

2) A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate In The Open Market For 2021 As-Needed Pavement Rehabilitation Services (Project 1006104); And Authorizing The City Administrator To Award A Construction Contract For 2021 As-Needed Pavement Rehabilitation Services (Project 1006104) To Gallagher & Burk, The Lowest Responsive, Responsible Bidder In Accordance With The Project Plans And Specifications And Contractor's Bid In An Amount Not To Exceed Fifteen Million, Twenty-Three Thousand, Two Hundred And Fifty Dollars (\$15,023,250.00), Contingent Upon Availability Of Funds, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And

Attachments:

View Report

View Report Attachment A

View Report Attachment B

Vlew Report Attachment C

View Legislation

Legislative History

9/29/22 *Rules & Legislation Scheduled to the *Special Public Works

Committee Committee

10/24/22 *Special Public Works Approved the Recommendation of Staff, and

Committee Forward to the * Concurrent Meeting of the

Oakland Redevelopment Successor Agency

and the City Council

Pro Tem Thao made a motion, seconded Councilmember Kalb to approve the recommendatino of staff, and forward to the November 1, 2022 City Council

agenda on Consent.

The motion passed with 3 AYES 1 ABSENT TAYLOR.

10/27/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

On The November 1, 2022 City Council Agenda on Consent.

 A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding. And Authorizing The City Administrator, Or Designee, To Negotiate In The Open Market For 2021 As-Needed Pavement Rehabilitation Services (Project 1006105); And Authorizing The City Administrator To Award A Construction Contract For 2021 As-Needed Pavement Rehabilitation Services (Project 1006105) To Gallagher & Burk, The Lowest Responsive, Responsible Bidder In Accordance With The Project Plans And Specifications And Contractor's Bid In An Amount Not To Exceed Five Million, Seven Hundred Fifty-Seven Thousand, Nine Hundred Seventy-Seven Dollars, And Fifty Cents (\$5,757,977.50), Contingent Upon Availability Of Funds, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings 22-0774

Attachments: View Report

* Concurrent Meeting of the

Agency and the City Council

Oakland Redevelopment Successor

View Report Attachment A View Report Attachment B View Report Attachment C

View Legislation

Legislative History

9/29/22 *Rules & Legislation Scheduled to the *Special Public Works

> Committee Committee

10/24/22 *Special Public Works Approved the Recommendation of Staff, and

> Committee Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency

> > and the City Council

Pro Tem Thao made a motion, seconded Councilmember Kalb to approve the recommendatino of staff, and forward to the November 1, 2022 City Council

agenda on Consent.

The motion passed with 3 AYES 1 ABSENT TAYLOR.

10/27/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

On The November 1, 2022 City Council Agenda on Consent.

S2.27 Subject: Fiscal Year 2022-23 Cultural Funding Grants - Round One

From: Economic And Workforce Development Department

Recommendation: Adopt A Resolution Awarding Grants To Forty-Nine (49)

Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland For Fiscal Year 2022-23 (Round One), In A Total Amount Not To Exceed One Million One Hundred Eighty-Five Thousand Three Hundred Fifty Dollars (\$1,185,350

22-0739

Attachments: View Report and Attachment A-C

View Legislation

This item was placed on the agenda by the October 27, 2022 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

9/22/22 *Rules & Legislation Scheduled to the *Life Enrichment

Committee Committee

10/27/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

This item was placed on the agenda by the October 27, 2022 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.

On Consent.

S2.28 Subject: Status Of Required Audits

From: Office Of The City Auditors

Recommendation: Receive An Informational Report From The City Auditor On The Status

Of Required Audits

22-0531

<u>Attachments:</u> <u>View Report</u>

View Supplemental Report 10/28/2022

Legislative History

6/13/22 Concurrent Meeting of the

Oakland Redevelopment Successor Agency and

Finance and Management

Committee

Scheduled to the *Finance & Management

Committee

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

Meeting Agenda - SUPPLEMENTAL

November 1, 2022

6/16/22	*Special Rules and Legislation Committee The Committee approved this item September 12, 2022 Finance And I	* Withdrawn and Rescheduled to the *Finance & Management Committee to be withdrawn and rescheduled to the Management Committee Agenda
9/15/22	*Rules & Legislation Committee The Committee approved that this Finance And Management Commi	Scheduled to the *Finance & Management Committee item be placed on the October 10, 2022 ttee Agenda
10/13/22	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
10/27/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	On Consent.	

S2.29 Subject: Fox Theater Funding Agreement And Design Contract From: Economic And Workforce Development Department Recommendation: Adopt A Resolution Authorizing The Following:

- (1) Execution Of A Professional Services Agreement With Wiss, Janney, Elstner Associates, Inc. (WJE) In A Not-To-Exceed Amount Of One Hundred And Fifty Thousand Dollars (\$150,000) To Deliver Additional Design, Bidding And Construction Support Services, In Two Phases, For Roof And Heating, Ventilation And Air Conditioning (HVAC) Repairs At The Fox Theater And Waiver Of The Competitive Process Pursuant To Oakland Municipal Code Section 2.04.051.B; And
- (2) Execution Of A Funding Agreement Between The City Of Oakland And The Fox Oakland Theater, Inc. To Accept And Appropriate One Million Dollars (\$1,000,000) To Fund Roof And HVAC Repairs At The Fox Theater 22-0795

Attachments: View Report and Attachment A B

View Legislation

Legislative History

10/6/22	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
10/25/22	· ·	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council on, seconded by Councilmember Gallo, to aff to be forwarded to the November 1, 2022 Consent.
10/27/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

\$2.30 Subject: Amendments To Rent Adjustment Program Ordinance

From: Housing And Community Development Department

Recommendation: Adopt An Ordinance Amending The Rent Registry Ordinance (Ordinance No. 13695 C.M.S.) To Modify The Initial Submission Deadline For Rent

Registry Registration Forms From March 1, 2023 To July 1, 2023

22-0793

Attachments: View Report

View Legislation

View Supplemental Legislation - 10/20/2022

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

ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON DECEMBER 6, 2022.

Legislative History

10/6/22	*Rules & Legislation	Scheduled to the *Special Community &
	Committee	Economic Development Committee

10/13/22 *Rules & Legislation Scheduled to the *Community & Economic

Committee Development Committee

Bifurcated from File ID 22-0794

10/25/22 *Community & Economic Approved the Recommendation of Staff, and

Development Committee Forward to the * Concurrent Meeting of the

Oakland Redevelopment Successor Agency

and the City Council

Councilmember Gallo made a motion, seconded by Councilmember Fife to approve the recommendation of staff to be forwarded to the November 1, 2022

Regular City Council agenda on Consent.

10/27/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

On Consent.

S2.31 Subject: Amendments To Rent Adjustment Program Regulations

From: Housing And Community Development Department

Recommendation: Adopt A Resolution Adopting Amendments To The Rent Adjustment Program Regulations Approved By The Housing Residential Rent And Relocation Board To Clarify Substantial Compliance With The Rent Registry Ordinance (Ordinance No. 13695 C.M.S.)

22-0794

Attachments: View Report

View Legislation

Legislative History

10/6/22 *Rules & Legislation Scheduled to the *Special Community &

Committee Economic Development Committee

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

Meeting Agenda - SUPPLEMENTAL

November 1, 2022

10/13/22	*Rules & Legislation Committee Bifurcated from File ID 22-0793	Scheduled to the *Community & Economic Development Committee
10/25/22	•	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council pation, seconded by Councilmember Gallo to aff to be forwarded to the November 1, 2022 Consent.
10/27/22	*Rules & Legislation Committee On Consent.	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S2.32 Subject: Arroyo Viejo Food Hub

From: Office Of The City Administrator

Recommendation: Adopt A Ordinance Authorizing The City Administrator To Negotiate And Execute A Lease Agreement With The Alameda County Deputy Sheriffs' Activities League (DSAL), A California Nonprofit Corporation, For A Term Of Three Years With Three 2-Year Options In Exchange For Tenant Improvements Estimated At Approximately Seven Hundred Thousand Dollars (\$700,000) For The Leasing Of Approximately 1,600 Square Feet Of Space At The Arroyo Viejo Recreation Center Located At 7701 Krause Avenue, Oakland, For Food Distribution And Rentable Commercial Kitchen (Food Hub) To Be Operated In Partnership With The Black Cultural Zone Community Development Corporation (BCZ); And Adopting California Environmental Quality Act (CEQA) Findings 22-0816

<u>Attachments:</u> <u>View Report w Attachment A-D</u>

View Legislation

<u>View Supplemental Report Taylor - 10/20/2022</u> <u>View Supplemental Legislation - 11/27/2022</u>

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON DECEMBER 6, 2022. Legislative History

10/13/22 *Rules & Legislation

Committee

Title Change Accepted

Scheduled to the *Community & Economic

ee Development Committee

10/25/22

*Community & Economic Development Committee

Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Councilmember Gallo made a motion, seconded by Councilmember Taylor, to forward staff recommendation to the November 1, 2022 City Council Agenda on Consent with the following amendments;

Adding a WHEREAS Clause:

WHEREAS, Governor Newsom approved the State Budget Act of 2022, which authorizes the California Department of Social Services (CDSS) to allocate Three Million Dollars (\$3,000,000) for the ALL IN Eats/Food Hub, a portion of which the County of Alameda may utilize to support capital expenses and construction management at the ALL IN Eats Arroyo Viejo Food Hub subject to approval by the Alameda County Board of Supervisor; and

Striking from the 4th WHEREAS: Seven Hundred Eight-Two Thousand Seven Hundred Fifteen (\$782,715) and adding Seven Hundred Thousand Dollars (\$700,000)

10/27/22

*Rules & Legislation

Committee

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

On Consent.

- 3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:
- 4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS 22-0859

Attachments: October 20, 2022 CLOSED SESSION REPORT OUT OF FINAL ACTION - Teki

October 20, 2022 CLOSED SESSION REPORT OUT OF FINAL ACTION - Mad October 20, 2022 CLOSED SESSION REPORT OUT OF FINAL ACTION - In re October 20, 2022 CLOSED SESSION REPORT OUT OF FINAL ACTION - Joan

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF OCTOBER 4, AND OCTOBER 18, 2022

22-0845

<u>Attachments:</u> <u>View Report</u>

View Report

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

6 Subject: Performance Audit Of The City Of Oakland's Homelessness Services Recommendations And Implementation Plan

From: Council President Bas And Pro Tem Thao

Recommendation: Approve A Report And Recommendations On The Performance Audit Of The City Of Oakland's Homelessness Services: Better Strategy And Data Are Needed For More Effective And Accountable Service Delivery And Positive Outcomes For Oakland's Homeless Residents From The City Auditor's Office; And Receive A Written Review And Assessment From The City Administrator Of The Audit Findings With A Plan, Timeline And Budget For Implementing Improvements To Be Led By The Homelessness Administration

22-0750

<u>Attachments:</u> <u>View Report</u>

View Supplemental Powerpoint 10/27/2022

Committee

Legislative History

9/22/22 *Rules & Legislation Scheduled to the *Special Life Enrichment

Committee Committee

A title change was read into record.

Pro Tempore Thao was added as a co-sponsor.

10/10/22 *Special Life Enrichment Approved the Recommendation of Staff, and

Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor

Agency/City Council

At the call of the chair, members of the public were allowed to give public

comment to this report. 3 speakers spoke.

Council President Fortunato Bas made a motion, seconded by Councilmember Fife, to Accept and Forward to the October 18, 2022 City Council on Consent the report and recommendations regarding Finding #28, direct the City Administrator to return to the Life Enrichment Committee with a scope of work for development of the strategic plan, including the process, timeline, partners

and outcomes.

The Motion passed with 4 Ayes.

10/13/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

Non-Consent

7 Subject: City Of Oakland Declaring Its Intention To Establish The Oakland Enhanced Infrastructure Financing District

President Pro Tempore Thao And Councilmember Fife Recommendation: Adopt A Resolution: (1) Expressing The City's Interest In Establishing One Or More Enhanced Infrastructure Financing Districts To Fund Affordable Housing That Affirms The City's Commitment To Furthering Fair Housing And Infrastructure Improvements; And (2) Directing The City Administrator To Return To Council With A Report And Recommendation Outlining The Timeline And Process For A Proposal To Establish An Enhanced Infrastructure Financing District Exclusively For East Oakland; And (3) Directing The City Administrator To Return To Council With A Report And Recommendation Outlining The Timeline And Process For A Proposal To Establish An Enhanced Infrastructure Financing District Exclusively For West Oakland; And (4) Directing The City Administrator To Return To Council With A Report And Recommendation Outlining The Timeline And Process For A Proposal To Establish An Enhanced Infrastructure Financing District For East And West Oakland, Combined; And (5) Directing The City Administrator To Work With Kosmont Consulting To Bring Forth These Reports And Recommendations To Be Presented To The First Finance And Management Committee Of December 2022 22-0802

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

View Supplemental Report 10/27/2022

View Supplemental Attachment 10/27/2022

Legislative History

10/6/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

On Non-Consent

10/20/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

A title change was read into record.

Subject: Declaration Of A Local State Of Emergency In Oakland
From: Councilmember Gallo And President Pro Tempore Thao
Recommendation: Adopt A Resolution (1) Declaring A Local State Of Emergency In The
City Of Oakland Due To Gun Violence; (2) Calling On The State To Assist In Establishing
An Action-Oriented 90-Day Statewide Taskforce To Assist In The Development And
Implementation Of Local, Comprehensive Violence Reduction Strategies Focused On
Gun Violence Reduction And (3) Calling On The State To Provide Resources To Address
Increasing Gun Violence In Oakland
22-0803

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

View Supplemental Legislation - 10/26/2022

Legislative History

10/6/22 *Rules & Legislation Withdrawn with No New Date

Committee

10/13/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

Non-Consent

Title Change Accepted

President Pro Tempore Thao requested to be added as a co-author

9 Subject: Approve OPD's Policies In Accordance With California Government Code § 7070 Et Seq. (AKA"AB 481") And OMC Chapter 9.6

From: Oakland Police Department

Recommendation: Adopt An Ordinance Approving Controlled Equipment Use Policies For The Oakland Police Department To Acquire And Use The Following Types Of "Militarized" Equipment In Conformance With Government Code Section 7070 And Oakland Municipal Code Chapter 9.65: (1) Departmental Rifles; (2) Chemical Agents; (3) Unmanned Aerial Systems; (4) Noise-Flash Diversion Devices (Flash Bangs); (5) Riot Helmets; (6) Specialty Impact Munitions; (7) Armored Vehicles; (8) Chemical Agents; And (9) Remote Controlled Ground Systems (Robots) And Pole Cameras 22-0776

Attachments: View Report

View Attachment A - DGO K-7 Military Equipment Policy

View Attachment B - DGO K-06 Rifles

View Attachment C - Patrol Rifle Impact Report

View Attachment D - TB III-H Specialty Impact Munitions

View Attachment E - SIM Impact Report

View Attachment F - TB III-P.04 - Armored Vehicles Mil Equip

View Attachment G - Armored Vehicles Impact Report

View Attachment H - TB III-G 16 Crowd control

View Attachment I - Riot Helmets Impact Report

View Attachment J - TB V-F.02 Chemical Agents 2022

View Attachment K - Chem Agent Impact Report

View Attachment L - DGO I25 Unmanned aerial systems

View Attachment M - UAS Drone Controlled Equipment Impact Report

View Attachment N - DGO I26 Robots

View Attachment O - Robots and Pole Cameras Controlled Equipment Impact R

View Attachment P - TB III-P.05 - Noise Flash Diversion Devices

View Attachment Q - Flash Bang Impact Report

View Legislation

View Exhibit A - DGO K-7 Military Equipment Policy

View Exhibit B - DGO K-06 Rifles

View Exhibit C - TB III-H Specialty Impact Munitions

View Exhibit D - TB III-P.04 - Armored Vehicles Mil Equip

View Exhibit E - TB III-G 16 Crowd control

View Exhibit F - TB V-F.02 Chemical Agents

View Exhibit G - DGO I25 Unmanned aerial systems

View Exhibit H - TB III-P.05 - Noise Flash Diversion Devices

View Exhibit I - DGO I26 Robots

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON DECEMBER 6, 2022.

Legislative History

9/29/22 *Rules & Legislation

Committee

Withdrawn with No New Date

10/6/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of Committee the Oakland Redevelopment Successor

Agency and the City Council

On Non-Consent

A title change was read into record

10/18/22 Special Concurrent Meeting

of the Oakland

Redevelopment Successor

Agency/City Council
On Non-Consent

* Withdrawn and Rescheduled to the *
Concurrent Meeting of the Oakland
Redevelopment Successor Agency and the

City Council

Subject: Cultural Conservation Easement To Sogorea Te' Land Trust In Joaquin Miller Park

Park -

From: Economic Workforce Development Department, Office Of The Mayor, & Pro Tem Thao

Recommendation: Adopt An Ordinance (1) Granting A Cultural Conservation Easement Over An Approximately 5-Acre Portion Of Joaquin Miller Park Known As Sequoia Point To The Sogorea Te' Land Trust (Grantee), At No Cost, To Preserve And Enhance The Cultural, Historic, Educational, Natural Resource, Scenic, And Open Space Values Of The Easement Property In Perpetuity; And (2) Authorizing The City Administrator To Negotiate And Enter Into A Memorandum Of Agreement For The Implementation Of The City Of Oakland's Reserved Rights And The Grantee's Rights And Obligations Under The Conservation Easement, And To Amend Said Memorandum Of Agreement Without Returning To Council; And (3) Amending The Oakland Municipal Code To Add Section 12.64.420 To Authorize The Use Of Parks By Recipients Of Conservation Easements Without Obtaining Park Permits; And (4) Making California Environmental Quality Act Findings[TITLE CHANGE]

22-0849

Attachments: View Report

View Legislation

Pursuant to Rule 28 of Resolution 88113 C.M.S., a title change was made this item.

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON DECEMBER 6, 2022.

Legislative History

10/20/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

A title change was read into record.

Pro Tempore Thao was added as a co-author.

On Non Consent.

S11 Subject: **OPD Cops Grant 2022** From: Oakland Police Department

> Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Accept And Appropriate Grant Funds In An Amount Not To Exceed One Million Eight Hundred Seventy-Five Thousand Dollars (\$1,875,000) From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (USDOJ/COPS) To Fund The Entry-Level Salary And Fringe Benefits Costs Of Fifteen (15) Full-Time Equivalent (FTE) Police Officers And Appropriate The Funds To The Oakland Police Department (OPD); (2) Authorize An Appropriation Of Thirteen Million Thirty Three Thousand Four Hundred And Nineteen Dollars (\$13,033,419) To Cover The Local Match Requirement; And (3) Authorize The General Purpose Fund To Subsidize The Central Services Overhead Costs Of Nine Hundred Ninety-Two Thousand Seven Hundred Dollars (\$992,700) For A Total City Of Oakland Contribution Of Fourteen Million Twenty Six Thousand One Hundred And Nineteen Dollars (\$14,026,119) And A Total Program Cost Not To Exceed Fifteen Million Nine Hundred And One Thousand One Hundred And Nineteen Dollars \$15,901,119 [TITLE CHANGE]

22-0871

Attachments: View Report

View Legislation

This item was placed on the agenda by the October 27, 2022 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

10/27/22 *Rules & Legislation

Scheduled to the * Concurrent Meeting of Committee the Oakland Redevelopment Successor

Agency and the City Council

This item was placed on the agenda by the October 27, 2022 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.

A Title Change was read into record.

On Non Consent.

S12 Subject: Assembly Bill 43 Implementation Plan And Ordinance Related To Business Activity District Speed Limit Lowering

From: Transportation Department

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 10.20 (Speed Limits) And Adopting Appropriate California Environmental Quality Act Findings To Establish 20 Mile Per Hour (MPH) And 25 MPH Speed Limits In Business Activity Districts As Defined In Assembly Bill 43 22-0819

<u>Attachments:</u> <u>View Report</u>

View Report Attachment A
View Report Attachment B

View Legislation

Pursuant to Rule 28 of Resolution 88113 C.M.S., a title change was made this item.

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON DECEMBER 6, 2022. Legislative History

10/13/22 *Rules & Legislation Scheduled to the *Public Works Committee

Committee

10/24/22 *Special Public Works Approved the Recommendation of Staff, and

Committee Forward to the * Concurrent Meeting of the

Oakland Redevelopment Successor Agency

and the City Council

Councilmember Kalb made a motion, seconded by Pro Tem Thao to approve the recommendation of staff, and forward it to the November 1, 2022 City

Council Agenda on Non Consent.

The motion passed with 3 Ayes 1 Absent Taylor.

10/27/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

On The November 1, 2022 City Council Agenda on Non Consent.

\$13 Subject: Piedmont Library Lease Agreement

From: Oakland Public Library

Recommendation: Adopt An Ordinance: (A) Authorizing The City Administrator To Negotiate And Execute: (1) A 50-Year Joint Occupancy And Lease Agreement With Oakland Unified School District For Property Located At 86 Echo Avenue, With Two 5-Year Administrative Options To Extend And Rent Of \$4,000 Per Month Increasing 10 Percent Every 5 Years During The Term For Constructing And Operating A Public Library, Subject To Appropriation Of Funds Necessary For Construction; And (2) A Joint Use Cooperative Agreement With The District For The New Library; And (3) An Extension Of The Existing Joint-Use Lease Agreement With The District For The Existing Piedmont Avenue Branch Library Located At 80 Echo Avenue Until Completion Of The New Library; And (B) Adopting California Environmental Quality Act Findings 22-0817

Attachments: View Report

View Legislation

View Report Exhibit A

This item was placed on the agenda by the October 27, 2022 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.

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON DECEMBER 6, 2022. Legislative History

10/13/22 *Rules & Legislation Scheduled to the *Life Enrichment

Committee Committee

10/27/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

This item was placed on the agenda by the October 27, 2022 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.

On Non Consent.

\$14 Subject: Contracts For Tenant And Owner Representation At RAP Proceedings

From: Housing And Community Development Department

Recommendation: Adopt A Resolution Authorizing: (1) A Contract With Centro Legal De La Raza For Provision Of Legal Representation Services To Low- And Moderate-Income Tenants At Rent Adjustment Program Petition Proceedings And Housing, Residential Rent And Relocation Board Appeal Proceedings In The Amount Of \$239,271 From November 1, 2022, Through June 30, 2023, And (2) A Contract With East Bay Rental Housing Association For The Provision Of Legal Representation Services To Small Property Owners At Rent Adjustment Program Petition Proceedings And Housing, Residential Rent And Relocation Board Appeal Proceedings In The Amount Of \$100,000 From November 1, 2022, Through June 30, 2023 22-0784

Attachments: View Report

View Legislation

View Committee Recommendation 10/27/2022

Legislative History

10/6/22 *Rules & Legislation Scheduled to the *Special Community &

Committee Economic Development Committee

10/25/22 *Community & Economic Approved as Amended the Recommendation

Development Committee of Staff, and Forward to the * Concurrent

Meeting of the Oakland Redevelopment

Successor Agency and the City Council

Councilmember Taylor made a motion, seconded by Councilmember Gallo, to

approve staffs recommendation, and forward it to the November 1, 2022 City Council agenda on Consent

Councilmember Fife offered an friendly amendment as follows:

To bifurcate the recommendation, advancing only the 1st contract, "A Contract With Centro Legal De La Raza For Provision Of Legal Representation Services To Low- And Moderate-Income Tenants At Rent Adjustment Program Petition Proceedings And Housing, Residential Rent And Relocation Board Appeal Proceedings In The Amount Of \$239,271 From November 1, 2022, Through June 30, 2023"; and

Directing staff to return to the November 29, 2022 Special CED Committee with the 2nd contract, "A Contract With East Bay Rental Housing Association For The Provision Of Legal Representation Services To Small Property Owners At Rent Adjustment Program Petition Proceedings And Housing, Residential Rent And Relocation Board Appeal Proceedings In The Amount Of \$100,000 From November 1, 2022, Through June 30, 2023" to further discuss and amend the requirements set forth for Landlords to use the services.

The friendly amendment was accepted, and the vote passed with 4 Ayes.

Meeting Agenda - SUPPLEMENTAL

November 1, 2022

10/27/22

*Rules & Legislation Committee

Agency and the City Council

Scheduled to the * Concurrent Meeting of

the Oakland Redevelopment Successor

On Non Consent.

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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Office of the City Clerk - Agenda Management Unit

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

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