

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, May 16, 2023

4:00 PM

City Council Chamber, 3rd Floor

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

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/85468700944> 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: 854 6870 0944**

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

PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM. ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK: (1) PRIOR TO COUNCIL ACTION ON MODIFICATIONS TO THE AGENDA FOR ITEMS AGENDIZED BEFORE THE NON-CONSENT CALENDAR, AND (2) PRIOR TO THE INTRODUCTION OF THE FIRST CONSENT ITEM, UNLESS CONSENT TO SPEAK IS GIVEN BY THE PRESIDING OFFICER OR A MAJORITY OF THE COUNCIL. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING.

ELECTRONIC SPEAKER CARDS / PUBLIC COMMENTS:

- **THE E-COMMENT FUNCTION IS CURRENTLY UNAVAILABLE. Please Email Written Comments To Cityclerk@Oaklandca.Gov. Written Comments Must Be Submitted At Least 24 Hours Prior To The Meeting Time To Be Delivered To Council Members.**

- **To Comment In Person, Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.**
- **To Comment Via Zoom, Members Of The Public Must Submit An Electronic Speakers Card By Emailing Cityclerk@Oaklandca.Gov. The Email Should Include The Name And Date Of The Meeting, The Agenda Number, & Zoom Profile Name (Which At The Speakers Discretion May Be Their Legal Name Or Other Information To Identify Them) Or Phone Number.**
- **Once You Have Submitted Your Electronic Speaker Card - To Comment Via Zoom , Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Being Taken On A Eligible Agenda Item At The Presiding Officers Discretion. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Instructions On How To “Raise Your Hand” Is Available At: <https://support.zoom.us/hc/en-us/articles/205566129> - Raise-Hand-In-Webinar.**
- **To Comment By Phone, Upon Submitting An Electronic Speakers Card, Please Call On One Of The Above Listed Phone Numbers. You Will Be Prompted To “Raise Your Hand” By Pressing “*9” To Speak When Public Comment Is Taken. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Please Unmute Your Self By Pressing *6.**

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

- 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: Recognizing Sameena Usman
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Honoring Sameena Usman For More Than 17 Years Of Advocacy On Behalf Of All Oaklanders; Recognizing The Profound Impact Sameena Usman Has Had Fighting For Greater Civil, Racial, And Economic Rights For All Oaklanders; Recognizing Sameena Usman As A Champion For The People Of Oakland; And Declaring May 16, 2023, As Sameena Usman Day
[23-0341](#)

Attachments: [View Legislation](#)

Legislative History

4/27/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Ceremonial</i>	

- 4** APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MAY 2, 2023, AND
MAY 3, 2023
[23-0359](#)

Attachments: [View Draft May 2, 2023 Meeting Minutes](#)

[View Draft May 3, 2023 Meeting 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
[23-0360](#)

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
[23-0361](#)

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
[23-0362](#)

Attachments: [View Legislation](#)

6.4 Subject: Barcelona Parcel Exclusive Negotiation Agreement
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate
And Enter Into An Exclusive Negotiation Agreement With Eagle Environmental
Construction & Development Or Its Affiliate, For A Term Of Twenty-Four Months, With One
Six-Month Administrative Extension, For The Potential Sale Or Lease Disposition Of The
Property Located On Barcelona Street Adjacent To The Oak Knoll Project In The Oakland
Hills East Of I-580 Near The Oakland Zoo; And Adopting California Environmental Quality
Act Findings
[23-0166](#)

Attachments: [View Report And Attachments A,B, And C](#)
[View Legislation](#)

Legislative History

3/9/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/25/23	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

4 Speakers Spoke On This Item

*The Committee Approved The Recommendations Of Staff And Forward This Item
To The May 2, 2023 City Council Agenda On Consent*

4/27/23 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Consent

The Rules And Legislation Committee scheduled this item to the May 16, 2023 Concurrent Meeting of the ORSA and the City Council

- 6.5** Subject: ENA With SAHA For A Portion Of The 12th Street Remainder Parcel
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Declaring A Portion Of The 12th Street Remainder Parcel, Located At East 12th Street And 2nd Avenue (Property) As Exempt Surplus Land Under The State Surplus Land Act Meeting The Criteria Under Government Code Section 54221(F)(1)(A); (2) Waiving The Competitive Process For Disposition Of A Property For Development; And (3) Authorizing The City Administrator To Negotiate And Enter Into An Exclusive Negotiation Agreement With Satellite Affordable Housing Associates And/Or An Affiliate For Twenty-Four Months With One Additional Six-Month Administrative Extension, For The Potential Lease Disposition And Development Of A Portion Of The Property And Development Of An Affordable Housing Project, Subject To The Completion Of A California Environmental Quality Act Determination
[23-0231](#)

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

[View Legislation](#)

Legislative History

3/30/23 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee
4/25/23 *Community & Economic Development Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

10 Speakers Spoke On This Item

The Committee Approved Staff Recommendations And To Forward This Item To The May 2, 2023 City Council Agenda On Consent

4/27/23 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Consent

The Rules And Legislation Committee scheduled this item to the May 16, 2023 Concurrent Meeting of the ORSA and the City Council

- 6.6** Subject: Resolution In Support Of California Assembly Bill 478 (Connolly)
From: President Pro Tempore Kalb And Councilmember Ramachandran
Recommendation: Adopt A Resolution In Support Of AB 478 (Connolly) To Prohibit Home Insurance Companies From Cancelling Or Refusing To Renew A Residential Property Insurance Policy For Seniors Aged 65 Years Of Age Or Older Located In A High Or Very High Fire Hazard Severity Zone, Putting A 25% Cap On Increases To Such Senior Homeowner's Policies, And Only Allowing One Premium Hike Every Five Years
[23-0349](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

4/27/23 *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.

Consent

Councilmember Ramachandran was added as a co-sponsor

- 6.7** Subject: Resolution In Support Of California Senate Bill 98 (Portantino)
From: President Pro Tempore Kalb And Councilmember Reid
Recommendation: Adopt A Resolution In Support Of SB 98 (Portantino) Which Would Change The Definition Of "Average Daily Membership" In Order To Provide Additional Education Funding To Local Education Agencies Of Which Thirty Percent Shall Be Used For Purposes Of Local Education Agency Expenditures To Address Chronic Absenteeism And Habitual Truancy By Providing Services And Supports That Have Been Determined To Improve School Attendance Or Address The Root Causes Of Absenteeism
[23-0350](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

4/27/23 *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.

Consent

Councilmember Reid was added as a co-sponsor

- 6.8** Subject: Resolution In Support Of California Senate Bill 571 (Allen)
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution In Support Of SB 571 (Allen), Which Would Require Proponents Of New Developments That (1) Require The Evacuation Of 40 Or More Vehicles At Any Given Time And (2) Are Within A High Or Very High Fire Hazard Severity Zone, To Submit With Its Application For Development An Evacuation Plan, Which Shall Include A Wildfire Behavior Study, A Traffic Engineering Study, And The Best Available Routes For Evacuation Egress. The Evacuation Plan Would Be Subject To Independent Approval Of The Local Government, Law Enforcement And Fire Agencies That Have Jurisdictional Response Authority Over The Relevant Area, And The California Highway Patrol If The Proposed Evacuation Routing Utilizes State Or Federal Highways [23-0351](#)

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

Legislative History

4/27/23 *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.

Consent

- 6.9** Subject: Brooklyn Basin Marina Expansion Project
From: Planning And Building Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Approving Zone Text Amendment To Increase The Maximum Average Density And Modify The Parking Requirements In The Oak To Ninth District (D-OTN) Zone; And Making Appropriate California Environmental Quality Act Findings; [23-0209](#)

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

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

INTRODUCTION (First Reading) WAS PASSED ON MAY 2, 2023; 7 AYES, 1 ABSENT KAPLAN.

Legislative History

3/23/23 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee
And as a Public Hearing on the May 2, 2023 City Council Agenda

4/25/23 *Community & Economic Development Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7 Speakers Spoke On This Item

The Committee Approved This Item To Be Forwarded With Staff Recommendations To The May 2, 2023 City Council Meeting To Be Heard As A Public Hearing

4/27/23 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

As A Public Hearing

5/2/23 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

At 7:38 P.M. Councilmember Jenkins made a motion, seconded by Councilmember Kaplan, to open the Public Hearing, and hearing no objections, the motion passed by 8 Ayes

Upon the reading of Item 8. by the City Clerk, the Public Hearing was opened.

12 individuals spoke on this item

At 8:56 P.M. Council President Bas made a motion, seconded by Councilmember Gallo, to close the Public Hearing, and by the same motion accept staff recommendations and approve the Ordinance on Introduction, and Schedule for Final Passage at the May 16, 2023 City Council Meeting, and with direction to the City Administrator to reach out to AC Transit as was described by staff, and hearing no objections, the motion passed with 7 Ayes: Fife, Gallo, Jenkins, Kalb, Reid, Ramachandran, and Fortunato Bas; 1 Absent - Kaplan

2) An Ordinance Authorizing The City Administrator To Execute A Third Amendment To The Development Agreement For The Brooklyn Basin (Formerly The Oak-To-Ninth Avenue Mixed Use Development) Project Between The City Of Oakland And Zarsion-OHP I, LLC; And Making Appropriate California Environmental Quality Act Findings
[23-0210](#)

Attachments: [View Report](#)

[View Legislation](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MAY 2, 2023; 7 AYES, 1 ABSENT KAPLAN

Legislative History

- 3/23/23 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
And as a Public Hearing on the May 2, 2023 City Council Agenda
- 4/25/23 *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

7 Speakers Spoke On This Item

*The Committee Approved This Item To Be Forwarded With Staff
Recommendations To The May 2, 2023 City Council Meeting To Be Heard As A
Public Hearing*
- 4/27/23 *Rules & Legislation Scheduled to the * Concurrent Meeting of
Committee the Oakland Redevelopment Successor
Agency and the City Council

As A Public Hearing
- 5/2/23 * Concurrent Meeting of the Approved On Introduction and Scheduled for
Oakland Redevelopment Final Passage to the * Concurrent Meeting
Successor Agency and the of the Oakland Redevelopment Successor
City Council Agency and the City Council
*At 7:38 P.M. Councilmember Jenkins made a motion, seconded by
Councilmember Kaplan, to open the Public Hearing, and hearing no
objections, the motion passed by 8 Ayes*

Upon the reading of Item 8. by the City Clerk, the Public Hearing was opened.

12 individuals spoke on this item

*At 8:56 P.M. Council President Bas made a motion, seconded by
Councilmember Gallo, to close the Public Hearing, and by the same motion
accept staff recommendations and approve the Ordinance on Introduction, and
Schedule for Final Passage at the May 16, 2023 City Council Meeting, and
with direction to the City Administrator to reach out to AC Transit as was
described by staff, and hearing no objections, the motion passed with 7 Ayes:
Fife, Gallo, Jenkins, Kalb, Reid, Ramachandran, and Fortunato Bas; 1 Absent -
Kaplan*

6.10 Subject: Family First Foundation Grant And License
From: Parks, Recreation And Youth Development Department
Recommendation: Adopt An Ordinance (1) Authorizing A License Agreement With Fam
1st Family Foundation For Use Of The West Oakland Youth Center Located At 3233
Market Street, Oakland, At The Below Market Rate Of \$0.00 Through June 30, 2025 With
A Two-Year Option To Renew To Provide Afterschool Programs, Summer Programs,
Workforce Employment Training And Placement Programs And Community Events For
Youth And Their Families; (2) Making Findings That The License For A Below Fair Market
Value Is In The Best Interest Of The City; And (3) Making Appropriate California
Environmental Quality Act (CEQA) Findings
[23-0233](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - 4/20/2023](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MAY 2, 2023; 8 AYES

Legislative History

3/30/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
4/25/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee approved staffs recommendation to be forwarded to the May 2,
2023 City Council Agenda On Consent.*

There were 3 speakers for this item

4/27/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Consent</i>	
5/2/23	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

6.11 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 Violence Prevention Services Manager; The Full-Time Classification Of Violence Prevention Services Supervisor; The Full-Time Classification Of Early Childhood Education Manager; The Full-Time Classification Of Early Learning Specialist; The Full-Time Classification Of Head Start Program Operations Manager; The Full-Time Classification Of Rent Adjustment Program Assistant; And The Full-Time Classification Of Veterinary Assistant; And (B) Amend The Salary Of The Full-Time Classification Of Veterinarian; The Permanent Part- Time Classification Of Veterinarian; The Part-Time Classification Of Veterinarian; The Full-Time Classification Of Registered Veterinary Technician; And The Full-Time Classification Of Deputy Chief Of Violence Prevention

[23-0258](#)

Attachments: [View Report](#)

[View Legislation](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MAY 2, 2023; 7 AYES, 1 ABSTAINED REID

Legislative History

3/30/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/25/23	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3 Speakers Spoke On This Item

The Committee Approved Staff Recommendations And To Forward This Item To The May 2, 2023 City Council Agenda On Consent

4/27/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Consent

5/2/23	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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6.12 Subject: Assignment Of The 2022 Affordable Housing Infrastructure Bond Measure To The Affordable Housing And Infrastructure Public Oversight Committee
Form: Finance Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13619 C.M.S., Which Established The Affordable Housing & Infrastructure Public Oversight Committee, To Assign To The Committee The Responsibility For Oversight Of The 2022 Affordable Housing And Infrastructure Bond (Measure U) And Make Non-Substantive Technical Edits [23-0292](#)

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

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

INTRODUCTION (First Reading) WAS PASSED ON MAY 2, 2023; 8 AYES

Legislative History

4/13/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/25/23	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>2 Speakers Spoke On This Item</i>
		<i>The Committee Approved Staff Recommendations And To Forward This Item To The May 2, 2023 City Council Agenda On Consent</i>
4/27/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>Consent</i>
5/2/23	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

6.13 Subject: Public Art Advisory Committee
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Kaitlin Kushner As A Member Of The Public Art Advisory Committee [23-0366](#)

Attachments: [View Report And Legislation](#)

- 6.14** Subject: Head Start Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Julia Forte Frudden And Christina Michaud As Members Of The Head Start Advisory Board
[23-0367](#)
Attachments: [View Report And Legislation](#)
- 6.15** Subject: Public Safety And Services Violence Prevention Oversight Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointments Of Michael Wallace And Yoana Tchoukleva And Appointment Of Gloria Bailey-Ray As Members Of The Public Safety And Services Violence Prevention Oversight Commission
[23-0368](#)
Attachments: [View Report And Legislation](#)
- 6.16** Subject: Community Policing Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Art Douglas Blacksher And Appointment Of Jacqueline Long As Members Of The Community Policing Advisory Board
[23-0369](#)
Attachments: [View Report And Legislation](#)
- 6.17** Subject: Landmarks Preservation Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Caleb Matheny As A Member Of The Landmarks Preservation Advisory Board
[23-0370](#)
Attachments: [View Report And Legislation](#)
- 6.18** Subject: Budget Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Mike Petouhoff, Guadalupe Garcia, And Larisa Casillas To The Budget Advisory Commission
[23-0371](#)
Attachments: [View Report And Legislation](#)

6.19 Subject: Commemorative Street Renaming In Honor Of Tupac Shakur
From: Councilmember Fife
Recommendation: Adopt A Resolution Commemoratively Renaming MacArthur Boulevard Between Grand Avenue And Van Buren Avenue As “Tupac Shakur Way” Pursuant To The Policy And Criteria Established By Resolution No. 77967 C.M.S.
[23-0357](#)

Attachments: [View Legislation](#)

Pursuant to Rule 28 of Resolution 89588 C.M.S., this item was added to this agenda.

6.20 Subject: Sherry Hirota Way
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Commemoratively Renaming Alice Street Between Ninth And Tenth Street As “Sherry Hirota Way” Pursuant To The Policy And Criteria Established By Resolution No. 77967 C.M.S.
[23-0377](#)

Attachments: [View Legislation](#)

[View Supplemental Report - 5/11/2023](#)

[View Supplemental Legislation - 5/11/2023](#)

Pursuant to Rule 28 of Resolution 89588 C.M.S., this item was added to this agenda.

6.21 Subject: Celebration Of Jewish American Heritage Month
From: President Pro Tempore Kalb And Mayor Thao
Recommendation: Adopt A Resolution In Celebration Of May 2023 As Jewish American Heritage Month And Honoring Jewish Americans Whose Service And Leadership In Oakland Contribute To A More Vibrant And Just City
[23-0373](#)

Attachments: [View Legislation](#)

[View Supplemental Legislation - 5/11/2023](#)

Pursuant to Rule 28 of Resolution 89588 C.M.S., this item was added to this agenda.

6.22 Subject: Resolution Recognizing Jaivian Thomas
From: Councilmember Fife
Recommendation: Adopt A Resolution Recognizing And Celebrating McClymonds Senior Jaivian Thomas For His Outstanding Academic And Athletic Achievements And Wishing Him Continued Success In His Future Endeavors
[23-0372](#)

Attachments: [View Legislation](#)

Pursuant to Rule 28 of Resolution 89588 C.M.S., this item was added to this agenda.

- 6.23** Subject: In Support Of Senate Bill 555
From: Councilmember Fife
Recommendation: Adopt A Resolution In Support Of California State Senate Bill 555 (Wahab), Which Would Set Five- And Ten-Year Goals For The Creation Of 1.2 Million Units Of Social Housing To Meet The Needs Of Lower- And Middle-Income California Residents
[23-0312](#)

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

Pursuant to Rule 28 of Resolution 89588 C.M.S., this item was added to this agenda.

- 6.24** Subject: Renew And Continue A Declaration Of A Local Emergency Due To Ransomware Attack
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of Local Emergency Within The Territorial Limits Of The City Of Oakland Due To A Ransomware Attack, Proclaimed By The City Administrator On February 14, 2023, And Ratified By The City Council On February 16, 2023, Pursuant To Oakland Municipal Code Chapter 8.50 And Government Code Section 8630
[23-0378](#)

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

Pursuant to Rule 28 of Resolution 89588 C.M.S., this item was added to this agenda.

- 6.25** Subject: Jack London Improvement District Of 2023 - Resolution Of Intention
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution: (1) Declaring An Intention To Form The Jack London Improvement District Of 2023 (Jack London BID 2023); (2) Granting Preliminary Approval Of The Jack London BID 2023 Management Plan; (3) Directing Filing Of The Proposed Jack London BID 2023 Assessment District Boundary Description With The City Clerk; (4) Directing Distribution Of A Ballot To All Affected Property Owners In The Proposed Jack London BID 2023 To Determine Whether A Majority Protest Exists; And (5) Scheduling A Public Hearing For July 18, 2023
[23-0374](#)

Attachments: [View Report And Attachments A - C](#)
[View Legislation And Exhibit A & B](#)

Pursuant to Rule 28 of Resolution 89588 C.M.S., this item was added to this agenda.

- 6.26** Subject: Dimond Business Improvement District 2023 - Resolution Of Intention
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Declaring An Intention To Form The Dimond Business Improvement District Of 2023 (Dimond BID 2023); (2) Granting Preliminary Approval Of The Dimond BID 2023 Management Plan; (3) Directing Filing Of The Proposed Dimond BID 2023 Assessment District Boundary Description With The City Clerk; (4) Directing Distribution Of A Ballot To All Affected Property Owners In The Proposed Dimond BID 2023 To Determine Whether A Majority Protest Exists; And (5) Scheduling A Public Hearing For July 18, 2023
[23-0375](#)

Attachments: [View Report And Attachment A,B And C](#)
[View Legislation And Exhibit AB](#)

Pursuant to Rule 28 of Resolution 89588 C.M.S., this item was added to this agenda.

- 6.27** Subject: Tulsee Nathu, Daxa "Mina" Patel V. The 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 Tulsee Nathu, Daxa "Mina" Patel; Jayanti Nathu, li Ram 6801 I-40 West, Amarillo, Tx, Ltd; And 1000 Ram Inc. V. City Of Oakland, United States District Court Case No. 14-cv-01626-JSC, United States Court Of Appeals For The Ninth Circuit Case No. 23-15062, City Attorney File No. X05164, For A Waiver Of Costs To Which The City Is Otherwise Entitled In The Amount Of Twenty-Eight Thousand Five Hundred Seventy-Nine Dollars And Twenty-Five Cents (\$28,579.25) (City Council - Land Use)
[23-0379](#)

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

Pursuant to Rule 28(B) of Resolution 89588 C.M.S., this item was added to this agenda

- 6.28** Subject: Terry Smith V. The 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 Terry Smith V. City Of Oakland And Does 1 To 30, Alameda County Superior Court Case No. RG21101859, City Attorney File No. 34617, In The Amount Of One Hundred Fifty Thousand Dollars And Zero Cents (\$150,000.00) (Oakland Police Department - Negligence)
[23-0380](#)

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

Pursuant to Rule 28(B) of Resolution 89588 C.M.S., this item was added to this agenda

6.29 Subject: EEOC Charge Of Helen Ricci
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The EEOC Charge No. 555-2017-01062 Of Helen Ricci Against The Oakland Police Department, In The Amount Of One Hundred Thousand Dollars And Zero Cents (\$100,000.00) (Oakland Police Department - Employment Discrimination And Retaliation)
[23-0381](#)

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

Pursuant to Rule 28(B) of Resolution 89588 C.M.S., this item was added to this agenda

S6.30 Subject: Fiscal Year (FY) 23-24 Landscaping And Lighting District (LLAD) - Intention
From: Finance Department
Recommendation: Adopt A Resolution (1) Approving The City Of Oakland Landscaping And Lighting Assessment District Fiscal Year 2023-2024 Preliminary Engineer's Report; (2) Declaring The Intention To Levy And Collect The Annual Landscaping And Lighting Assessment District Assessment For FY 2023-2024; And (3) Setting June 6, 2023 At 4:00 P.M. As The Date And Time For A Public Hearing
[23-0257](#)

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

Legislative History

3/30/23	*Rules & Legislation Committee	Withdrawn with No New Date
4/13/23	*Rules & Legislation Committee <i>A title change was read into record</i>	Scheduled to the *Finance & Management Committee
5/9/23	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee approved staffs recommendation to be forwarded to the May 16, 2023 City Council Agenda On Consent.</i>
		<i>There was 1 speaker on this item</i>
5/11/23	*Rules & Legislation Committee <i>On Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S6.31 Subject: Amending And Extending The Civicorps Schools Contract Agreement
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: (1) Waiving The City Of Oakland's Advertising
And Solicitation Of Proposals/Qualifications Requirements; (2) Authorizing The City
Administrator To: A. Extend The Contract With Civicorps Schools (Contract Purchase
Order 2020003454), Established Per Resolution Number 87719 C.M.S., For Five
Additional Years Ending In 2029 With An Expanded Scope Of Work; And B. Increase The
Contract Amount From Three Hundred Thousand Dollars (\$300,000) To An Amount Not
To Exceed Nine Hundred Thousand Dollars (\$900,000); And (3) Adopting Appropriate
California Environmental Quality Act Findings
[23-0305](#)

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

Legislative History

4/20/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
4/27/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee <i>Rules and Legislation Committee approved a Title Change read into record</i>
5/9/23	* 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 approved staffs recommendation, to be forwarded to the May 16, 2023 City Council Agenda on Consent</i> <i>There were 5 speakers on this item</i>
5/11/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>On Consent</i>

S6.32 Subject: On-Call Sanitary Sewer Construction Services
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing: (1) The City Administrator To Execute Construction Contracts For On-Call Sanitary Sewer Construction Services That Follow All City Advertising And Competitive Bidding Requirements And Are Awarded In Direct Service Of Delivering The On-Call Sanitary Sewer Construction Services For A Duration Of Three Years To The Following Tiers, Without Return To City Council: (A) Tier 1 Firms Each For An Amount Not-To-Exceed Seven Million Dollars (\$7,000,000.00) Annually To Qualified Contractors; And (B) Tier 2 Firms Each For An Amount Not-To-Exceed One Million Dollars (\$1,000,000.00) Annually To Qualified Contractors; And (2) Adopting Appropriate California Environmental Quality Act Findings
[23-0306](#)

Attachments: [View Report](#)
 [View Legislation](#)
 [View Supplemental Presentation - 5/4/2023](#)
 [View Supplemental Report - 5/11/2023](#)

Legislative History

4/20/23	*Rules & Legislation Committee	Scheduled to the * Special Public Works And Transportation Committee
5/9/23	* 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

The Committee approved staffs recommendation, to be forwarded to the May 16, 2023 City Council Agenda on Consent

There were 2 speakers on this item

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

S6.33 Subject: On-Call General Construction Services
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing: (1) The City Administrator To Execute Construction Contracts For On-Call General Construction Services That Follow All City Advertising And Competitive Bidding Requirements And Are Awarded In Direct Service For A Duration Of Three Years To The Following Tiers, Without Return To City Council: (A) Tier 2 Firms For An Amount Not-To-Exceed Four Million Dollars (\$4,000,000.00) Annually To Qualified Contractors; And (B) Tier 2 Firms For An Amount Not-To-Exceed One Million Dollars (\$1,000,000.00) Annually To Qualified Contractors; And (2) Adopting Appropriate California Environmental Quality Act Findings
[23-0307](#)

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

Legislative History

4/20/23	*Rules & Legislation Committee	Scheduled to the * Special Public Works And Transportation Committee
5/9/23	* 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

The Committee approved staffs recommendation, to be forwarded to the May 16, 2023 City Council Agenda on Consent

There were 2 speakers on this item

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

S6.34 Subject: Malonga Informational Report
From: Oakland Parks And Recreation Youth Department
Recommendation: Receive An Informational Report For The Malonga Casquelourd Center For The Arts (Malonga or MCCA) On The Status Of (1) Lease Agreements With Malonga Arts Collective Members, (2) Scope And Budget Of A Master Plan For Cultural Arts Programming At Malonga, And (3) City's Feasibility Study And Building Assessment
[23-0321](#)

Attachments: [View Report](#)

Legislative History

4/20/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/9/23	*Community & Economic Development Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>2 Speakers Spoke On This Item</i>		
<i>The Committee Approved to Receive And Forward This Item to the May 16, 2023 City Council Agenda On Consent</i>		
5/11/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>On Consent</i>		

S6.35 Subject: Home Rehabilitation Program Limit Increase
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Modify
The Lead Safe And Healthy Homes Program Guidelines To Increase The Grant Limit
From \$15,000 To \$30,000 Per Project, (2) Modify The Access Improvement Program
Guidelines To Increase The Grant Limit From \$15,000 To \$30,000 Per Project And From
\$24,000 To \$48,000 If A Wheelchair Lift Is Required, (3) Modify The Emergency Home
Repair Program Guidelines To Increase The Loan Limit From \$15,000 To \$30,000 Per
Project, And (4) Modify The City's Residential Lending Home Rehabilitation Programs
Guidelines To Allow For An Annual Adjustment To Home Rehabilitation Programs To
Increase Grant And Loan Limits Based On The California Construction Index
[23-0345](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

4/27/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/9/23	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>1 Speaker Spoke On This Item</i>		
<i>The Committee Approved The Recommendations Of Staff And Forward This Item to the May 16, 2023 City Council Agenda On Consent</i>		
5/11/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>On Consent</i>		

S6.36 Subject: Community Care Expansion Local Match For 1888 MLK Project
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Use The Existing City Capital Matching Funds In A Total Amount Not To Exceed \$2,600,000 To Serve As The Local Match For A State Of California Community Care Expansion Grant For The 1888 Martin Luther King Jr. Way Affordable Housing Development
[23-0344](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

4/27/23	*Rules & Legislation Committee <i>Rules and Legislation Committee approved a Title Change read into record</i>	Scheduled to the *Community & Economic Development Committee
5/9/23	*Community & Economic Development Committee <i>2 Speakers Spoke On This Item</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>The Committee Approved The Recommendations Of Staff And Forward This Item to the May 16, 2023 City Council Agenda On Consent</i>	
5/11/23	*Rules & Legislation Committee <i>On Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S6.37 Subject: OPD State COPS Grant XXV
Form: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, To Accept And Appropriate The Fiscal Year (FY) 2023 State Of California "Citizens Options For Public Safety " (State COPS Grant XXV) Allocation In The Amount Not To Exceed Six Hundred Sixty-Five Thousand Five Hundred Seventy Nine Dollars (\$665,579) To Fund Body Armor For The SWAT Team, Helicopter Maintenance, Records Division Workstations, Micro TraumaPak Kits, Medical Training Supplies And Equipment
[23-0214](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Report - 5/3/2023](#)

[View Supplemental Legislation - 5/11/2023](#)

Legislative History

3/23/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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3/30/23	*Rules & Legislation Committee <i>Title Change read into record</i>	Scheduled to the *Special Public Safety Committee
4/11/23	*Special Public Safety Committee <i>The Committee approved staff recommendation, to be continued to the May 9, 2023 Public Safety Committee Meeting with the following supplemental report:</i> <i>1. Analysis on other ways to use the allocated COPS Grant funds other than Body Armor</i> <i>2. Detailed language that explains the COPS Grant, breaking down how the funds are used</i> <i>3. In the past COPS Grant how was the Funding for Human Trafficking operations used</i> <i>There were 4 speakers for this item</i>	Continued to the *Public Safety Committee
4/13/23	*Rules & Legislation Committee	Continued to the *Public Safety Committee
5/9/23	*Public Safety Committee <i>2 Speakers Spoke On This Item</i> <i>The Committee Approved As Amended The Recommendations Of Staff To Forward This Item, To The May 16, 2023 City Council Agenda On Consent. The Amendments include striking of Body Armor from the Title and Of The Third Whereas Clause To Read, WHEREAS, funds will be used to pay for crime lab equipment, helicopter maintenance, Records Division workstations and micro TraumaPak kits, medical training supplies and equipment; and</i>	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/11/23	*Rules & Legislation Committee <i>On Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S6.38 Subject: Adding Chapter 10.74 To The OMC Imposing Fines And Penalties
From: Councilmember Gallo
Recommendation: Adopt An Ordinance Adding Chapter 10.74 To The Oakland Municipal
Code Imposing Fines And Penalties Against Organizers And Facilitators Of Sideshows
[22-0830](#)

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

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 6, 2023.

Legislative History

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

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

S6.39 Subject: Housing, Residential Rent And Relocation Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Marcos Escobar As An Undesignated Representative To The Housing, Residential Rent And Relocation Board
[23-0319](#)

Attachments: [View Report and Legislation](#)

Legislative History

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

7 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION AND DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS
[23-0382](#)

Attachments: [Report of Final Action - Nathu v. City of Oakland](#)
[Report of Final Action - Smith v. City of Oakland](#)
[Report of Final Action - Claim of Ricci](#)

8 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

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

- 9 Subject: Professional Services Contract For Racial Impact Study
From: Councilmember Fife
Recommendation: Adopt A Resolution Awarding A Professional Services Contract To BluSummers, LLC To Conduct A Racial Impact Analysis For An Amount Not To Exceed \$150,000 Utilizing The Funds Allocated For That Purpose In The Fiscal Year 2022-23 Mid-Cycle Budget, Pursuant To Resolution No. 89283 C.M.S., To Study The On-Going Effects Of Public Policy Decisions And Actions Such As Redlining, Displacement Through Eminent Domain, Urban Renewal, And Gentrification On The Black Community In Oakland And To Assess Ways To Redress The Harms Caused Through A “Black New Deal”; And Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) Process Pursuant To Oakland Municipal Code Section 2.04.051.B
[22-0985](#)

Attachments: [View Agenda Report](#)
[View Legislation](#)
[View Attachment A](#)
[View Supplemental Report - 5/4/2023](#)
[View Supplemental Legislation - 5/4/2023](#)

Legislative History

12/20/22	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
1/26/23	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/9/23	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Rules & Legislation Committee
4/27/23	*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.

Non-Consent

The Rules And Legislation Committee accepted the title change

- 10** Subject: Summer Food Service Program (SFSP)
From: Office Of The City Administrator
Recommendation: Adopt A Resolution: (1) Accept And Appropriate A Summer Food Service Program (SFSP) Grant From The California Department Of Education (CDE) In The Amount Of \$426,870 (Four Hundred Twenty-Six Thousand Eight Hundred Seventy Dollars); And (2) Award Professional Services Agreements (PSAS) To Uptons, Inc. (DBA School Foodies) In An Amount Not To Exceed \$168,750 (One Hundred Sixty Eight Thousand Seven Hundred Fifty Dollars); To Flo's Friendly Foods In An Amount Not To Exceed \$180,800 (One Hundred Eighty Thousand Eight Hundred Dollars); To Cook And Run, Inc In An Amount Not To Exceed \$185,000 (One Hundred Eighty Five Thousand Dollars); To Alameda County Deputy Sheriff's Activities League In An Amount Not To Exceed \$87,500 (Eighty Seven Thousand Five Hundred Dollars); And To Golden Safari Restaurant & Bakery, Inc In An Amount Not To Exceed \$75,000 (Seventy Five Thousand Dollars), To Provide Food Services From May 30, 2023 Through July 28, 2023; And (3) Accept And Appropriate Additional SFSP Grant Monies That Become Available From The CDE And Donations From Private Sources During The Period Of May 30, 2023 Through July 28, 2023, Without Returning To Council; And (4) Authorize Amendments To The Above PSAS To Increase Amounts Within The Term Of May 30, 2023 Through July 28, 2023, Without Returning To Council

[23-0376](#)

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

[View Legislation](#)

Pursuant to Rule 28 of Resolution 89588 C.M.S., this item was added to this agenda.

- S11** Subject: A Resolution Confirming Mayor Thao's Appointment Of Justin D. Johnson As City Administrator
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming Mayor Thao's Appointment Of Justin D. Johnson As City Administrator And Authorizing The Mayor, On Behalf Of The City, To Execute An Employment Agreement With Justin D. Johnson For The Period Commencing On June 5, 2023 And Ending At Midnight On January 30, 2027 And For An Annual Salary Of Three Hundred Forty Thousand Dollars (\$340,000.00)

[23-0416](#)

Attachments: [View Report](#)

[View Legislation](#)

This item was placed on the agenda by the May 11, 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

5/11/23

*Rules & Legislation
Committee

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

Councilmember Fife made a motion seconded by Council President Fortunato Bas to approve the urgency finding on item 3.1 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 {choose one of the 3 below for the face of the agenda}

(1) 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

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

On Consent

OPEN FORUM / PUBLIC COMMENTS

ADJOURNMENT OF COUNCIL SESSION

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

Americans With Disabilities Act

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**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.**