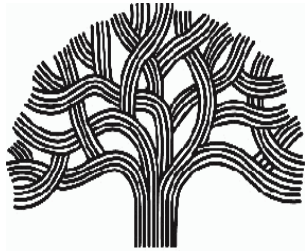


City of Oakland

*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, June 20, 2023

4:00 PM

City Council Chamber, 3rd Floor

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

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California, 94612*

City of Oakland Website: <http://www.oaklandca.gov>

PUBLIC PARTICIPATION:

The Public May Observe And/Or Participate In This Meeting Many Ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/86992696095> 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: 869 9269 6095

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 THE CLERK READING IN COUNCIL ACTION ON MODIFICATIONS TO THE AGENDA FOR ITEMS AGENDIZED BEFORE THE NON-CONSENT CALENDAR, AND (2) PRIOR TO THE INTRODUCTION OF THE FIRST CONSENT ITEM, UNLESS CONSENT TO SPEAK IS GIVEN BY THE PRESIDING OFFICER OR A MAJORITY OF THE COUNCIL. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING.

ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:

- eComment. To send your comment directly to Council members go to

<https://oakland.legistar.com/calendar.aspx> and click on the “eComment” link for the corresponding meeting. Please note that eComment submission closes twenty-four (24) hours before meeting start time.

- **To Comment In Person Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.**

- **To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: <https://oakland.legistar.com/Calendar.aspx> (2) Click the hyperlink labeled ‘eComment’ in the far right column of the meeting you wish to participate, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To ‘Sign In To Speak’ For Each Agenda Item(s) You Wish To Speak to.**

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

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

If you have any questions, please email cityclerk@oaklandca.gov

- Office of the City Clerk

DEFINITION OF TERMS:

- **Action Item:** shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.

- **Informational Item:** shall mean an agenda item consisting only of an informational report that does not require or permit Council action.

- **Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.

- **Non-Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by the Rules and Legislation Committee or: 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

1 Call To Order

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Councilmember Carroll Fife, District 3; Councilmember Noel Gallo, District 5; Councilmember Kevin Jenkins, District 6; President Pro Tempore Dan Kalb, District 1; Councilmember Rebecca Kaplan, At Large; Councilmember Janani Ramachandran, District 4; Councilmember Treva Reid, District 7; Council President Nikki Fortunato Bas, District 2

3 **ACTIONS ON SPECIAL ORDERS OF THE DAY**
(Ceremonial Presentations, Reports/Presentations From The Mayor,
Council Acknowledgements/Announcements):

4 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MAY 30, 2023
AND JUNE 6, 2023

[23-0487](#)

Attachments: [Draft May 30, 2023 Special City Council Minutes](#)

[Draft June 6, 2023 City Council 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

[23-0484](#)

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

[23-0485](#)

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

[23-0486](#)

Attachments: [View Legislation](#)

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

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

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 6, 2023; 6 AYES, 2 EXCUSED JENKINS AND RAMACHANDRAN.

Legislative History

4/27/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/23/23	*Special Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>The Special Life Enrichment Committee approved staffs recommendations to be forwarded to the June 6, 2023 City Council Agenda on consent</i>
		<i>3 speakers spoke on this item</i>
5/25/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>Consent</i>
6/6/23	* 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

6.5 Subject: Ordinance Amending OMC Chapter 15.34 C&D Debris Recycling Requirements
From: Oakland Public Works Department
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 15.34 (Construction And Demolition Debris Collection, Transportation, Waste Reduction And Recycling Requirements) To Clarify The Definition Of Affected Projects To Specify The Inclusion Of All Residential And Non-Residential New Construction, Additions, Alterations, Repairs, Demolition, And Historic Resource Removal Regardless Of Size Or Value, And To Require Disposal Facilities That Receive Construction And Demolition Debris From Oakland To Implement Automation That Uploads Certified Weight Records To City Construction And Demolition Debris Tracking Software, And Adopting Appropriate California Environmental Quality Act Findings
[23-0348](#)

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

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 6, 2023; 6 AYES, 2 EXCUSED JENKINS AND RAMACHANDRAN.

Legislative History

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

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

I speaker spoke on this item

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

6/6/23	* 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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- 6.6** Subject: Measures M, N, Library C, Z, D, Parks Q, AA, And Zoo Measure Y FY 2023-24 Cost-Of-Living Tax Adjustment, Fixing Rate Of Tax, And Levying Tax
From: Finance Department

Recommendation: Adopt An Ordinance (1) Authorizing A Fiscal Year 2023-24 Increase In The Rate Of Property Tax Imposed By Voter-Approved Measures; And (2) Fixing The Rate Of The Property Tax And Levying A Tax On Real Property In The City Of Oakland For Fiscal Year 2023-24 For The Emergency Medical Services Retention Act Of 1997 (Measure M), The Paramedic Services Act Of 1997 (Measure N), The Library Services Retention And Enhancement Act Of 1994 (Measure C), The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z), The 2018 Oakland Public Library Preservation Act (Measure D), The 2020 Oakland Parks And Recreation Preservation, Litter Reduction, Homelessness Support Act (Measure Q), The Children's Initiative Of 2018 (Measure AA), And The 2022 Oakland Zoo Animal Care, Education And Improvement Ordinance (Measure Y)

[23-0401](#)

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

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 6, 2023; 6 AYES, 2 EXCUSED JENKINS AND RAMACHANDRAN.

Legislative History

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>	
		<i>Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.</i>
5/25/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>A Title Change was read into record</i>
6/6/23	* 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

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

Attachments: [View Report](#)
[View Attachments A 1-15](#)
[View Legislation And Exhibits](#)
[View Supplemental Report - 6/1/2023](#)
[View Supplemental Attachments A1- A4 - 6/1/2023](#)
[View Supplemental Legislation And Exhibits - 6/15/2023](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 6, 2023; 6 AYES, 2 EXCUSED JENKINS AND RAMACHANDRAN.

Legislative History

5/11/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/22/23	*Special Finance & Management Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

1 Speaker Spoke On this Item

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

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

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

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

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

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

Public Hearing

6/6/23 * 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 6:08 P.M A motion was made by Council President Bas, seconded by Councilmember Kaplan to open the public hearing. The motion passed with a vote of 6 Ayes; 2 Excused: Jenkins and Ramachandran

2 Speakers Spoke On This Item.

At 6:24 P.M. A motion was made by Councilmember Gallo, seconded by Councilmember Kaplan to approve the ordinance on Introduction and schedule for Final Passage on June 20, 2023, and with the same motion close the public hearing. The motion passed with a vote of 6 Ayes; 2 Excused: Jenkins and Ramachandran.

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

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

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 6, 2023; 5 AYES, 1 EXCUSED -RAMACHANDRAN, 1 ABSTAINED - REID, AND 1 ABSENT - GALLO

Legislative History

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

Non-Consent

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

6/6/23 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved As Amended On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

16 Speakers Spoke On This Item.

A motion was made by Council President Fortunato Bas, seconded by Councilmember Fife to approve the ordinance as amended on Introduction, and schedule for Final Passage on June 20, 2023. The motion passed with a vote of 5 Ayes: Fife, Jenkins, Fortunato Bas, Kaplan and President Pro Tempore Kalb; 1 Abstained: Reid; 1 Absent: Gallo; 1 Excused: Ramachandran

The ordinance was approved on introduction with the following amendments:

Of the Legislation, on Page 3, within 8.22.360 - Good cause required for eviction, subsection b. striking 'so long as the maximum number of occupants does not exceed the lesser of the amounts allowed by Subsection (i) or (ii) of this Section 8.22.360A.2b.

On Page 4, subsection d, adding ' violation ' to the first sentence of the paragraph.

6/8/23 *Rules & Legislation Committee Accepted
Council President Fortunato Bas stated this item is to be placed on the June 20, 2023, City Council Agenda on the Consent Calendar

6.9 Subject: Budget Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Armand Bryan To The Budget Advisory Commission
[23-0493](#)

Attachments: [View Report And Legislation](#)

6.10 Subject: Celebrating Juneteenth
Form: Councilmember Fife, Councilmember Reid, And Councilmember Jenkins
Recommendation: Adopt A Resolution In Observance And Celebration Of Juneteenth 2023 In The City Of Oakland
[23-0490](#)

Attachments: [View Legislation](#)

Legislative History

6/8/23 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Consent

6.11 Subject: Jose Sierra V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Lawsuit Entitled Jose Sierra V. City Of Oakland And Does 1 To 50, Alameda County Superior Court Case No RG20061307, City Attorney File No. 33745, In The Amount Of Four Hundred Thousand Dollars And No Cents (\$400,000.00) (Department Of Transportation - Dangerous Condition Of Public Property)
[23-0491](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

6/8/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Consent

6.12 Subject: State Funding For Public Transit
From: Councilmember Kaplan, Fife, Council President Fortunato Bas, And
President Pro Tempore Kalb
Recommendation: Adopt A Resolution Urging The Governor And State Legislature To Provide Operations Funding To Help Oakland's Transit Systems Survive As They Recover From The Pandemic
[23-0492](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Supplement Report - 6/15/2023](#)

Legislative History

6/8/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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President Pro Tempore Kalb requested to be added as a co-sponsor

Consent

- 6.13** Subject: Trybe, Inc. License Agreement For Use Of San Antonio Park Tennis Courts For Community Programming
From: Council President Fortunato Bas
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A License Agreement With Trybe, Inc., A California Nonprofit Organization, To Activate The San Antonio Park Tennis Courts For Town Nights And Year-Round Community Programming For A 1-Year Term With Two 1-Year Options At A Rate Of Zero Dollars (\$0.00) Per Year, Effective June 1, 2023; (2) Making Findings That The License For Below Fair Market Value Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act Findings
[23-0494](#)

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

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 18, 2023.

Legislative History

6/8/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.</i>

Consent

- S6.14** Subject: City Administrator Contract Authority Report, FY 2021-22
From: Finance Department
Recommendation: Receive The Informational Report On All Purchases And Contracts Authorized By The City Administrator Or Designee, Within The City Administrator's Contract Authority During Fiscal Year 2021-22, In Accordance With The Oakland Municipal Code Section 2.04.020
[23-0167](#)

Attachments: [View Report](#)
[View Attachment A](#)
[Supplemental Report - 6/1/2023](#)

Legislative History

3/9/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/13/23	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Finance & Management Committee

5/9/23	*Finance & Management Committee	Continued to the *Public Safety Committee
	<i>The Committee continued staffs recommendation to the June 13, 2023, Finance and Management Committee meeting with a supplemental report with information that includes: Supplier's expenses; Program statues update, and how many projects and positions the suppliers assist The City with:</i>	
	<i>On Call: Community Base Organizations (CBO): Building Opportunities for Self Sufficiency (BOSS) Bike East Bay Safe Passages Walk Oakland, Bike Oakland</i>	
	<i>Program Contracts: Jeweld Legacy Group; Racial equity study Department of Violence Prevention (DVP); Community Ambassadors Program Stone Turn Group; Assess promotion and hiring in OPD The Oakland Public Education Fund; Head Start Program contract</i>	
	<i>On Call - Executive Recruitment Services: Management Partners Inc. The Hawkins Company</i>	
	<i>Centro Legal De La Raza; Measure FF Lisa Miller</i>	
	<i>There were 2 speakers on this item.</i>	
5/11/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/13/23	*Finance & Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Committee Received and Forwarded Staffs Recommendation to the June 20, 2023 City Council Agenda on Consent</i>	
6/15/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Consent</i>	

S6.15 Subject: Salary Ordinance Amendment For City Attorney And City Auditor
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance
No. 12187 C.M.S. ("Salary Ordinance") To Increase The Salary For City Attorney And
City Auditor
[23-0428](#)

Attachments:

[View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

[View Supplemental Report 6/13/2023](#)

[View Supplemental Attachment A-1 6/13/2023](#)

[View Supplemental Attachment B-1 6/13/2023](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 18, 2023.

Legislative History

5/25/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/13/23	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee approved staffs recommendations to be forwarded to the June
20, 2023 City Council Agenda on consent with direction to include the City
Attorneys Public Legal Opinion Report and the 2 staff reports from the Public
Ethics Commission (PEC)*

1 Speaker spoke on this item

6/15/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Consent

S6.16 Subject: PEG Funding Apportionment 2023-2028
From: Office Of The City Clerk / KTOP
Recommendation: Adopt A Resolution (1) Appropriating Approximately \$2.4 Million (A 5-Year Estimated Total) In Public Education Government (PEG) Fee Funds For FY 2023-2024 Through The End Of FY 2027-2028 For The Capital Expenses Of Public, Education And Government (PEG) Cable Television Channels Operating In The City Of Oakland; (2) Authorizing Apportionment Of Equal Shares Of The PEG Funds To Oakland (KTOP), The Oakland Unified School District (KDOL), And The Peralta Community College District (PeraltaTV) For Their PEG Channel Cable And Video Television Facilities, Subject To Equal Reapportionment In Fiscal Years When There Are More Or Fewer PEG Channels Operating In Oakland; And (3) Authorizing The City Administrator To Execute Or Amend Memoranda Of Understanding To Effectuate The Distribution Of Said Funds

[23-0433](#)

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

Legislative History

5/25/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/13/23	*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>Committee approved staffs recommendations to be forwarded to the June 20, 2023 City Council Agenda on consent</i>
6/15/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S6.17 Subject: Amendment To Correct Grant Recipient Name To Centro Legal De La Raza
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Amending Resolution No. 89376 C.M.S., Which Awarded Two Grants To Oakland Housing Secure In The Total Amount Of One Million Dollars (\$1,000,000) For Legal Services And Housing Assistance, To Correct The Name Of Grant Recipient From Oakland Housing Secure To Centro Legal De La Raza, Inc.

[23-0475](#)

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

6/1/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/13/23	*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>Committee approved staffs recommendations to be forwarded to the June 20, 2023 City Council Agenda on consent</i>
6/15/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Consent</i>

S6.18 Subject: Web-Hosted Services For Online Communications And Legislative
Processes

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator To (1)
Amend The Services Agreement With Granicus, Inc To Include OneMeeting Agenda
Management, Streaming Video, And Public Participation, Website Hosting And
Content Management, And Boards And Commissions Software, And Extend The Term
By Three-Years In An Amount Not To Exceed \$1,125,733 With An Additional Two One
Year Optional Renewals For A Total Amount Not To Exceed \$1,706,807 Over The
Five-Year Period; And (2) Waiving The Competitive Multiple-Step Solicitation Process
Required For The Acquisition Of Information Technology Systems; And (3) Waiving
The Multi-Step Proposal Solicitation And The Local Business And Small Local
Business Program Utilization Requirement

[TITLE CHANGE]

[23-0476](#)

Attachments:

[View Report](#)

[View Legislation](#)

[View Supplemental Legislation - 6/8/2023](#)

Legislative History

6/1/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/8/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee <i>Title Change was read into Record</i>

*Councilmember Ramachandran made a motion seconded by President Pro
Tempore Kalb to approve the urgency finding for the following reasons: That
there is a need to take immediate action which came to the attention of the local
body after the agenda was posted, and that the need to take immediate action is
required to avoid a substantial adverse impact that would occur if the action
were deferred to a subsequent special or regular meeting; Motion passed by 4
Ayes: Kalb, Fife, Ramachandran , and Fortunato Bas*

6/13/23	*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>Committee approved staffs recommendations to be forwarded to the June 20, 2023 City Council Agenda on consent</i>
6/15/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Consent</i>

S6.19 Subject: Amended Appropriations Limits For FY 2021-2022 And 2022-2023
From: Finance Department
Recommendation: Adopt A Resolution Amending Resolution No. 88716 C.M.S., Which
Established The Appropriations Limit For Fiscal Year 2021-22, And Resolution No.
89228 C.M.S., Which Established The Appropriation Limit For Fiscal Year 2022-23, To
Amend And Establish The Appropriations Limits For Fiscal Year 2021-2022 And
2022-2023
[23-0480](#)

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

Legislative History

6/1/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/13/23	*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>Committee approved staffs recommendations to be forwarded to the June 20, 2023 City Council Agenda on consent</i>
6/15/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Consent</i>

S6.20 Subject: Master Site License Agreement For Installation Of Electric Vehicle Fast Charging Infrastructure
From: Transportation Department
Recommendation: Adopt An Ordinance: (1) Authorizing The City Administrator To Negotiate And Execute With East Bay Community Energy (EBCE), A Not-For-Profit Joint Powers Authority (JPA), A Master Site License Agreement To Install And Operate Electric Vehicle Fast Charging Infrastructure For A Commercial Operation Term Of Fifteen (15) Years Each Not To Exceed July 30, 2040, At A Rate Of Zero Dollars (\$0.00) Per Year And Subject To Potential Early Termination Damages For The Following Municipal Facilities: A. Piedmont Lot Located At 4050 Howe Street; B. Diamond Lot Located At 3400 Dimond Avenue; And C. Grand Avenue Lot Located At 3270 Grand Avenue; (2) Authorizing The City Administrator To Negotiate And Execute With EBCE A Site License Agreement For The City Center West Garage Located At 1250 Martin Luther King Junior Way Pursuant To Resolution No. 88855 C.M.S.; (3) Making Findings That The Licenses For A Below Fair Market Value Are In The Best Interest Of The City; (4) Declaring Such Municipal Facilities As Exempt Surplus Land Under The State Surplus Land Act; And (5) Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[23-0429](#)

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

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 18, 2023.

Legislative History

5/25/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
6/13/23	* 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 recommendations to be forwarded to the June 20, 2023 City Council Agenda on consent

1 speaker spoke on this item

6/15/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Consent

S6.21 Subject: Sanitary Sewer Sub-Basin 83-503 Rehabilitation
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Sanitary Sewer Sub-Basin 83-503 Rehabilitation (Project No. 1000920) And With Contractor's Bid For An Amount Not To Exceed Five Million, Two Hundred Fifty-Four Thousand, Four Hundred Twenty-Five Dollars (\$5,254,425.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[23-0445](#)

Attachments:

[View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Legislation](#)

Legislative History

5/25/23	*Rules & Legislation Committee	Scheduled to the * Special Public Works And Transportation Committee
6/13/23	* 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 recommendations to be forwarded to the June 20, 2023 City Council Agenda on consent</i>
		<i>1 speaker spoke on this item</i>
6/15/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>Consent</i>

S6.22 Subject: Contracts For Owner Representation At RAP Proceedings
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing A Contract With East Bay Rental Housing Association For Provision Of 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 \$150,000 From July 1, 2023 Through August 31, 2024

[23-0338](#)

Attachments:

[View Report](#)

[View Legislation](#)

Legislative History

4/27/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/13/23	*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>3 Speakers Spoke On This Item.</i>		
<i>The Committee Approved the Recommendations of staff, and to Forward This Item To the June 20, 2023 City Council Agenda On Consent.</i>		
6/15/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>Consent</i>		

S6.23 Subject: Prohibiting Cannabis Cultivation Approvals On Parcels With Work/Live Or Residential Uses
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance: (1) Amending Section 5.81.150 Of The Oakland Municipal Code To Prohibit The Approval And/Or Permitting Of Commercial Cannabis Cultivation At Locations: (A) Where "Work/Live" Type Uses, As Defined In Chapter 5.81 Of The Oakland Municipal Code, Existed As Of June 1, 2023 Or (B) Where Residential Uses Existed As Of June 1, 2023; And (2) Making California Environmental Quality Act Findings
[23-0346](#)

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

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 18, 2023.

Legislative History

4/27/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/13/23	*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>9 Speakers Spoke On This Item.</i>		
<i>The Committee Approved The Recommendations of Staff, and to Forward This Item To the June 20, 2023 City Council Agenda On Consent</i>		
6/15/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>Consent</i>		

S6.24 Subject: Proposition 64 Cohort 3 Grant For Cannabis Program
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Apply For And Accept Three Million Dollars (\$3,000,000) In State Of California, Proposition 64 Public Health And Safety Grant Program Cohort Three Funds ("Proposition 64 Cohort Three Grant"); And (2) Appropriate The Proposition 64 Cohort Three Grant Funds By: (A) Awarding Grants In An Amount Not To Exceed One-Hundred Thousand Dollars (\$100,000) Per Grant For Cannabis Applicants And Licensees, To Be Determined And Without Return To Council, To Fund Security Measures For Such Businesses, In A Cumulative Amount Not To Exceed Two Million Two Hundred And Sixty Thousand Dollars (\$2,260,000); And (B) Funding One Or More Agreements To Be Awarded After A Competitive Request For Proposals Process And In An Amount Not To Exceed Two Hundred And Twenty-Five Thousand Dollars (\$225,000) Per Agreement For A Public Awareness Campaign To Support Equity-Owned Cannabis Businesses; And (C) Funding An Agreement To Be Awarded After A Competitive Request For Proposals Process And In An Amount Not To Exceed Eighty Thousand Dollars (\$80,000) For A Grant Evaluation; And (D) Funding The Administration Of The Proposition 64 Cohort Three Grant In An Amount Not To Exceed Four Hundred And Thirty-Five Thousand Dollars (\$435,000)

[23-0446](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

5/25/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/13/23	*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

1 Speaker Spoke On This Item

The Committee Approved The Recommendations of Staff, and to Forward This Item To the June 20, 2023 City Council Agenda On Consent

6/15/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Consent

S6.25 Subject: Contract Amendment - Add Youth Employment To TTC Workforce Program
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The Negotiation And Execution Of
An Amendment To The Program Agreement With Youth Employment Partnership, Inc.
(YEP), A Nonprofit Organization, To Provide Job Training And Placement To Young
Adults As A Transformative Climate Communities (TCC) Training Partner In An
Amount Not To Exceed Two Hundred Eighty-One Thousand And Twenty-Five Dollars
(\$281,025) For Fiscal Years 2022-2024 For A Term Beginning February 1, 2023,
Through December 31, 2024
[23-0407](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

5/11/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/13/23	*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

2 Speakers Spoke On This Item

*The Committee Approved The Recommendations of Staff, and to Forward This
Item To the June 20, 2023 City Council Agenda On Consent*

6/15/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Consent

S6.26 Subject: FY 2023-24 OWDB Budget And Contracts
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Adopting The Fiscal Year 2023-24 Workforce Development Budget; (2) Accepting And Appropriating Workforce Innovation And Opportunity (WIOA) Title I Formula Funds For Adult, Dislocated Worker, Youth And Rapid Response Services In The Estimated Amount Of Three Million Seven Hundred Fifty-Two Thousand Three Hundred Thirty-Nine Dollars (\$3,752,339); (3) Accepting And Appropriating An Additional Two Million Three Hundred Forty-Three Thousand Eight Hundred Ninety-Five Dollars (\$2,343,895) From Other Funds For Workforce Development; (4) Authorizing The Carryover Of Unspent Fiscal Year 2022-2023 Wioa And Other Funds In The Estimated Amount Of Two Million Nine Hundred Twenty-Nine Thousand Six Hundred Thirty-Two Dollars (\$2,929,632) To Contracted Service Providers And Grantees In Fiscal Year 2023-2024; (5) Authorizing Grant Award Agreements With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive Career Services, Adult Career Services, And Youth Services From WIOA Title I Formula Funds And Other Funds For Fiscal Year 2023-2024; And (6) Authorizing The City Administrator To Apply For, Accept, And Appropriate Grants And Contributions For Workforce Development Services Beyond The WIOA Title I Formula Funding And Other Budgeted Funding Sources Up To \$250,000 Per Instance With The Approval Of The Oakland Workforce Development Board
[23-0409](#)

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

[View Legislation](#)

Legislative History

5/11/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/13/23	*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

2 Speakers Spoke On This Item

The Committee Approved The Recommendations of Staff, and to Forward This Item To the June 20, 2023 City Council Agenda On Consent

6/15/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Consent

S6.27 Subject: The Civil Protection Of The People Of Oakland Ordinance
From: Office Of The City Attorney, Director Flynn, Mayor Thao, City Administrator
Falk, President Pro Tempore Kalb And Council President Fortunato Bas
Recommendation: Adopt An Ordinance Adding Section 1.10 To The Oakland
Municipal Code, Entitled "The Civil Protection Of The People Of Oakland Ordinance,"
To Detail The City Attorney's Authority To Bring Civil Actions To Protect The Health,
Safety, And Welfare Of Oaklanders And Equitably Enforce Violations Of City Law,
Consistent With The Charter
[23-0477](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - 6/8/2023](#)
[View Supplemental Legislation - 6/8/2023](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 18, 2023.

Legislative History

6/1/23	*Rules & Legislation Committee <i>Council President Fortunato Bas and President Pro Tempore Kalb requested to be added as co-sponsors</i>	Scheduled to the *Community & Economic Development Committee
6/13/23	*Community & Economic Development Committee <i>3 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 to Forward This Item To the June 20, 2023 City Council Agenda On Consent</i>
6/15/23	*Rules & Legislation Committee <i>Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S6.28 Subject: Paratransit Measure BB Funds For Fiscal Year 2023-2024
From: Human Services Department
Recommendation: Adopt A Resolution: (1) Accepting Direct Local Program Distribution Measure BB Funds In The Amount Of \$3,159,778 For Fiscal Year (FY) 2023-2024 From The Alameda County Transportation Commission To Provide Paratransit Services; And (2) Awarding Agreements For Paratransit Services For FY 2023-2024 In The Amounts Of \$850,000 (Five Rivers Transit Solutions, Inc.), \$600,000 (Quality Transit, LLC), \$250,000 (Bay Area Charters, Inc.), \$25,000 (One Access Medical Transportation), And \$100,000 (GoGo Technologies, Inc.); And (3) Awarding Grant Agreements In The Amounts Of \$25,000 (Life Eldercare) And \$50,000 (City Of Emeryville) For Paratransit Services; And (4) Authorizing The City Administrator To Accept And Appropriate Any Additional Direct Local Distribution Funds That May Become Available For FY 2023-2024 And Amend The Aforementioned Agreements To Increase The Amounts Within The Limits Of The Funding
[23-0450](#)

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

Legislative History

5/25/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
6/13/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>The Committee approved staffs recommendations to be forwarded to the June 20, 2023 City Council Agenda on consent</i>
		<i>1 Speaker spoke on this item</i>
6/15/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S6.29 Subject: Multipurpose Senior Services Program FY 2023-2024 Standard Agreement
From: Human Services Department

Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Apply For And Accept A State Of California Standard Agreement In The Amount Of \$1,976,364 And Enter Into Agreement Number MS-2324-01 With The State Of California Department Of Aging (CDA) For The Multipurpose Senior Services Program (MSSP) For Fiscal Year (FY) 2023-2024; And (2) Waiving The City's Competitive Procurement Process And Authorizing The City Administrator To Procure MSSP Related Goods And Award Professional Services Agreements To Bay Area Vital Link, Lifeline Systems, Community Care Services, And Home Instead, As Well As From Vendors That Are Yet To Be Selected, For Two-Year Agreements Within The Limits Of MSSP Funding; And (3) Waiving The Local And Small Local Business Enterprise Program (L/SLBE) Requirements For Bay Area Vital Link; And (4) Authorizing A Contribution From The General Purpose Fund In An Estimated Amount Of \$597,350 For Departmental And Central Services Overhead Charges As Direct Offset; And (5) Authorizing The City Administrator To Accept And Appropriate Any Additional Funds That Become Available From CDA Within The Agreement Terms For The Same Purposes In FY 2023-2024, And Amend The Standard Agreement With CDA To Increase The Amount

[23-0451](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

5/25/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
6/13/23	*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 recommendations to be forwarded to the June 20, 2023 City Council Agenda on consent

1 Speaker spoke on this item

6/15/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Consent

S6.30 Subject: DVP FY23-24 Grant Agreement Renewals
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution: (1) Amending Existing Grant Agreements With Four Non-Profit Organizations Funded To Conduct Summer 2023 Town Nights Violence Prevention Events To Extend The End Date From June 30, 2023, To September 30, 2023, With No Change In Funding Amount; And (2) Amending Existing Grant Agreements With Twenty-Nine Non-Profit Organizations And Public Agencies To Provide Violence Prevention And Intervention Services To Extend The End Date From June 30, 2023, To September 30, 2023, And Add A Total Amount Not To Exceed Four Million Six Hundred Thousand Dollars (\$4,600,000); And (3) Awarding A Grant Agreement To The Center For Employment Opportunities For Employment Services For The Period Of July 1, 2023, To June 30, 2024, In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000)
[TITLE CHANGE]

[23-0353](#)

Attachments:

[View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

[View Supplemental Report - 6/1/2023](#)

[View Attachment A - 6/1/2023](#)

[View Attachment B - 6/1/2023](#)

[View Supplemental Legislation - 6/8/2023](#)

Legislative History

4/27/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/25/23	*Rules & Legislation Committee <i>A Title Change was read into record</i>	Scheduled to the *Public Safety Committee
6/8/23	*Rules & Legislation Committee <i>Title Change was read into Record</i>	Scheduled to the *Public Safety Committee

Councilmember Ramachandran made a motion seconded by President Pro Tempore Kalb to approve the urgency finding for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting; Motion passed by 4 Ayes: Kalb, Fife, Ramachandran , and Fortunato Bas

6/13/23	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Chair Kaplan made a motion, seconded by Councilmember Ramachandran to approve the urgency finding. The Motion passed by 4 Ayes: Fife, Ramachandran, Reid, Kaplan</i> <i>13 Speaker2 Spoke On This Item</i> <i>The Committee Approved The Recommendations of Staff, And To Forward This Item To The June 20, 2023 City Council Agenda On Consent</i>
6/15/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Consent</i>

S6.31 Subject: DVP Data Management System Contract Amendment
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution Amending City Council Resolution No. 89380 To Increase The Amount Of A Contract With Bonterra, Inc. For The Term Of August 1, 2022, To June 30, 2027, To Fund Fifty Additional User Licenses For The Department Of Violence Prevention's Data Management System, For An Additional Contract Amount Not To Exceed Ninety-One Thousand Five Hundred Forty-One Dollars (\$91,541) And A Total Contract Amount Not To Exceed Six Hundred Twenty-Four Thousand Five Hundred Ninety-Seven Dollars (\$624,597)
[23-0424](#)

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

Legislative History

5/25/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/13/23	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>1 Speaker Spoke On This Item</i> <i>The Committee Approved The Recommendations of Staff, And To Forward This Item To The June 20, 2023 City Council Agenda On Consent</i>
6/15/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Consent</i>

S6.32 Subject: Resolution In Support Of California Senate Bill 525 (Durazo)
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution In Support Of California State Senate Bill 525 (Durazo) That Would Create A Statewide Health Care Worker Minimum Wage Of Twenty- One (\$21) Dollars Per Hour For Covered Health Care Employment Starting January 1, 2024 And Increasing To Twenty-Five (\$25) Dollars Per Hour Starting June 1, 2025, Subject Thereafter To Annual Increases Of The Lesser Of Three And One-Half Percent (3.5%) Or The Annual Rate Of Change In The U.S. Consumer Price Index For Urban Wage Earners And Clerical Workers

[23-0483](#)

Attachments: [View Report](#)
 [View Bill Text](#)
 [View Legislation](#)
 [View Supplemental Legislation - 6/8/2023](#)

Legislative History

6/1/23	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
6/15/23	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

A Title Change was read into record

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

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

8 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

8.1 Subject: 2023-24 Consolidated Annual Action Plan
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The
Following Pieces Of Legislation:

1) A Resolution: (1) Accepting And Appropriating An Award Of United States Department Of Housing & Urban Development Grant Funds In The Amount Of \$14,664,598 For Community Development Block Grant (CDBG), Home Investments Partnership (Home), Emergency Solutions Grant (ESG), And Housing Opportunities For Persons With Aids (HOPWA) Programs For Fiscal Year 2023-2024; (2) Authorizing The City Administrator To Prepare And Submit To The United States Department Of Housing And Urban Development The Annual Action Plan For Fiscal Year 2023-2024; (3) Appropriating Up To \$850,000 In Revolving Loan Program Income To Support The City's Residential Lending/Housing Rehabilitation Programs And Any Amounts Collected In Excess Thereof For Housing Rehabilitation Activities And Other CDBG-Eligible Activities And Projects Without Returning To Council; (4) Authorizing The City Administrator To Negotiate And Execute Grant Agreements Under The Fiscal Year 2023-2024 CDBG, Home, ESG, And HOPWA Programs; (5) Authorizing The Use Of General-Purpose Funds To Pay Central Service Overhead Charges Up To \$11,836 For The 2023 Emergency Solutions Grant And \$17,220 Under The 2023 Housing Opportunities For Persons With Aids Programs; And
[23-0393](#)

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

Legislative History

5/11/23	*Rules & Legislation Committee <i>Title Change read into record</i>	Scheduled
	<i>Approved to be scheduled to the 6/13/2023 *Community & Economic Development Committee And On The 6/20/2023 City Council Agenda As A Public Hearing</i>	
6/1/23	*Rules & Legislation Committee <i>As A Public Hearing</i>	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2) A Resolution: (1) Authorizing The City Administrator To Prepare And Submit To The United States Department Of Housing & Urban Development, A Fourth Substantial Amendment To The City Of Oakland's Annual Action Plan For Fiscal Year 2021/2022 To Update HOPWA Allocations For HUD Grant Year 2021; (2) Amend Resolution No. 88709, Which Among Other Things, Authorized 2021 HOPWA Allocations Between Alameda County And Contra Costa County, To Modify Said Resolution To Reflect Updated Allocations Made Under The 2021 HOPWA Grant To Specific Entities In An Estimated Total Amount Of \$2,184,446 Contingent Upon Available Funding From The U.S. Department Of Housing & Urban Development; And (3) Authorizing The Use Of General Purpose Funds To Pay Up To \$15,826 For Central Services Overhead Charges Under The 2021 HOPWA Grant, Grant No. CAH21-F001; And [23-0394](#)

Attachments: [View Legislation](#)

Legislative History

5/11/23	*Rules & Legislation Committee <i>Title Change read into record</i>	Scheduled to the *Community & Economic Development Committee
	<i>Approved to be scheduled to the 6/13/2023 *Community & Economic Development Committee And On The 6/20/2023 City Council Agenda As A Public Hearing</i>	
6/1/23	*Rules & Legislation Committee <i>As A Public Hearing</i>	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3) A Resolution: (1) Authorizing The City Administrator To Prepare And Submit To The United States Department Of Housing & Urban Development, A First Substantial Amendment To The City Of Oakland's Annual Action Plan For Fiscal Year 2022/23 To Update HOPWA Allocations For HUD Grant Year 2022; (2) Amending Resolution No. 89310, Which Among Other Things, Authorized 2022 HOPWA Allocations Between Alameda County And Contra Costa County, To Modify Said Resolution To Reflect Updated Allocations Made Under The 2022 HOPWA Grant To Specific Entities In An Estimated Total Amount Of \$3,290,231 Contingent Upon Available Funding From The U.S. Department Of Housing & Urban Development; And (3) Authorizing The Use Of General Purpose Funds To Pay Up To \$15,691 For Central Services Overhead Charges Under The 2022 HOPWA Grant, Grant No. CAH22-F001 [23-0496](#)

Attachments: [View Legislation](#)

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 9 Subject: Oakland Head Start Measure AA FY 2022-2023 Funding Application
From: Human Services Department
Recommendation: Adopt A Resolution: (1) Accepting And Appropriating Measure AA Early Education Funds From First 5 Alameda County In An Amount Not To Exceed Four Million Nine Hundred Twenty Six Thousand Nine Hundred Eighty Six Dollars (\$4,926,986) For Oakland Head Start Programming From January 1, 2023-June 30, 2023, And Authorizing Agreement For Receipt Of Said Funds; And (2) Accepting And Appropriating Additional Early Education Funds If They Become Available From First 5 Alameda County For Oakland Head Start Programming And Authorizing Extension Of The Agreement Through June 30, 2027, Pursuant To Measure AA

[23-0452](#)

Attachments:

[View Report](#)

[View Legislation](#)

[View Supplemental Legislation - 6/15/2023](#)

Legislative History

5/25/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
6/13/23	*Life Enrichment Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee approved staffs recommendations as amended to be forwarded to the June 20, 2023 City Council Agenda on non-consent with the following:

Adding to the last FURTHER RESOLVED Clause: and following presentation and acceptance of the recommendations by city council through the routine Head Start report

I Speaker spoke on this item

6/15/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Non-Consent

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

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

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

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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.