

City of Oakland

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



CITY OF OAKLAND

Meeting Agenda - FINAL

Tuesday, April 30, 2024

3:30 PM

City Council Chamber, 3rd Floor

***Special Concurrent Meeting of the Oakland
Redevelopment Agency/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/84242831591> 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: 842 4283 1591

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

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

ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:

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

***To Be Recognized To Speak Via ZOOM, Speaker Cards Must Be Submitted and Received**

Before The City Clerk Reads the Item Into the Record.

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

Agenda Management Unit at cityclerk@oaklandca.gov

- 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: 1) approval of Council minutes, and 2) any action or informational item placed on a Council agenda for a Regular Meeting or Special Meeting (i) as a Consent Item by the Rules and Legislation Committee, (ii) pursuant to Rule 28, or (iii) that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval by the members who are present: Consent Item shall not include: 1) any item having a high level of public interest or controversy as determined by the Standing Committee Chair, or the Rules and Legislation Committee, or pursuant to Rule 28; 2) any item that requires a public hearing or that otherwise is ineligible by law as a Consent Item.

• **Non-Consent Item** shall mean, for the purposes of a City Council agenda for a Regular Meeting or Special Meeting, 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 a Standing Committee Chair, the Rules and Legislation Committee, or pursuant to Rule 28; or 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

1 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

CONSENT CALENDAR (CC) ITEMS:

- 2** Subject: Raimondi Park Ballfield License Agreement To Oakland Ballers
From: Councilmember Fife And City Administrator Johnson
Recommendation: Adopt An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute 1-Year License Agreements With The Oakland Ballers, A Minor League Baseball Team, For Use Of (A) The Raimondi Park Baseball Field At A Rate Of Five Hundred Seventy Dollars (\$570) Per Month In Exchange For Approximately \$1.6 Million Dollars (\$1,600,000) Of Improvements And (B) 1707 Wood Street For Special Event Parking At A Rate Of Five Hundred Dollars (\$500) Per Month; (2) Making Findings That The Licenses For Below Fair Market Value Are In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act Findings
[24-0243](#)

Sponsors: Fife and Office Of The City Administrator

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Legislation](#)
[View Supplemental Powerpoint - 4/17/2024](#)
[View Supplemental Legislation - 4/22/24](#)

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

INTRODUCTION (First Reading) WAS PASSED ON APRIL 16, 2024; 8 AYES

Legislative History

3/28/24	*Special Rules and Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
---------	--	---

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

On Non-Consent

A Title Change Was Read Into Record And Accepted

Councilmember Fife And City Administrator Johnson Were Added As Sponsors To This Item And The Oakland Parks And Recreation Youth Development Department Have Been Removed

4/16/24 Concurrent Meeting of the Approved for Final Passage
Oakland Redevelopment
Successor Agency / City
Council / Geologic Hazard
Abatement District Board
*This Ordinance Was Approved On Introduction and Scheduled For Final
Passage To Be Heard On The April 30, 2024 Special City Council Meeting
Agenda With Direction To Include The Powerpoint In The Supplemental*

8 Speakers Spoke On This Item

- 3** Subject: Certification Of The Election Results From The March 5, 2024 Election
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Declaring The Results Of The City Of Oakland
Special Municipal Election Held On Tuesday, March 5, 2024
[24-0287](#)

Sponsors: Office Of The City Clerk

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

Legislative History

4/11/24 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council
*Pursuant to Rule 24, a statement was made on record as to the item bypassing
committee.*

- 4** Subject: Measure AA - Oakland Children's Initiative 2-Year Evaluation Partner
From: Office Of The City Administrator
Recommendation: Adopt A Resolution (1) Awarding A Professional Services Agreement
To American Institutes For Research, In Partnership With RDA Consulting, In An Amount
Not To Exceed \$1,400,000 Through June 30, 2025 To Provide The Initial Two-Year
Performance Appraisal And External Evaluation Of The Oakland Children's Initiative And
Its Implementation Partners; And (2) Authorizing The City Administrator To Extend The
Agreement For An Additional Year
[24-0282](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report And Appendix A](#)
[View Appendix B](#)
[View Attachment 1](#)
[View Legislation](#)
[View Supplemental Report - 4/25/2024](#)

Legislative History

4/11/24 *Rules & Legislation Scheduled to the *Life Enrichment
Committee Committee

4/23/24 *Life Enrichment Committee Approved the Recommendation of Staff, and Forward to the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

The Committee Approved The Recommendations Of Staff To Forward This Item To The April 30, 2024 Special City Council Agenda

With The Request Of A Supplemental Report That Includes:

1) Names Of Individuals And Organizations That Submitted Request For Proposals

2) Names Of The 4 Contractors Who Bid On The Projects

1 Speaker Spoke On This Item

4/25/24 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

On Consent

5 Subject: Alameda County Mosquito Abatement District Board Appointment
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Appointing Lisa Rasler As The City Of Oakland's Trustee To The Alameda County Mosquito Abatement District Board
[24-0318](#)

Sponsors: Fortunato Bas

Attachments: [View Legislation](#)

Legislative History

4/25/24 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee

On Consent

6 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

8 Subject: Acquisition Of The County's Undivided 50 Percent Interest In The Real Property Formerly Known As The Raiders Training Facility
From: Councilmember Kaplan
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A Purchase And Sale Agreement With The County Of Alameda To Acquire The County's Undivided 50 Percent Interest For Eleven Million Eight Hundred-Fifty Thousand Dollars (\$11,850,000), To Sell It, Together With The City's Undivided 50 Percent Interest In Property, Formerly Known As The Raiders Training Facility, Located At 1150 And 1220 Harbor Bay Parkway, Alameda, California, To Prologis, L.P. Or Its Affiliate, For Twenty-Four Million Dollars (\$24,000,000), Conditioned On A Lease To Oakland Pro Soccer LLC Or Its Affiliate, Owner Of The Oakland Roots And Soul Soccer Teams; And Adopting California Environmental Quality Act Findings
[24-0314](#)

Sponsors: Rebecca Kaplan

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 MAY 7, 2024; TBD AYES

Legislative History

4/25/24	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
---------	--------------------------------	--

Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee

On Non-Consent

- 9 Subject: Acquisition Of Alameda County's Undivided 50 Percent Interest In The Malibu Property
From: Councilmember Kaplan
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Purchase And Sale Agreement With The County Of Alameda To Acquire The County's Undivided 50 Percent Interest In The Malibu Property, Located At 8000 South Coliseum Way, Oakland, California, For Eight Million Seven Hundred Thousand Dollars (\$8,700,000) Based On The County's Appraised Fair Market Value, With Interest Free, Seller-Financing To Be Paid With 50 Percent Of Property Revenues; And Adopting California Environmental Quality Act Findings
[24-0319](#)

Sponsors: Kaplan

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 MAY 7, 2024; TBD AYES

Legislative History

4/25/24 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council
*Pursuant To Rule 24, A Statement Was Made On Record As To The Item
Bypassing Committee*

On Non-Consent

- 10 Subject: Contract Agreement For Floyd Mitchell As Oakland Police Chief
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute An Employment Agreement Between The City Of Oakland And The Chief Of Police, Floyd Mitchell, For A Total Annual Compensation Of \$365,100 Which Includes An Annual Salary Of \$325,000.00 And Premium Pay Required By The Memorandum Of Understanding Between The City Of Oakland And The Oakland Police Management Association In The Amount Of \$40,100.00, As Well As An Auto Allowance Of \$750.00 Per Month
[24-0348](#)

Sponsors: Office Of The City Administrator

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

Legislative History

4/25/24 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council

A Title Change Was Read Into Record

*Pursuant To Rule 24, A Statement Was Made On Record As To The Item
Bypassing Committee*

On Non-Consent

- 11** Subject: FY 2024-25 Midcycle Budget General Purpose Fund Deficit
From: Finance Department
Recommendation: Receive An Informational Report That Provides An Overview Of The
Financial And Structural Challenges Facing The City During And After The Fiscal Year
(FY) 2024-25 Midcycle Budget
[24-0220](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[View Supplemental Report - 4/12/2024](#)

[View Supplemental Report - 4/17/2024](#)

[View Supplemental Powerpoint - 4/17/2024](#)

[View Supplemental Report - 4/26/2024](#)

[View Supplemental Attachment A - 4/26/2024](#)

[View Supplemental Attachment B - 4/26/2024](#)

[View Supplemental Attachment C - 4/26/2024](#)

[View Supplemental Attachment D - 4/26/2024](#)

[View Supplemental Attachment E - 4/26/2024](#)

Legislative History

3/14/24 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee

3/26/24	<p>*Finance & Management Committee</p> <p><i>The Committee Approved The Recommendations Of Staff To Receive And Forward This Item To The April 16, 2024 City Council Agenda On Consent</i></p> <p><i>The Committee Requests The Following To Be Included In The Supplemental Report:</i></p> <ul style="list-style-type: none">- <i>The Number of Businesses That Have Paid And Have Not Paid Taxes For Fiscal Year 2023 -24</i>- <i>How Much Of Those Taxes Did The City End Up Collecting In Fiscal Year 2022 -23</i>- <i>Information On A Chart Showing Year-By-Year, Business Category, And What Taxes Were Paid Or Unpaid And Whether The Delinquency Notices Were Sent</i>- <i>What Are The Statute Of Limitations To Collect On The Delinquencies</i> <p><i>3 Speakers Spoke On This Item</i></p>	<p>Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council</p>
3/28/24	<p>*Special Rules and Legislation Committee</p> <p><i>On Non-Consent</i></p>	<p>Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board</p>

4/16/24

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

Continued to the *Special Concurrent
Meeting of the Oakland Redevelopment
Agency/City Council

*The City Council Approved To Continue This Report To The April 30, 2024
Special City Council Meeting With Direction To Include A Supplemental
Report That Includes The Following:*

- 1) The Informational Memo That Was Placed On The City's Website On The Finance Department's Page
The Powerpoint Presented To Be Included, And The Answers To Following Questions Be Included In The Supplemental Report:
Adding Residential Rental As A Category In The Chart, So That We May See What Has Been Collected And What Is Delinquent Year By Year*
- 2) A Written Explanation That Answers Why There Is A Gap On Liens In Rental Properties*
- 3) The Process In Timeline For The Business License Tax, In Terms Of The Deadlines, The Notice Of Delinquency, The Notice Of Liens Etc..*
- 4) The Information For Business License Tax To Be Conveyed By Calendar Year In Addition To Fiscal Year*
- 5) Rap Fees That Are Outstanding From Prior Two Fiscal Years*
- 6) The Framework For Equity Impacts; If There Is Information That The Department Of Race & Equity Is Using As The Budget Proposal Is Developed For The Equity Framework And Those Impacts*
- 7) The Missing Amount Of Approximately \$35 Million Over The Last 3 Years - Perspective Timeline & Methodology For Anticipating Collection Of This Missing Amount*
- 8) An Explanation For The Gap In Notices Distributed In 2023*
- 9) Comparing Our Rate Of Businesses That Have Not Submitted Their Taxes To Other Bay Area Cities; Comparing The Number Of Businesses Rather Than The Revenue Amount*
- 10) Regarding The Memo Published on 4/16/24, Of The Three Years In Tables 1-3, How Many Are Unique Business Accounts?
How Many Businesses That Did Not Pay For Multiple Years?
How Many Businesses Were Delinquent In The Two Prior Years?
How Much Did We Collect In Delinquent Taxes In Those Years?
How Much Did We Collect Because They Were Paid Proactively?
How Many Of Those Lost Revenues Have Been Sent To Collections? Once The Amount Is Sent To Collections, Why Is That Amount Smaller Than The Total Estimated Unpaid Amount? Additional Information On The Process; Why There Is A Gap On How We're Trying To Recover These Funds?*
- 11) Clarification Of The Field Activities That The Tax Enforcement Officers Have Conducted In The Last Year*
- 12) How The Work Leads To Closing Out Accounts In Terms Of Collections; Any Statistics That Include The Number Of Businesses That Come Into Compliance & The Amount That Comes Into Compliance As A Result Of The Work Of The Field Tax Enforcement Officers*
- 13) The County Services Report; Where We Have Allocated Funding To Services That Are Under The Jurisdiction Of The County That The City's Made Contributions To; And Cost Associated*
- 14) Data, And Business Tax & Revenues Regarding The City's Corridors*

*In Addition, A Request Was Noted To Have An Independent Audit Of The City's
Current Financial Status, & Economic Forecast, & Advisement Of What The
City's Priorities Are From A Financial Expert(s)*

10 Speakers Spoke On This Item

OPEN FORUM/PUBLIC COMMENTS

ADJOURNMENT

Americans With Disabilities Act

If you need special assistance 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

Telecommunications Display Device: (510) 238-3254

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.