

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 21, 2024

3:00 PM

City Council Chamber, 3rd Floor

Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/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/82975179795> 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: 829 7517 9795
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.**

**Councilmember Carroll Fife Will Be Participating By Teleconference At:
15 E Street NW Washington, DC 20001, United States, Business Center, Ground Floor**

**Pursuant To The Brown Act (Government Code Section 54953), The Agenda Must Be Posted At
The Teleconference Location, The Teleconference Location Must Be Accessible To The Public
And Members Of The Public Must Have The Ability To Observe The Meeting And To Comment
On Agenda Items**

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 Items") Ceremonial Presentations, Including Proclamations,
Individual Recognitions, etc.; and Reports Or Presentations From The Mayor, Other
Public Officials, Or Special Guests**

- 3.1 Subject:** Celebrating 2024 Asian American And Pacific Islander Heritage Month
From: Council President Fortunato Bas And Councilmember Ramachandran
Recommendation: Adopt A Resolution In Celebration Of May 2024 As Asian American
And Pacific Islander Heritage Month And Honoring Asian Americans And Pacific
Islanders Whose Service And Leadership In Oakland Contribute To A More Vibrant
And Just City

[24-0389](#)

Sponsors: Fortunato Bas and Ramachandran

Attachments: [View Legislation](#)
[View Supplemental Legislation - 5/16/24](#)

Legislative History

5/2/24 *Rules & Legislation
Committee

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

As A Ceremonial

3.2 Subject: Street Renaming For David Sakurai
From: Councilmember Jenkins
Recommendation: Adopt A Resolution Commemoratively Renaming Of The 8200
Block Of Fontaine Ave/Fontaine Overpass "David Sakurai Way" Pursuant To The
Policy And Criteria Established By Oakland City Council Resolution No. 77967 C.M.S
[24-0398](#)

Sponsors: Jenkins

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

Legislative History

5/9/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
--------	-----------------------------------	--

As A Ceremonial

3.3 Subject: Honoring The Life And Legacy Of Stacey Park Milbern
From: Councilmember Fife
Recommendation: Adopt A Resolution Honoring The Life And Legacy Of Stacey Park
Milbern For Her Substantial Advocacy And Organizing Efforts To Advance Disability
Justice And Her Indelible Impact On Creating A More Equitable Oakland
[24-0408](#)

Sponsors: Fife

Attachments: [View Legislation](#)

Legislative History

5/9/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
--------	-----------------------------------	--

As A Ceremonial

3.4 Subject: Semi-Annual Audit Recommendation Follow-Up Report
From: Office Of The City Auditor
Recommendation: Receive An Informational Report From The City Auditor On The
Extent Of Implementation Of Recommendations For Corrective Actions Made In The
City Auditor's Reports
[24-0387](#)

Sponsors: Office Of The City Auditor

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

Legislative History

5/2/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
--------	-----------------------------------	--

As The Presentation Of The Day

4 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):**

5 CONSENT CALENDAR (CC) ITEMS:

5.0 Approval Of The Draft Minutes From The Meeting Of April 30, 2024 And May 7, 2024

[24-0392](#)

Attachments: [View Report - April 30, 2024](#)

[View Report - May 7, 2024](#)

**5.1 REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS**

[24-0396](#)

Attachments: [May 2, 2024 Closed Session Report Of Final Action--Philip Woodruff v. City of \(](#)

5.2 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**

[24-0393](#)

Sponsors: Office Of The City Attorney

Attachments: [View Legislation](#)

5.3 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**

[24-0394](#)

Sponsors: Office Of The City Attorney

Attachments: [View Legislation](#)

5.4 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
[24-0395](#)

Sponsors: Kaplan

Attachments: [View Legislation](#)

**5.5 Item 5.5 Regarding Oakland Tourism Business Improvement District 2024
Was Withdrawn From This Agenda And Rescheduled To The June 4, 2024 City
Council Agenda**

5.6 Subject: Appropriation To Fund Excess Litter Fee (ELF) Services
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Appropriating A One Time Use Of Fund
Balance In An Amount Not To Exceed \$500,000 From Fund 2417 To Pay Outstanding
Invoices To Oakland Venue Management And To Fund Services For The Remainder
Of The First Amendment Through November 9, 2024 At A Reduced Compensation
Rate
[24-0381](#)

Sponsors: Office Of The City Administrator

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

Legislative History

5/2/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

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

On Consent

5.7 Subject: Philip Woodruff 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 Case Of Philip Woodruff V. City Of Oakland, 2900 College Associates, LLC, County Of Alameda, California Department Of Transportation, And Does 1-50, Inclusive, Alameda County Superior Court Case No. RG2111459, City Attorney File No. 34569, In The Amount Of Thirty Thousand Dollars And No Cents (\$30,000.00) (Department Of Transportation - Dangerous Condition)
[24-0407](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

5/9/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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

On Consent

5.8 Subject: Supplemental Environmental Project Authorizations
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Implement, As Part Of A Stipulation With The State Of California For Entry Of Final Judgement, Three Supplemental Environmental Projects That Advance Environmental Improvement Efforts, Which Include: (1) A Grant Agreement In The Amount Of \$298,720 Between The City And The Rose Foundation For Communities And The Environment; (2) The Purchase And Installation Of Surveillance Cameras With License Plate Reading Capabilities At Chronic Illegal Dumping Hotspots For \$160,000; And (3) The Purchase And Construction Of A Universal Waste Storage Shed For \$16,280
[24-0403](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

5/9/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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

On Consent

5.9 Subject: Appointments To The Parks And Recreation Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Marc Barach And Appointment Of Haley Gonzales, Fernando Cervantes, Cameron Snyder, Thomas Omolo, And Josefina Thomas As Members Of The Parks And Recreation Advisory Commission
[24-0418](#)

Sponsors: Office Of The Mayor

Attachments: [View Report And Legislation](#)

5.10 Subject: Appointments To The Library Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Elias Lawler, Anand Patel, And Carolyn Jones To The Library Commission
[24-0419](#)

Sponsors: Office Of The Mayor

Attachments: [View Report And Legislation](#)

5.11 Subject: Appointment To The Privacy Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Don Zhe Nan Wang To The Privacy Advisory Commission
[TITLE CHANGE]
[24-0420](#)

Sponsors: Office Of The Mayor

Attachments: [View Report And Legislation](#)

[View Supplemental Report And Legislation - 5/13/24](#)

Legislative History

5/16/24	*Special Rules and Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
---------	---	--

A Title Change Was Read Into Record

5.12 Subject: Appointments To The Affordable Housing And Infrastructure Public Oversight Committee
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointments Of Ali Schwarz And Ellen Wu And Appointment Of Christa Brown As Members Of The Affordable Housing And Infrastructure Public Oversight Committee
[24-0421](#)

Sponsors: Office Of The Mayor

Attachments: [View Report And Legislation](#)

5.13 Subject: Appointments To The Public Safety And Services Violence Prevention Oversight Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointments Of Paula Hawthorn And Sonya Mehta As Members Of The Public Safety And Services Violence Prevention Oversight Commission
[24-0422](#)

Sponsors: Office Of The Mayor

Attachments: [View Report And Legislation](#)

S5.14 Subject: Information Technology Department Temporary Staff Augmentation
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Insight Global, For Temporary As Needed Technical Staff Augmentation In The Grand Total Not To Exceed Amount Of \$3,750,000 For A Term Beginning August 1, 2024, And Ending July 31, 2029, And To The Extent Necessary, Waiving The Local/Small Local Business Enterprise Program Requirements For Information Technology Agreements.
[24-0312](#)

Sponsors: Information Technology Department

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

4/25/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/14/24	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>The Committee Approved The Recommendations Of Staff To Forward This Item To The May 21, 2024 City Council Agenda On Consent.</i>
5/16/24	*Special Rules and Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>On Consent</i>

S5.15 Subject: Major Encroachment Permit At 2101 Telegraph Ave.
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 2101 Telegraph Avenue Associates, A California Limited Partnership To Allow Portions Of An Existing Basement And Lift To Encroach Into The Public Right Of Way Fronting The Property At 2101 Telegraph Avenue, Major Encroachment Permit ENMJ24051; And Adopting Appropriate California Environmental Quality Act Findings
[24-0305](#)

Sponsors: Transportation Department

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

Legislative History

4/25/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
5/14/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
		<i>The Committee Approved The Recommendations Of Staff And To Forward This Item To The May 21, 2024, Special City Council Agenda On Consent</i>
		<i>1 Speaker Spoke On This Item</i>
5/16/24	*Special Rules and Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
		<i>On Consent</i>

S5.16 Subject: Final Tract Map No. 8658 Subdivision Map 8750 Mountain Blvd (Oak Knoll Parcel 7)

From: Department Of Transportation

Recommendation: Adopt A Resolution Conditionally Approving A Final Map For Tract No. 8658, Located At 8750 Mountain Boulevard (Oak Knoll Project Phase 1 Parcel 7), For A Twenty-Eight Lot Subdivision As Part Of Property Owned By Oak Knoll Venture Acquisition, LLC; And Adopting Appropriate California Environmental Quality Act Findings

[24-0306](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

[View Legislation](#)

[View Exhibit A](#)

[View Supplemental Exhibit A - 5/16/2024](#)

[View Supplemental Legislation - 5/15/2024](#)

Legislative History

4/25/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
5/14/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>The Committee Approved The Recommendations Of Staff And To Forward This Item To The May 21, 2024, Special City Council Agenda On Consent</i>
5/16/24	*Special Rules and Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>On Consent</i>

S5.17 Subject: Major Encroachment Permit At 1880 Mountain Boulevard
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Property Owner, Tenth Church Of Christ Scientist, To Allow Portions Of An American With Disabilities Act Compliant Access Ramp To Encroach Into The Public Right Of Way Fronting The Property At 1880 Mountain Boulevard, Major Encroachment Permit ENMJ24052, And Adopting Appropriate California Environmental Quality Act Findings
[24-0307](#)

Sponsors: Transportation Department

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

Legislative History

4/25/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
5/14/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>The Committee Approved The Recommendations Of Staff And To Forward This Item To The May 21, 2024, Special City Council Agenda On Consent</i>
5/16/24	*Special Rules and Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>On Consent</i>

S5.18 Subject: Major Encroachment Permit At 1919 Peralta Street
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Prescott Properties I EDP, LLC To Allow Two Building Access Ramps, And A Fire Service Water Backflow Preventor To Encroach Into The Public Right Of Way Fronting The Property At 1919 Peralta Street, Major Encroachment Permit ENMJ24053; And Adopting Appropriate California Environmental Quality Act Findings
[24-0308](#)

Sponsors: Transportation Department

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

Legislative History

4/25/24	*Rules & Legislation Committee	Scheduled to the * Special Public Works And Transportation Committee
5/14/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>The Committee Approved The Recommendations Of Staff And To Forward This Item To The May 21, 2024, Special City Council Agenda On Consent</i>
5/16/24	*Special Rules and Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>On Consent</i>

S5.19 Subject: Professional Services Contract Amendment For Piedmont Pines Phase II
Undergrounding Project

From: Department Of Transportation

Recommendation: Adopt A Resolution (1) Increasing The Professional Services
Contract For The Piedmont Pines Utility Undergrounding Project, Phase II, (Project
#1000647) With Harris And Associates In An Amount Of Three-Hundred Thirty
Thousand Dollars (\$330,00.00), For A Total Amount Not-To-Exceed Four Hundred
Eleven Thousand, Six Hundred Thirteen Dollars (\$411,613.00); 2) Waiving The
Competitive Request For Qualifications/Proposal Selection Requirement, And 3)
Waiving Local Business Enterprise/Small Local Business Enterprise Program
Requirements

[24-0309](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Legislation](#)

Legislative History

4/25/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
5/14/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>The Committee Approved The Recommendations Of Staff And To Forward This Item To The May 21, 2024, Special City Council Agenda On Consent</i>
5/16/24	*Special Rules and Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>On Consent</i>

S5.20 Subject: OMSS Lease Disposition And Development Agreement - Fourth Amendment
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute
A Fourth Amendment To The Lease Disposition And Development Agreement
Between The City Of Oakland And OMSS, LLC, For Development Of An Ancillary
Maritime Support Facility For Truck Parking And Related Services At 10 Burma Road
And 2307 Wake Avenue, To Extend The Outside Closing Date By Nine Months
Subject To An Extension Payment Of \$37,500, With An Additional Three Month
Administrative Extension Subject To An Extension Payment Of \$12,500; And Adopting
California Environmental Quality Act Findings
[24-0327](#)

Sponsors: Economic & Workforce Development Department

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 JUNE 4, 2024; TBD AYES

Legislative History

4/25/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/14/24	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*The Committee Approved The Recommendations Of Staff To Forward This Item
To The May 21, 2024 City Council Agenda On Consent.*

2 Speakers Spoke On This Item

5/16/24	*Special Rules and Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
---------	---	--

On Consent

S5.21 Subject: Cultural Funding Networks Of Care Grants
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Awarding Grants To Fifteen (15)
Oakland-Based Nonprofit Organizations Providing Arts Instruction For Oakland Youth
Through June 30, 2025, In A Total Amount Not To Exceed One Hundred Fifty
Thousand Dollars (\$150,000)
[24-0304](#)

Sponsors: Economic & Workforce Development Department

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

Legislative History

4/25/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/14/24	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
		<i>The Committee Approved The Recommendations Of Staff And To Forward This Item To The May 21, 2024, Special City Council Agenda On Consent With Request To List The Website On The Public Report</i>
		<i>5 Speakers Spoke On This Item</i>
5/16/24	*Special Rules and Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
		<i>On Consent</i>

S5.22 Subject: Alameda County Fire Department Emergency Response Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into
A Five-Year Contract With The Alameda County Fire Department For The Oakland
Fire Department To Provide Fire Response Services Within The City Of Emeryville For
The Time Period Of July 1, 2024 Through June 30, 2029, In The Amount Of
Fifty-Seven Thousand One Hundred And Twenty-Eight Dollars (\$57,128) For The First
Year, And In A Projected Amount Of Sixty Four Thousand Two Hundred And
Ninety-Eight Dollars (\$64,298) By The Fifth Year, With Two One-Year Options To
Extend The Agreement At The Service Cost
[24-0317](#)

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

4/25/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/14/24	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
		<i>The Committee Approved The Recommendations Of Staff To Forward This Item To The May 21, 2024 City Council Agenda On Consent</i>
		<i>1 Speaker Spoke On This Item</i>
5/16/24	*Special Rules and Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
		<i>On Consent</i>

S5.23 Subject: Alameda County OPD Narcotics Taskforce MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) With Alameda County, The City Of Alameda, The City Of Hayward, East Bay Regional Parks, Oakland Housing Authority, Bay Area Rapid Transit, And California Highway Patrol To Participate In The Alameda County Narcotics Taskforce (ACNTF), From July 1, 2024 Through June 30, 2029
[24-0284](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

[View Attachment](#)

[View Legislation](#)

Legislative History

4/11/24 *Rules & Legislation Committee Scheduled to the *Public Safety Committee

5/14/24 *Public Safety Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The Committee Approved The Recommendations Of Staff To Forward This Item To The May 21, 2024 City Council Agenda On Consent

5/16/24 *Special Rules and Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

On Consent

S5.24 Subject: Alameda County's Reimbursement For Election Management System To Allow For Youth Voting
From: Council President Fortunato Bas, And Councilmembers Kaplan And Reid
Recommendation: Adopt A Resolution Authorizing The City Administrator To Reimburse Alameda County In An Amount Not To Exceed \$84,000 For The Costs Required To Update The County's Election Management System To Allow For Youth Voting In School Director Elections And To Take All Actions Necessary For Such Reimbursement
[24-0390](#)

Sponsors: Office Of The City Clerk, Fortunato Bas, Kaplan and Reid

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Legislation - 5/9/2024](#)

Legislative History

5/2/24 *Rules & Legislation Committee Scheduled to the *Rules & Legislation Committee

5/16/24 *Special Rules and
Legislation Committee Scheduled to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency/City Council

On Consent

5 Speakers Spoke On This Item

S5.25 Subject: Support Of California SB 1144 (Skinner)
From: Councilmember Ramachandran
Recommendation: Adopt A Resolution In Support Of California State Senate Bill 1144
(Skinner), That Would Require Online Marketplaces To Verify Products Advertised On
Their Platforms By High-Volume Third-Party Sellers Were Produced Or Acquired
Lawfully, And Impose Disclosure And Reporting Requirements On Online
Marketplaces Related To High-Volume Third Party Sellers
[24-0415](#)

Sponsors: Ramachandran

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

5/9/24 *Rules & Legislation
Committee Scheduled to the *Rules & Legislation
Committee

5/16/24 *Special Rules and
Legislation Committee Approved the Recommendation of Staff,
and Forward to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency/City Council

On Consent

S5.26 Subject: Resolution In Support Of SB 1060 (BECKER) The Fire Insurance Risk
Evaluation Act
From: President Pro Tempore Kalb And Councilmember Ramachandran
Recommendation: Adopt A Resolution In Support Of SB 1060 (Becker), The Fire
Insurance Risk Evaluation Act, Which Would Require Property Insurers Who Use Risk
Models For Underwriting Purposes To Take Into Consideration Actions Taken To
Reduce Wildfire Risk
[24-0388](#)

Sponsors: Kalb and Ramachandran

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

5/2/24 *Rules & Legislation
Committee Scheduled to the *Rules & Legislation
Committee
Councilmember Ramachandran Was Added As A Co-Sponsor

*A Spelling Error Was Corrected In The Short Title To Reflect, Resolution In
Support Of SB 1060 (BECKER) The Fire Insurance Risk Evaluation Act*

5/16/24

*Special Rules and
Legislation Committee

Approved the Recommendation of Staff,
and Forward to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency/City Council

On Consent

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

**6 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING
REQUIREMENTS:**

7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 8** Subject: Intention To Form The Temescal/Telegraph Business Improvement District
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Declaring An Intention To Form The
Temescal/Telegraph Business Improvement District (Temescal/Telegraph BID); (2)
Granting Preliminary Approval Of The Temescal/Telegraph BID Management Plan; (3)
Directing Filing Of The Proposed Temescal/Telegraph BID Assessment District
Boundary Description With The City Clerk; (4) Directing Distribution Of A Ballot To All
Affected Property Owners In The Proposed Temescal/Telegraph BID To Determine
Whether A Majority Protest Exists; (5) Scheduling A Public Hearing For July 16, 2024
[24-0326](#)

Sponsors: Economic & Workforce Development Department

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

Legislative History

4/25/24 *Rules & Legislation Committee Scheduled to the *Community & Economic
Development Committee
A Title Change Was Read Into Record

On The July 16, 2024 City Council Agenda As A Public Hearing

5/2/24 *Rules & Legislation Committee * Withdrawn and Rescheduled to the *
Concurrent Meeting of the Oakland
Redevelopment Successor Agency and the
City Council

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

On Non-Consent

S9 Subject: Directing The Oakland Police Commission To Propose Changes To OPD's Pursuit Policies

From: Councilmember Jenkins And Reid

Recommendation: Adopt A Resolution Directing The Oakland Police Commission To Propose Changes To The Following Oakland Police Department Policies: (1) Departmental General Order J04 On Pursuit Driving; (2) Special Orders 9192 And 9212 On Vehicle Pursuits; And (3) Training Bulletin III-B.9 On Pursuit Intervention Maneuver Techniques, For Submission To The City Council Pursuant To Section 604(B)(4) Of The Oakland City Charter

[24-0286](#)

Sponsors: Jenkins and Reid

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Powerpoint - 5/16/24](#)

Legislative History

4/11/24 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee

Councilmember Reid Was Added As A Co-Sponsor

5/14/24 *Public Safety Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The Committee Approved The Recommendations Of Staff To Forward This Item To The May 21, 2024 City Council Agenda On Consent

3 Speakers Spoke On This Item

5/16/24 *Special Rules and Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Request To The Authors To Include The Powerpoint Presentation As A Supplemental

On Non-Consent

S10 Subject: City Of Oakland Vegetation Management Plan
From: Oakland Fire Department
Recommendation: Adopt A Resolution (1) Adopting The City Of Oakland Vegetation Management Plan (“VMP”), Which: (A) Describes The Actions That The Oakland Fire Department (“OFD”) Will Take Over The 10-Year Plan Timeframe To Reduce Fire Hazard On Approximately Nineteen Hundred And Twenty-Four (1,924) Acres Of City-Owned Land And Along Three Hundred And Eight (308) Miles Of Roadway In The City Of Oakland’s Designated Very High Fire Hazard Severity Zone (“VHFHSZ”), (B) Meets OFD’s Stated Goals Of Reducing Wildfire Hazard On City-Owned Land And Along Critical Access/Egress Routes, Thereby Reducing The Likelihood Of Ignitions And Extreme Fire Behavior To Enhance Public And Firefighter Safety, (C) Avoids Or Minimizes Impacts To Natural Resources, And (D) Contributes To Regional Efforts To Reduce Wildfire Hazard In The Oakland Hills; And (2) Certifying The Environmental Impact Report For The VMP That Analyzes The VMPS’s Potential Significant Impacts And Makes Certain Findings Concerning Environmental Impacts, Mitigation Measures, And Alternatives, And Adopting A Mitigation Monitoring And Reporting Program, All In Accordance With The California Environmental Quality Act (“CEQA”)

[24-0316](#)

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Report - 5/17/2024](#)

Legislative History

4/25/24 *Rules & Legislation Committee Scheduled to the *Public Safety Committee

5/14/24 *Public Safety Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The Committee Approved The Recommendations Of Staff To Forward This Item To The May 21, 2024 City Council Agenda On Non-Consent.

With Request To Staff To Provide A Supplemental Report With Information Regarding Communication With The Names Of State Agencies

2 Speakers Spoke On This Item

5/16/24 *Special Rules and Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

On Non-Consent

OPEN FORUM / PUBLIC COMMENTS

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 9:30 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

Telecommunications Relay Service: 711

**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.**