

# 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 4, 2024**

**3:30 PM**

**City Council Chamber, 3rd Floor**

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

## **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/83623257612> 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: 836 2325 7612  
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](mailto: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.**

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**Councilmember Janani Ramachandran Will Participate By Teleconference At:  
1 Frank Ogawa Plaza, Suite 226, Oakland CA 94612**

**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:** The Bay Area Housing Finance Authority (BAHFA) Bond Measure  
**From:** Council President Fortunato Bas, Councilmembers Fife And Reid  
**Recommendation:** Receive A Report And Recommendation Regarding The Bay Area  
Housing Finance Authority ( BAHFA) Bond Measure From The Association Of Bay  
Area Governments (ABAG)

[24-0401](#)

**Sponsors:** Fortunato Bas, Fife and Reid

**Attachments:** [View Presentation](#)  
[View Supplemental Presentation](#)

**Legislative History**

5/9/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>As A Ceremonial</i>	
5/23/24	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*A Title Change Was Read Into Record*

**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:**

**AT THIS TIME, THE JOINT MEETING OF THE LEONA QUARRY AND OAKLAND AREA  
GEOLOGIC HAZARD ABATEMENT DISTRICT SHALL BE CONVENED**

**5.0** Subject: Leona Quarry GHAD Annual Budget For Fiscal Year 2024/25  
From: GHAD Manager  
Recommendation: Adopt A Resolution 2024/01 Adopting The Annual GHAD Budget  
For Fiscal Year 2024/25, And Updating GHAD Manager Payment Limits Under The  
Existing Consulting Services Agreement And Suspending The Assessment Levy For  
Fiscal Year 2024/25

[24-0299](#)

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

[View Legislation](#)

**Legislative History**

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

**5.1** Subject: Confirm The Assessment Set Forth In The Engineer's Report, Dated April 3,  
2024, For Oak Knoll Development  
From: GHAD Manager  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt Resolution  
2024/02 Accepting The Tabulation Of Votes For The Oak Knoll Development Within  
The Oakland Area Geologic Hazard Abatement District, And If Approved, Adopt  
Resolution 2024/03 Resolution Confirming The Assessment And Authorizing The Levy  
And Collection Of The Assessment For The Oak Knoll Development Within The  
Oakland Area Geologic Hazard Abatement District

[24-0460](#)

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

[View Legislation 2024/02](#)

[View Legislation 2024/03](#)

[View Attachment 1 - Oakland Area GHAD- Oak Knoll Engineer's Report](#)

[View Attachment 2- Oakland Area GHAD Notice of Assessment](#)

**Legislative History**

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5/16/24	*Special Rules and Legislation Committee  <i>As A Public Hearing</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/23/24	*Rules & Legislation Committee  <i>A Title Change Was Read Into Record</i>	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

- 5.2** Subject: Oakland Area GHAD Annual Budget For Fiscal Year 2024/25  
From: GHAD Manager  
Recommendation: Adopt Resolution 2024/04 Adopting The Annual GHAD Budget For  
Fiscal Year 2024/25, And Updating GHAD Manager Payment Limits Under The  
Existing Consulting Services Agreement  
[24-0461](#)

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

5/16/24	*Special Rules and Legislation Committee  <i>On Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**AT THIS TIME, THE JOINT MEETING OF THE LEONA QUARRY AND OAKLAND AREA  
GEOLOGIC HAZARD ABATEMENT DISTRICT SHALL BE ADJOURNED**

- 5.3** Approval Of The Draft Minutes From The Meeting Of May 21, 2024  
[24-0464](#)

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

- 5.4** 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  
[24-0465](#)

**Sponsors:** Office Of The City Attorney  
**Attachments:** [View Legislation](#)

- 5.5 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  
[24-0466](#)

**Sponsors:** Office Of The City Attorney

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

- 5.6 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  
[24-0467](#)

**Sponsors:** Kaplan

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

- 5.7 Subject: State Of California Specified Grants  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Of The City Council Of The City Of Oakland Authorizing The City Administrator To: (1) Approve Applications For, Accept, And Appropriate Specified Grant Funds From The State Of California Budget Act Of 2022, Item 3790-101-0001 As Amended By AB 179, Section 19.56, Item Numbers: (9)(B)(1) (AP) \$700,000 For Verdese Carter Park Renovations; And (9)(B)(1)(AR) \$295,000 For Tassafaronga Park Upgrades; And (9)(B)(1)(BH) \$1,035,000 For Arroyo Viejo Park Improvements; And (2) Adopt Appropriate California Environmental Quality Act (CEQA) Findings  
[24-0406](#)

**Sponsors:** Oakland Public Works Department

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

[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: Oakland Tourism Business Improvement District Modification  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Of Intention To Modify The Oakland Tourism Business Improvement District 2018 (OTBID 2018); Granting Preliminary Approval Of The Proposed Modified Oakland Tourism Business Improvement District 2018 Management Plan; And Scheduling A Public Hearing For July 2, 2024  
[24-0447](#)

**Sponsors:** Economic & Workforce Development Department

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

**Legislative History**

5/16/24 \*Special Rules and 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*

*And On The July 2, 2024 City Council Agenda As A Public Hearing*

- 5.9** Subject: Oakland Safety Facilities Plan  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution Adopting The Oakland Safety Facilities Plan, Identifying Sites For Acquisition, Development And/Or Improvements, Authorizing The City Administrator To Enter Into Negotiations For Specified Improvements To Existing Safety Facilities And Acquisition And Development Of New Safety Facilities, And Adopting Findings Under The California Environmental Quality Act  
[24-0230](#)

**Sponsors:** Kaplan

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report Plan - 5/23/2024](#)  
[View Supplemental Legislation And Exhibit A - 5/23/2024](#)

**Legislative History**

3/21/24 \*Rules & Legislation Committee Scheduled to the \*Public Safety Committee

3/28/24 \*Special Rules and Legislation Committee \* Withdrawn and Rescheduled to the \*Public Safety Committee  
*A Title Change Was Accepted*

4/11/24 \*Rules & Legislation Committee Scheduled to the \*Public Safety Committee  
*A Title Change Was Accepted*



5/14/24      \*Public Safety 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 The Recommendations Of Staff As Amended To  
Forward This Item To The June 4, 2024 City Council Agenda On Consent*

*The Committee Approved The Following Amendments:*

*Of The Legislation, On Page 3, The 3rd 'Further Resolved' Clause To Read*

*That The City Administrator Is Hereby Authorized To Negotiate With Alameda  
County, And Their Successors And Assigns, For The Purposes Of The  
Acquisition Of Alameda County's 50% Undivided Share Of The Properties At  
7000 Coliseum Way And 8001 S. Coliseum Way, To Support Retention And  
Development Of Public Uses, Protect Tax-Payers, And Ensure The Ability To  
Design And Develop Effective And Coherent Roadway Realignment, Entry And  
Egress And Emergency Preparedness, Retain Existing Public Uses, And Add  
New Public Uses, Including Public Safety Facilities; Or, In The Alternative, If  
The Owners Of Such Properties Shall Be Prepared To Partner With The City Of  
The Development Of Facilities, Then The City Administrator Is Authorized To  
Pursue Such Partnership, Rather Than Acquisition Of The Property, And Be It*

*And On Page 5 Of Exhibit A Under Interim Site, Adding The Following  
Locations:*

*Coliseum Area Fire Station, 1016 66th Ave, Oakland, CA 94621  
San Antonio Area Fire Station, 1235 International Blvd, Oakland, CA 94606  
EOC (Emergency Operations Center)*

*2 Speakers Spoke On This Item*

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

*On Consent*

**5.10** 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 FINAL PASSAGE (Second Reading) OF  
THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON MAY 21, 2024; 6 AYES, 2  
Excused Fife And Kaplan*

**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
		<i>The Committee Approved The Recommendations Of Staff To Forward This Item To The May 21, 2024 City Council Agenda On Consent.</i>
		<i>2 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>
5/21/24	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**5.11** Subject: Voter Approved Measures, FY 2024-25 Cost-Of-Living Tax Adjustment, Fixing Rate Of Tax, And Levying Tax  
From: Finance Department  
Recommendation: Adopt An Ordinance (1) Authorizing A Fiscal Year 2024-25 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 And Personal Property In The City Of Oakland For Fiscal Year 2024-25 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)

[24-0400](#)

**Sponsors:** Finance 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 18, 2024; TBD AYES*

**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.*

*As A Public Hearing*

5/23/24 \*Rules & Legislation Committee Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*A Title Change Was Read Into Record*

*On Consent*

**5.12** Subject: Amendment To Reso No. 90183-OPD Schaefer's Cold Storage Contract  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Amending Resolution No. 90183 C.M.S., Which  
Awarded A Contract To Schaefer's Cold Storage For Frozen Storage Facility Use For  
The Preservation Of Evidence For Five Years Plus Two One-Year Extensions, To  
Correct The Contract Amount To An Amount Not To Exceed \$4,028,738  
[24-0480](#)

**Sponsors:** Oakland Police Department

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

[View Legislation](#)

**Legislative History**

5/23/24	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*Pursuant To Rule 24, A Statement Was Made On Record As To The Item  
Bypassing Committee.*

*On Consent*

**5.13** Subject: Appointment To The Business Tax Board Of Review  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of  
Cameron Potratz To The Business Tax Board Of Review  
[24-0493](#)

**Sponsors:** Office Of The Mayor

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

**5.14** Subject: Appointment To The Taxation And Assessment Board Of Review  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of  
Cameron Potratz To The Oakland Taxation And Assessment Board Of Review  
[24-0494](#)

**Sponsors:** Office Of The Mayor

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

**S5.15** Subject: Resolution In Support Of California Assembly Bill 6 (Friedman)  
From: President Pro Tempore Kalb  
Recommendation: Adopt A Resolution In Support Of California Assembly Bill 6  
(Friedman), Which Seeks To Reduce Greenhouse Gas (GHG) Emissions By Requiring  
Each Project In The Congested Corridors Program To Demonstrate How It Would  
Contribute To The State's GHG Emission Reduction Targets

[24-0506](#)

**Sponsors:** Dan Kalb

**Attachments:** [View Memo](#)  
[View Fact Sheet](#)  
[View Legislation](#)

*This item was placed on the agenda by the May 30, 2024 Rules and Legislation  
Committee*

*This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080  
D(2) of the Sunshine Ordinance, prior to hearing the item.*

**Legislative History**

5/30/24	*Special Rules and Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*Pursuant To Rule 24, A Statement Was Made On Record As To The Item  
Bypassing Committee.*

*On Consent*

**S5.16** Subject: Bruce Lee Way Commemorative Street Renaming  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution To (1) Commemoratively Rename The  
Intersection Of Broadway And Garnet Street As 'Bruce Lee Way' And (2) Authorize  
The Installation Of A Plaque Honoring Bruce Lee, Pursuant To The Policy And  
Procedures Established By Oakland City Council Resolution No. 77967 C.M.S.

[24-0342](#)

**Sponsors:** Rebecca Kaplan

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Presentation - 5/23/2024](#)

**Legislative History**

4/25/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
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5/28/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board  <i>The Committee Approved The Recommendations Of Staff And To Forward To The June 4, 2024 GHAD City Council Agenda On Consent</i>  <i>2 Speakers Spoke On This Item</i>
5/30/24	*Special Rules and Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board  <i>On Consent</i>

**S5.17** Subject: (Pay-By-App) System

From: Transportation Department

Recommendation: Adopt A Resolution (A) Authorizing The City Administrator To Enter Into Professional Services Agreements With (1) Paybyphone US Inc., (2) Passport Inc., (3) Parkmobile LLC, (4) Honkmobile USA LTD., And (5) IPS Group, Inc., For Five Years, In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) Each Per Year, For A Total Not To Exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) For Each Agreement, With The Authority To Extend Each Agreement For Two Additional One-Year Periods For A Total Of Seven Years At A Total Not To Exceed Cost Of Three Million Five Hundred Thousand Dollars (\$3,500,000) For Each Agreement, To Collect Transaction Fees From Parkers; And (B) Accepting And Appropriating A One Time Payment Of Up To Six Thousand Dollars (\$6,000) Each From (1) Paybyphone US Inc., (2) Passport Inc., (3) Parkmobile LLC, (4) Honkmobile USA LTD., And (5) IPS Group, Inc., For A Total Of, Thirty Thousand Dollars (\$30,000), And Annual Payments Of Up To Five Thousand Dollars (\$5,000) From 1) Paybyphone US Inc., (2) Passport Inc., (3) Parkmobile LLC, (4) Honkmobile Usa LTD., And (5) IPS Group, Inc., For A Total Of Twenty-Five Thousand Dollars (\$25,000) Annually For Parking Signage Installation And Maintenance

[24-0368](#)

**Sponsors:** Transportation Department

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Cover Sheet](#)  
[View Exhibit A](#)  
[View Exhibit B](#)  
[View Exhibit C](#)

**Legislative History**

5/2/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
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5/28/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*The Committee Approved The Recommendations Of Staff And To Forward To  
The June 4, 2024 GHAD City Council Agenda On Consent*

5/30/24	*Special Rules and Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*On Consent*

**S5.18** Subject: Contract For On-Call Planning Permit Support Services  
From: Planning And Building Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To  
Negotiate, Award And Execute A Professional Services Agreement With Interwest  
Consulting Group In An Amount Not To Exceed Three Million Dollars (\$3,000,000) For  
On-Call Planning Permit Support Services On An As-Needed Basis, For A Period Of  
Three Years, With An Option For The City Administrator To Enter Into Two Additional  
One-Year Contract Extensions Without Returning To City Council, While Waiving The  
City’s Request For Proposal Requirements Under Oakland Municipal Code (“OMC”)  
Section 2.04.051(B); And (2) Appropriating Three Million Dollars (\$3,000,000) From  
The Development Services Fund (Fund 2415) Balance To Finance The Contract  
Awarded To Interwest Consulting Group To Provide On-Call Planning Permit Support  
Services On An As-Needed Basis; And (3) Making Appropriate California  
Environmental Quality Act (CEQA) Findings.

[24-0365](#)

**Sponsors:** Planning & Building Department

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

[View Legislation](#)

**Legislative History**

5/2/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/28/24	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*The Committee Approved The Recommendations Of Staff To Forward This Item  
To The June 4, 2024 City Council Agenda On Consent.*

5/30/24	*Special Rules and Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*On Consent*

**S5.19** Subject: Memorandum Of Agreement For 183 Somerset Rd  
From: Planning And Building Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Agreement With The City Of Piedmont Establishing That The City Of Piedmont Will Process Planning And Building Entitlements For A Single-Family Dwelling Remodel And Addition At 183 Somerset Rd, A Property Located Within Both Jurisdictions; And Adopting Appropriate California Environmental Quality Act Findings [24-0366](#)

**Sponsors:** Planning & Building Department

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

[View Legislation](#)

**Legislative History**

5/2/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/28/24	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
		<i>The Committee Approved The Recommendations Of Staff To Forward This Item To The June 4, 2024 City Council Agenda On Consent.</i>
5/30/24	*Special Rules and Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
		<i>On Consent</i>



**S5.20** Subject: Multi-Disciplinary On-Call Services 2024  
From: Transportation Department  
Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Awarding Professional Services Agreements For On-Call Civil Engineering Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not- To-Exceed Ten Million Dollars (\$10,000,000) Each To: 1) Aliquot Associates, Inc., (2) Alta Planning + Design, Inc., (3) Anchor Engineering, Inc. DBA Anchor, (4) Arup Us, Inc., (5) BKF Engineers, (6) Diablo Engineering Group, (7) GHD Inc., (8) Ida Structural Engineers, Inc., (9) JMA Civil Inc., (10) Kimley-Horn Associates Inc., (11) Parsons Transportation Group Incorporated, (12) SANDIS Civil Engineers Surveyors Planners, (13) Terraphase Engineering Inc., (14) VST Engineering Inc., And (15) Wood Rodgers Inc.; And

[24-0371](#)

**Sponsors:** Transportation Department

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

**Legislative History**

5/2/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
5/28/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
		<i>The Committee Approved The Recommendations Of Staff And To Forward All Pieces Of Legislation To The June 4, 2024 GHAD City Council Agenda On Consent</i>
		<i>2 Speakers Spoke On This Item</i>
5/30/24	*Special Rules and Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
		<i>On Consent</i>

2) A Resolution Awarding Professional Services Agreements For On-Call Transportation Engineering - Traffic Capital Project (TCP) And Intelligent Transportation Systems (ITS) Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not- To-Exceed Five Million Dollars (\$5,000,000) Each To: (1) Alta Planning + Design, Inc., (2) CHS Consulting Group, (3) DKS Associates, (4) Fehr & Peers, (5) GHD Inc., (6) Kimley-Horn Associates Inc., (7) Kittleson & Associates, Inc., (8) Nelson/Nygaard Consulting, (9) Parsons Transportation Group Incorporated, (10) Sandis Civil Engineers Surveyors Planners, (11) Toole Design Group, LLC, And (12) Wood Rodgers Inc.; And

[24-0372](#)

**Sponsors:** Transportation Department

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

**Legislative History**

5/2/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
5/28/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>The Committee Approved The Recommendations Of Staff And To Forward All Pieces Of Legislation To The June 4, 2024 GHAD City Council Agenda On Consent</i>
5/30/24	*Special Rules and Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>On Consent</i>

3) A Resolution Awarding Professional Services Agreements For On-Call Public Space Management Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not- To-Exceed Five Million Dollars (\$5,000,000) Each To: (1) 4 Leaf, Inc. (2) Anchor Engineering, Inc. DBA Anchor, (3) Diablo Engineering Group, And (4) West Coast Code Consultants Inc. (WC-3); And

[24-0373](#)

**Sponsors:** Transportation Department

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

**Legislative History**

5/2/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
5/28/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board  <i>The Committee Approved The Recommendations Of Staff And To Forward All Pieces Of Legislation To The June 4, 2024 GHAD City Council Agenda On Consent</i>
5/30/24	*Special Rules and Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board  <i>On Consent</i>

4) A Resolution Awarding Professional Services Agreements For On-Call Engineering Services For Paving That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not- To-Exceed Three Million Five Hundred Thousand Dollars (\$3,500,000) Each To: (1) Alta Planning + Design, Inc., (2) BKF Engineers, (3) Diablo Engineering Group, (4) Kimley-Horn Associates Inc., And (5) Nichols Consulting Engineers, CHTD; And [24-0374](#)

**Sponsors:** Transportation Department

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

**Legislative History**

5/2/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
5/28/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board  <i>The Committee Approved The Recommendations Of Staff And To Forward All Pieces Of Legislation To The June 4, 2024 GHAD City Council Agenda On Consent</i>
5/30/24	*Special Rules and Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board  <i>On Consent</i>

5) A Resolution Awarding Professional Services Agreements For On-Call Geotechnical Engineering Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not- To-Exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) Each To: (1) AGS Inc Consulting Services, (2) Arup US, Inc., (3) Construction Testing Services, (4) Engeo, (5) Furgo, (6) Haley & Aldrich, Inc., (7) Langan Engineering And Environmental Services, (8) Ninyo & Moore, And (9) Terraphase Engineering Inc.; And  
[24-0375](#)

**Sponsors:** Transportation Department

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

**Legislative History**

5/2/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
5/28/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
<i>The Committee Approved The Recommendations Of Staff And To Forward All Pieces Of Legislation To The June 4, 2024 GHAD City Council Agenda On Consent</i>		
5/30/24	*Special Rules and Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*On Consent*

6) A Resolution Awarding Professional Services Agreements For On-Call Land Surveying Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not- To-Exceed Two Million Dollars (\$2,000,000) Each To: (1) Aliquot Associates, Inc., (2) Bay Area Land Surveying, Inc., (3) BKF Engineers, (4) Langan Engineering And Environmental Services, (5) Sandis Civil Engineers Surveyors Planners, And (6) Wood Rodgers Inc.; And  
[24-0376](#)

**Sponsors:** Transportation Department

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

**Legislative History**

5/2/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
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5/28/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*The Committee Approved The Recommendations Of Staff And To Forward All  
Pieces Of Legislation To The June 4, 2024 GHAD City Council Agenda On  
Consent*

5/30/24	*Special Rules and Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*On Consent*

7) A Resolution Awarding Professional Services Agreements For On-Call Construction Management Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed Two Million Dollars (\$2,000,000) Each To: 1) Acumen Building Enterprise, 2) AGS Inc Consulting Services, 3) Aliquot Associates, Inc., 4) Anchor Engineering, Inc. DBA Anchor, 5) Azad Engineering PC, 6) Biggs Cardosa Associates Inc., 7) Consolidated CM Inc., 8) Dabri Inc., 9) Diablo Engineering Group, 10) Macks Craic, Inc. DBA Mack5, 11) Parsons Transportation Group Incorporated, And 12) VSCE, Inc.; And

[24-0377](#)

**Sponsors:** Transportation Department

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

**Legislative History**

5/2/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
5/28/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*The Committee Approved The Recommendations Of Staff And To Forward All  
Pieces Of Legislation To The June 4, 2024 GHAD City Council Agenda On  
Consent*

5/30/24	*Special Rules and Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*On Consent*

8) A Resolution Awarding Professional Services Agreements For On-Call Transportation Planning Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed One Million Five Hundred Thousand Dollars (\$1,500,000) Each To: (1) Alta Planning + Design, Inc., (2) Arup US, Inc., (3) BKF Engineers, (4) CHS Consulting Group, (5) Diablo Engineering Group, (6) DKS Associates, (7) Fehr & Peers, (8) GHD Inc., (9) Kimley-Horn Associates Inc., (10) Kittleson & Associates, Inc., (11) Nelson/Nygaard Consulting (NNE), (12) Parsons Transportation Group Incorporated, (13) Sandis Civil Engineers Surveyors Planners, (14) T.Y. Lin International, CCS, (15) Toole Design Group, LLC, And (16) Wood Rodgers Inc.; And  
[24-0378](#)

**Sponsors:** Transportation Department

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

**Legislative History**

5/2/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
5/28/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>The Committee Approved The Recommendations Of Staff And To Forward All Pieces Of Legislation To The June 4, 2024 GHAD City Council Agenda On Consent</i>
5/30/24	*Special Rules and Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>On Consent</i>

9) A Resolution Awarding Professional Services Agreements For On-Call Special Inspection And Material Testing Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To Exceed One Million Dollars (\$1,000,000) Each To: (1) Applied Materials & Engineering, Inc., (2) Construction Testing Services, Inc., (3) Engeo, (4) ISI Inspection Services, Inc., (5) Ninyo & Moore, And (6) Twining, Inc; And  
[24-0379](#)

**Sponsors:** Transportation Department

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

**Legislative History**

5/2/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
5/28/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board  <i>The Committee Approved The Recommendations Of Staff And To Forward All Pieces Of Legislation To The June 4, 2024 GHAD City Council Agenda On Consent</i>
5/30/24	*Special Rules and Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board  <i>On Consent</i>

10) A Resolution Awarding Professional Services Agreements For On-Call Community Based Organization (CBO) And Non-Profit Services That Follow All City Purchasing Ordinance Requirements For A Contract Term Of Five (5) Years In The Amount Not-To-Exceed Seven Hundred And Fifty Thousand Dollars (\$750,000) Each To: (1) East Bay Asian Local Development Corporation, (2) Eastside Arts Alliance, Inc., (3) East Bay Bicycle Coalition DBA Bike East Bay, (4) Transformca DBA Transform, And (5) Walk Oakland Bike Oakland

[24-0380](#)

**Sponsors:** Transportation Department

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

**Legislative History**

5/2/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
5/28/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board  <i>The Committee Approved The Recommendations Of Staff And To Forward All Pieces Of Legislation To The June 4, 2024 GHAD City Council Agenda On Consent</i>
5/30/24	*Special Rules and Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board  <i>On Consent</i>

**S5.21** Subject: Oakland Ice Center Solar Energy System Improvement Project  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution (1) Authorizing A Reallocation Of  
Redevelopment Bond Funds In An Amount Not To Exceed Six Hundred Seventy-One  
Thousand One Hundred Twenty Dollars (\$671,120) For The Sharks Ice, LLC, To  
Manage Capital Improvements To The Solar Energy System At The Oakland Ice  
Center; And (2) Waiving The City's Competitive Process And Local/Small Local  
Business Enterprise Program Requirements; And (3) Adopting California  
Environmental Quality Act Exemption Findings

[24-0397](#)

**Sponsors:** Economic & Workforce Development Department

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

[View Legislation](#)

[View Supplemental Legislation - 5/21/24](#)

**Legislative History**

5/9/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/28/24	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
		<i>The Committee Approved The Recommendations Of Staff To Forward This Item To The June 4, 2024 City Council Agenda On Consent.</i>
5/30/24	*Special Rules and Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
		<i>On Consent</i>



**S5.22** Subject: Consumption Ordinance  
From: Councilmember Kaplan  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Section 5.80.025 (Onsite Consumption Permit) By: (A) Authorizing The City Administrator To Issue An Onsite Consumption Permit To A Permitted Dispensary Regardless Of How Long The Dispensary Has Been Operating; And (B) Removing The Public Hearing Requirement For An Onsite Consumption Permit; And (2) Making California Environmental Quality Act (CEQA) Findings  
[24-0410](#)

**Sponsors:** Rebecca Kaplan

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

[View Legislation](#)

[View Supplemental Memo - 5/30/2024](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 18, 2024; TBD AYES*

**Legislative History**

5/9/24 \*Rules & Legislation Committee Scheduled to the \*Community & Economic Development Committee

*A Title Change Was Read Into Record*

5/28/24 \*Community & Economic Development Committee Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*The Committee Approved The Recommendations Of Staff To Forward This Item To The June 4, 2024 City Council Agenda On Consent.*

*With Request To Staff To Include Supplemental Documentation On Relevant Regulations And Conditions*

*2 Speakers Spoke On This Item*

5/30/24 \*Special Rules and Legislation Committee Scheduled

*On Consent*

**S5.23** Subject: Amendment To Economic Development Administration Grant For Small Business Technical Assistance  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Amending Resolution No. 89018 C.M.S. To Authorize The City Administrator To Take The Following Actions Related To Providing Small Business Technical Assistance: (A) Amend Grant Agreements For An Extended Term Until September 30, 2024, Between The City And Merriwether & Williams And The Black Cultural Zone Community Development Corporation; And (B) Amend The Grant Agreement Between The City And The Spanish Speaking Unity Council To Increase The Initial Not To Exceed Amount By An Additional Thirty-seven Thousand Five Hundred Twenty-Nine Dollars (\$37,529) And Extend The Term Until September 30, 2024

[24-0439](#)

**Sponsors:** Economic & Workforce Development Department

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

**Legislative History**

5/16/24	*Special Rules and Legislation Committee <i>A Title Change Was Read Into Record</i>	Scheduled to the *Community & Economic Development Committee
5/28/24	*Community & Economic Development Committee  <i>The Committee Approved The Recommendations Of Staff To Forward This Item To The June 4, 2024 City Council Agenda On Consent.</i>	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
5/30/24	*Special Rules and Legislation Committee  <i>On Consent</i>	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

**S5.24** Subject: FY 2024-25 OWDB Budget And Contracts  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The Following Actions: (1) Adopting The Fiscal Year 2024-25 Workforce Development Budget; And (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 Six Hundred Sixty-Nine Thousand Nine Hundred Fifty-One Dollars (\$3,669,951); And (3) Accepting And Appropriating Two Million Three Hundred Twenty-Seven Thousand Four Hundred Thirty Dollars (\$2,327,430) From California Volunteers To Increase Youth And Young Adult Employment And Develop Pathways Into Careers In Public Service; And (4) Appropriating One Million Nine Hundred Eighty-four Thousand Two Hundred Eighty-Six Dollars (\$1,984,286) From The General Fund And Other Funds For Workforce Development; And (5) Authorizing The Carryover Of Unspent Fiscal Year 2023-2024 WIOA And Other Funds In The Estimated Amount Of Five Hundred Thirty-Three Thousand Four Hundred Seventy-Five Dollars (\$533,475) In Fiscal Year 2024-2025; And (6) Authorizing Grant Agreements With Service Providers Competitively Selected To Provide Comprehensive, Specialized, Business Engagement And Youth Services From WIOA Title I Formula Funds And Other Funds For Fiscal Year 2024-2025  
[24-0437](#)

**Sponsors:** Economic & Workforce Development Department

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

**Legislative History**

5/16/24	*Special Rules and Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/28/24	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
		<i>The Committee Approved The Recommendations Of Staff To Forward This Item To The June 4, 2024 City Council Agenda On Consent.</i>
5/30/24	*Special Rules and Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
		<i>On Consent</i>

**S5.25** Subject: Family Programs  
From: Human Services Department  
Recommendation: Adopt A Resolution (1) Accepting, Appropriating, And Authorizing Agreements For Receipt Of Funds From (A) The State Family Homelessness Challenge (FHC) Grant, Round 2 (FHC-2) In An Amount Up To \$1,844,860 And (B) Oakland Housing Authority (OHA) In An Amount Up To \$1,200,000; And (2) Awarding Grant Agreements To Six Homeless Services Providers Identified In Table 1 Using FHC Funds To Implement The FHC Project Through June 30, 2026; And (3) Awarding A Grant Agreement To East Oakland Community Project (EOCP) In A Total Amount Not To Exceed \$2,100,404 From July 1, 2024 Through April 30, 2027 To Operate The Matilda Cleveland And Families In Transition Programs Using City And OHA Funds; (4) Awarding A Grant Agreement To EOCP In A Total Amount Not To Exceed \$1,875,000 From July 1, 2024 Through September 30, 2025 To Operate The Family Matters Shelter Using Measure Q Funds; And (5) Awarding A Grant Agreement To Cornerstone Community Development Corporation Dba Building Futures Women And Children (BFWC) In A Total Amount Not To Exceed \$352,000 From July 1, 2024 Through September 30, 2026 To Operate Oakland's Family Front Door

[24-0457](#)

**Sponsors:** Human Services Department

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Powerpoint - 5/23/24](#)

**Legislative History**

5/16/24	*Special Rules and Legislation Committee	Scheduled to the *Life Enrichment Committee
5/28/24	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
<i>The Committee Approved The Recommendations Of Staff And To Forward To The June 4, 2024 GHAD City Council Agenda On Consent</i>		
<i>2 Speakers Spoke On This Item</i>		
5/30/24	*Special Rules and Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
<i>On Consent</i>		

**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:**

- 6.1** Subject: 955 57th St./5655 Lowell St. "Appeal To Council" By Property Owner  
From: Planning And Building Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeal Of Appellant 955 57th LLC And Upholding The Decision Of The Independent Hearing Officer Regarding The Declaration Of Public Nuisance At 955 57th Street/5655 Lowell Street  
[24-0313](#)

**Sponsors:** Planning & Building Department

- Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Attachment D](#)  
[View Attachment E](#)  
[View Attachment F](#)  
[View Attachment G](#)  
[View Attachment H](#)  
[View Attachment I](#)  
[View Attachment J](#)  
[View Attachment K](#)  
[View Attachment L](#)  
[View Attachment M](#)  
[View Attachment N](#)  
[View Attachment O](#)  
[View Attachment P](#)  
[View Attachment Q](#)  
[View Legislation](#)

**Legislative History**

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

*A Title Change Was Read Into Record*

*As A Public Hearing*

- 6.2** Subject: FY 2024-25 Landscaping And Lighting District (LLAD) - Confirmation  
From: Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A  
Resolution Confirming The City Of Oakland Landscaping And Lighting Assessment  
District (LLAD) Fiscal Year (FY) 2024-25 Engineer's Report And The Levying Of  
Assessments  
[24-0399](#)

**Sponsors:** Finance Department

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

**Legislative History**

5/9/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Pursuant to Rule 24, a statement was made on record as to the item bypassing  
committee.*

*As A Public Hearing*

- 6.3** Subject: Oakland Tourism Business Improvement District Renewal  
From: Economic And Workforce Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A  
Resolution (1) Declaring Results Of A Majority Protest Proceeding For The Oakland  
Tourism Business Improvement District (OTBID); (2) Adopting And Approving The  
Oakland Tourism Business Improvement District Management Plan; (3) Approving The  
Assessments For The OTBID; And (4) Establishing The Oakland Tourism Business  
Improvement District  
[24-0446](#)

**Sponsors:** Economic & Workforce Development Department

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

**Legislative History**

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

**6.4** Subject: Subdivision Code (Title 16) And Planning Code (Title 17) Amendments  
From: Planning And Building Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance (1) Amending The Oakland Planning Code (Title 17) Of The Oakland Municipal Code (OMC), As Recommended By The City Planning Commission, To: (A) Update Regulations For Accessory Dwelling Units (ADUS) And Junior Accessory Dwelling Units (JADUS) To Comply With State Law And Implement Miscellaneous And Clean-Up Changes In Support Of The Title 17 Amendments Adopted In October 2023 To Streamline The Development Review Process For Small Projects And Improve The City's Ability To Improve More Complex Projects, Such As Housing, And (B) Provide Written Findings In Support Of ADU Planning Code Regulations Restricting The Development Of ADUS In The S-9 Overlay Zone And For Non-Habitable Space In Multi-Family Buildings; And (2) Amending The Oakland Subdivision Code (Title 16) Of The OMC To Remove The Prevalent Lot Size Requirement, In Line With Previous Title 17 Changes Adopted In October 2023; And (3) Making Appropriate California Environmental Quality Act Findings

[24-0325](#)

**Sponsors:** Planning & Building Department

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

[View Legislation And Exhibits A 1-2, B, C, And D](#)

[View Supplemental Powerpoint Presentation - 5/24/2024](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 18, 2024; TBD AYES*

**Legislative History**

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

*On The June 4, 2024 City Council Agenda As A Public Hearing*

5/28/24 \*Community & Economic Approved the Recommendation of Staff,  
Development Committee and Forward to the Concurrent Meeting of  
the Oakland Redevelopment Successor  
Agency / City Council / Geologic Hazard  
Abatement District Board

*The Committee Approved The Recommendations Of Staff To Forward This Item  
To The June 4, 2024 City Council Agenda As A Public Hearing*

5/30/24 \*Special Rules and Scheduled to the Concurrent Meeting of the  
Legislation Committee Oakland Redevelopment Successor  
Agency / City Council / Geologic Hazard  
Abatement District Board

*As A Public Hearing*

**6.5** Subject: Amending The FY 2023-24 Master Fee Schedule (MFS)  
From: Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance No. 13747 C.M.S. (Which Adopted The Fiscal Year 2023-24 Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By The City Of Oakland For Fiscal Year 2024-2025  
[24-0369](#)

**Sponsors:** Finance Department

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

[View Attachments](#)

[View Legislation](#)

[View Supplemental Legislation And Exhibits A1-A14 - 5/23/2024](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 18, 2024; TBD AYES*

**Legislative History**

5/2/24	*Rules & Legislation Committee <i>And On The June 4, 2024 City Council Agenda As A Public Hearing</i>	Scheduled to the *Finance & Management Committee
5/28/24	*Finance & Management Committee <i>The Committee Approved The Recommendations Of Staff To Forward This Item To The June 4, 2024 City Council Agenda As A Public Hearing</i>  <i>With Request To Staff To Provide A Fuller Presentation And To Address The False Alarm Fees, Wildfire Prevention Inspection, And RAP Fee Collections</i>  <i>I Speaker 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
5/30/24	*Special Rules and Legislation Committee  <i>As A Public Hearing</i>	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

**7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**



- 8 Subject: Oakland Tourism Business Improvement District 2024  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance Of The City Council Establishing The Oakland  
Tourism Business Improvement District  
[24-0338](#)

**Sponsors:** Economic & Workforce Development Department

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

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

*INTRODUCTION (First Reading) WAS PASSED ON MAY 7, 2024; 8 AYES*

**Legislative History**

4/25/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>On Non-Consent</i>	
5/7/24	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>2 Speakers Spoke On This Item</i>	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/16/24	*Special Rules and Legislation Committee	Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>On Non-Consent</i>	

- S9 Subject: FY 2023-24 GPF Operating Deficit Plan Of Action To Balance  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report On The Plan Of Action To Close  
The FY 2023-2024 GPF Operating Deficit  
[24-0485](#)

**Sponsors:** Office Of The City Administrator

**Attachments:** [View Report](#)  
[View Supplemental Plan Of Action - 5/30/2024](#)

**Legislative History**

5/23/24	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee.</i>	
	<i>On Non-Consent</i>	

5/29/24

\*Special Concurrent  
Meeting of the Oakland  
Redevelopment  
Agency/City Council  
*On Non-Consent*

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

*4 Speakers Spoke On This Item*

## 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)

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multiple chemical sensitivities, please refrain from wearing strongly scented  
products to meetings.

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Phone: (510) 238-6406

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