

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, July 2, 2024

3:30 PM

City Council Chamber, 3rd Floor

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

PUBLIC PARTICIPATION:

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

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/84235703205> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 842 3570 3205

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. PLEASE NOTE, ELECTRONIC SPEAKER CARDS MUST BE SUBMITTED 24 HOURS BEFORE THE SCHEDULED MEETING START TIME.

***To Be Recognized To Speak Via ZOOM, Speaker Cards Must Be Submitted and Received Before The Submission Cutoff Time.**

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

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

- Office of the City Clerk

DEFINITION OF TERMS:

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

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

• Consent Item shall mean, for the purposes of the City Council agenda: 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 Janani Ramachandran Will Participate By Teleconference At:
1 Frank Ogawa Plaza, Suite 226, Oakland CA 94612**

**Councilmember Rebecca Kaplan Will Participate By Teleconference At:
1 Frank H. Ogawa Plaza, 2nd floor, suite 244, 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**

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:

**5.1 Approval Of The Draft Minutes From The June 12, 2024 Special City Council Agenda And
The June 18, 2024 Regular City Council Agenda
[24-0580](#)**

Attachments: [View Report - June 12, 2024 Special City Council](#)
[View Report - June 18, 2024 Special City Council](#)

- 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
[24-0582](#)
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
[24-0583](#)
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
[24-0584](#)
Sponsors: Kaplan
Attachments: [View Legislation](#)
- 5.5** Subject: Troy Allen Russell, Et Al. V. Kathleen Ann Zitani, 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 Troy Allen Russell, Et Al. V. Kathleen Ann Zitani, Et Al., Alameda County Superior Court Case No. Rg18916045, City Attorney File No. 32626, In The Amount Of Six Million Two Hundred Fifty Thousand Dollars And Zero Cents (\$6,250,000.00). (Department Of Transportation - Dangerous Condition Of Public Property)
[24-0567](#)
Sponsors: Office Of The City Attorney
Attachments: [View Report](#)
[View Legislation](#)
Legislative History

6/13/24 *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

5.6 Subject: Amendments To Oakland Municipal Code Sections 3.08.040 And 3.08.080
From: Office Of The City Clerk
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Sections: (1) 3.08.040 (Nomination Petitions) To Authorize The City Clerk To Extend Normal Office Hours On The Final Day Of The Nomination Period For An Election, To Explicitly Adopt The State Law Extension Of Time To File Nomination Petitions, And To Update The Language To Require Candidates To Return Nomination Materials In Person Consistent With Existing Practice; And (2) 3.08.080 (Qualifications Statement) To Add Requirement That Sponsors Are Registered Voters Consistent With Requirement For Nomination Petition Signatures

[24-0483](#)

Sponsors: Office Of The City Clerk

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

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 18, 2024; 8 AYES

Legislative History

5/23/24 *Rules & Legislation Committee Scheduled to the *Rules & Legislation Committee
6/6/24 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
1 Speakers Spoke On This Item
On Consent
6/18/24 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

- 5.7 Subject: License Agreement And Oakland Parks And Recreation Foundation Grants
From: Parks, Recreation And Youth Development Department
Recommendation: Adopt An Ordinance (1) Authorizing A License Agreement With
Oakland Parks And Recreation Foundation For Use Of Office Space At The Lakeside
Park Garden Center Located At 666 Bellevue Avenue At The Below Market Rate Of \$0.00
Through June 30, 2026 With A 3-Year Option To Renew; (2) Making Findings That The
License For Below Fair Market Value Is In The Best Interest Of The City; And (3) Making
Appropriate California Environmental Quality Act (CEQA) Findings
[24-0311](#)

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

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 18, 2024; 8 AYES

Legislative History

4/25/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/14/24	*Life Enrichment Committee	No Action Taken
5/16/24	*Special Rules and Legislation Committee	Scheduled to the *Life Enrichment Committee
6/11/24	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee Approved The Recommendations Of Staff And To Forward All
Pieces Of Legislation To The June 18, 2024 City Council Agenda On Consent*

2 Speakers Spoke On This Item

6/13/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>On Consent</i>	
6/18/24	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

5.8 Subject: Implementation Of Youth Voting
From: Office Of The City Clerk, Council President Fortunato Bas, Councilmember Kaplan, And Councilmember Reid
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Adding Section 3.08.035 To The Oakland Municipal Code To Authorize Persons Aged 16 And 17, Who Are Otherwise Eligible To Vote Under State Law, To Vote For The Office Of School Board Director, And;

[24-0572](#)

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

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

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 16, 2024; TBD AYES

Legislative History

6/13/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Council President Fortunato Bas, Councilmember Kaplan, And Councilmember Reid Were Added As A Co-Sponsor

On Consent

2) A Resolution Authorizing The City Administrator To (1) Execute A Memorandum Of Understanding (MOU) Between The County Of Alameda, City Of Berkeley, And Berkeley Unified School District To Conduct Youth Voting Elections, And (2) Amend The MOU And Take All Actions Necessary To Implement Youth Voting

[24-0573](#)

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

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

Legislative History

6/13/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Council President Fortunato Bas, Councilmember Kaplan, And Councilmember Reid Were Added As A Co-Sponsor

On Consent

5.9 Subject: Resolution In Support Of AB 3089 (JONES-SAWYER)
From: Councilmember Reid
Recommendation: Adopt A Resolution In Support Of AB 3089 (Jones-Sawyer, R.) Which
Would Acknowledge California's Responsibility For Historical Injustices Related To
Chattel Slavery
[24-0611](#)

Sponsors: Reid

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Legislation - 6/27/24](#)

*Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This
Agenda.*

5.10 Subject: Resolution In Support Of AB 2064 (JONES-SAWYER)
From: Councilmember Reid
Recommendation: Adopt A Resolution In Support Of AB 2064 (Jones-Sawyer, R.) Which
Would Establish The Community Violence Interdiction Grant Program Under The
California Health And Human Services Agency. It Aims To Fund Local Community
Programs Addressing Violence In Neighborhoods And Schools. The Bill Directs Funding
Towards Recreation And Health-Based Youth Interventions And The Creation Of
School-Based Health Centers
[24-0609](#)

Sponsors: Reid

Attachments: [View Report](#)

[View Legislation](#)

*Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This
Agenda.*

5.11 Subject: Resolution In Support Of AB 1975 (BONTA, D.)
From: Councilmember Reid
Recommendation: Adopt Resolution In Support Of AB 1975 (Bonta, D.) Which Would
Medically Supportive Food And Nutrition Interventions
[TITLE CHANGE]
[24-0606](#)

Sponsors: Reid

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Legislation - 6/28/2024](#)

*Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., A Title Change Was Accepted And
This Item Was Added To This Agenda.*

5.12 Subject: Commemorative Street Renaming
From: Councilmember Fife
Recommendation: Adopt A Resolution To (1) Commemoratively Rename Mandela Parkway Between 7th Street And West Grand Avenue As 'Arthur B. Shanks II Way' And (2) Authorize The Installation Of Plaques Honoring Arthur B. Shanks II, Pursuant To The Policy And Criteria Established By Resolution No. 77967 C.M.S.
[24-0596](#)

Sponsors: Fife

Attachments: [View Legislation](#)

Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda.

5.13 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, First 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](#)

[View Supplemental Legislation - 6/21/2024](#)

Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda.

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

The Committee Approved The Recommendations Of Staff And To Forward This Item To The May 21,2024, Special 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
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On Consent

5/21/24 Special Concurrent Meeting Not Adopted
of the Oakland
Redevelopment Successor
Agency/City Council

- 5.14** Subject: Certifying Results Of Initiative Petition To Fund Public Safety Services
From: Office Of The City Clerk
Recommendation: Adopt A Resolution (1) Accepting The Certification Of The Results Of
The Examination Of The Initiative Petition Proposing An Ordinance To Extend And
Increase A Parcel Tax And Parking Tax Surcharge To Fund Police, Fire, And Violence
Prevention Services; (2) Submitting The Proposed Ordinance To The Qualified Electors
At The November 5, 2024 General Municipal Election; And (3) Authorizing The City Clerk
To Take All Actions Necessary Under Law To Submit This Initiative To The Voters
[24-0612](#)

Sponsors: Office Of The City Clerk

Attachments: [View Memo](#)
[View Legislation](#)
[View Exhibit A](#)
[View Exhibit B](#)
[View Supplemental Legislation - 6/28/2024](#)

*Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This
Agenda.*

- 5.15** Subject: Certifying Results Of The Petition To Recall Oakland Mayor Thao
From: Office Of The City Clerk
Recommendation: Adopt A Resolution (1) Accepting The Certification Of The Results Of
The Examination Of The Petition To Recall Oakland Mayor Sheng Thao; (2) Calling The
Recall Election On November 5, 2024; And (3) Authorizing The City Clerk To Take All
Actions Necessary Under Law To Submit This Election To The Voters
[24-0613](#)

Sponsors: Office Of The City Clerk

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

*Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This
Agenda.*

5.16 Subject: Darwin Bondgraham And Ali Winston V. City Of Oakland, Oakland Police Department And Susan Manheimer
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle Additional Costs And Attorneys' Fees In The Case Of Darwin Bondgraham And Ali Winston V. City Of Oakland, Oakland Police Department And Susan Manheimer, Alameda County Superior Court Case No. Rg20071657, City Attorney's File No. X05171, In The Amount Of One Hundred Ninety-Nine Thousand Dollars And Zero Cents (\$199,000.00) (Police Department - Public Records Act)
[24-0615](#)

Sponsors: Office Of The City Attorney

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

Pursuant To Rule 28(b) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda

S5.17 Subject: Salary Ordinance Amendment For Various Classifications Including Elected Officials
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To: (A) Add The Full-Time Equivalent Classification Of Pool Manager; And (B) Amend The Title Of The Full-Time, Permanent Part-Time, And Part-Time Classifications Of Senior Services Program Assistant To Senior Services Program Analyst; And (C) Amend The Title And Salary Of The Full-Time Classification Of Planning Investigator Supervisor To Planning Inspector, Supervising; And (D) Amend The Salary For Council Member, City Attorney, And City Auditor In Accordance With The Oakland Public Ethics Commission's Charter-Mandated Salary Adjustments
[24-0503](#)

Sponsors: Human Resources Management Department

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

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 16, 2024; TBD AYES

Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda

Legislative History

5/30/24	*Special Rules and Legislation Committee	Scheduled to the *Finance & Management Committee
6/25/24	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee Approved The Recommendation Of Staff To Forward This Item
To The July 2, 2024 City Council Agenda On Consent*

1 Speaker Spoke On This Item

S5.18 Subject: Avenu Insights And Analytics
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Waiving The Competitive Request For
Proposal/Qualification Requirements And The Local/Small Local Business Enterprise
Requirements And Awarding A Three-Year Professional Services Agreement To Avenu
Insight & Analytics, LLC In An Amount Not To Exceed \$540,000 For Tax Collection
Services Through June 30, 2027; And Authorizing The City Administrator To Extend The
Agreement For An Additional Two Years For A Total Contract Amount Over The Five-Year
Term Of \$900,000

[24-0533](#)

Sponsors: Office Of The City Administrator

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

*Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This
Agenda*

Legislative History

6/6/24	*Rules & Legislation Committee	Deferred - DEFUNCT to the *Rules & Legislation Committee
6/13/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/25/24	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee Approved The Recommendation Of Staff To Forward This Item
To The July 2, 2024 City Council Agenda On Consent*

1 Speaker Spoke On This Item

S5.19 Subject: Agreement With MTC For Pavement Management Assistance
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Apply For And Accept \$80,000.00 In Pavement Management Technical Assistance Program (P-TAP) Grant Funds From The Metropolitan Transportation Commission; (2) Allocate \$150,000.00 In Matching Funds And For Additional Professional Services; And (3) Execute An Agreement With The Metropolitan Transportation Commission To Provide Additional Professional Services To Implement The Project In An Amount Not-To-Exceed \$230,000.00; And (4) Waive The Request For Proposal/Qualifications Competitive Selection Requirement As The Contract Was Awarded Through A Competitive Selection Process Led By Another Public Agency
[24-0518](#)

Sponsors: Transportation Department

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

Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda

Legislative History

6/6/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
6/25/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>1 Speaker Spoke On This Item</i>
		<i>On Consent</i>

S5.20 Subject: Community Traffic Safety Pilot Program
From: Councilmember Fife And Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee, In Collaboration With Impacted Stakeholders, To: (1) Work With Council Offices And Residents To Select Demonstration Projects In East And West Oakland To Respond To Community-Identified Traffic Safety Concerns On The High Injury Network, In High Equity Priority Neighborhoods, Or That Improve Conditions For Vulnerable Populations Including Children, Seniors, And People With Disabilities And Authorizing The Expenditure Of Any Remaining Discretionary Funds From Fiscal Year 2023 - 2025 Adopted Budget To Support The Implementation Of Community Identified And City Council Member Approved Traffic Safety Projects; And (2) Upon Successful Completion Of The Demonstration Projects, Publish A Framework For Standard Plans, For A Community-Led Traffic Safety Program, Allowing Businesses, Schools, And Community Groups To Apply For Permits To Install Temporary Traffic Safety Demonstration Projects Within The High Injury Network And Or Serving Low-Income Residents And Vulnerable Populations On City Streets By April 1 2025, Including Recommended Dimensions, Materials, And Traffic Control Plans And Begin Accepting And Processing Permits For Said Projects With A Target Date Of July 1 2025

[24-0575](#)

Sponsors: Fife and Transportation Department

Attachments: [View Report](#)

[View Memo](#)

[View Legislation](#)

Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda

Legislative History

6/13/24 *Rules & Legislation Committee Scheduled to the * Public Works And Transportation Committee
Department Of Transportation Was Added As A Co-Sponsor

6/25/24 * Public Works And Transportation Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

4 Speakers Spoke On This Item

On Consent

S5.21 Subject: Film Rebate Program
From: Economic And Workforce Development Department And Councilmember Fife
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code By
Establishing A Film Rebate Program To Reimburse A Percentage Of Film Permittees'
Expenses In The City Of Oakland Provided Funding Is Available For This Purpose; And
Making California Environmental Quality Act Findings
[24-0519](#)

Sponsors: Economic & Workforce Development Department and Fife

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

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 16, 2024; TBD AYES

*Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This
Agenda*

Legislative History

6/6/24	*Rules & Legislation Committee <i>Councilmember Fife Was Added As A Co-Sponsor</i>	Scheduled to the *Community & Economic Development Committee
6/25/24	*Special Community & Economic Development Committee <i>The Committee Approved The Recommendation Of Staff To Forward This Item To The July 2, 2024 City Council Agenda On Consent</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

21 Speaker Spoke On This Item

S5.22 Subject: The Gardens At Lake Merritt Japanese Garden Repaving Gift
From: Parks, Recreation And Youth Development
Recommendation: Adopt A Resolution (1) Accepting A Gift Of In-Kind Services From The Friends Of The Gardens At Lake Merritt (FGLM) Through Fiscal Sponsor Oakland-East Bay Garden Center, Inc. To Repave The Japanese Garden At Lake Merritt Valued In An Amount Not To Exceed Ninety-Six Thousand One Hundred Dollars (\$96,100) And (2) Authorizing The City Administrator To Execute A Contract In The Amount Of One Dollar (\$1.00) With The Oakland-East Bay Garden Center, Inc. As The Fiscal Sponsor For FGLM And Wolfe, Inc., The Construction Vendor Selected To Perform The Services, To Authorize The Work On City Property
[24-0500](#)

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

Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda

Legislative History

5/30/24	*Special Rules and Legislation Committee	Scheduled to the *Life Enrichment Committee
6/25/24	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2 Speakers Spoke On This Item

S5.23 Subject: DVP Grant From ACPD
From: Department Of Violence And Prevention
Recommendation: Adopt A Resolution: (1) Accepting And Appropriating A Grant From The Alameda County Probation Department In An Amount Not To Exceed One Million Dollars (\$1,000,000) For The Period Of July 1, 2024, To June 30, 2027; And (2) Authorizing The City Administrator To Take All Steps Necessary For The City To Receive The Grant; And (3) Adding One (1) Full-Time Equivalent (FTE) Case Manager Position I Position In The Department Of Violence Prevention For The Period Of October 1, 2024, To June 30, 2027, In An Amount Not To Exceed Four Hundred Fifty-Two Thousand Four Hundred Sixty-Eight Dollars (\$452,468) And Allocating Grant Funds For This Purpose; And (4) Amending Resolution No. 90061 C.M.S. To Reduce General Purpose Fund Allocations And Allocating Grant Funds In An Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000) To Support Grants With Nonprofit Organizations That Will Host Summer 2024 Town Nights Events

[24-0499](#)

Attachments: [View Report](#)

[View Legislation](#)

Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda

Legislative History

5/30/24

*Special Rules and
Legislation Committee

Scheduled to the *Public Safety Committee

6 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

6.1 Subject: Appeal Of Environmental Determination For PLN22189, Childcare Center At 5315 College Avenue.

From: Planning And Building Department

Recommendation: Conduct A Public Hearing For Appeal No. PLN22189-A01-A01, Challenging The Planning Commission's California Environmental Quality Act Exemption For An Addition And Alteration To An Existing Commercial Structure For Childcare Activities, And Upon Conclusion, Act Upon The Appeal And Direct The City Administrator To Prepare A Resolution For City Council Adoption Memorializing The Council's Supportive Findings And Final Action On The Appeal

[24-0333](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

Legislative History

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

As A Public Hearing

6.2 Subject: SB 684 And Miscellaneous Planning Code (Title 17) And Subdivision Code (Title 16) 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) Amend The Development Standard Requirements For Residential And Commercial Zones To Allow For No Side Yard Setback Between Lots Under The Same Ownership And For Applicable Exceptions To Lot Development Standards Required By State Law, Senate Bill (SB) 684; (B) Amend OMC Chapter 17.106 To Allow For Applicable Exceptions To The Standard Lot Development Standard Requirements For Subdivisions That Meet The Requirements Of State Law SB 684; And (C) Amend Miscellaneous Code Changes Including The Definition Of Essential Service Civic Activities In OMC Section 17.10.140 To Allow For More Temporary Activities Than The Current Seasonal Retail Sales On City Owned Land And Amend OMC Chapter 17.11 To Allow Fences And General Lighting In Certain Types Of Parks By Right; And (2) Amending The Oakland Subdivision Code (Title 16) Of The OMC To Allow For Ministerial Approval Of Subdivision Maps That Meet The Requirements Of State Law, SB 684; And (3) Making Appropriate California Environmental Quality Act Findings
[24-0471](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)
[View Powerpoint Presentation](#)
[View Legislation And Exhibits A And B](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 16, 2024; TBD AYES

Legislative History

5/23/24 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee
And On The July 2, 2024 City Council Agenda As A Public Hearing

6/25/24 *Special Community & Economic Development Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendation Of Staff To Forward This Item To The July 2, 2024 City Council Agenda As A Public Hearing

1 Speaker Spoke On This Item

6.3 This Item Regarding The "Downtown Oakland Specific Plan (DOSP)" Has Been Removed From The Agenda Pursuant To Rule 28(a) Of Resolution 90066 C.M.S.

S6.4 Subject: Oakland Tourism Business Improvement District Modification
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 Proposed Modification Of The Oakland Tourism Business Improvement District 2018; (2) Approving The Modification Of The Oakland Tourism Business Improvement District 2018; (3) Adopting And Approving The Proposed Modified Oakland Tourism Business Improvement District 2018 Management Plan

[24-0604](#)

Sponsors: Economic & Workforce Development Department

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

Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda.

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

8 Subject: Brooklyn Basin CFD No. 2023-1 (Series 2024) Bond Ordinance
From: Finance Department
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of Special Tax Bonds In A Principal Amount Not To Exceed \$6,000,000 For And On Behalf Of City Of Oakland Community Facilities District No. 2023-1 (Brooklyn Basin Facilities And Services); Approving Certain Related Matters; And Adopting Appropriate Findings Under The California Environmental Quality Act

[24-0535](#)

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 JULY 16, 2024; TBD AYES

Legislative History

6/6/24

*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 Non-Consent

- 9** Subject: Ordinance To Hold A November 5, 2024 General Municipal Election
From: Office Of The City Clerk
Recommendation: Adopt An Ordinance: (1) Calling And Giving Notice For The Holding Of
A General Municipal Election On November 5, 2024 For The Purpose Of Submitting To
The Electors Of The City Of Oakland Proposed Ballot Measures And A Proposed Recall
Election; (2) Requesting Consolidation Of The City Of Oakland General Municipal Election
With The Statewide Election To Be Held In The City Of Oakland On November 5, 2024;
And (3) Authorizing The City Clerk To Take All Actions Necessary To Hold The Municipal
Election
[24-0614](#)

Sponsors: Office Of The City Clerk

Attachments: [View Memo](#)

[View Legislation](#)

[View Supplemental Legislation - 6/28/2024](#)

*Pursuant To Rule 28(a) Of Resolution 90066 C.M.S., This Item Was Added To This
Agenda.*

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 16, 2024

OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

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