

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 16, 2024

1:30 PM

City Council Chamber, 3rd Floor

Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

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

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

PUBLIC PARTICIPATION:

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

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/88486042683> 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: 884 8604 2683

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 26, 2024 Special City Council Meeting,
The June 28, 2024 Special City Council Meeting, And The July 2, 2024 City Council
Meeting**
[24-0600](#)

Attachments: [View Report - June 26, 2024 Special City Council Meeting Minutes](#)
[View Report - June 28, 2024 Special City Council Meeting Minutes](#)
[View Report - July 2, 2024 City Council Meeting Minutes](#)

- 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
[24-0601](#)
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
[24-0602](#)
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
[24-0603](#)
Sponsors: Kaplan
Attachments: [View Legislation](#)

5.5 Subject: Implementation Of Youth Voting
From: Office Of The City Clerk, Council President Fortunato Bas, Councilmember Kaplan, And Councilmember Reid
Recommendation: Adopt 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
[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 FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON JULY 2, 2024; 7 AYES 1 EXCUSED COUNCIL PRESIDENT FORTUNATO BAS.

Legislative History

6/13/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Council President Fortunato Bas, Councilmember Kaplan, And Councilmember Reid Were Added As A Co-Sponsor</i>
	<i>On Consent</i>	
7/2/24	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 5.6** Subject: SB 684 And Miscellaneous Planning Code (Title 17) And Subdivision Code (Title 16) Amendments
From: Planning And Building Department
Recommendation: 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 FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON JULY 2, 2024; 7 AYES 1 EXCUSED COUNCIL PRESIDENT FORTUNATO BAS.

Legislative History

5/23/24	*Rules & Legislation Committee <i>And On The July 2, 2024 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
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 <i>The Committee Approved The Recommendation Of Staff To Forward This Item To The July 2, 2024 City Council Agenda As A Public Hearing</i>

1 Speaker Spoke On This Item

7/2/24 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
A Motion Made By Councilmember Reid Seconded By Councilmember Jenkins To Open The Public Hearing, The Motion Passed With 7 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Ramachandran, Reid, And ; 1 Excused: Fortunato Bas

Upon The Reading Of Item 6.2 By The City Clerk, The Public Hearing Was Opened At 6:16 P.M.

2 Individuals Spoke On This Item.

Councilmember Jenkins Made A Motion, Seconded By Councilmember Reid To Close The Public Hearing At 6:26 P.M., And By The Same Motion Adopt The Ordinance On Introduction And To Be Scheduled For Final Passage On The July 16, 2024 City Council Agenda, The Motion Passed By 7 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Ramachandran, Reid, And ; 1 Excused: Fortunato Bas

5.7 This Item Regarding The ' Brooklyn Basin Bond Ordinance ' Was Moved To The Non-Consent Calendar As Item S11 By The July 11, 2024 Rules And Legislation Committee

5.8 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](#)
[View Supplemental Legislation - 7/5/2024](#)
[View Supplemental Legislation - 7/10/2024](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JULY 10, 2024; 7 AYES 1 EXCUSED COUNCILMEMBER RAMACHANDRAN

Legislative History

7/2/24 * Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the
City Council
4 Speakers Spoke On This Item

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

7/10/24 Special Concurrent Meeting
of the Oakland
Redevelopment Successor
Agency/City Council
*The Council Approved The Item As Amended On Introduction With The
Following Amendments:*

Approved as Amended on Introduction for
Final Passage to the * Concurrent Meeting
of the Oakland Redevelopment Successor
Agency and the City Council

*Of The Legislation, Of Section 2, adding language to read " Shall a measure
amending the City Charter and Oakland Municipal Code to, among other
things, revise qualifications and restrictions for service and removal
procedures, specify the vote threshold for action and increase minimum staffing
requirements for the Public Ethics Commission: allow the Commission to set
City Attorney and City Auditor salaries biannually rather than annually; and
amend the Lobbyist Registration Act to restrict payments and expenses
incurred by local government lobbyists, be adopted?"*

- 5.9** 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 FINAL PASSAGE (Second Reading) OF
THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON JULY 2, 2024; 7 AYES 1
EXCUSED COUNCIL PRESIDENT FORTUNATO BAS.*

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 <i>The Committee Approved The Recommendation Of Staff To Forward This Item To The July 2, 2024 City Council Agenda On Consent</i> <i>1 Speaker Spoke On This Item</i>
7/2/24	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

5.10 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](#)

[View Supplemental Legislation - 7/3/2024](#)

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

**INTRODUCTION (First Reading) WAS PASSED ON JULY 2, 2024; 7 AYES 1
EXCUSED COUNCIL PRESIDENT FORTUNATO BAS.**

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	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee Approved The Recommendation Of Staff To Forward This Item To The July 2, 2024 City Council Agenda On Consent</i> <i>21 Speaker Spoke On This Item</i>

7/2/24

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

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

*The Council Approved The Introduction Of This Ordinance As Amended With
The Following Amendments To Read As:*

Of The Legislation On Page 2

*1. Each Fiscal Year The City Administrator Shall Make No Less Than Ten
Percent Of Film Rebate Program Funds Available To Film Permittees With
Expenditures Between Fifty Thousand Dollars (\$50,000) And Two-Hundred
And Fifty Thousand Dollars (\$250,000). Film Permittees Producing
Commercial Advertising Shall Not Be Eligible For A Rebate Under This
Subparagraph 1*

On Page 3 Of Section C, Paragraph 1

*The Filming Activity And Production Thereof Shall Have A Minimum
Aggregate Expenditure Of Two-Hundred And Fifty Thousand Dollars
(\$250,000) Unless The Film Permittee Applies For Funding Pursuant To
Section 5.24.190 (B)(1);*

On Page 3, Section E, Paragraph 4

*An Additional Two And A Half Percent (2.5%) Rebate On Expenses From
Worker-Owned Cooperative Businesses As Defined By The Economic And
Workforce Development Department; And*

7 Speakers Spoke On This Item

- 5.11** Subject: Facade And Tenant Improvement Program Administrator
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing (1) The City Administrator To Execute
A Professional Services Agreement With Plenum Architecture, Inc. For An Initial
Three-Year Term With Two One-Year Options In An Amount Not To Exceed Five Hundred
Thirty Thousand Dollars (\$530,000) To Administer And Implement The City's Facade And
Tenant Improvement Program (FTIP) And Disburse Approximately \$2.77 Million Dollars In
Grant Funds, With Each Grant In An Amount Not To Exceed Twenty-five Thousand Dollars
(\$25,000) Per Grantee; And (2) The Acceptance And Appropriation Of Additional Funds
That May Become Available For The FTIP In FY 2024-2026 Without Returning To City
Council
[24-0619](#)

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*

5.12 Subject: Marine Trades And Water Transportation Career Initiative And BayTech Career Initiative

From: Economic And Workforce Development Department

Recommendation: Adopt A Resolution (1) Accepting And Appropriating Four Hundred Thousand Dollars (\$400,000) From Alameda County Workforce Development Board To Support The Marine Trades & Water Transportation Career Initiative; (2) Accepting And Appropriating Seven Hundred Fifty Thousand Dollars (\$750,000) From The State Of California's Workforce Development Board Workforce Accelerator Fund To Increase Information Technology Career Opportunities For Young People; And (3) Authorizing Grant Agreements In A Total Amount Not To Exceed One Million One Hundred Fifty Thousand Dollars (\$1,150,000) With The Following Service Providers Competitively Selected For Fiscal Years 2024-2026: (A) Lao Family Community Development Inc. In An Amount Not To Exceed Seven Hundred Thirty Thousand Eight Hundred Thirty-Three Dollars (\$730,833); (B) The Spanish Speaking Unity Council In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000); And (C) The West Oakland Job Resource Center In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000)

[24-0559](#)

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

Legislative History

6/13/24	*Rules & Legislation Committee <i>A Title Change Was Read Into Record And Accepted</i>	Scheduled to the *Community & Economic Development Committee
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6/25/24	*Special Community & Economic Development Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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The Committee Approved To Withdraw This Item From The July 9, 2024 Community And Economic Development Agenda And To Reschedule This Item To The July 16, 2024 City Council Agenda On Consent

5.13 Subject: Property BID Annual Reports And Assessment Payment Approval
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Legislation:

1) A Resolution (1) Approving The Fiscal Year 2023-24 Annual Reports Of The Lakeshore/Lake Park Business Improvement Management District Of 2022 (Lakeshore District), The Jack London Improvement District (Jack London District), The Temescal/Telegraph Business Improvement District 2015 (Temescal District), The Laurel Business Improvement District 2016 (Laurel District), The Koreatown/Northgate Community Benefit District 2017 (Koreatown District), The Oakland Tourism Business Improvement District 2018 (Oakland Tourism District), The Downtown Oakland Community Benefit District 2018 (Downtown Oakland District), The Lake Merritt-Uptown Community Benefit District 2018 (Lake Merritt-Uptown District), And The Chinatown Community Benefit District 2021 (Chinatown District) Advisory Boards; And (2) Confirming The Continuing Annual Assessment For Each Said District And Levying Said Assessments, With The Exception Of The Temescal District And Oakland Tourism District That Are Expiring, For Fiscal Year 2024-25; (3) Increasing The Jack London District, Koreatown District, Lakeshore District, Chinatown District, Downtown Oakland District, And Lake Merritt Uptown District By Five (5) Percent For The 2024-2025 Assessment; And (4) Authorizing Payment Of The City Of Oakland Cumulative Fiscal Year 2024-25 Fair Share Assessment In An Approximate Amount Of Four Hundred Fifty-Two Thousand Four Hundred Fifty-Five Dollars And Four Cents (\$452,455.04) For City Of Oakland-Owned Properties In The Jack London District, The Koreatown District, The Downtown Oakland District, The Lake Merritt-Uptown District, And The Chinatown District; And (5) Renewing The Agreements With The Districts For Administration And Disbursement Of Funds; And [24-0620](#)

Sponsors: Economic & Workforce Development Department

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

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

2) A Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2024-25 Fair Share Assessment In An Approximate Amount Of Three Thousand One Hundred Sixty-Five Dollars And Fifty Cents (\$3,165.50) For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District 2018

[24-0621](#)

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

5.14 Subject: Appointments To The Cannabis Regulatory Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Reappointment Of Chaney Turney And Tariq Ikhara And Appointment Of Samantha Sage And Zachary Gayner As Members Of The Cannabis Regulatory Commission

[24-0632](#)

Sponsors: Office Of The Mayor

Attachments: [View Report And Legislation](#)

5.15 Subject: Nomination For Police Commission Selection Panel - Charlie Eddy

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Accepting The Police Commission Selection Panel's Nomination Of Charlie Eddy To Serve A Five -Year Term On The Selection Panel

[24-0630](#)

Sponsors: Office Of The City Administrator

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

- 5.16** Subject: Tyler Phal, Ro euth Phal V. City Of Oakland, Liu Weilin, And DOES 1-100
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Tyler Phal By And Through His Guardian Ad Litem, Ro euth Phal V. City Of Oakland, Liu Weilin, And Does 1-100, Alameda County Superior Court Case No. RG21115007, City Attorney File No. 34586, In The Amount Of Two Million, Nine Hundred Fifty Thousand Dollars And Zero Cents (\$2,950,000.00) (Department Of Transportation - Dangerous Condition)

[24-0631](#)

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: OPD License Plate Readers, FLOCK, And CHP Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution (1) Approving The Oakland Police Department's Revised Automated License Plate Reader Use (ALPR) Policy; (2) Authorizing The City Administrator To Enter In To A Memorandum Of Understanding (MOU) With The California Highway Patrol (CHP) For CHP And The City Of Oakland To Share ALPR Data With Each Other For Ongoing Investigations; (3) Authorizing The City Administrator To Enter Into A MOU With FLOCK Safety (FLOCK) Affirming That FLOCK Will Install ALPR Cameras In The City Of Oakland And Provide The Oakland Police Department With Access To FLOCK's ALPR System; And (4) Authorizing The City Administrator To Appropriate Nine Hundred And Seventy Thousand Six Hundred Dollars (\$970,600), Plus The Cost Of Repair For Ten Percent Of ALPR Cameras In The First Year Of Use At A Cost Of Twenty-three Thousand Two Hundred Dollars (\$23,200), For A Total Cost Not To Exceed Nine Hundred Ninety-Three Thousand And Eight Hundred Dollars (\$993,800) To Reimburse The CHP

[24-0661](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Attachment E](#)
[View Powerpoint Presentation](#)
[View Legislation](#)

Legislative History

7/11/24 *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

S5.18 Subject: HHAP Funded Homeless Interventions
From: Human Services Department
Recommendation: Adopt A Resolution (1) Awarding And/Or Amending Grant Agreements And Professional Services Agreements To The Homeless Service Providers And For The Terms Identified In Tables 1, 2, And 3 Using Up To \$20,397,380 Of State Homeless, Housing, Assistance, And Prevention (HHAP) Funds, \$1,086,139 In Federal Funds, And \$2,300,000 In Local Measure And GPF Funds; (2) Waiving The Local/Small Local Business Enterprise (L/SLBE) Requirement For Providers Identified In Tables 1 And 2 For The Provision Of Hygiene Services At Homeless Encampments And Homeless System Support; (3) Authorizing The City Administrator To Renew Contracts For One Additional 12-Month Term Dependent On Review Of Quantitative And Qualitative Data; And (4) Making California Environmental Quality Act (CEQA) Findings
[24-0664](#)

Sponsors: Human Services Department

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

Legislative History

7/11/24 *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

S5.19 Subject: Vacant Property Tax Collection And Rates Setting For Calendar Years 2025 Through 2027
From: Finance Department
Recommendation: Adopt A Resolution Establishing Tax Rates For Properties Subject To The Vacant Property Tax For Calendar Years 2025 Through 2027
[24-0558](#)

Sponsors: Finance Department

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

Legislative History

6/13/24 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee

7/9/24	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee Approved The Recommendation Of Staff To Forward This Item To The July 16, 2024 City Council Agenda On Consent</i> <i>With A Request To Staff To Bring An Informational Report Back To Committee With Supplemental Information</i> <i>2 Speakers Spoke On This Item</i>
7/11/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>On Consent</i>

S5.20 Subject: 2024 On-Call Economic Consultant Services Selection
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (A) Awarding Professional Services Agreements
For On-Call Economic Consultant Services For An Initial Three-Year Term With A
Two-Year Option In An Amount Not To Exceed Five Hundred Thousand Dollars
(\$500,000) Each To: (1) Century Urban, LLC, (2) Economic & Planning Systems, Inc., (3)
Hausrath Economics Group, And (4) HR&A Advisors; And (B) Waiving The City's
Local/Small Local Business Enterprise Program Requirements For Economic & Planning
Systems, Inc.
[24-0560](#)

Sponsors: Economic & Workforce Development Department

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

Legislative History

6/13/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
7/9/24	*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 <i>The Committee Approved The Recommendation Of Staff To Forward This Item To The July 16, 2024 City Council Agenda On Consent</i> <i>1 Speaker Spoke On This Item</i>
7/11/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>On Consent</i>

S5.21 Subject: Longfellow Corner Second (2nd) Amendment To Disposition And Development Agreement

From: Housing And Community Development Department

Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A Second Amendment To The Disposition And Development Agreement (Longfellow Corner Project) Between The City Of Oakland And Longfellow Corner, L.P., At 3801-3807 And 3823-3829 Martin Luther King Jr. Way, To Extend The Outside Construction Completion Date By Six Months To September 1, 2026; And Adopting California Environmental Quality Act Findings

[24-0623](#)

Sponsors: Housing And Community Development Department

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

ACTION ON THIS ITEM RESULTS IN INTRODUCTION (First Reading) OF THIS ORDINANCE

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 30, 2024 ; AYES TBD

Legislative History

7/9/24 *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 16, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

7/11/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent

S5.22 Subject: California Administrative Prosecutor Program

From: Economic And Workforce Development Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With The California Attorney General's Office To Participate In The California Administrative Prosecutor Program To Address Illegal Commercial Cannabis Activity

[24-0622](#)

Sponsors: Economic & Workforce Development Department

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

Legislative History

7/9/24	*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 <i>The Committee Approved The Recommendation Of Staff To Forward This Item To The July 16, 2024 City Council Agenda On Consent</i> <i>1 Speaker Spoke On This Item</i>
7/11/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>On Consent</i>

S5.23 Subject: Multipurpose Senior Services Program FY 2024-2025 Standard Agreement
From: Human Services Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Accept And Appropriate An Estimated \$1,976,364 Reimbursement For Fiscal Year 2024-2025 From The State Of California Department Of Aging (CDA) For The Crucial Multipurpose Senior Services Program (MSSP) Standard Agreement Number MS-2425-01; (2) Authorizing The City Administrator To Accept And Appropriate Additional Reimbursement Funds From CDA For Subsequent Program Years 2025-2026, 2026-2027, 2027-2028, 2028-2029, Anticipated Standard Agreement Numbers MS-2526-01, MS-2627-01, MS-2728-01, MS-2829-01; (3) Authorizing Contributions From The General Purpose Fund In An Estimated Amount Of \$472,971 Per Year Through Fiscal Year 2028-2029 For Departmental And Central Services Overhead Charges As Direct Offset; (4) Authorizing The City Administrator To Procure MSSP Related Goods And Award Professional Services Agreements To Bay Area Vital Link, Lifeline Systems, Community Care Services And Home Instead For Five-Year Agreements Within The Limits Of MSSP Funding; And (5) Authorizing The City Administrator To Take All Actions Necessary To Accept And Appropriate The MSSP Agreements And Amendments From Fiscal Years 2024-2025 Through Fiscal Year 2028-2029
[24-0588](#)

Sponsors: Human Services Department

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

Legislative History

7/11/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>On Consent</i>
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S5.24 Subject: Grant Agreements To Service Opportunity For Seniors (SOS) For Meals On Wheels Food Delivery Program
From: Human Services Department
Recommendation: Adopt A Resolution Awarding Grant Agreements To Eden I&R, Inc. To Provide 2-1-1 Referral Services In An Amount Not To Exceed \$100,000 Per Year For Fiscal Years 2023-2025 And To Service Opportunity For Seniors (SOS) To Administer The Meals On Wheels Food Delivery Program In An Amount Not To Exceed \$150,000 Per Year For Fiscal Years 2023-2025

[24-0586](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

7/11/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Consent

S5.25 Subject: Fentanyl Crisis
From: Councilmembers Kaplan, Gallo, And Reid
Recommendation: Adopt A Resolution Recognizing Fentanyl As A Public Health Crisis

[24-0610](#)

Sponsors: Kaplan, Gallo and Reid

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Legislation - 7/11/2024](#)

Legislative History

7/11/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Consent

S5.26 Subject: OPD Crime Lab DNA Instrumentation Use Policy Update
From: Oakland Police Department
Recommendation: Adopt A Resolution: (1) Receiving The Annual Surveillance Report On The Oakland Police Department's Criminalistic's Laboratory (Crime Lab) Biometrics DNA Technology DNA Instrumentation And Analysis Software Biometric Technology; And (2) Approving Proposed Amendments To The Crime Lab DNA Instrumentation And Analysis Software Biometric Use Policy As Recommended By The Privacy Advisory Commission (PAC)

[24-0555](#)

Sponsors: Oakland Police Department

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

Legislative History

6/13/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
7/11/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>On Consent</i>		

S5.27 Subject: Remote Controlled Ground System (Robots) And Pole Cameras Privacy Policy
From: Oakland Police Department
Recommendation: Adopt A Resolution Approving The Oakland Police Department's (OPD) Recently Updated Surveillance Use Policy (SUP) And Surveillance Impact Report (SIR) In Order For OPD To Continue Use Of Robots And Pole Cameras

[24-0556](#)

Sponsors: Oakland Police Department

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

Legislative History

6/13/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
7/11/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>On Consent</i>		

S5.28 Subject: FY 2024-25 OPD Crime Lab Coverdell Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds In An Amount Not To Exceed Sixty-Eight Thousand Three Hundred Forty-Four Dollars (\$68,344) From The California Governor's Office Of Emergency Services (CALOES), For The 2023 Paul Coverdell Forensic Science Improvement Program, During The Grant Period Of April 1, 2024 - March 31, 2025, To Support The Oakland Police Department (OPD) Crime Laboratory Operations
[24-0568](#)

Sponsors: Oakland Police Department

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

Legislative History

6/13/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
7/11/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent

S5.29 Subject: PSA For Cancer And Health Screenings
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Contract With Prenuvo Of Golden State In The Amount Of Three Hundred Ninety-Six Thousand Two Hundred Dollars (\$396,200.00) For Members Of The Oakland Fire Department To Receive Specialized Testing For Potential Lifesaving Cancer And Wellness Screenings
[24-0507](#)

Sponsors: Oakland Fire Department and

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

Legislative History

5/30/24	*Special Rules and Legislation Committee	Scheduled to the *Public Safety Committee
7/11/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent

S5.30 Subject: Board Of Port Commissioners Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointments Of
Andreas Cluver And Arabella Martinez As Members Of The Board Of Port
Commissioners
[24-0605](#)

Sponsors: Office Of The Mayor

Attachments: [View Report And Legislation](#)

Legislative History

7/11/24	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Consent

5 Speakers Spoke On This Item

S5.31 Subject: Justice For Renters Act
From: Councilmember Fife And Council President Fortunato Bas
Recommendation: Adopt A Resolution In Support Of The Justice For Renters Act, Which If
Approved By Voters At The November 5, 2024, General Election, Would Repeal The
Costa-Hawkins Rental Housing Act Of 1995 And Affirm The Right Of Local Governments
To Enact Or Expand Residential Rent Control
[24-0624](#)

Sponsors: Fife and Fortunato Bas

Attachments: [View Fact Sheet](#)

[View Legislation](#)

[View Supplemental Legislation - 7/11/2024](#)

Legislative History

7/11/24	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Consent

Council President Fortunato Bas Was Added As A Co-Sponsor

1 Speaker Spoke On This Item

S5.32 Subject: SB 937 (Wiener) Oppose Unless Amended
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution To Oppose SB 937 (Wiener) Unless Amended To Ensure Impact Fees From Market Rate Housing Development Projects Are Provided Earlier Than The Certificate Of Occupancy To Facilitate Production Of Affordable Housing [24-0618](#)

Sponsors: Kalb

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

Legislative History

7/11/24	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>On Consent</i>	

1 Speaker Spoke On This Item

6 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

6.1 Subject: 2024/25 Annual Action Plan
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion, Adopt A Resolution (1) Accepting And Appropriating An Award Of United States Department Of Housing & Urban Development Grant Funds In The Amount Of \$14,260,551 For Community Development Block Grant (CDBG), Home Investments Partnership (Home), Emergency Solutions Grant (ESG), And Housing Opportunities For Persons With Aids (HOPWA) Programs For Fiscal Year 2024-2025; (2) Authorizing The City Administrator To Prepare And To Submit To The United States Department Of Housing And Urban Development The Annual Action Plan For Fiscal Year 2024-2025 For The CDBG, Home, ESG And HOPWA Programs; (3) Appropriating Up To \$850,000 In Revolving Loan Program Income To Support The City's Residential Lending/Housing Rehabilitation Programs And Any Amounts Collected In Excess Thereof For Housing Rehabilitation Activities And Other CDBG-Eligible Activities And Projects, Without Returning To Council; And (4) Authorizing The City Administrator To Negotiate And Execute Grant Agreements Under The Fiscal Year 2024-2025 CDBG, Home, ESG, And HOPWA Programs [24-0476](#)

Sponsors: Housing And Community Development Department

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

Legislative History

5/23/24	*Rules & Legislation Committee <i>And On The July 2, 2024 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee <i>A Title Change Was Read Into Record</i>
6/13/24	*Rules & Legislation Committee <i>On The July 16, 2024 Special City Council Agenda As A Public Hearing</i>	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
7/9/24	*Special Community & Economic Development Committee <i>The Committee Approved The Recommendation Of Staff To Forward This Item To The July 16, 2024 City Council Agenda As A Public Hearing</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>I Speaker Spoke On This Item</i>	
7/11/24	*Rules & Legislation Committee <i>As A Public Hearing</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 6.2** Subject: Delinquent Real Property Transfer Taxes Assessment of Liens
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion, Adopt A Resolution
(1) Confirming The Report And Notice Of Liens For Delinquent Real Property Transfer
Taxes With Penalties, Interest, And Administrative And Assessment Charges, And (2)
Overruling Any Protests And Objections Related To The Liens Included In Said Report
And Authorizing The Recordation Of Liens, And (3) Directing The Notice Of Lien And
Assessment Charges Be Turned Over To The County Tax Collector For Collection
[24-0587](#)

Sponsors: Finance Department

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

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

6.3 Subject: Temescal/Telegraph Business Improvement District - Public Hearing
From: Economic And Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Making A Determination Regarding Any Protests Received For The Temescal/Telegraph Business Improvement District (Temescal/Telegraph BID), Approving The Temescal/Telegraph BID Management District Plan, Approving The Assessments For The Temescal/Telegraph BID, Directing Recording Of The Proposed Assessment District Boundary Description, And Appointing The Advisory Board For The Temescal/Telegraph BID

[24-0585](#)

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

TO VIEW TEMESCAL/TELEGRAPH BUSINESS IMPROVEMENT DISTRICT BALLOT TABULATIONS, CLICK HERE:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us06web.zoom.us/j/82236688406>

Or One tap mobile:

+16694449171,,82236688406# US

+16699006833,,82236688406# US (San Jose)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 444 9171 or +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 822 3668 8406

International numbers available: <https://us06web.zoom.us/j/82236688406>

- 6.4** Subject: Delinquent Business Tax Assessment Of Liens
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution (1) Confirming The Report And Notice Of Liens For Delinquent Business Taxes With Penalties, Interest, And Administrative And Assessment Charges, And (2) Overruling Any Protests And Objections Related To The Liens Included In Said Report And Authorizing The Recordation Of Liens, And (3) Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection

[24-0529](#)

Sponsors: Finance 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	Withdrawn with No New Date
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- 6.5** Subject: Mandatory Delinquent Trash Fees 2023-2024
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution (1) Accepting And Confirming Reports Of The Special Assessments For Delinquent Trash Service Fees, With Administrative Charges, For The Monthly Periods Of April, May, June, July, August, September, October, November, December 2023, January, February, March 2024, And The Quarterly Periods Of July -September 2023, October - December 2023, January-March 2024, April-June 2024; (2) Overruling Any Protests And Objections Related To The Special Assessments Included In Said Report And Imposing The Special Assessments; And (3) Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection

[24-0579](#)

Sponsors: Finance Department

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

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

6.6 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
	<i>As A Public Hearing</i>	
7/2/24	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>A Motion Made By Councilmember Fife, Seconded By Councilmember Jenkins To Open The Public Hearing, The Motion Passed With 7 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Ramachandran, Reid, And ; 1 Excused: Fortunato Bas</i>	
	<i>Upon The Reading Of Item 6.1 By The City Clerk, The Public Hearing Was Opened At 5:42 P.M.</i>	
	<i>1 Individual Spoke On This Item</i>	
	<i>President Pro Tempore Kalb Made A Motion, Seconded By Councilmember Reid To Close The Public Hearing At 6:15 P.M., And By The Same Motion Continue This Item To The July 16, 2024 City Council Agenda As A Public Hearing, Hearing No Objections, The Motion Passed By 7 Ayes: Fife, Gallo, Jenkins, Kalb, Kaplan, Ramachandran, Reid, And ; 1 Excused: Fortunato Bas</i>	

S6.7 Subject: Downtown Oakland Specific Plan (DOSP)
From: Planning And Building Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution, As Recommended By The City Planning Commission: (A) Adopting The Downtown Oakland Specific Plan And Related General Plan Text And Map Amendments Including Amendments To The Estuary Policy Plan And The Land Use And Transportation Element; And (B) Certifying The Environmental Impact Report For The Downtown Oakland Specific Plan And Associated Legislative Actions And Making Related California Environmental Act Findings, And;

[24-0501](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Attachment E - Appendix A](#)

[View Legislation](#)

[View Exhibit A](#)

[View Exhibit B](#)

[View Exhibit B - Attachment A](#)

[View Supplemental Report - 7/3/2024](#)

[View Supplemental Report, Presentation A And Appendix A - 7/12/2024](#)

Legislative History

5/30/24 *Special Rules and Scheduled to the *Community & Economic
Legislation Committee Development Committee
A Title Change Was Read Into Record

And As A Public Hearing On July 2, 2024

6/25/24 *Special Community & Continued to the *Community & Economic
Economic Development Development Committee
Committee
*The Committee Continued This Item To The July 9, 2024 Community And
Economic Development Committee Agenda*

12 Speaker Spoke On This Item

7/9/24	<p>*Special Community & Economic Development Committee</p> <p><i>The Committee Approved As Amended The Recommendation Of Staff To Forward This Item To The July 16, 2024 City Council Agenda As A Public Hearing</i></p> <p><i>Amendments To Read As:</i></p> <p><i>- Of The Agenda Report On Page 23, The Hyperlinked Draft EIR To Reflect The Following Regarding Standard Conditions Of Approval (SCA) Regarding Diesel Stationary And Mobile Sources Of Subsection SCA-AIR-4</i></p> <ul style="list-style-type: none"><i>• Not using diesel trucks where feasible, as determined by the City.</i><i>• Using the best available technology vehicles where feasible, as determined by the City.</i> <p><i>Of The SCA-AIR-5: Stationary Sources of Air Pollution (Toxic Air Contaminants) (#25) To Read As Follows:</i></p> <p><i>Applicable To: All projects that involve a stationary pollutant source requiring a permit from BAAQMD, including but not limited to back-up diesel generators. The California Building Code requires back-up generators for all buildings over 70 feet tall.</i></p> <p><i>Under Subsection B To Read As Follows:</i></p> <p><i>i: Installation of non-diesel fueled generators, if technologically feasible, or;</i></p> <p><i>ii: Installation of diesel generators with an EPA-certified Tier 4 engine or engines that are retrofitted with a CARB Level 3 Verified Diesel Emissions Control Strategy, if feasible. If higher standards are available for diesel generators at the time of project approval, the project applicant shall install diesel generators that meet that highest available standard.</i></p> <p><i>8 Speakers Spoke On This Item</i></p>	<p>Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council</p>
7/11/24	<p>*Rules & Legislation Committee</p> <p><i>As A Public Hearing</i></p>	<p>Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council</p>

2) Adopt An Ordinance, As Recommended By The City Planning Commission, To: (A) Make Oakland Planning Code And Oakland Municipal Code Text And Zoning Map Amendments Implementing The Policies And Objectives Of The Downtown Oakland Specific Plan And (B) Amend The City Of Oakland Master Fee Schedule (Adopted By Ordinance Nol. 13747 C.M.S., As Amended) To Adopt The Central District Entertainment Venue Fees In Furtherance Of The DOSP Goals Of Fostering Entertainment Venue Uses In The Central District Of Downtown

[24-0502](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Attachment E - Appendix A](#)

[View Legislation](#)

[View Exhibit A](#)

[View Exhibit B](#)

[View Exhibit C](#)

[View Exhibit D](#)

[View Supplemental Report - 7/3/2024](#)

[View Supplemental Report, Presentation A And Appendix A - 7/12/2024](#)

ACTION ON THIS ITEM RESULTS IN INTRODUCTION (First Reading) OF THIS ORDINANCE

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 30, 2024 ; AYES TBD

Legislative History

5/30/24 *Special Rules and Scheduled to the *Community & Economic
Legislation Committee Development Committee
A Title Change Was Read Into Record

And As A Public Hearing On July 2, 2024

6/25/24 *Special Community & Continued to the *Community & Economic
Economic Development Development Committee
Committee

The Committee Continued This Item To The July 9, 2024 Community And Economic Development Committee Agenda

12 Speaker Spoke On This Item

7/9/24

*Special Community &
Economic Development
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 As Amended The Recommendation Of Staff To
Forward This Item To The July 16, 2024 City Council Agenda As A Public
Hearing*

Amendments To Read As:

*- Of The Agenda Report, Page 23, The Hyperlinked Draft EIR To Reflect The
Following Regarding Standard Conditions Of Approval (SCA) Regarding
Diesel Stationary And Mobile Sources Of Subsection SCA-AIR-4*

- Not using diesel trucks where feasible, as determined by the City.*
- Using the best available technology vehicles where feasible, as determined by
the City.*

*Of The SCA-AIR-5: Stationary Sources of Air Pollution (Toxic Air
Contaminants) (#25) To Read As Follows:*

*Applicable To: All projects that involve a stationary pollutant source requiring
a permit from BAAQMD, including but not limited to back-up diesel generators.
The California Building Code requires back-up generators for all buildings
over 70 feet tall.*

Under Subsection B To Read As Follows:

*i: Installation of non-diesel fueled generators, if technologically feasible, or;
ii: Installation of diesel generators with an EPA-certified Tier 4 engine or
engines that are retrofitted with a CARB Level 3 Verified Diesel Emissions
Control Strategy, if feasible. If higher standards are available for diesel
generators at the time of project approval, the project applicant shall install
diesel generators that meet that highest available standard.*

*Of Exhibit A Of The Legislation Regarding Front Setbacks in Downtown
Residential Zones with certain Areas of Primary Importance (APIs) For Table
17.101K.04 Development Standards for Downtown District Zones To Read As:*

*3. There is no front setback required, except as described in note 2; and there is
a six (6) foot front setback required for new construction when the ground floor
contains residential units adjacent to the principal street. Parcels in either the
D-DT-R or D-DT-RX Zones that are also in Base Height and Intensity Area
(HIA) 1, 2, 3, 4, or 5 shall have a minimum front setback requirement of ten (10)
feet. If adjacent lots abutting the side lot lines of the subject lot both contain
principal buildings that have front setbacks with a depth of less than ten (10)
feet, the minimum front setback may be reduced for buildings and other
structures on the subject lot up to a line parallel to the front lot line and
extended from the most forward projection of the principal building on the
adjacent lots having the deeper front setback depth, provided such projection
is enclosed, has a wall height of at least eight (8) feet, and has a width of at
least five (5) feet. In the case of a corner lot or lot that has a vacant parcel next
to it, this same principal may apply if the two (2) lots adjacent to the corner lot
or lot along its front lot line have less than a ten (10) feet front setback; And*

Regarding Fee Requirements For Residential ZIP Projects To Add The

Following Note:

Note 9: For projects that include 125 or more dwelling units above the base, at least ten percent (10%) of the equivalent fees that would be required to receive the additional dwelling units shall be paid as fees, while the remainder fees could either be delivered with on-site improvements as listed in the table or paid with fees, or a combination of both; And

In the table 17.101k.07 adding "and 9" to each area where it says "See Notes"

The Committee Also Approved To Amend Exhibit A Of The Legislation To Increase The Height Limit Of The Jazz And Arts Museum To 75 Feet

8 Speakers Spoke On This Item

7/11/24

*Rules & Legislation
Committee

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

As A Public Hearing

7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 8 Subject: State Worker Protection Grant To Office Of City Attorney To Enforce State Labor Laws And Assist Workers
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Accepting And Appropriating To The Office Of The Oakland City Attorney A Grant From The California Department Of Industrial Relations, To Be Administered By The California Labor Commissioner's Office, In The Amount Of Four Hundred Twenty-Five Thousand, Six Hundred Fifty-Five Dollars (\$425,655) For The Period Of August 1, 2024 Through October 31, 2025 To Pay The Salary And Benefits Of Hiring An Attorney Or Attorneys To Enforce State Labor Laws And Assist Workers In Combating Wage Theft, Preventing Unfair Competition And Protecting State Revenue [24-0626](#)

Sponsors: Office Of The City Attorney

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

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

- 9 Subject: 2100 Telegraph Avenue, Fourth DDA Amendment
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A Fourth Amendment Of The Disposition And Development Agreement Between The City Of Oakland And W/L Telegraph Owner, L.L.C., For Development Of 2100 Telegraph Avenue, To Add Two Alternatives To The Project Description, And Modify And Add Potential Term Extensions With Payments Of \$700,000 In 2024, \$500,000 In 2028, \$600,000 In 2030, And \$700,000 In 2032; And Adopting California Environmental Quality Act Findings

[24-0607](#)

Sponsors: Economic & Workforce Development Department

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

ACTION ON THIS ITEM RESULTS IN INTRODUCTION (First Reading) OF THIS ORDINANCE

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 30, 2024 ; AYES TBD

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

- 10 Subject: General Plan And Housing Element Annual Progress Reports for Calendar Year 2023
From: Planning And Building Department
Recommendation: Receive An Informational Report On The City Of Oakland's General Plan And Housing Element Annual Progress Reports For Calendar Year 2023

[24-0522](#)

Sponsors: Planning & Building Department

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

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 *Community & Economic Development Committee
6/25/24	*Special Community & Economic Development Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved To Withdraw This Item From The July 9, 2024 Community And Economic Development Agenda And To Reschedule This Item To The July 16, 2024 City Council Agenda On Non-Consent

S11 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 FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON JULY 2, 2024; 5 AYES 3 EXCUSED FIVE, KAPLAN, COUNCIL PRESIDENT FORTUNATO BAS.

Legislative History

6/6/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee.</i> <i>On Non-Consent</i>
7/2/24	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>3 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
7/11/24	*Rules & Legislation Committee <i>Non Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S12 Subject: Issuance And Sale Of Special Tax Bonds For Brooklyn Community Facilities District

From: Finance Department

Recommendation: Adopt A Resolution Authorizing The Issuance And Sale Of Special Tax Bonds In A Principal Amount Not To Exceed \$6,000,000 For City Of Oakland Community Facilities District No. 2023-1 (Brooklyn Basin Facilities And Services) For The Purpose Of Financing Authorized Facilities, And Approving And Authorizing Related Documents And Actions; And Adopting Appropriate Findings Under The California Environmental Quality Act

[24-0554](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation And Exhibit A](#)

Legislative History

6/13/24 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee

7/9/24 *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 16, 2024 City Council Agenda On Non-Consent

I Speaker Spoke On This Item

7/11/24 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Non-Consent

S13 Subject: Amend ABC Security Services Inc.Contract To Extend Contract And Increase Spending Authority

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Amend The Current Extended Contract With ABC Security Services Inc. Referenced In Resolution Number 89604 C.M.S. On A Month-To-Month Basis Through June 30, 2025 And Increase The Contract In The One-Time Amount Of Eight Million Dollars (\$8,000,000.00) For A Total Not To Exceed Contract Amount Of Twenty-Nine Million Six Hundred Thousand Dollars (\$29,600,000.00), Or Until A New Request For Proposal For Security Services Is Issued And A Contract Is Awarded, Whichever Occurs First; And (2) Waive The Competitive Request For Proposal/ Qualification Selection Requirement

[24-0523](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Legislation](#)

Legislative History

6/6/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
7/9/24	* 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>The Committee Approved The Recommendation Of Staff To Forward This Item To The July 16, 2024 City Council Agenda On Non-Consent</i>
		<i>3 Speakers Spoke On This Item</i>
7/11/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>On Non-Consent</i>

S14 Subject: Elevator Maintenance Ordinance
From: Office Of The City Attorney, Council President Fortunato Bas, President Pro Tempore Kalb, Councilmembers Fife And Reid
Recommendation: Adopt A Ordinance Requiring Operators Of Residential Properties With Elevators To Maintain Elevators In An Operable Condition And To Temporarily Relocate Any Resident Whose Access To And From Their Unit Is Substantially Restricted Due To The Resident's Disability Or Other Physical Condition Limiting Their Ability To Use Stairs When An Elevator Is Inoperable For More Than 24 Hours
[24-0561](#)

Sponsors: Fife, Fortunato Bas, Kalb, Reid and Office Of The City Attorney

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

ACTION ON THIS ITEM RESULTS IN INTRODUCTION (First Reading) OF THIS ORDINANCE

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 30, 2024 ; AYES TBD

Legislative History

6/13/24	*Rules & Legislation Committee <i>Council President Bas, Councilmember Fife, And Councilmember Reid Were Added As A Co-Sponsor</i>	Scheduled to the *Community & Economic Development Committee
7/9/24	*Special Community & Economic Development Committee <i>The Committee Approved The Recommendation Of Staff To Forward This Item To The July 16, 2024 City Council Agenda On Non-Consent With Request To Staff To Provide The Following In A Supplemental Report:</i> <i>1) Analysis On The City Of Berkeley's Program - Amount Of Units With Elevators And The Age Of Said Elevators</i> <i>2) Language That Allows Property Owners A 12 Hour Extension If They Are Unable To Get Service On The Elevators That Is Beyond Their Control</i> <i>2 Speakers Spoke On This Item</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
7/11/24	*Rules & Legislation Committee <i>On Non-Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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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