

City of Oakland

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



CITY OF OAKLAND

Meeting Agenda - SUPPLEMENTAL

Tuesday, May 3, 2022

1:00 PM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

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

Pursuant to California Government Code Section 54953(e), the City Council has found that an imminent risk to the health of attendees due to the COVID-19 pandemic continues to exist. Therefore, all City Councilmembers will participate in the meeting via phone/video conference without notice of their teleconference locations

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/82401562340> 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: 824 0156 2340

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

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

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

- Office of the City Clerk

ROLL CALL / CITY COUNCIL

*COUNCILMEMBERS: Council President Nikki Fortunato Bas, District 2;
Councilmember Carroll Fife, District 3; Councilmember Noel Gallo, District 5;
Councilmember Dan Kalb, District 1; Councilmember Treva Reid, District 7;
Councilmember Loren Taylor, District 6; President Pro Tempore Sheng Thao, District 4;
Vice Mayor Rebecca Kaplan, At Large*

ACTIONS ON SPECIAL ORDERS OF THE DAY

**(Ceremonial Presentations, Reports/Presentations From The Mayor,
Council Acknowledgements/Announcements):**

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):**

1 PUBLIC COMMENT:

**COMMENT ON ALL ACTION ITEMS EXCEPT PUBLIC HEARINGS WILL NOT BE TAKEN
AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN
DURING OPEN FORUM**

- 2.1 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
[22-0296](#)

Attachments: [View Report](#)

- 2.2 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
[22-0297](#)

Attachments: [View Report](#)

- 2.3 Subject: Declaration Of A Local Emergency On Homelessness
From: Vice Mayor 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
[22-0298](#)

Attachments: [View Report](#)

- 2.4 Subject: Teleconference Meetings Of The City Council
From: Office Of The City Administrator's
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Determination That Conducting In-Person Meetings Of The City Council And Its
Committees Would Present Imminent Risks To Attendees' Health, And Electing To
Continue Conducting Meetings Using Teleconferencing In Accordance With California
Government Code Section 54953(E), A Provision Of AB-361
[22-0299](#)

Attachments: [View Report](#)

- 2.5 Subject: City Of Oakland Ticket Distribution Policy
From: Public Ethics Commission
Recommendation: Adopt An Ordinance Establishing A City Of Oakland "Ticket
Distribution Policy" Rescinding And Superseding City Council Resolution 82032 To
Update Local Law In Alignment With State And Local Ethics Laws And To Govern The
Distribution Of Tickets To Events For The City Of Oakland
[22-0129](#)

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

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

INTRODUCTION (First Reading) WAS PASSED ON APRIL 19, 2022; 8 AYES.

Legislative History

3/3/22	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
3/17/22	*Rules & Legislation 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 amended the legislation to include an effective date of June 1,
2022 and to hold a workshop in April to inform the elected Officials and inform
the City Councils Executive Assistant of the update.*

4/19/22	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2.6 Subject: Amendments To The Limited Public Financing Act
From: Public Ethics Commission

Recommendation: Adopt An Ordinance Amending The Limited Public Financing Act
(O.M.C. Chapter 3.13) As Recommended By The City Auditor To Extend The Deadline
For Candidates To Deposit Disbursement Checks And To Delete The Mandatory Audit
Requirement And Replace It With A Discretionary Audit Provision

[22-0140](#)

Attachments:

[View Report](#)

[View Legislation](#)

[View City Auditor Report 3/11/2022](#)

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

INTRODUCTION (First Reading) WAS PASSED ON APRIL 19, 2022; 8 AYES.

Legislative History

3/3/22	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
3/17/22	*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>	
4/19/22	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 2.7 Subject: Clear Channel Outdoor For Street Furniture Program Franchise Agreement
From: Transportation Department
Recommendation: Adopt An Ordinance Amending And Extending By One Year, With An Option For A Second Year, A Non-Exclusive Franchise Agreement With Clear Channel Outdoor For A Street Furniture Program At An Annual Not To Exceed Cost Of \$480,000
[22-0210](#)

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 APRIL 19, 2022; 8 AYES

Legislative History

3/17/22	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
3/22/22	*Special Public Works 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 forwarded this item to the April 19, 2022 City Council meeting on Consent.</i>
3/24/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>On Consent.</i>
4/19/22	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 2.8 Subject: Citywide Emergency Sanitary Sewer Rehabilitation
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Citywide Emergency Sanitary Sewer Rehabilitation (Project No. 1006208) And With Contractor's Bid For An Amount Not To Exceed Five Hundred Twenty-Five Thousand, And Seventeen Dollars (\$525,017.00); And Adopting Appropriate California Environmental Quality Findings;
[22-0286](#)

Attachments: [View Report](#)
[View Report Attachment A1](#)
[View Report Attachment A2](#)
[View Report Attachment B1](#)
[View Report Attachment B2](#)
[View Report Attachment C](#)
[View Legislation](#)

Legislative History

4/14/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>On Consent</i>	

2) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Citywide Emergency Sanitary Sewer Rehabilitation (Project No. 1006209) And With Contractor's Bid For An Amount Not To Exceed Two Million, One Hundred Forty-Seven Thousand, And Eighteen Dollars (\$2,147,018.00); And Adopting Appropriate California Environmental Quality Findings
[22-0287](#)

Attachments: [View Report](#)
[View Report Attachment A1](#)
[View Report Attachment A2](#)
[View Report Attachment B1](#)
[View Report Attachment B2](#)
[View Report Attachment C](#)
[View Legislation](#)

Legislative History

4/14/22 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent.

- 2.9** Subject: May 2022 Mental Health Awareness Month
From: Councilmember Taylor
Recommendation: Adopt A Resolution Proclaiming May 2022 As Mental Health Awareness Month In The City Of Oakland, Recognizing The Incredible Work Of Oakland's Mental Health Professionals And Community Mental Health Service Providers And Establishing Mental Health As A Priority In The City Of Oakland
[22-0293](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 4/28/2022](#)

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

Legislative History

4/14/22 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 2.10** Subject: Resolution Honoring The Legendary John Madden
From: Councilmember Reid
Recommendation: Adopt A Resolution Honoring The Life & Lasting Legacy East Bay Legend & Global Icon, Former Oakland Raiders Head Coach John Madden And Appointing April 10, 2022 As John Madden Day In The City Of Oakland
[22-0323](#)

Attachments: [View Legislation](#)

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

- 2.11** Subject: Proclaiming May As "Affordable Housing Month" In Oakland.
From: Councilmember Kalb
Recommendation: Adopt A Resolution Celebrating Affordable Housing In Oakland And Proclaiming May As "Affordable Housing Month" In Oakland
[22-0303](#)

Attachments: [View Legislation](#)

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

- 2.12** Subject: Celebration Of Municipal Clerks
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Declaring May 1, 2022 Through May 7, 2022
Municipal Clerks Week In The City Of Oakland And Honoring Oakland City Clerk Asha
Reed And Her Staff
[22-0321](#)

Attachments: [View Legislation](#)

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

- 2.13** Subject: Henry Robinson Center HVAC Replacement Project Construction Award
From: Oakland Public Works Department
Recommendation: Adopt A Resolution (1) Awarding A Construction Contract To S&H
Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With
Project Plans And Specifications For Henry Robinson Center Heating Ventilation And
Cooling (HVAC) Replacement (Project No. 1003448) And With Contractor's Bid, For An
Amount Not To Exceed Seven Hundred Sixty- Eight Thousand, Six Hundred Dollars
(\$768,600.00); And (2) Adopting Appropriate California Environmental Quality Act
(CEQA) Findings
[22-0230](#)

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

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

Legislative History

3/24/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>On Consent.</i>	

2.14 Subject: Approval Of 3855 West Street Tract Map
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (1) Conditionally Approving A Final Map For Tract No. 8571, Located At 3855 West Street For A Six Lot Subdivision For 3855 West Street, LLC, And (2) Adopt California Environmental Quality Act Findings; And
[22-0313](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Report Exhibit A](#)
[View Supplemental Legislation 4/29/2022](#)

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

2) A Resolution Authorizing The City Administrator To (1) Enter Into A Subdivision Improvement Agreement With 3855 West Street, LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8571 Located At 3855 West Street, And (2) Adopt California Environmental Quality Act Findings
[22-0314](#)

Attachments: [View Legislation](#)
[View Exhibits A & B](#)
[View Supplemental Legislation 4/29/2022](#)

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

2.15 Subject: Jorge Gonzalez And Pedro Rivas V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claims Of Plaintiff Jorge Gonzalez In The Case Of Jorge Gonzalez And Pedro Rivas V. City Of Oakland, Oakland Police Department, Daniel Darnell Mullens, And Does 1 To 100, Alameda County Superior Court Case No. RG21091854, City Attorney's File No. 34284, In The Amount Of Forty-Five Thousand Dollars And Zero Cents (\$45,000.00) (Oakland Police Department - Motor Vehicle Collision)
[22-0329](#)

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

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

- 2.16** Subject: Holly Ross-Sisneros, Et Al V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Holly Ross-Sisneros As Trustee Of The Second Amended And Restated Revocable Trust Agreement Of The Helen S. Ross Trust; And Paul Mico V. City Of Oakland, East Bay Municipal Utilities District, Sarah Wheeler, An Individual As Doe 1; And Does 2 Through 100, Inclusive, Alameda County Superior Court Case No. RG17877986, City Attorney's File No. 31966, And Karl W. Kreplin And Anita A. Kreplin; The Karl W. Kreplin And Anita Aragon Kreplin Revocable Trust V. City Of Oakland; EBMUD; Holly Ross-Sisneros; And Does 1 To 20, Inclusive, Alameda County Superior Court Case No. RG19026819, City Attorney's File No. 31966-1, In The Amount Of One Million And One Hundred Thousand Dollars And No Cents (\$1,100,000) (Department Of Public Works - Inverse Condemnation)

[22-0327](#)

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

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

- 2.17** Subject: Appointment To The Cannabis Regulatory Commission
From: Office of the Mayor
Recommendation: Adopt A Resolution Confirming The Appointment Of Taib Alaoui, Javier Armas, And Eric Medrano As Members Of The Cannabis Regulatory Commission

[22-0325](#)

Attachments: [View Report & Legislation](#)

- S2.18** Subject: Fulfillment Of Outstanding Rental Assistance Applications
From: Councilmember Fife And Vice Mayor Kaplan
Recommendation: Adopt A Resolution Calling Upon The State Of California To Fulfill All Outstanding Rental Assistance Applications That Meet The Eligibility Requirements, And Clarifying That The City Of Oakland Did Not, And Does Not, Opt Out Of The State's Announced March 31st, 2022, Safe Harbor Program For Applicants

[22-0349](#)

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

Legislative History

4/28/22	*Special Rules and Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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S2.19 Subject: Alternatives To Diesel Generators
From: Vice Mayor Kaplan And Councilmember Kalb
Recommendation: Adopt A Resolution Directing The City Administrator To Review And Analyze Cleaner Alternatives To Diesel Generators To Be Authorized For Backup Power For All Development On City Of Oakland Property And Projects In Which The City Has The Authority To Designate The Type Of Generator To Be Used To Establish A Cleaner Generator Policy That Reduces Harmful Emissions, And To Report Back To Council By September 2022 On The Policy And With Amendments To The Oakland Municipal Code, Planning And Building And Other Codes If Needed
[22-0167](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

3/3/22	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
4/26/22	*Special Public Works 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 staffs recommendation and forwarded it to the May 3, 2022 City Council Agenda on Consent</i>
4/28/22	*Special Rules and Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>On Consent.</i>

S2.20 Subject: 2022-2023 Go-Biz Grant For Cannabis Equity Program And Proposition 64 Grant

From: Economic And Workforce Development Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To:

(1) Apply For And Accept Five Million Four Hundred And Thirty-Five Thousand One Hundred And Forty Dollars And Eighty-Two Cents (\$5,435,140.82) In State Of California, Governor's Office Of Business And Economic Development (Go-Biz) Equity Act Grant Funds;

(2) Appropriate The Go-Biz Grant Funds By:

(A) Providing Grants And/Or No-Interest Loans In An Amount Not To Exceed Two-Hundred And Fifty Thousand Dollars (\$250,000) Per Grant Or Loan For Cannabis Equity Applicants And Licensees, To Be Determined And Without Return To Council, For Businesses' Start-Up And Ongoing Costs In A Cumulative Amount Not To Exceed Two Million Four Hundred And Twenty-Eight Thousand Nine Hundred And Fifty-Three Dollars And Ten Cents (\$2,428,953.10);

(B) Providing No-Interest Loans To Cannabis Equity Applicants And Licensees To Fund The Purchase Of Real Property For Use By Multiple Equity Applicants And Licensees, To Be Determined And Without Return To Council In A Total Amount Not To Exceed Two-Million Two Hundred And Fifty Thousand Dollars (\$2,250,000);

(C) Funding Direct Technical Assistance To Cannabis Equity Applicants And Licensees Through Shared-Use Manufacturing Facilities And Workforce Development Programs In An Amount Not To Exceed Five-Hundred And Forty-Three Thousand, Two Hundred And Seventy-Two Dollars And Thirty-Six Cents (\$543,272.36); And

(D) Funding Administration Of The Cannabis Equity Program In An Amount Not To Exceed Two Hundred And Twelve Thousand, Nine Hundred And Fifteen Dollars And Thirty-Six Cents (\$212,915.36); And (3) Forgive The Loans For Purchase Of Real Property Referenced Above And Without Return To Council Based On Loan Recipient's Compliance With Loan Program Terms; And

[22-0259](#)

Attachments:

[View Report](#)

[View Report Attachment A](#)

[View Legislation](#)

[View Supplemental Legislation - 4/28/2022](#)

Legislative History

3/31/22

*Rules & Legislation
Committee

Scheduled to the *Special Community &
Economic Development Committee

4/14/22	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the *Special Community & Economic Development Committee <i>The Committee accepted a title change to this item.</i>
4/26/22	*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 <i>The Committee approved the recommendation of staff as amended, and requested the item be forwarded to the May 3, 2022 City Council Agenda on Consent with the following:</i> <i>Amending the 6th Further Resolved on Page 4 to read:</i> <i>That City Administrator is authorized to award Go-Biz grants and no-interest revolving loans in an amount up to \$250,000 per grant or no interest revolving loan to fund business start-up and ongoing costs, including funding to host Special Events for business promotion, to local equity licensees and applicants to be determined and without return to City Council, in a cumulative amount not to exceed Two Million Four-Hundred Twenty-Eight Thousand Nine Hundred and Fifty-Three Dollars and Ten Cents (\$2,428,953.10); and be it</i> <i>Adding a Further Resolved to read:</i> <i>That the City Administrator shall report to Council periodically the programmatic loans and grants, including the applicants awarded grants or loans, grant or loan amounts, geographic location, cannabis license type, and other relevant information concerning the grant and loan awards issued pursuant to this Resolution; and be it</i> <i>Striking the 10th Further Resolved on page 4 that read:</i> <i>That the City Administrator is authorized to forgive the loans to cannabis equity applicants and licensees to fund the purchase of real property for use by multiple equity applicants and licensees, without return to City Council, based on loan recipients' compliance with loan program terms; and be it</i> <i>And</i> <i>Amending the title striking section 3 that reads:</i> <i>And (3) Forgive The Loans For Purchase Of Real Property Referenced Above And Without Return To Council Based On Loan Recipients' Compliance With Loan Program Terms</i>
4/28/22	*Special Rules and Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>On Consent</i>

2) A Resolution Amending Resolution 88735 C.M.S., Which Among Other Things Authorized The Acceptance And Appropriation Of Nine-Hundred And Ninety-Seven Thousand Six Hundred And Ninety-Four Dollars (\$997,694) In State Of California Proposition 64 Public Health And Safety Grant Program Cohort Two Funds ("Proposition 64 Grant") To: Authorize The City Administrator To: Appropriate The Proposition 64 Grant Funds By:

(A) Entering Into An Agreement At An Amount Not To Exceed Three-Hundred And Ten Thousand Dollars (\$310,000) With Youth Uprising To Provide Preventative And Intervention Activities To Youth In Regards To Cannabis Consumption; And

(B) Entering Into An Agreement In An Amount Not To Exceed One Hundred And Sixty-Three Thousand Three-Hundred And Six Dollars (\$163,306) With The Public Health Institute To Develop And Execute A Youth Public Awareness Campaign Regarding Cannabis Consumption; And

(C) Entering Into An Agreement With LMB Creative Group, LLC In An Amount Not To Exceed Fifty Thousand Dollars (\$50,000) To Provide Data Collection And Local Evaluation Reporting; And

(D) Waiving The Request For Proposal/Qualification Requirements For The Above-Mentioned Agreements With Youth Uprising And Public Health Institute [22-0260](#)

Attachments: [View Legislation](#)

Legislative History

3/31/22	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
4/26/22	*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, and requested the item be forwarded to the May 3, 2022 City Council Agenda on Consent.</i>
4/28/22	*Special Rules and Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>On Consent</i>

CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

- 3.1 Subject: Mandatory Delinquent Trash Fees 2021 & 2022
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The
Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator For
Delinquent Trash Service Fees With Administrative And Special Assessment Charges As
Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The
Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For
Collection For The Monthly Periods Of July, August, September, October, November,
December 2021, Quarterly Periods Of October-December 2021, And January-March
2022 (Option 1); Or

[22-0158](#)

Attachments: [View Report](#)
 [View Legislation](#)
 [View Supplemental Report - 4/28/2022](#)

Legislative History

3/3/22	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>Public Hearing</i>	
3/15/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Upon the reading of Item 3.2 by the City Clerk, the Public Hearing was opened at 1:06 p.m.</i>	

15 individuals spoke on this item.

*Vice Mayor Kaplan made a motion, seconded by Councilmember Fife, to
continue the Public Hearing, and hearing no objections, the motion passed by
7 Ayes: Fife, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas 1 Excused
Gallo*

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For The Monthly Periods Of July, August, September, October, November, December 2021, Quarterly Periods Of October-December 2021, And January-March 2022

[22-0159](#)

Attachments: [View Legislation](#)

Legislative History

3/3/22	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>Public Hearing</i>	
3/15/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Upon the reading of Item 3.2 by the City Clerk, the Public Hearing was opened at 1:06 p.m.</i>	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

15 individuals spoke on this item.

Vice Mayor Kaplan made a motion, seconded by Councilmember Fife, to continue the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Fife, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas 1 Excused Gallo

S3.2 Subject: Resolution Renaming Madison Park To Wilma Chan Park
From: Council President Bas, Pro Tem Thao And Vice Mayor Kaplan
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Renaming Madison Park To Wilma Chan Park, In Honor Of Her Legacy Of Dedication And Service To Chinatown, Asian American Pacific Islander, And Oakland Communities

[22-0261](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

3/31/22	*Rules & Legislation Committee <i>President Pro Tem Thao and Vice Mayor Kaplan were added as coauthors.</i>	Scheduled to the *Rules & Legislation Committee
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4/28/22

*Special Rules and
Legislation 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, and forwarded it to the May 3,
2022 City Council meeting as A Public Hearing.*

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

5 Approval Of The Draft Minutes From The Council Meeting Of April 19, 2022

[22-0300](#)

Attachments: [View Minutes](#)

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

6 Subject: Adopt Ordinance To Modify Oakland's Proof Of Vaccination Requirement

From: Councilmember Kalb

Recommendation: Adopt A Ordinance Amending Oakland Municipal Code Chapter 8.68

By: (1) Deleting The Requirement For Proof Of A Covid- 19 Vaccination (Proof Of Covid
Vaccination) For Patrons At The Following Indoor Public Locations: (A) Establishments
Or Events Where Food Or Drink Is Served Including Restaurants, Bars, Coffee Houses,
Clubs, And Banquet Halls; (B) Entertainment Venues, Theaters, Concert Venues,
Museums, And Recreation Facilities; (C) Gyms, Fitness Centers And Yoga Studios; (D)
City Hall; And (E) Large Indoor Events At City And Privately- Owned Facilities; And (2)
Requiring Face Masks For Patrons At Large Indoor Events At City And Privately-Owned
Facilities

[22-0324](#)

Attachments: [View Report](#)

[View Legislation](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 17, 2022.

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

- 7 Subject: Youth Commission Ordinance Changes
From: Councilmember Taylor
Recommendation: Adopt A Ordinance Amending Ordinance Nos. 10545 C.M.S., 11461 C.M.S., And 11869 C.M.S. To Change The Name Of The Youth Advisory Commission To The Oakland Youth Commission And Amend The Membership And Quorum Requirements
[22-0288](#)

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

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 17, 2022.

Legislative History

4/14/22 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Council President Bas, Council member Reid & Council member Gallo request to be added as coauthors.

This item was scheduled to the May 3, 2022 on Non Consent.

- 8 Subject: Homeless Intervention At The North Gateway Parcel
From: Councilmember Fife
Recommendation: Adopt A Resolution Directing The City Administrator To Study The Feasibility Of Establishing A Temporary Homeless Intervention Site, To House At Least 1,000 Individuals, At The North Gateway Parcel Located At The Former Oakland Army Base; Including A Fiscal Analysis, Environmental Assessment, Associated Timelines For Standing Up The Site; And Directing The City Administrator To Collaborate With The Appropriate State Agencies And Representatives To Meet Regulatory Standards And Secure The Necessary Funds For The Development Of The Site And Report Back To Council With A Written Report And Recommendations No Later Than The First Council Meeting In June 2022
[22-0291](#)

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

Legislative History

4/14/22 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
On Non Consent.

- 9 Subject: Report On Expenditure Of Measure W And Measure Q Funds
From: Councilmember Fife And Vice Mayor Kaplan
Recommendation: Receive An Information Report From The City Administrator Detailing How The Vacant Property Tax Act (Measure W) And Oakland Parks And Recreation Preservation, Litter Reduction, And Homeless Support Act (Parks Measure Q) Revenues Have Been Spent Since The City Began Collecting Revenues On Both Measures, Including A Breakdown Of All Programs, Projects, And Services Funded By Revenues From These Measures; And Information Regarding The Most Current Fund Balance In Fund 2270 And Fund 2244 And How Much Of The Available Monies Can Be Directed Towards Efforts To Assist Our Homeless Populations
[22-0116](#)

Attachments: [View Report](#)
[View Supplemental Report - 4/7/2022](#)
[View Supplemental Report - 4/29/2022](#)

Legislative History

2/17/22	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/11/22	*Special 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 and requested the item be forwarded to the May 3, 2022 City Council Agenda on Non-Consent with the following Supplemental Report:

1. Show the division of expenditure by bucket/categories listed in the ballot measure
2. Show equity distribution of use of funds throughout the City
3. Clearly state Measure W Revenues
4. Update status of Vacant positions

4/14/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Non-Consent

- 10** Subject: Independent Investigation Of Inequities Within City Administration
From: Vice Mayor Kaplan, Pro Tem Thao, & Councilmember Fife
Recommendation: Adopt A Resolution To Authorize An Independent Investigation Into Allegations Of Recurrent Pay Inequities And Mistreatment Of Women Of Color By The City Administration
[TITLE CHANGE]
[22-0267](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Revised Report 4/28/2022](#)
[View Revised Legislation 4/28/2022](#)

Legislative History

3/31/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>On Non Consent.</i>	
4/14/22	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/28/22	*Special Rules and Legislation Committee	Approved as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

A Title change was read into record.

- S11** Subject: Annual Report From The Parks And Recreation Advisory Commission
From: Parks, Recreation & Youth Development Department
Recommendation: Receive An Annual Informational Report From The Parks And Recreation Advisory Commission
[22-0212](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Supplemental Report 4/28/2022](#)

Legislative History

3/17/22	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
4/25/22	*Life Enrichment Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The committee made a motion to receive and forward this item to the May 3, 2022 City Council meeting on Non Consent with a supplemental report to include information on the permit processing, vending, and park stewards.

4/28/22

*Special Rules and
Legislation Committee

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

OPEN FORUM / CITIZEN COMMENTS

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 6:30 P.M., Unless Extended By Majority Vote Of
The Council)**

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