City of Oakland

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



Meeting Agenda - FINAL

Tuesday, May 17, 2022

1:00 PM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

<u>Special Concurrent Meeting of the Oakland</u> <u>Redevelopment Successor Agency / City Council /</u> <u>Geologic Hazard Abatement District Board</u> 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 particulate 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/86846489138 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: 868 4648 9138

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

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 CONSENT CALENDAR (CC) ITEMS:

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

 Subject: Petition For Annexation From: Oakland Area GHAD Recommendation: Adopt A Resolution Accepting Petition For Annexation Of The Oak Knoll Development And Directing A Public Hearing Be Held On June 7, 2022 For The Request For Annexation 22-0373

Legislative History

5/5/22

*Rules & Legislation Committee

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

on Consent.

AT THIS TIME, THE JOINT MEETING OF THE LEONA QUARRY AND OAKLAND AREA GEOLOGICAL HAZARD AND ABATEMENT DISTRICTS WILL BE ADJOURNED

 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 <u>22-0358</u>

Attachments: View Legislation

2.3 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 <u>22-0359</u>

Attachments: View Legislation

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

22-0360

Attachments: View Legislation

- 2.5 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 22-0361

Attachments: View Legislation

Subject: Youth Commission Ordinance Changes
 From: Councilmember Taylor, Reid, Gallo, And Council President Bas
 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 FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON MAY 3, 2022; 8 AYES. 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 M	ay 3, 2022 on Non Consent.	
5/3/22	Special Concurrent Meeting	Approved On Introduction and Scheduled fo	

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

2.7 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

<u>22-0324</u>

Attachments:

View Report

View Legislation

View Supplemental Legislation - 5/5/2022

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

INTRODUCTION (First Reading) WAS PASSED ON MAY 3, 2022; 6 AYES 1 ABSTAINED TAYLOR 1 NO GALLO. Legislative History

Hazar	d Abatement D	District Board		
		5/3/22	 the equivalent) for individuals entry the public. Section S.68.020 J. Indoor Event means an indoor et (2,500) or more attendees. A Larg conferences, expos, concerts, show entertainment, fairs, festivals, and weddings. Large Indoor Events maseating, and may be either general events. Large Indoor Events do not meetings. 8.68.40 - Face Mask Required to A This requirement to wear a face materials for the City*s Administrator's Declar spread of CQVID-19 that was issues. 	ide quality face masks (N95/KN95/KF94 or ering indoor City facilities that are open to event with two thousand and five hundred ge Indoor Event includes conventions, ws, nightclubs, sporting events, live events and large private events or gatherings such as ay have either assigned or unassigned l admission or gated, ticketed, and permitted of include government-sponsored public
2.8	Subject: From:	Council Preside	occurs sooner. Asian American And Pacific ent Bas And President Pro Te Resolution In Colobration O	empore Thao
	And Pacifi	ic Islander Herita	ge Month And Honoring Asia	of May 2022 As Asian American An Americans And Pacific Contribute To A More Vibrant And

Attachments: 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; DVP Data Management System From: Violence Prevention Department Recommendation: Adopt A Resolution Waiving The Local And Small Local Business Enterprise Program (L/SLBE) And The Competitive Bid Process And Awarding A Five-Year Contract From May 1, 2022 To June 30, 2027 With Social Solutions Global, Inc. For The Development Of A New Data Management System And Annual Licensing And Technical Assistance Fees For A Total Amount Not To Exceed Five Hundred Thirty-Three Thousand Fifty-Six Dollars (\$533,056) 22-0209

Attachments:	View Report			
	View Report Attachment A			
	<u>View Legislati</u>			
	<u>View Power Point Presentation</u> <u>Legislative History</u>			
	3/17/22	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee	
	4/12/22	*Public Safety 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 reco be forwarded to the April 19, 2022	mmendation of staff, and requested the item ? City Council Agenda on Consent	
	4/14/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	

On Consent

- 2.10 Subject: Uptown Bike Station Agreement Amendment
 - From: Transportation Department

Recommendation: Adopt A Resolution Authorizing An Amendment And Extension Of A Cooperative Agreement With The Bay Area Rapid Transit District (Bart) For Support Of The Operations And Management Of The Uptown Bike Station And Approving A Contribution In An Amount Not To Exceed One Hundred Ninety-Five Thousand Dollars (\$195,000.00) In Measure Bb Bicycle And Pedestrian Funds; And Adopting Appropriate California Environmental Quality Act Findings

<u>22-0305</u>

Attachments: View Report

View Report Attachment A

View Report Attachment B

- View Report Attachment C
- View Legislation

Legislative History

4/28/22 *Special Rules and Legislation Committee

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

On Consent.

2.11 Subject: California Department Of Aging, Standard Agreement Amendment From: Human Services Department Recommendation: Adopt A Resolution Amending Resolution No. 88714 C.M.S. To Increase The Amount Of Funding Accepted And Appropriated From The California Department Of Aging (CDA) In The Amount Of \$109,765 For A Total Amount Of \$1,866,599 For The Multipurpose Senior Services Program (MSSP) For Fiscal Year (FY) 2021-2022 22-0315

Attachments: View Report

View Legislation

Legislative History

4/28/22	*Special Rules and	Scheduled to the * Concurrent Meeting of
	Legislation Committee	the Oakland Redevelopment Successor
		Agency and the City Council
	On Comment	

On Consent

2.12 Subject: FY 2021-2026 Urban Search And Rescue (US&R) Funding From: Oakland Fire Department Recommendation: Adopt A Resolution: (A) Authorizing The City Administrator To:

(1) Enter Into A Grant Agreement With The Federal Emergency Management Agency (FEMA) To Accept And Appropriate FEMA Funds In The Amount Of One Million Two Hundred Thirty Eight Thousand, Eight Hundred Seventy Eight Dollars (\$1,238,878) Annually For Fiscal Years (FY) 2021-2026, And Additional Supplemental Annual Funding Not To Exceed Fifty Percent (50%) Of The Original Grant Award Per Year, For A Cumulative Amount Not To Exceed Nine Million Two Hundred Ninety One Thousand, Five Hundred Eighty Five Dollars (\$9,291,585) To Fund The Oakland Fire Department's Urban Search And Rescue (US&R) California Task Force Four (Ca-Tf4);

(2) Expend The FEMA Funds In Accordance With The Preliminary Spending Plan Without Further City Council Approval, Including Funding For Training And The Purchase Of Equipment; (B) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The Grant; (C) Authorizing The City Administrator To Appropriate Revenue Received From Trainings Provided By US&R Ca-Tf4; (D) Approve A Contribution From The General Purpose Fund (GPF) In An Amount Estimated At Sixty Thousand, Nine Hundred And Twenty Four Dollars (\$60,924) Annually For FY 2021-2026 To Cover Disallowed Internal Service Fund (ISF) Charges Affiliated With Said Grant

<u>22-0316</u>

Attachments: View Report

View Legislation

Legislative History

4/28/22 *Special Rules and Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent

2.13Subject:FY 2020 Urban Search And Rescue (US&R) Funding AmendmentFrom:Oakland Fire Department

Recommendation: Adopt A Resolution Amending Resolution Number 88316 C.M.S By Authorizing The City Administrator To: (1) Accept And Appropriate Fiscal Year 2020 Supplemental Grant Funds In The Amount Of Forty Seven Thousand, Nine Hundred And Eighteen Dollars (\$47,918) From The Federal Emergency Management Agency (FEMA) For A Cumulative Fiscal Year 2020 Grant Award Of One Million, Three Hundred Fourteen Thousand, Five Hundred And Forty Nine Dollars (\$1,314,549); (2) Expend The Additional Grant Funds In Accordance With The Fiscal Year 2020 Primary Spending Plan To Increase Funding For Equipment Awarded On September 21, 2021; And (3) Use General Purpose Funds (GPF) To Cover The Cost Of Internal Service Fund (ISF) Charges Affiliated With Said Grant For Fiscal Year 2020

<u>22-0317</u>

Attachments: View Report

View Legislation

Legislative History

4/28/22 *Special Rules and Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent

2.14 Subject: Lakeshore/Lake Park Business Improvement Management District Of 2022 Intention

From: Economic And Workforce Development Department Recommendation: Adopt A Resolution: (1) Declaring An Intention To Form The Lakeshore/Lake Park Business Improvement Management District Of 2022 ("Lakeshore Bid 2022"); And (2) Granting Preliminary Approval Of The Lakeshore Bid 2022 Management Plan; And (3) Directing Filing Of The Proposed Lakeshore Bid 2022 Assessment District Boundary Description With The City Clerk; And (4) Directing Distribution Of A Ballot To All Affected Property Owners In The Proposed Lakeshore Bid 2022 To Determine Whether A Majority Protest Exists; And (5) Scheduling A Public Hearing For July 5, 2022

<u>22-0326</u>

Attachments: View Report And Attachments

View Legislation And Exhibits

Legislative History

4/28/22	*Special Rules and
	Legislation Committee

On Consent

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council 2.15 Subject: Honoring Kyndra Simmons For 20 Years Of Service To Youth Alive! From: Councilmember Reid Recommendation: Adopt A Resolution Honoring Ms. Kyndra Simmons For 20 Years Of Dedicated And Distinguished Service To Youth Alive! 22-0331
 <u>Attachments: View Legislation</u> <u>Legislative History</u>

4/28/22 *Special Rules and Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

As a Ceremonial item.

2.16 Subject: George P. Scotlan Memorial Convention Center Fund Appropriation From: Economic Workforce Development Department Recommendation: Adopt A Resolution Authorizing The City Administrator To Appropriate Additional Funds In The Amount Of Two Hundred Thousand Dollars (\$200,000) To Restore An Operating Reserve At The George P. Scotlan Memorial Convention Center Located At 550 10th Street Pursuant To The Terms Of An Amended And Restated Management Agreement With Integrative Services Corporation <u>22-0334</u>

Attachments: View Report

View Legislation

Legislative History

4/28/22 *Special Rules and Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent.

A title change was read into record.

2.17 Subject: General Fund Contract Extension To WIOA Adult And Youth Service Providers From: Economic And Workforce Development Department Recommendation: Adopt A Resolution Authorizing Approval, Appropriation And Re-Allocation Of An Amount Not To Exceed Eight Hundred Eighty-Five Thousand Three Hundred Four Dollars (\$885,304) From The General Fund For Fiscal Year 2022-2023 To Current Workforce Innovation And Opportunity Act (WIOA) Adult And Youth Service Providers For Operational Support From July 1, 2022 Through December 31, 2022 With The Approval Of The Oakland Workforce Development Board (OWDB) 22-0339

Attachments: View Report

View Legislation

Legislative History

4/28/22	*Special Rules and	Scheduled to the * C
	Legislation Committee	the Oakland Redeve
		Agency and the City

On Consent

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

2.18 Subject: City Of Oakland Contribution To Youth Ventures Joint Powers Authority From: Human Services Department

Recommendation: Adopt A Resolution Awarding Grant To Youth Ventures Joint Powers Authority (YVJPA), Through Its Fiscal Agent Marcus A. Foster Educational Institute, In The Amount Of \$150,000 Per Year For Fiscal Years 2021-2022 And 2022-2023, For The City Of Oakland's Annual Contributions To The YVJPA, And Authorizing An Agreement For Distribution Of Said Funds

22-0342

Attachments: View Report

View Legislation

Legislative History

4/28/22	*Special Rules and	Sche
	Legislation Committee	the C

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

On Consent.

2.19 Subject: West Grand & Brush Phase I Affordability Restriction Amendment From: Housing And Community Development Department Recommendation: Adopt A Resolution Amending Resolution No. 87994 C.M.S. To Add Affordability Restrictions At West Grand & Brush Phase I, An Affordable Housing Project Located At 2201 Brush Street & 760 22nd Avenue Proposed By The East Bay Asian Local Development Corporation And Allied Housing, Inc <u>22-0343</u>

<u>Attachments:</u>	View Report				
	View Legislation				
	Legislative History				
	4/28/22	*Special Rules and Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council		

A title change was read into record.

2.20 Subject: Social Good Fund Inc. As Fiscal Sponsor Homies Empowerment From: Councilmember Reid Recommendation: Adopt A Resolution Amending Resolution No. 88780 C.M.S., Which Among Other Things Granted Seventy-Five Thousand Dollars (\$75,000) To Homies Empowerment, To Add Social Good Fund Inc. As Fiscal Sponsor For Homies Empowerment 22-0353

Attachments: View Report

View Legislation

Legislative History

4/28/22 *Special Rules and Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent.

2.21 Subject: Desley Brooks V. City Of Oakland, Et Al.

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Desley Brooks V. City Of Oakland, Barbara J. Parker, Otis Mcgee, Jr., Colin T. Bowen, And Does 1 - 10, Alameda County Superior Court Case No. Rg19019313, City Attorney's File No. 32974, In The Amount Of One Hundred Sixty - Five Thousand Dollars And Zero Cents (\$165,000.00) (Office Of The City Attorney - Professional Negligence)

22-0355

View Report Attachments:

View Legislation

Legislative History

4/28/22

*Special Rules and Legislation Committee

On Consent

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

2.22 Subject: Claim Of Sarai Crain

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Sarai Crain, City Attorney's File No. 35148, In The Amount Of Two Hundred Sixty-Eight Thousand Dollars And Zero Cents (\$268,000.00) (Department Of Violence Prevention - Employment/Civil Rights) 22-0356

Attachments:

View Legislation

View Report

Legislative History

On Consent

the Oakland Redevelopment Successor

2.23 Subject: Housing, Residential Rent And Relocation Board Appointment From: Office Of The Mayor Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Merika Reagan As A Tenant Alternate Member To The Housing, Residential Rent And Relocation Board 22-0318

View Report Attachments:

View Legislation

View Report - Application

View Supplemental Legislation 5/6/2022

Legislative History

5/5/22 *Rules & Legislation Committee

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

2.24 Subject: Mayor's Commission On Persons With Disabilities (MCPD) Annual Report From: **Transportation Department** Recommendation: Receive The Mayor's Commission On Persons With Disabilities (MCPD) Annual Report 22-0333

Attachments: View Report

View Legislation

Legislative History

4/28/22	*Special Rules and Legislation Committee Staff requested that the schedu Rules and Legislation Commit	Continued to the *Rules & Legislation Committee uling of this item be deferred to the May 5, 2022 ttee.
5/5/22	*Rules & Legislation Committee On Consent	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2.25 Subject: TDA Article 3 FY22-23 Funds Approval

From: Transportation Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept, And Appropriate Up To Three Hundred And Eighty Thousand Dollars (\$380,000.00) In Fiscal Year (FY) 2022-23 State Transportation Development Act Article 3 Funds As Follows: A: East 20th Street Stairpath Rehabilitation, One Hundred And Ten Thousand Dollars (\$110,000); B: Wilson And Palmer Stair Path Rehabilitation Project, One Hundred And Twenty Thousand Dollars (\$120,000); C: Cityracks Bicycle Parking Program, Seventy-Five Thousand Dollars (\$75,000); D: Bicyclist Signage Program, Seventy-Five Thousand Dollars (\$75,000); And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings <u>22-0309</u>

Attachments: View Report

View Legislation

Legislative History

5/5/22 *Rules & Legislation Committee

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

On Consent

2.26 Subject: State Of California Local Housing Trust Fund Grant Program From: Housing And Community Development Department Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To \$5 Million In Funds From The California Department Of Housing And Community Development Under The Local Housing Trust Fund Program For Affordable Housing Production Programs 22-0370

<u>Attachments:</u>	View Report			
	View Legislation And Attachment 1			
	Legislative	<u>History</u>		
	5/5/22	*Rules & Legislation	Scheduled to the * Concurrent Meeting of	
		Committee	the Oakland Redevelopment Successor Agency and the City Council	
		On Consent	Agency and the only countin	

2.27 Subject: Resolution Declaring The City of Oakland's Commitment to Abortion Access From: Pro Tempore Thao, Vice Mayor Kaplan, And Council President Bas Recommendation: Adopt A Resolution Declaring The City of Oakland's Commitment to Abortion Access By (1) Declaring The City Of Oakland A Right-To-Choose Sanctuary City (2) Calling On the State of California and Alameda County to Ensure Adequate Funding for Reproductive Healthcare Including Abortions (3) Reaffirming Support Of Codifying The Right To An Abortion Into Federal Law Via House Bill 3755, The Women's Health Protection Act Of 2021 (Lee & Chu) 22-0371

Legislative History

5/5/22

Committee

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

on Consent.

*Rules & Legislation

Council President Bas asked to be added as a coauthor.

2.28 Subject: 2022 Summer Food Service Program
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution 1. Accepting And Appropriating A Summer Food
 Service Program (SFSP) Grant From The California Department Of Education (CDE) In
 The Amount Of \$426,870; And

2. Awarding Professional Services Agreements (PSA) To Uptons, Inc. (DBA School Foodies) In An Amount Not To Exceed \$227,500 And To Flo's Friendly Foods In An Amount Not To Exceed \$304,800 To Provide Food Services From May 30, 2022 Through July 29, 2022; And

3. Accepting And Appropriating Additional SFSP Grant Monies That Become Available From The CDE And Donations From Private Sources For The Period Of May 30, 2022 Through July 29, 2022; And

4. Authorizing Amendments To The Above PSA To Increase The Not To Exceed Amounts Within The Term Of May 30, 2022 Through July 29, 2022 22-0372

Legislative History

5/5/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor
	C	Agency and the City Council

on Consent.

 Subject: E. 12th Street Median Encampment Resident Transition Donation From: Council President Bas Recommendation: Adopt A Resolution Accepting And Appropriating A Donation Of Funds In An Amount Not To Exceed \$150,000 From Alameda County To Support Transitioning Residents Of The E 12th Street Median Encampment To Stable Housing; And Authorizing The City Administrator To Enter Into An Agreement With Alameda County To Receive Said Funds 22-0380

Attachments: View Report

View Legislation

Legislative History

5/5/22 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

on Consent.

- **2.30** Subject: Honoring AKA Xi Gamma Omega Chapter
 - From: Councilmember Taylor And Councilmember Reid
 Recommendation: Adopt A Resolution Honoring The Xi Gamma Omega Chapter Of
 Alpha Kappa Alpha Sorority, Incorporated On The Chapter's 40th Anniversary,
 Recognizing Their Dedication To The Community, And Raising \$40,000 For Scholarships
 For Local Students

<u>22-0383</u>

Attachments: View Report

View Legislation

Legislative History

5/5/22 *Rules & Legislation Committee

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

Councilmember Reid was added as a coauthor.

- **2.31** Subject: A&G Music / Dick Akright,
 - From: Office Of The City Attorney Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Best Instrument Repair And A&G Music / Dick Akright, City Attorney File No. C34483, In The Amount Of Thirty-Four Thousand Fifty-Five Dollars And Thirty-Five Cents (\$34,055.35) (Department Of Public Works - Failed Sewer Main) <u>22-0388</u>

Attachments:

s: <u>View Report</u>

View Legislation

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

2.32 Subject: Case Of Raul Alvarez-Magana 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 Raul Alvarez-Magana V. City Of Oakland, County Of Alameda, State Of California And Does 1-50, Inclusive, Alameda County Superior Court Case No. RG20073347, City Attorney File No. 34184, In The Amount Of Forty-Five Thousand Dollars And No Cents (\$45,000.00) (Department Of Transportation -Dangerous Condition Of Public Property) <u>22-0387</u>

Attachments: View Report

View Legislation

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

3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

3.1 Subject: FY 2022-23 Landscaping And Lighting District (LLAD) - Confirmation From: Finance Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The City Of Oakland Landscaping And Lighting Assessment District (LLAD) Fiscal Year (FY) 2022-23 Engineer's Report And The Levying Of Assessment <u>22-0306</u>

Attachments: View Report

View Legislation

Legislative History

4/28/22 *Special Rules and Legislation Committee

As A Public Hearing.

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

Subject: Delinquent Business Tax Assessment Of Liens 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 On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

<u>22-0161</u>

Attachments:

View Report

View Legislation

View Supplemental Report - 5/5/2022

Legislative	History
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3/3/22	*Rules & Legislation Committee Public Hearing	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
3/15/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Upon the reading of Item 3.3 by th at 2:28 p.m.	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>he City Clerk, the Public Hearing was opened</i>

24 individuals spoke on this item.

Vice Mayor Kaplan made a motion, seconded by Councilmember Taylor, 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 On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection <u>22-0162</u>

<u>Attachments:</u>	View Legislation			
	Legislative History			
	3/3/22	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	
		Public Hearing		
	3/15/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Upon the reading of Item 3.3 by t	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	
		at 2:28 p.m.	ne Cuy Cierk, ine i ubile iteuring wus openeu	

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4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS 22-0386

Attachments: MAY 5, 2022 CLOSED SESSION REPORT OF FINAL ACTION - Raul Alvarez-I MAY 5, 2022 CLOSED SESSION REPORT OF FINAL ACTION - Claim (C3448

Approval Of The Draft Minutes From The Meeting Of April 25, 2022 And May 3, 2022
 <u>22-0362</u>

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

6 Subject: Progressive And Equitable Business Tax

From: Council President Bas, Councilmembers Fife, Kalb, And Pro Tem Thao Recommendation: Adopt A Resolution: (1) Amending Resolution No. 88227 C.M.S., Which, Among Other Things, Submitted To The Voters At The November 8, 2022 General Municipal Election, An Ordinance Repealing And Replacing Chapter 5.04 Of The Oakland Municipal Code, To Modify Said Ordinance To Incorporate Recommendations From The Blue Ribbon Equitable Business Tax Task Force; And (2) Directing The City Clerk To Take All Actions Necessary To Prepare For And Conduct A November 8, 2022 General Municipal Election

<u>22-0202</u>

Attachments: View Report

View Report Attachment A

View Report Attachment B

View Report Attachment C

View Legislation

Legislative History

3/10/22	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
3/31/22	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
4/28/22	*Special Rules and Legislation Committee	Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	This item was rescheduled from the May 17, 2022 City Council Agence	he Rules and Legislation pending list to the la on Non Consent.

Councilmembers Kalb and Pro Tem Thao were added as co authors.

Subject: City Of Oakland 2022-2023 Tax And Revenue Anticipation Notes
 From: Finance Department

Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of 2022-2023 Notes Payable From Revenues Received During The Fiscal Year 2022-2023 In An Amount Not To Exceed \$165,000,000 And Approving Certain Related Matters

<u>22-0311</u>

Attachments: View Report

View Legislation

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 7, 2022. Legislative History 4/28/22 *Special Rules and Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Non Consent

Subject: Application For Prohousing Designation
 From: Housing And Community Development Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For
 And Enter Into, Execute, And Deliver All Documents Required Or Deemed Necessary For
 Participation In The State Of California's Prohousing Designation Program
 22-0304

Attachments: View Report

View Legislation

Legislative History

*Special Rules and	Scheduled to the * Concurrent Meeting of
Legislation Committee	the Oakland Redevelopment Successor
	Agency and the City Council
	1

On Non Consent

Subject: HUD Continuum Of Care (CoC) And Associated Funding FY 22-23 From: Human Services Department Recommendation: Adopt A Resolution:

(1) Accepting, Appropriating, And Authorizing Agreements For The Receipt Of Funds To Support Homeless Programs From The Following Sources: A) Continuum Of Care (CoC) Supportive Housing Program Renewal Funds From The U.S. Department Of Housing And Urban Development (HUD) In The Amount Of \$5,532,120 For Fiscal Year (FY) 2022-23;
B) Local Housing Assistance Program (LHAP) Funds From The Oakland Housing Authority (OHA) In The Amount Of \$965,400 For FY 2022-23; C) Social Services Agency (SSA) Funds From Alameda County In The Amount Of \$372,221 For FY 2022-23; And

(2) Appropriating \$1,700,000 Of Measure Q Funds For FY 2022-23 To Provide Required Hud Match Funding And To Support The Ongoing Operation Of Transitional Housing Sites; And

(3) Awarding Grant Agreements To Non-Profit Agencies Identified In Table 1 For FY 2022-23 Using The Above Funds To Provide Critical Homeless Services; And

(4) Accepting And Appropriating Additional Grant Funds That Become Available For The Same Purposes Within FY 2022-23 And Authorizing The City Administrator To Amend The Grant Agreements To Adjust The Grant Amounts Within The Limits Of The Awards; And

(5) Authorizing The Use Of General Purpose Funds To Pay Central Services Overhead Charges For The Hud Coc And SSA Grants 22-0308

<u>Attachments:</u>	View Report		
	View Report		
	View Legislat	<u>tion</u>	
	View Legislation		
	Legislative His	story	
	4/28/22	*Special Rules and Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		On Non Consent	

Subject: Parks, Recreation And Youth Development Software Agreement From: Parks, Recreation And Youth Development Recommendation: Adopt A Resolution 1) Waiving The Competitive Multiple-Step Solicitation Process Required For The Acquisition Of Information Technology Systems And Waiving The Local And Small Local Business Enterprise Program Requirements; 2) Awarding A Contract To PerfectMind, Inc In An Amount Not To Exceed \$249,880 For A Three-Year Term To Continue Providing A Software Platform That Will Allow Program Registrations And Facility Rentals; And 3) Authorizing The City Administrator To Enter Into Three One-Year Contract Extensions In An Amount Not To Exceed \$547,485 Over The Six-Year Period

<u>22-0312</u>

Attachments: View Report

View Legislation

Legislative History

4/28/22

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

On Non Consent.

11 Subject: Lake Merritt Parking Management Plan From: Transportation Department

Recommendation: Receive An Informational Report On Interdepartmental Efforts To Support Safe Access To And Use Of Lake Merritt And Adopt The Following Pieces Of Legislation;

22-0154

Attachments: View Report

Legislative History

3/10/22	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
3/22/22	2022 City Council Agenda Or back with a funding allocation	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Imended, and forwarded this item to the April 19, a consent, to include a request that staff come in to support at least 1 additional parking the parking metering time to begin at Noon on
3/24/22	*Rules & Legislation Committee On Non Consent.	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

5/5/22	*Rules & Legislation	Scheduled to the * Concurrent Meeting of
	Committee	the Oakland Redevelopment Successor
		Agency and the City Council
	on Non Consent.	

A Title change was read into record.

1) An Ordinance Amending Oakland Municipal Code: (A) Section 10.36.140 To Add The Following Streets To The List Of Approved Parking Meter Zones: Bellevue Avenue From Perkins Street To Grand Avenue, Lakeshore Avenue From Macarthur Boulevard To Lake Merritt Boulevard, Lake Merritt Boulevard From East 12th Street To Oak Street And Lakeside Drive From 17th Street To Jackson Street; And

(B) Section 10.36.090 To Remove Sundays As Holidays In Support Of Districts That Would Benefit From All Week Parking Meter Management; And

(C) Sections 10.36.015 And 10.36.020 To Add Pay-By-Plate As A Meter Payment Method; And 2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And

<u>22-0155</u>

Attachments: View Legislation

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 7, 2022. Legislative History

3/10/22	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
3/22/22	*Special Public Works Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council ded and forwarded this item to the April 19
	The Committee approved as Amended, and forwarded this item to the April 1 2022 City Council Agenda On consent, to include a request that staff come back with a funding allocation to support at least 1 additional parking citation tech, and amending the parking metering time to begin at Noon on Sundays.	
3/24/22	*Rules & Legislation Committee On Non Consent.	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/5/22	*Rules & Legislation Committee on Non Consent.	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

A Title change was read into record.

2) A Resolution: (A) Authorizing The City Administrator To Implement The Lake Merritt Parking Management Plan By Installing Parking Meters, Signs And Curb Paint On The Following Streets And Designating Them As Flexible Parking Zones: Bellevue Avenue From Perkins Street To Grand Avenue, Lakeshore Avenue From Macarthur Boulevard To Lake Merritt Boulevard, Lake Merritt Boulevard From East 12thstreet To Oak Street And Lakeside Drive From 14th Street To Harrison Street;

(B) Appropriating \$250,000 Dollars From Available Fund Balance In The General Purpose Fund For Materials And Labor;

(C) Waiving The Competitive Request For Proposals/Qualifications (RFP/Q) Competitive Selection Requirement And The Local Business/Small Local Business Requirements And Amending And Extending The Existing Professional Services Agreement With Park Mobile USA, Inc. ("Park Mobile")For Up To One Year In An Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) For The Reimbursement Of Transaction Fees Charged To Parkers;

(D) Waiving The RFP/Q Competitive Selection Requirement And The Local Business/Small Local Business Requirements And Amending And Increasing The Existing Contract With Conduent, Inc.("Conduent") For Parking System Services In The Amount Of \$876,000;

(E) Affirming That The District Bordering Lake Merritt Would Benefit From Metering 8am-To-8pm, Seven Days A Week; And

(F) Adopting Appropriate California Environmental Quality Act (CEQA) Findings <u>22-0156</u>

<u>Attachments:</u>	View Legislation		
	Legislative History		
	3/10/22	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
	3/22/22	2022 City Council Agenda Or back with a funding allocation	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Amended, and forwarded this item to the April 19, a consent, to include a request that staff come in to support at least 1 additional parking the parking metering time to begin at Noon on
	3/24/22	*Rules & Legislation Committee On Non Consent.	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

5/5/22	*Rules & Legislation	Scheduled to the * Concurrent Meeting of
	Committee	the Oakland Redevelopment Successor
		Agency and the City Council
	on Non Consent.	

A Title change was read into record.

12 Subject: Traffic Safety And Pedestrian Safety Improvements

From: Vice Mayor Kaplan

Recommendation: Receive An Informational Report And Recommendations For Improving And Expediting Traffic Calming Installations Throughout Needed Locations In Oakland, Including Completion Of Installation Of Approved Speed Bumps, And Recommended Budget Adjustments To Provide For Ongoing Capacity To Ensure Traffic Safety And Pedestrian Safety Improvements Are Completed Timely Throughout Oakland <u>22-0171</u>

Attachments: View Report

View Report Attachment A

View Report Attachment B

View Report Attachment C

View Report Attachment D

View Report Attachment E

View Report Attachment F

View Report Attachment G

View Report Attachment H

Legislative History

3/1/22	* Concurrent Meeting of the	Scheduled to the * Concurrent Meeting of	
	Oakland Redevelopment	the Oakland Redevelopment Successor	
	Successor Agency and the	Agency and the City Council	
	City Council		
	Vice Mayor Kaplan made a scheduling motion, seconded by Councilmember		
	Gallo, to schedule this item to the April 19, 2022 City Council meeting on Non		
	Consent. The motion passed with 8 Ayes.		

4/19/22	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>The Council continued this item t</i>	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	a request for a supplemental report that includes the following: - adding powerpoint; the store and the process (interviewing), approaches needed, history retention	
	 the steps and the process (interviewing), approvals needed, hiring, retention, timelines between each steps and data on how the process has been working across OakDOT and Public Works department having high vacancy rates; the next steps on the 7th & Filbert and Foothill and 35th traffic calming 	
	measures; - what will it take to expedite all t - consider a jobs pipeline or cade	the pending speed bumps; et program that trains and hires people to be

OPEN FORUM / CITIZEN COMMENTS

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 6:00 P.M., Unless Extended By Majority Vote Of The Council)

prepared to work in these departments.

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Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service: 711

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