

City of Oakland

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



Meeting Agenda - DRAFT

Tuesday, July 19, 2022

1:30 PM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

*** Concurrent Meeting of the Oakland
Redevelopment Successor Agency and the 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 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/89400197270> 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: 894 0019 7270

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

2 CONSENT CALENDAR (CC) ITEMS:

- 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
[22-0599](#)
Attachments: [View Legislation](#)
- 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
[22-0600](#)
Attachments: [View Legislation](#)

- 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
[22-0601](#)

Attachments: [View Legislation](#)

- 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
[22-0602](#)

Attachments: [View Legislation](#)

- 2.5** Subject: Resolution Honoring Saundra Eve
From: Councilmember Reid
Recommendation: Adopt A Resolution Honoring Saundra Eve Jones For More Than 21
Years Of Exemplary Service To The Residents, Staff, And City Administrators Of The City
Of Oakland And Congratulating Her On Her Retirement
[22-0572](#)

Legislative History

6/23/22

*Rules & Legislation
Committee

As A Ceremonial

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

- 2.6** Subject: Claremont Behavioral Services Inc. Services
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Negotiate And Execute An Agreement With Claremont Behavioral Services, Inc. ("Claremont") For Employee Assistance Program ("EAP") And Related Services For All Non-Sworn City Employees And Their Respective Eligible Dependents And Sworn Employees Of The Oakland Fire Department ("OFD") And Their Respective Eligible Dependents In An Amount Not To Exceed A Total Amount Of Four Hundred Thousand Dollars (Two Hundred Thousand Per Contract Year 2022-2023; And 2023-2024) With Options To Extend The Agreement In One Or Two Year Increments Through Fiscal Year 2029 In Amounts Not To Exceed Two Hundred Eight Thousand Dollars In Contract Year 2024-2025, Two Hundred Sixteen Thousand Dollars In Contract Year 2025-2026, Two Hundred Twenty-Two Thousand Dollars In Contract Year 2026-2027, Two Hundred Thirty Thousand Dollars In Contract Year 2027-2028, And Two Hundred Forty Thousand Dollars In Contract Year 2028-2029 For A Total Not To Exceed One Million Five Hundred Sixteen Thousand Dollars, And (2) Waiving The Local And Small Local Business Enterprise (L/SLBE) Participation Requirements
[22-0507](#)

Legislative History

6/9/22	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/16/22	*Special Rules and Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee approved this item to be withdrawn from the Pending List and rescheduled to the July 19, 2022 City Council Agenda On Consent

- 2.7** Subject: Oak Knoll Project Final Tract Map No. 8320 (Phase 1) And Subdivision Improvement Agreement
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Conditionally Approving A Final Map For Tract No. 8320 (Phase 1), Located At 8750 Mountain Boulevard (Oak Knoll Project Phase 1) For A Nineteen Parcel Subdivision As Part Of Property Owned By Oak Knoll Venture Acquisition, LLC; And Making Appropriate California Environmental Quality Act (CEQA) Findings; And
[22-0554](#)

Legislative History

6/23/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Consent

2) A Resolution Authorizing The City Administrator Or Designee To Enter Into A Subdivision Improvement Agreement (SIA) With Oak Knoll Venture Acquisition, LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition Of Final Map Approval For Tract No. 8320 (Phase 1) Located At 8750 Mountain Boulevard (Oak Knoll Project Phase 1); And Making Appropriate California Environmental Quality Act (CEQA) Findings
[22-0555](#)

Legislative History

6/23/22

*Rules & Legislation
Committee

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

On Consent

- 2.8** Subject: Oak Knoll Project Offers Of Dedication For Public Street And Utility Purposes.
From: Transportation Department
Recommendation: Adopt A Resolution Accepting Two Irrevocable Offers Of Dedication For Public Street And Utility Purposes For Areas Of Land In Or Adjacent To The Oak Knoll Project Property At 8750 Mountain Boulevard In Order To Facilitate The Project's Circulation And Access Per The Project's Conditions Of Approval; And Making California Environmental Quality Act (CEQA) Findings
[22-0556](#)

Legislative History

6/23/22

*Rules & Legislation
Committee

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

On Consent

- 2.9** Subject: Estuary Park Coastal Conservancy Prop 68 Grant Application
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Waiving The Competitive Request For Proposal/Qualification (RFP/Q) Requirement And Authorizing The City Administrator To Increase The Landscape Architectural Services Agreement With WRT, LLC, By An Amount Not To Exceed Thirty-eight Thousand Dollars (\$38,000.00) For Grant Application Support, Bringing The Total Contract Amount From One Million Four Hundred Thousand Dollars (\$1,400,000.00) To One Million Four Hundred Thirty-eight Thousand Dollars (\$1,438,000.00);
[22-0557](#)

Legislative History

6/23/22

*Rules & Legislation
Committee

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

On Consent

2) A Resolution Authorizing the City Administrator To Apply For, Accept, And Appropriate Funds From The State Coastal Conservancy Proposition 68 Climate Adaptation Grant Program For The Estuary Park Renovation And Expansion Project In An Amount Up To Five Hundred Thousand Dollars (\$500,000.00) For Resilient Living Shoreline Design (Design Grant) For The Estuary Park Project (No. 1000858)

[22-0558](#)

Legislative History

6/23/22

*Rules & Legislation
Committee

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

On Consent

3) A Resolution Waiving The Competitive Request For Proposal/Qualification (RFP/Q) Requirement And Authorizing The City Administrator To Increase The Landscape Architectural Services Agreement With WRT, LLC, By An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) For Resilient Living Shoreline Design Services, Should The Design Grant Be Awarded

[22-0559](#)

Legislative History

6/23/22

*Rules & Legislation
Committee

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

On Consent

4) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Funds From A Future State Coastal Conservancy Grant Cycles For Construction Of A Resilient Living Shoreline For An Amount Up To Three Million Dollars (\$3,000,000.00) (Construction Grant) For The Estuary Park Project (No. 1000858)

[22-0560](#)

Legislative History

6/23/22

*Rules & Legislation
Committee

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

On Consent

- 2.10** Subject: Project Specific Maintenance Agreement (PSMA) And Amendment to CalTrans Maintenance Agreement
From: Transportation Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Execute A Project Specific Maintenance Agreement Between The City And California Department Of Transportation (CalTrans) For The Oak Knoll Development Project And East 12th Street Bikeway Project As Part Of The Terms Of A Future CalTrans Encroachment Permit Applied For By The City Required For Construction On CalTrans Right Of Way; And (2) Authorizing The City Administrator To Execute An Amendment To The Maintenance Agreement Dated August 23, 1991 With The California Transportation Department For The Oak Knoll Development Project And East 12th Street Bikeway Project As Part Of The Terms Of A Future CalTrans Encroachment Permit Applied For By The City Required For Construction On CalTrans Right Of Way

[22-0569](#)

Legislative History

6/23/22

*Rules & Legislation
Committee

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

On Consent

- 2.12** Subject: Sanitary Sewer Sub-Basin 83-001 Rehabilitation
From: Oakland Public Works Department
Recommendations: Adopt A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Sanitary Sewer Sub-Basin 83-001 Rehabilitation (Project No. 1004806) And With Contractor's Bid For An Amount Not To Exceed Six Million, Eight Hundred Fifty-Two Thousand, And One Hundred Eighty-Five Dollars (\$6,852,185.00); And Adopting Appropriate California Environmental Quality Findings

[22-0571](#)

Legislative History

6/23/22

*Rules & Legislation
Committee

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

On Consent

- 2.13** Subject: FY2022-23 Master Fee Schedule
From: Finance Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13678 C.M.S. (Which Adopted The Fiscal Year 2021-22 Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland Referenced Herein
[22-0428](#)

Attachments: [View Report And Attachments](#)
[View Legislation And Exhibits](#)
[View Supplemental Notice And Digest - 6/14/2022](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JULY 5, 2022; 8 AYES.

Legislative History

5/19/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Public Hearing</i>	
6/7/22	Special 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
	<i>Councilmember Gallo motioned, seconded by Councilmember Taylor to open the Public Hearing.</i>	
	<i>The motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Thao, Fortunato Bas, and Taylor.</i>	
	<i>Upon the reading of Item 3.1 by the City Clerk, the Public Hearing was opened at 5:15 PM</i>	
	<i>1 individual spoke on this item.</i>	
	<i>Councilmember Kalb motioned, seconded by Councilmember Fife to close the Public Hearing, and hearing no objections, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/21/2022.</i>	
	<i>The motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Thao, Fortunato Bas, and Taylor.</i>	
6/21/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Withdrawn with No New Date

6/23/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>The Committee approved this dais request to be scheduled to the July 5, 2022 Regular City Council Agenda</i>	
7/5/22	* 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

2.14 Subject: Special Events Ordinance Amendments
From: Economic Workforce And Development Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Ordinance Amending (1) Oakland Municipal Code Chapter 9.52 (The Special Events Permitting Ordinance) To Transfer Responsibilities From The Oakland Police Department (OPD) To Civilian Staff, Amend Security Protocols, Create Tiers For Differing Events, Streamline The Permit Review Process And Amend The Appeals Process And (2) Oakland Municipal Code Chapter 12.08 (The Encroachments Ordinance) To Align With The Changes To Chapter 9.52;

[22-0485](#)

Attachments:

[View Report](#)

[View Legislation](#)

[View Supplemental Report - 6/29/2022](#)

[View Supplemental Legislation - 6/29/2022](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JULY 5, 2022; 8 AYES.

Legislative History

6/2/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Non Consent</i>	
6/21/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
6/23/22	*Rules & Legislation Committee	Rescheduled
	<i>The Committee approved this item to be forwarded to the July 5, 2022 Regular City Council Agenda</i>	
7/5/22	* 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

2) An Ordinance Amending Oakland Municipal Code Chapter 5.52 (Private Patrol Services And Private Watchman Ordinance) To Update Language In Compliance With The City's Gender-Inclusive Language Policy Including Changing The Term "Watchman" To "Guard"; And
[22-0486](#)

Attachments: [View Legislation](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JULY 5, 2022; 8 AYES.

Legislative History

6/2/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Non Consent</i>	
6/21/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
6/23/22	*Rules & Legislation Committee	Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>The Committee approved this item to be forwarded to the July 5, 2022 Regular City Council Agenda</i>	
7/5/22	* 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

3) An Ordinance Amending The City Of Oakland Master Fee Schedule (Adopted By Ordinance No. 13678 C.M.S., As Amended) To Modify City Of Oakland Special Event Permit Fees
[22-0487](#)

Attachments: [View Legislation](#)
[View Supplemental Legislation 6/30/2022](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JULY 5, 2022; 8 AYES.

Legislative History

6/2/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Non Consent</i>	

6/21/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
6/23/22	*Rules & Legislation Committee <i>The Committee approved this item to be forwarded to the July 5, 2022 Regular City Council Agenda</i>	Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
7/5/22	* 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

2.15 Subject: Fiscal Year (FY) 2022-23 Local Measures M, N, Library Q, Z, D, Parks Q, And Measure AA

From: Finance Department

Recommendation: Adopt An Ordinance (1) Authorizing A Fiscal Year 2022-23 Increase In The Rate Of Property Tax Imposed By Voter-Approved Measures; And (2) Fixing The Rate Of The Property Tax And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year 2022-23 For The Emergency Medical Services Retention Act Of 1997 (Measure M), The Paramedic Services Act Of 1997 (Measure N), The Library Services Retention And Enhancement Act Of 2004 (Library Measure Q), The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z), The 2018 Oakland Public Library Preservation Act (Measure D), The 2020 Oakland Parks And Recreation Preservation, Litter Reduction, Homelessness Support Act (Parks Measure Q), And The Children's Initiative Of 2018 (Measure AA)

[22-0427](#)

Attachments:

[View Report](#)

[View Legislation](#)

[View Supplemental Notice And Digest - 6/7/2022](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 21, 2022; 2 EXCUSED - TAYLOR & GALLO, 1 ABSTAINED - KAPLAN AND 5 AYES.

Legislative History

5/19/22	*Rules & Legislation Committee <i>Non Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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6/7/22 Special 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

6/21/22 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/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

This item was amended and reintroduced. Final Passage will occur at the July 5, 2022 City Council Meeting.

The amendments are as follows:

On Page 1, striking "of 2004" from the title, and adding "As amended by Measure C"

On Page 1, In the First Whereas, striking "of 2004 (Library Measure Q)"

On Page 1, In the Second Whereas, striking "Library Measure Q" and adding ", the Library Services Retention and Enhancement Act"

On Page 2, In the Second Whereas adding ", and on June 7, 2022 the voters approved Measure C, which amended and extended the Library Services Retention and Enhancement Act for thirty years", and "beginning in fiscal year 2023-2024" striking 'upon a finding that the cost of living in the immediate San Francisco Bay Area, as shown on the CPI for all items, has increased since the 1994 index year;"

On Page 3, Section 2 striking "Library Measure Q,"

On Page 3, Section 3. striking "Library Measure Q,"; adding "Library Services Retention and Enhancement Act"

On Page 4, in the Rates Chart, Library Measure Q row, adding "(as amended by Measure C)"; In the Proposed Increase column, adding "\$0", striking "\$3.66", adding "\$0", striking "\$2.50", adding "\$0", striking "\$1.88". In FY 2022-23 Parcel Rate column, striking "\$118.17", adding "\$114.50", striking "\$80.72", adding "\$78.22" and striking "\$60.53", adding "\$58.65".

7/5/22 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board * Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

A motion was made by Council President Bas, seconded by Councilmember Gallo, that this item be withdrawn and rescheduled to the July 19, 2022 City Council Agenda, On Consent. The motion passed by a vote of 8 Ayes

- 2.16** Subject: Ordinance Amending Ordinance No. 13647 C.M.S.
From: Workplace And Employment Standards Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13647, Which
Amended Certification Requirements In Oakland's Local And Small Local Business
Enterprise (L/SLBE) Program, To Revise And Correct Certification Requirements
[TITLE CHANGE]
[22-0484](#)

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

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

INTRODUCTION (First Reading) WAS PASSED ON JULY 11, 2022; TBD.

Legislative History

6/2/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Consent</i>	
6/9/22	*Rules & Legislation Committee	Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
	<i>A title change was read into record</i>	
7/5/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	* Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 2.17** Subject: 12th Street Remainder Parcel ENA With East Bay Asian Local Development Corporation
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Declaring A Portion Of The 12th Street Remainder Parcel, Located At East 12th Street And 2nd Avenue (Property) As Exempt Surplus Land Under The State Surplus Land Act Meeting The Criteria Under Government Code Section 54221(F)(1)(A); (2) Waiving The Competitive Process For Disposition Of Property For Development; And (3) Authorizing The City Administrator To Negotiate And Enter Into An Exclusive Negotiation Agreement With East Bay Asian Local Development Corporation, And/Or An Affiliated Entity For Twelve Months With One Additional Six-Month Administrative Extension, For The Potential Lease Disposition And Development Of A Portion Of The Property And Development Of An Affordable Housing Project, Subject To The Completion Of A California Environmental Quality Act Determination

[22-0517](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

6/9/22	*Rules & Legislation Committee <i>Council President Bas Abstained on the scheduling of this item.</i>	Scheduled to the *Special Community & Economic Development Committee
6/28/22	*Special Community & Economic Development Committee <i>A motion was made by Councilmember Gallo, seconded by Councilmember Taylor to approve and forward this item to the July 5, 2022 Special City Council Agenda, On Consent. The motion passed with 4 Ayes: Fife, Gallo, Taylor and Kalb</i>	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>A scheduling motion was made by Councilmember Fife, seconded by Councilmember Kalb to schedule a new item (22-0596) to the July 19, 2022 City Council Agenda. The motion passed with 4 Ayes: Fife, Gallo, Taylor and Kalb</i>
7/5/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>A motion was made by Council President Bas, seconded by Councilmember Gallo, that this item be withdrawn and rescheduled to the July 19, 2022 City Council Agenda, On Consent. The motion passed by a vote of 8 Ayes</i>	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

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

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 April, May, June 2021, January, February, March 2022, Quarterly Periods Of July-September 2021, And April-June 2022 (Option 1); Or [22-0368](#)

Attachments:

[View Report](#)

[View Report Attachment A](#)

[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
	<i>As A Public Hearing.</i>	
6/21/22	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>Councilmember Gallo motioned, seconded by Councilmember Taylor to open the public hearing, and hearing no objections, the motion passed by 7 Ayes; 1 Absent - Thao</i>	

Upon the reading of Item 3.2 by the City Clerk, the Public Hearing was opened at 3:46 PM

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 April, May, June 2021, January, February, March 2022, Quarterly Periods Of July-September 2021, And April-June 2022 (Option 2) [22-0369](#)

Attachments:

[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
	<i>As A Public Hearing.</i>	
6/21/22	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>3 individuals spoke on this item.</i>	
	<i>Vice Mayor Kaplan made a motion, seconded by Councilmember Gallo, to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes; 1 Absent-Thao</i>	

**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 Committee Meeting Of July 5, 2022
[22-0603](#)

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 6** Subject: Ordinance To Waive Affordable Housing Impact Fees
From: Vice Mayor Kaplan And Councilmember Fife
Recommendation: Adopt Ordinance Amending Chapter 15.72.100 Of Oakland's
Municipal Code, Affordable Housing Impact Fees: On-Site Affordable Housing Option, To
Expedite Waiving Affordable Housing Impact Fees For Small Affordable Housing Projects
By (1) Granting Automatic Waiver Of Affordable Housing Impact Fees For Affordable
Housing Projects With 10 Units Or Less, And (2) Allowing Applicants To Self-Attest Under
Penalty Of Perjury That Their Project Will Remain Affordable For The Life Of The
Development Project
[22-0518](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON SEPTEMBER 20, 2022.

Legislative History

6/9/22	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
	<i>This item was scheduled to the June 16, 2022 under new scheduling.</i>	
6/16/22	*Special Rules and Legislation Committee	Rescheduled to the *Rules & Legislation Committee
	<i>The Committee approved this item to be deferred to the June 23, 2022 Rules And Legislation Agenda for scheduling</i>	

6/23/22

*Rules & Legislation
Committee

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

*The Committee approved this item to be forwarded to the July 19, 2022 City
Council Agenda, On Non-Consent*

- 7 Subject: Claremont Behavioral Services Inc. Services
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1)
Negotiate And Execute An Agreement With Claremont Behavioral Services, Inc.
("Claremont") For Employee Assistance Program ("EAP") And Related Services For All
Non-Sworn City Employees And Their Respective Eligible Dependents And Sworn
Employees Of The Oakland Fire Department ("OFD") And Their Respective Eligible
Dependents In An Amount Not To Exceed A Total Amount Of Four Hundred Thousand
Dollars (Two Hundred Thousand Per Contract Year 2022-2023; And 2023-2024) With
Options To Extend The Agreement In One Or Two Year Increments Through Fiscal Year
2029 In Amounts Not To Exceed Two Hundred Eight Thousand Dollars In Contract Year
2024-2025, Two Hundred Sixteen Thousand Dollars In Contract Year 2025-2026, Two
Hundred Twenty-Two Hundred Thousand Dollars In Contract Year 2026-2027, Two
Hundred Thirty Thousand Dollars In Contract Year 2027-2028, And Two Hundred Forty
Thousand Dollars In Contract Year 2028-2029 For A Total Not To Exceed One Million Five
Hundred Sixteen Thousand Dollars, And (2) Waiving The Local And Small Local Business
Enterprise (L/SLBE) Participation Requirements
[22-0507](#)

Legislative History

6/9/22

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

6/16/22

*Special Rules and
Legislation Committee

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

*The Committee approved this item to be withdrawn from the Pending List and
rescheduled to the July 19, 2022 City Council Agenda On Consent*

- 8 Subject: Report On The Cost Of Oakland's Homelessness Crisis
From: Councilmember Fife
Recommendation: Receive An Informational Report From The City Administrator On How
Much Staff Time And Resources From The Following City Departments Are Dedicated To
Providing Services Or Responding To Issues Associated With Oakland's Homelessness
Crisis: The City Administrator's Office, Human Services Department, Housing And
Community Development Department, Public Works Department, Fire Department, And
Oakland Police Department; And Provide An Assessment Of How To Redirect Resources
Towards Placing Chronically Unhoused Individuals In Supportive Housing
[22-0413](#)

Legislative History

5/12/22	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Rules & Legislation Committee
5/19/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Non Consent

- 9** Subject: Informational Report On Macro Implementation
From: Vice Mayor Kaplan
Recommendation: Receive An Informational Report From The City Administrator And The
Oakland Fire Department On The Progress Of The Implementation Of The Mobile
Assistance Community Responders Of Oakland (MACRO), Including The Timeline For
When MACRO Crews Will Begin To Respond To Non-Violent 911 Calls
[22-0576](#)

Legislative History

6/23/22	*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: Study Session On The General Plan Update
From: Planning And Building Department
Recommendation: Receive An Informational Presentation On Key Background Conditions
Presented In The Map Atlas And The Environmental Justice And Racial Equity Baseline;
And (B) Presentation On The Environmental Justice Communities Screening Analysis;
And (C) Presentation On Community Engagement And Outreach Received; And (D)
Receive Public Comments And Provide Initial Feedback To Staff On The Vision, Guiding
Principles And Equity Framework For The General Plan Update To Guide Baseline
General Plan Policy Development And (E) Receive Public Comments And Provide
Feedback To Staff On The Draft Housing Element; And (F) Continue This Item To The
June 28, 2022, CED Meeting To Review The Draft Equity Framework
[22-0119](#)

Attachments: [View Report and Attachment A - C](#)
[View Supplemental Presentation - 5/19/2022](#)

Legislative History

2/17/22	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
5/5/22	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
5/24/22	*Special Community & Economic Development Committee	Continued to the *Special Community & Economic Development Committee
6/2/22	*Rules & Legislation Committee	Continued to the *Special Community & Economic Development Committee

6/9/22

*Rules & Legislation
Committee

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

On Non-Consent

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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**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.**