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, September 20, 2022

1:30 PM

Please See The Agenda To Participate In The Meeting

Tele-Conference

* Concurrent Meeting of the Oakland

Redevelopment Successor Agency and the City

Council

* 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 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/88283837181 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: 882 8383 7181

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 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 22-0692

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

22-0693

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 <u>22-0694</u>

Attachments: View Report

2.4 Subject: Teleconference Meetings Of The City Council

From: Office Of The City Administrator

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 22-0695

Attachments: View Report

2.5 Subject: Alternate Police Commissioner Appointment

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Accepting The Selection Panel's Slate Of One Police Commissioner (Jesse Hsieh) And One Alternate Police Commissioner (Angela Jackson-Castain) To Serve On The City Of Oakland Police Commission 22-0673

Attachments: View Report

View Legislation

Subject: Infill Infrastructure Grant Program Project Support Letter From: Housing And Community Development Department Recommendation: Adopt A Resolution Authorizing The City Council To Execute A Letter Of Support For The Infill Infrastructure Grant Programs Projects, Under The State Of California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With 295 42th Street (295 12th Street), 500 Lake Bark

California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With 285 12th Street (285 12th Street), 500 Lake Park Apartments (500 Lake Park Avenue), 2700 International Boulevard (2700-2720 International Boulevard And 1490- 1415 Mitchell Street), 3050 International (3050 International Boulevard), 3135 San Pablo (3135 San Pablo), 34th & San Pablo (3419-3431 San Pablo), Agnes Memorial Senior Housing (2372 International Boulevard), Lake Merritt Bart Senior (51 9th Street), Longfellow Corner (3801-3807 & 3823-3829 Martin Luther King Jr. Way); And Mandela Station (1451 7th Street) 22-0680

Attachments: View Agenda

View Legislation

Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.

2.7 Subject: Family Homelessness Challenge Grant

From: Human Service Department

Recommendation: Adopt A Resolution: (1.) Accepting, Appropriating, And Authorizing An Agreement For Receipt Of Grant Funds From The California Business Consumer Services And Housing Agency In The Amount Of \$2,001,152 For A Term Of September 1, 2022 To June 30, 2024 To Implement The Family Homelessness Challenge (FHC) Project; (2) Awarding Grant Agreements To Four Homeless Services Providers Using The Above Funds To Implement The FHC Project Through June 30, 2024; (3.) Accepting And Appropriating Additional FHC Funds That Become Available For The Same Purposes Through June 30, 2024, And Authorizing The City Administrator To Amend The Above Grant Agreements To Increase The Amounts Within The Limits Of The FHC Funds; And (4.) Authorizing A Contribution From The General Purpose Fund In An Amount Equivalent To The Central Services Overhead Charges In An Estimated Amount Of \$37,000 22-0688

<u>Attachments:</u> <u>View Report</u>

View Legislation

2.8 Subject: Longfellow Corner License Agreement And Predevelopment Loan

From: Housing And Community Development Department Recommendation: Adopt The Following Items Of Legislation:

1) A Resolution Authorizing The City Administrator To Negotiate, Finalize And Execute A No-Fee License Agreement With Resources For Community Development Or Their Affiliated Entity Or Entities To Manage And Maintain City-Owned Parcels Located At 3823 - 3829 Martin Luther King Jr. Way For A Period Of One Year, And Adopting Findings Supporting A Below-Market License For Use And Maintenance Of The Site; And 22-0689

Attachments: View Report

View Legislation

Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.

2) A Resolution Authorizing The City Administrator To Enter Into An Unsecured Predevelopment Loan Agreement With Resources For Community Development Or Their Affiliated Entity Or Entities In An Amount Not To Exceed \$2,000,000 To Cover Project Development And Carrying And Maintenance Costs Associated With The Maintenance Of The Property Located At 3823 - 3829 Martin Luther King Jr. Way And Future Development Of 77 Units Of Affordable Housing 22-0690

<u>Attachments:</u> <u>View Legislation</u>

Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.

2.9 Subject: 7th Street Connection Project

From: Transportation Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Alta Planning + Design, Inc. For An Amount Not To-Exceed Three Million Two Hundred And Eight Thousand One Hundred And Sixteen Dollars (\$3,208,116.00) To Provide Engineering Services For The 7th Street Connection Project; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings 22-0674

Attachments: View Report

View Attachment A

View Legislation

2.10 Subject: 73rd Avenue Active Connections To Transit Project Professional Services

From: Transportation Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Kimley-Horn For An Amount Not To-Exceed Two Million Five Hundred Forty-Nine Thousand Six Hundred And Twenty Dollars (\$2,549,620.00) To Provide Engineering Services For The 73rd Avenue Active Connections To Transit Project; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings

Attachments: View Report

22-0675

View Attachment A
View Legislation

Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.

2.11 Subject: Major Encroachment Permit at 6500 San Pablo

From: Transportation Department

Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 6500 San Pablo LLC, To Allow Portions Of Above Grade Enclosed Space To Encroach Into The Public Right Of Way Along 65th Street, Adjacent To 6500 San Pablo Avenue, Major Encroachment Permit ENMJ21053; And Adopting Appropriate California Environmental Quality Act Findings 22-0679

Attachments: View Report

View Legislation
View Exhibit B

Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.

2.12 Subject: On-Call Capacity Increase For Murakami Nelson Architects

From: Oakland Public Works Department

Recommendation: Adopt A Resolution: 1) Waiving The Competitive Request For Proposal/Qualification (RFP/Q) Requirement And

Increasing The On-Call Architectural Services Agreement With Murakami Nelson Architectural Corporation For The Brookfield Library And East Oakland Senior Center Capital Improvement Projects By An Amount Not-To-Exceed One Million Dollars (\$1,000,000.00), Bringing The Total Contract Amount From Five Hundred Thousand Dollars (\$500,000.00) To One Million Five Hundred Thousand Dollars (\$1,500,000.00); And 2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings 22-0686

<u>Attachments:</u> View Report

View Legislation

2.13 Subject: Holly Mini Park Renovation Construction Award

From: Oakland Public Works Department

Recommendation: Adopt A Resolution: (1) Waiving Further Advertising And Bidding And (2) Authorizing The City Administrator To Award A Construction Contract In An Amount Not To Exceed Eight Hundred Fifty Thousand Dollars (\$850,000.00) For The Holly Mini Park Renovation Project (Number 1004866); And (3) Adopting Appropriate California Environmental Quality Act (CEQA) Findings 22-0676

<u>Attachments:</u> <u>View Report</u>

View Attachment A
View Attachment B
View Legislation

Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.

2.14 Subject: Awarding Two Contracts To Townsend Public Affairs

From: Office Of The Mayor

Recommendation: Adopt A Resolution Awarding Two Contracts To Townsend Public Affairs To Serve As The City Of Oakland State Lobbyist And Provide Grant Support From October 1, 2022 To September 30, 2024 For A Total Amount Not To Exceed \$420,000 And To Serve As The City Of Oakland Federal Lobbyist And Provide Grant Support From October 1, 2022 To September 30, 2024 For An Amount Not Exceed \$252,000 And Authorizing The City Administrator, Without Further Council Action, To Exercise An Option To Renew Each Contract For A Third Year Under The Same Terms And Conditions For An Amount Not To Exceed \$210,000 For The Third Year Of The State Lobbyist Contract And \$126,000 For The Third Year Of The Federal Lobbyist Contract And Authorizing The City Administrator To Waive The City's Local Business/Small Local Business Program Participation Requirements

22-0691

Attachments: View Report

2.15 Subject: Support State Proposition 1 On Reproductive Freedom

From: Vice Mayor Kaplan, Council President Fortunato Bas, Council Pro Tem Thao,

And Councilmember Fife

Recommendation: Adopt A Resolution In Support Of Proposition 1, Which, If Passed By The Voters In The General Election On November 8, 2022, Would Amend The California Constitution To Expressly Provide That The State Shall Not Deny Or Interfere With An Individual's Reproductive Freedom, Which Includes Their Fundamental Right To Choose To Have An Abortion And Their Fundamental Right To Choose Or Refuse Contraceptives 22-0681

<u>Attachments:</u> <u>View Report</u>

View Legislation

Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.

2.16 Subject: Celebrating Oaksterdam University's 15th Anniversary

From: Vice Mayor Kaplan And Councilmember Fife

Recommendation: Adopt A Resolution Celebrating Oaksterdam University's 15th Anniversary As The World's First Cannabis College, Declaring November 10th Oaksterdam University Day, And Applauding The University's Commitment To Providing Students With The Knowledge And Skills Necessary To Lead In The Cannabis Industry 22-0682

Attachments: View Report

View Legislation

Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.

2.17 Subject: WNBA Team in Oakland

From: Vice Mayor Kaplan

Recommendation: Adopt A Resolution Urging The Women's National Basketball Association (WNBA) To Approve Oakland As The Home For A WNBA Team 22-0683

Attachments: View Report

View Legislation

Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.

2.18 Subject: Childrens' Initiative Oversight Commission Appointment

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Appointment Of Rickey Jackson As A Member Of The Childrens' Initiative Oversight Commission

<u>22-0697</u>

Attachments: View Report

- 3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:
- 4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS
- Approval Of The Draft Minutes From The July 5, 2022 Special City Council and Regular City Council Meetings, July 11, 2022 Special City Council Meeting, July 12, 2022 Special City Council Meeting, July 19, 2022 Special City Council Meeting and July 26, 2022 Special City Council Meeting 22-0696

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

6 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 22-0171

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

View Supplemental Report - 5/12/2022

View Supplemental Report Attachment A - 5/12/2022

View Supplemental Report Attachment B - 5/12/2022

View Supplemental Report - 6/14/2022

View Supplemental Report - 9/7/2022

Legislative History

ouncil		
3/1/22		Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council fuling motion, seconded by Councilmember April 19, 2022 City Council meeting on Non 8 Ayes.
4/19/22	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board The Council continued this item to a request for a supplemental reportable.	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council o the May 17, 2022 City Council Agenda with ret that includes the following:
	- 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 the pending speed bumps; - consider a jobs pipeline or cadet program that trains and hir prepared to work in these departments. 	
5/17/22	item to the June 21, 2022 City Con	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council In, seconded by Pro Temp Thao continued this funcil agenda with a report on whats being temendations to fill these vacancies.
6/21/22	Special Concurrent Meeting of the Oakland Redevelopment Successor	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Vice Mayor Kaplan motioned that this item be continued to the first Council meeting of September, and requested a section to be added on the status and plan for expediting the hiring of the road crews.

Agency/City Council

7 Subject: FY22 Byrne Discretionary GrantFrom: Department Of Violence Prevention

Recommendation: Adopt A Resolution Accepting And Appropriating A Byrne Discretionary Grants Program Award From The Office Of Justice Programs Bureau Of Justice Assistance (BJA) In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) For The Period Of October 1, 2022, To September 30, 2024 (24 Months); And Authorizing The City Administrator To:

- 1) Take All Steps Necessary For The City To Receive The BJA Grant;
- 2) Add One (1) 1.0 Full-Time Equivalent (FTE) Program Analyst I Position To The Department Of Violence Prevention (DVP) For The Term Of January 1, 2023, To May 31, 2024, (17 Months) For A Total Amount Not To Exceed One Hundred Ninety-Nine Thousand Five Hundred Twenty-Nine Dollars (\$199,529);
- 3) Allocating BJA Funds In An Amount Not To Exceed Four Hundred Seventy-One Dollars (\$471) To Augment Existing Violence Prevention Services In The DVP Through September 30, 2024

22-0677

Attachments: View Report

View Legislation

8 Subject: FY22 Gilead Foundation Grant

From: Department Of Violence Prevention

Recommendation: Adopt A Resolution Accepting And Appropriating A Gilead Foundation Grant From The Oakland Fund For Public Innovation In An Amount Not To Exceed One Million Eight Hundred Thousand Dollars (\$1,800,000) For The Period Of July 1, 2022, To June 30, 2025 (3 Years); And Authorizing The City Administrator To:

- 1) Take All Steps Necessary For The City To Receive The Gilead Grant;
- 2) Waive The City Of Oakland's Local And Small Local Business Enterprise Program (L/SLBE) Requirements And Competitive Bidding Process And Awarding An Agreement In An Amount Not To Exceed Sixty-Six Thousand Two Hundred Fifty Dollars (\$66,250) For A Term Ending June 30, 2025, To Urban Institute To Evaluate Grant Activities;
- 3) Add Two (2) 1.0 Full-Time Equivalent (FTE) Case Manager I Positions To The Department Of Violence Prevention (DVP) For The Term Of October 1, 2022, To June 30, 2025, (33 Months) For A Total Amount Not To Exceed Eight Hundred Seventeen Thousand Three Hundred Two Dollars (\$817,302);
- 4) Add One (1) 1.0 FTE Health & Human Services Program Planner Position To The DVP For The Term Of October 1, 2022, To June 30, 2025, (33 Months) For A Total Amount Not To Exceed Five Hundred Seventy-Four Thousand Nine Hundred Forty-Eight Dollars (\$574,948);
- 5) Allocate Grant Funds In An Amount Not To Exceed Three Hundred Forty-One Thousand Five Hundred Dollars (\$341,500) To Augment Existing Violence Prevention Services In The DVP Through June 30, 2025 22-0678

Attachments: View Report

View Legislation

Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.

9 Subject: Resolution In Support Of Proposition 30, The Clean Air Initiative

From: Councilmember Kalb

Recommendation: Adopt A Resolution In Support Of Proposition 30, The Clean Air Initiative, Which Would Increase The Tax On Personal Income Above \$2 Million By 1.75% For Twenty Years And Dedicate The Revenue To Zero-Emission Vehicle Subsidies, Zero-Emission Vehicle Infrastructure, And Wildfire Suppression And Prevention Programs 22-0687

<u>Attachments:</u> <u>View Report</u>

View Legislation

10 Subject: Request To Schedule A Workshop To The City Council / Public Meeting To Receive A Cost Benefit Analysis Of The Financial Obligations On The Proposed Building Of The New Baseball Stadium At Howard Terminal

From: Councilmember Gallo

Recommendation: Receive An Oral Report To Provide An Update On Progress And Timeline Related To The Oakland Waterfront Ballpark District At The Howard Terminal Proposed By The Oakland Athletics

[TITLE CHANGE]

22-0241

Legislative History

3/24/22 *Rules & Legislation Withdrawn with No New Date

Committee

This item was placed on the Rules and Legislation Pending List "No Date

Specific"

4/14/22 *Rules & Legislation Accepted as Amended

Committee

The Committee accepted a title change to this item.

This item remains on the Rules and Legislation Pending List "No Date

Specific".

4/28/22 *Special Rules and Scheduled to the * Concurrent Meeting of

Legislation Committee the Oakland Redevelopment Successor

Agency and the City Council

Councilmember Kalb was added as a cosponsor

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)

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406 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.