# 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, November 1, 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 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/82347660057 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: 823 4766 0057

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 twenty four (24) hours 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

22-0841

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

22-0842

Attachments: View Report

2.3 Subject: Declaration Of A Local Emergency On Homelessness

> From: Vice Mayor Kaplan

Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness Crisis

22-0843

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

Attachments: View Report

2.5 Subject: Recognized Obligation Payment Schedule FY 2023-2024

From: Finance Department

Recommendation: Adopt A Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Oakland Redevelopment Successor Agency Administrative Budget For July 1, 2023 Through June 30, 2024, And Transmission Of Both To The Countywide Oversight Board, The Alameda County Auditor-Controller And The State Department Of Finance For Approval 22-0815

# Legislative History

10/13/22 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of Committee the Oakland Redevelopment Successor

Agency and the City Council

Consent

2.6 Rockridge BID Annual Report And Intention To Levy FY 2023-2024 Subject:

Assessment

From: **Economic And Workforce Development Department** 

Recommendation: Adopt A Resolution: (1) Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board; (2) Declaring The Intention To Levy And Collect An Annual Assessment For Fiscal Year 2023-2024 For The Rockridge Business Improvement District; And (3) Scheduling A Public Hearing For December 6, 2022

22-0820

Legislative History

10/13/22

\*Rules & Legislation

Committee

Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

Consent

2.7 Subject: Montclair BID Annual Report And Intention To Levy FY 2023-2024 Assessment From: Economic And Workforce Development Department Recommendation: Adopt A Resolution: (1) Approving The Annual Report Of The Montclair Business Improvement District Advisory Board; (2) Declaring The Intention To Levy And Collect An Annual Assessment For Fiscal Year 2023-2024 For The Montclair Business Improvement District; And (3) Scheduling A Public Hearing For December 6, 2022 22-0821

#### Legislative History

10/13/22

\*Rules & Legislation

Committee

Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

Consent

2.8 Subject: Updates To The Oakland Police Department (OPD) Criminalistics Laboratory (Crime Lab) DNA Instrumentation And Analysis Software Use Policy And Impact Reports From: Oakland Police Department

Recommendation: Adopt A Resolution Approving Updates To 1) The Oakland Police Department (OPD) Criminalistics Laboratory (Crime Lab) DNA Instrumentation And Analysis Software Biometric Technology Surveillance Use Policy; And 2) The OPD Crime Lab's Surveillance Impact Report For Its Use Of DNA Instrumentation Analysis And Software And 3) Accepts the 2021 Biometric DNA Analysis Technology Annual Report 22-0823

#### Legislative History

10/13/22

\*Rules & Legislation

Committee

Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

Consent

2.9 Subject: Accept And Appropriate OPD DNA Backlog Grant Funds

From: Oakland Police Department

Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed Four Hundred Thousand Five Hundred Eighty-Six Dollars (\$400,586) From The U.S. Department Of Justice, Office Of Justice Programs, Bureau Of Justice Assistance For Implementation Of The FY (Fiscal Year) 2022 DNA Capacity Enhancement For Backlog Reduction (CEBR) Program For The Oakland Police Department (OPD); And (2) Waive The City's Advertising And Competitive Bidding Requirements For The Purchases Of DNA Typing Supplies And Equipment From (1) Qiagen For Fifty-Five Thousand Six Hundred Dollars (\$55,600), (2) Promega For One Hundred Sixty-Five Thousand Three Hundred Ninety Dollars (\$165,390), (3) Thermo Fisher/Life Technologies For Forty-Three Thousand Two Hundred Forty-Eight Dollars (\$43,248), (4) Nichevision For Twenty-Nine Thousand Five Hundred Dollars (\$29,500), And (5) Beckman Coulter Life Sciences For One Hundred Thousand Dollars (\$100,000)

22-0824

#### Legislative History

10/13/22 \*Rules & Legislation

Committee

Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

Consent

2.10 Subject: Accept And Appropriate OPD Coverdell Grant Funds

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Grant Funds In An Amount Not To Exceed Sixty-Four Thousand Seven Hundred Thirty-Six Dollars (\$64,736) From The California Governor's Office Of Emergency Services (CALOES), For The 2021 Paul Coverdell Forensic Science Improvement Program, During The Grant Period Of April 1, 2022 - June 30, 2023, To Support The Oakland Police Department (OPD) Crime Laboratory Operations 22-0825

#### Legislative History

10/13/22 \*Rules & Legislation

Committee

Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

Consent

2.11 Subject: OFCY FY2022-2023 Grant Awards Corrections

From: Human Services Department

Recommendation: Adopt A Resolution Amending Resolution No. 89245 C.M.S. Which Awarded 2022-2023 Oakland Fund For Children And Youth (OFCY) Grants: (1) To Correct The Grant Award Amount For Music Is Extraordinary, Inc. From \$125,000 To \$75,000; And (2) To Correct The Name Of Bay Area Outreach & Recreation Program (BORP)" To "Bay Area Outreach & Recreation Program, Inc."; And (3) To Correct The Name Of "Team Inc." To "Tech Exposure & Access Through Mentoring Inc." 22-0831

#### Legislative History

10/13/22 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

Consent

**2.12** Subject: Department Of Violence Prevention Services Funding Recommendations

From: Department Of Violence Prevention

Recommendation: Adopt A Resolution Amending Resolution 89273 Authorizing The City Administrator To Execute Grant Agreements With Non-Profits And Public Agencies To Provide Violence Prevention And Intervention Services In Accordance With The 2014 Oakland Public Safety And Services Violence Prevention Act For The Period July 1, 2022 To June 30, 2023 In A Total Amount Not To Exceed Nineteen Million Three Hundred And Fifty Thousand Dollars (\$19,350,000), With A One-Year And Six-Month Option To Renew Through December 31, 2024, Pending Council Approval And Available Funds 22-0832

# Legislative History

10/13/22 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

Consent

2.13 Subject: Agreement Between Oakland Fire Department And Tablet Command

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Three Year Professional Services Agreement With Tablet Command, To Provide The Oakland Fire Department With A Mobile Incident Command And Response Information Technology System, For The Period Of November 1, 2022 Through October 31, 2025, At A Cost Of Sixty Thousand Dollars (\$60,000), With An Option To Extend The Agreement For Two Years At A Cost Of Thirty Thousand Dollars (\$30,000) Per Year, For A Total Authorized Contract Amount Not To Exceed One Hundred And Twenty Thousand Dollars (\$120,000); And (2) Waiving The Multi-Step Solicitation Process, And Local And Small Business Enterprise (L/SBE) Program Requirements For The Proposed Contract With Tablet Command

Legislative History

22-0835

10/13/22

\*Rules & Legislation Committee

Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

Consent

2.14 Subject: City Of Oakland 2022 Zero Emission Vehicle Action Plan

From: Transportation Department

Recommendation: An Ordinance: (A) Amending Ordinance No. 13654 C.M.S (Which Adopted The Fiscal Year 2022-23 Master Fee Schedule), As Amended, To Establish Fees For Charging Electric Vehicles, (B) Amending Municipal Code Section 10.48.010(B) To Add Fines For Parking A Vehicle In An Electric Charging Designated Space While Not Connected For Electric Charging Purposes; And (C) Adopting Appropriate California Environmental Quality Act (CEQA) Findings 22-0709

Attachments: View Legislation

View Exhibit

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

INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 18, 2022; TBD.

# Legislative History

9/15/22	*Rules & Legislation	Scheduled to the *Special Public Works

Committee Committee

9/27/22 \*Special Public Works Approved the Recommendation of Staff, and

Committee Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor

Agency/City Council

Councilmember Kalb made a motion, seconded by President Pro Tempore Thao, to forward staffs recommendation to the October 4, 2022 City Council

Agenda on Non Consent.

The motion passed with 4 Ayes.

9/29/22 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

As a Public Hearing

10/18/22 Special Concurrent Meeting

Approved for Final Passage

of the Oakland

Redevelopment Successor

Agency/City Council

At 1:45 p.m. a motion was made by Councilmember Kalb, seconded by Councilmember Reid to open the Public Hearing: The motion passed with a vote of 8 Ayes.

The call of the que opened at 2:34 p.m. and closed at 2:39 p.m.

5 Public Speakers spoke on this item

At 3:03 p.m. a motion was made by Councilmember Kalb, seconded by Vice Mayor Kaplan, to close the Public Hearing and that this matter be adopted. The motion passed.

2.15 Subject: City Center T5/T6 Site B - Second DDA Amendment From: Economic And Work Force Development Department

Recommendation: Adopt An Ordinance: A) Authorizing The City Administrator To

Negotiate And Execute:

- (1) A Second Amendment To The Disposition And Development Agreement Between The City Of Oakland And Strada T5, LLC, Which Will, Among Other Things, (A) Convert The Agreement To A Lease Disposition And Development Agreement, For Development Of A University Campus On The City Center T-5/T-6 Property Located On The Block Bounded By Broadway, 11th Street, 12th Street And Clay Street; (B) Extend The Term Up To 15 Months With Nonrefundable Monthly Extension Fees Of \$6,000; And (C) Provide Two Optional Administrative Six-Month Extensions Each For A Nonrefundable Extension Fee Of \$40,000; And
- (2) A 99-Year Ground Lease Of The Property Between The City And Samuel Merritt University, Or Its Affiliate, And Related Documents For (A) Base Rent Of \$1 Per Year Prepaid On The Commencement Date, (B) Monthly Construction Rent Of 50 Percent Of Minimum Rent Commencing On The Rent Commencement Date For The Construction Period, (C) Initial Minimum Rent Of \$236,400 Commencing At The End Of The Construction Period, (D) A Credit Of The \$50,000 Good Faith Deposit Applied To Construction Rent And/Or Minimum Rent, And (E) One-Time Rent Credit Not To Exceed \$500,000 For Remediation Of The Property; And B) Adopting California Environmental Quality Act Findings

22-0798

Attachments: View Report

View Legislation

View Corrected Supplemental Report and Attachment A-D - 10/13/2022

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

INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 18, 2022; TBD.

# Legislative History

10/6/22 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

Approved for Final Passage

On Non-Consent

10/18/22 Special Concurrent Meeting

of the Oakland

Redevelopment Successor Agency/City Council

2.16 66th Ave. RV Safe Parking Program Professional Services Agreement Subject:

of the Oakland

**Human Services Department** From:

Recommendation: Adopt A Resolution Awarding A Professional Services Agreement To Urban Alchemy In An Amount Not To Exceed One Million Two Hundred Nine Thousand Three Hundred Seventy Five Dollars (\$1,209,375) For The Operation Of A 75 Space Recreational Vehicle (RV) Safe Parking Site At The City-Owned Property At 796 66th Avenue For An Eight Month Term To Commence Upon The Completion Of Construction At The Site And Making Appropriate Findings Under The California Environmental Quality Act

22-0710

View Report Attachments:

View Legislation

# Legislative History

9/15/22	*Rules & Legislation Committee This item was deferred to the Septon Committee Meeting for reschedule	* Withdrawn and Rescheduled to the *Rules & Legislation Committee tember 22, 2022 Rules and Legislation ing.
9/22/22	*Rules & Legislation Committee  On Non-Consent	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/6/22	*Rules & Legislation Committee  A title change was read into reco	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/18/22	Special Concurrent Meeting	Continued to the * Concurrent Meeting of the

Oakland Redevelopment Successor Agency Redevelopment Successor and the City Council Agency/City Council On Consent

2.17 Subject: International Boulevard Improvements Project Construction Contract Award

From: Transportation Department

Recommendation Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Gruendl Inc. DBA Ray's Electric, For The International Boulevard Pedestrian Lighting And Sidewalk Improvement Project, Project No. 1000844, The Lowest, Responsible And Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Six Million, Five Hundred Eighty-Seven Thousand, Eight Hundred And Seventy-Six Dollars (\$6,587,876.00); And Adopting Appropriate California Environmental Quality Act (CEQA)Findings

22-0740

Attachments: View Report

View Attachment A

View Attachment B

View Attachment C

View Attachment D

View Legislation

Legislative History

9/22/22 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of

Committee

the Oakland Redevelopment Successor

Agency and the City Council

On Non-Consent

10/18/22 Special Concurrent Meeting

of the Oakland

Redevelopment Successor

Agency/City Council

On Consent

Continued to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency

and the City Council

2.18 Subject: Foothill Boulevard Pedestrian Safety Improvement Project

From: Transportation Department

Recommendation: Adopt A Resolution (1) Waiving Further Advertising And Competitive Bidding, (2) Authorizing The City Administrator To Negotiate And Award A Construction Contract To The Lowest Bidder Beliveau Engineering Contractors For The Foothill Boulevard Pedestrian Safety Improvement Project, Project No. 1005163, In An Amount Not To Exceed Six Hundred Forty-Three Thousand And One Hundred Ten Dollars (\$710,135.00) In Accord With Project Plans And Specifications, Contractor's Bid, City Contracting Programs And State Requirements And (3) Adopting Appropriate California Environmental Quality Act Findings

Attachments: View Report

View Attachment A
View Attachment B
View Attachment D
View Attachment C
View Legislation

Legislative History

9/22/22 \*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.

10/18/22 Special Concurrent Meeting

of the Oakland

Redevelopment Successor

Agency/City Council

On Consent

Continued to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency

and the City Council

2.19 Subject: Oakland Asian Cultural Center Lease And Ten-Year Grant Agreement

From: Economic And Workforce Development Department

Recommendation: Adopt An Ordinance (A) Authorizing The City Administrator To

Negotiate And Execute A 10-Year Lease Between The City And API Cultural Center, Inc.

Of The Condominium Located At 388 9th Street, Suite 290, With One 5-Year

Administrative Option To Extend And Rent Of One Dollar (\$1) Per Year For Operation And

Management Of The Oakland Asian Cultural Center, And (B) Adopting California

Environmental Quality Act Findings 22-0768

Attachments:

View Report and Attachment A & B

**View Legislation** 

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

ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON DECEMBER 6, 2022.

Legislative History

9/29/22 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

On Non-Consent

10/18/22 Special Concurrent Meeting Continued to the \* Concurrent Meeting of the

of the Oakland Oakland Redevelopment Successor Agency

Redevelopment Successor and the City Council

Agency/City Council

On Consent

2) A Resolution Awarding A Ten (10) Year Grant To API Cultural Center, Inc. To Support The Operation And Programs Of The Oakland Asian Cultural Center In Annual Amounts Of Two Hundred Thousand Dollars (\$200,000), Subject To Funding Availability 22-0769

<u>Attachments:</u> View Report and Attachment A & B

View Legislation

Legislative History

9/29/22 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

On Non-Consent

Agency/City Council

10/18/22 Special Concurrent Meeting Continued to the \* Concurrent Meeting of the

of the Oakland Oakland Redevelopment Successor Agency

Redevelopment Successor and the City Council

On Consent

- 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
- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF OCTOBER 4, AND 18, 2022 22-0845

# **ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**

6 Subject: Performance Audit Of The City Of Oakland's Homelessness Services Recommendations And Implementation Plan

From: Council President Bas And Pro Tem Thao

Recommendation: Approve A Report And Recommendations On The Performance Audit Of The City Of Oakland's Homelessness Services: Better Strategy And Data Are Needed For More Effective And Accountable Service Delivery And Positive Outcomes For Oakland's Homeless Residents From The City Auditor's Office; And Receive A Written Review And Assessment From The City Administrator Of The Audit Findings With A Plan, Timeline And Budget For Implementing Improvements To Be Led By The Homelessness Administration

22-0750

Attachments: View Report

# Legislative History

9/22/22 \*Rules & Legislation Scheduled to the \*Special Life Enrichment

Committee Committee

A title change was read into record.

Pro Tempore Thao was added as a co-sponsor.

10/10/22 \*Special Life Enrichment Approved the Recommendation of Staff, and

Committee Forward to the Special Concurrent Meeting

of the Oakland Redevelopment Successor

Agency/City Council

At the call of the chair, members of the public were allowed to give public

comment to this report. 3 speakers spoke.

Council President Fortunato Bas made a motion, seconded by Councilmember Fife, to Accept and Forward to the October 18, 2022 City Council on Consent the report and recommendations regarding Finding #28, direct the City Administrator to return to the Life Enrichment Committee with a scope of work for development of the strategic plan, including the process, timeline, partners and outcomes.

The Motion passed with 4 Ayes.

* Concurrent Meeting of the
<b>Oakland Redevelopment Successor</b>
Agency and the City Council

Meeting Agenda - DRAFT

November 1, 2022

10/13/22

\*Rules & Legislation

Committee

Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

Non-Consent

7 Subject: City Of Oakland Declaring Its Intention To Establish The Oakland Enhanced Infrastructure Financing District

From: Council President Pro Tempore Thao And Councilmember Fife
Recommendation: Adopt A Resolution Of The City Council Of The City Of Oakland
Declaring Its Intention To Establish The Oakland Enhanced Infrastructure Financing
District To Finance The Construction, Repair, Acquisition, And/Or Maintenance Of Capital
Improvements And Facilities, Including The Acquisition And/Or Remediation Of Land For
Such Improvements And Facilities; Establishing A Public Financing Authority; And
Authorizing Certain Other Actions Related Thereto
22-0802

#### Legislative History

10/6/22

\*Rules & Legislation

Committee

Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

On Non-Consent

8 Subject: Declaration Of A Local State Of Emergency In Oakland From: Councilmember Gallo And President Pro Tempore Thao

Recommendation: Adopt A Resolution (1) Declaring A State Of Emergency In The City Of Oakland Due To Gun Violence; (2) Calling On The State To Assist In Establishing An Action-Oriented 90-Day Statewide Taskforce To Assist In The Development And Implementation Of Local, Comprehensive Violence Reduction Strategies Focused On Gun Violence Reduction And (3) Calling On The State To Provide Resources To Address Increasing Gun Violence In Oakland

22-0803

# Legislative History

10/13/22

10/6/22 \*Rules & Legislation Withdra

Committee

\*Rules & Legislation

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Committee

Withdrawn with No New Date

Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

Non-Consent

Title Change Accepted

President Pro Tempore Thao requested to be added as a co-author

7 Subject: Approve OPD's Policies In Accordance With California Government Code § 7070 Et Seq. (AKA"AB 481") And OMC Chapter 9.6

From: Oakland Police Department

Recommendation: Adopt An Ordinance Approving Controlled Equipment Use Policies For The Oakland Police Department To Acquire And Use The Following Types Of "Militarized" Equipment In Conformance With Government Code Section 7070 And Oakland Municipal Code Chapter 9.65: (1) Departmental Rifles; (2) Chemical Agents; (3) Unmanned Aerial Systems; (4) Noise-Flash Diversion Devices (Flash Bangs); (5) Riot Helmets; (6) Specialty Impact Munitions; (7) Armored Vehicles; (8) Chemical Agents; And (9) Remote Controlled Ground Systems (Robots) And Pole Cameras 22-0776

Attachments: View Report

View Attachment A - DGO K-7 Military Equipment Policy

View Attachment B - DGO K-06 Rifles

View Attachment C - Patrol Rifle Impact Report

View Attachment D - TB III-H Specialty Impact Munitions

View Attachment E - SIM Impact Report

View Attachment F - TB III-P.04 - Armored Vehicles Mil Equip

View Attachment G - Armored Vehicles Impact Report

View Attachment H - TB III-G 16 Crowd control

View Attachment I - Riot Helmets Impact Report

View Attachment J - TB V-F.02 Chemical Agents 2022

View Attachment K - Chem Agent Impact Report

View Attachment L - DGO I25 Unmanned aerial systems

View Attachment M - UAS Drone Controlled Equipment Impact Report

View Attachment N - DGO I26 Robots

View Attachment O - Robots and Pole Cameras Controlled Equipment Impact R

View Attachment P - TB III-P.05 - Noise Flash Diversion Devices

View Attachment Q - Flash Bang Impact Report

**View Legislation** 

View Exhibit A - DGO K-7 Military Equipment Policy

View Exhibit B - DGO K-06 Rifles

View Exhibit C - TB III-H Specialty Impact Munitions

View Exhibit D - TB III-P.04 - Armored Vehicles Mil Equip

View Exhibit E - TB III-G 16 Crowd control

View Exhibit F - TB V-F.02 Chemical Agents

View Exhibit G - DGO I25 Unmanned aerial systems

View Exhibit H - TB III-P.05 - Noise Flash Diversion Devices

View Exhibit I - DGO I26 Robots

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON DECEMBER 6, 2022.

Legislative History

9/29/22 \*Rules & Legislation Committee

Withdrawn with No New Date

10/6/22 \*Rules & Legislation

Committee

Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

On Non-Consent

A title change was read into record

10/18/22 Special Concurrent Meeting

of the Oakland

Redevelopment Successor Agency/City Council On Non-Consent Continued to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency

and the City Council

# **OPEN FORUM / CITIZEN COMMENTS**

#### ADJOURNMENT OF COUNCIL SESSION

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

# **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

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**Telecommunications Relay Service: 711** 

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

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.