# City of Oakland

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



# **Meeting Agenda - DRAFT**

Monday, November 14, 2022

4:30 PM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

\*Special Life Enrichment Committee

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/84378228553 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: 843 7822 8553

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

### **COMMITTEE MEMBERSHIP:**

\*Council President Nikki Fortunato Bas, District 2; Councilmember Carroll Fife, District 3; Vice Mayor Rebecca Kaplan, At-Large; Chairperson: Councilmember Loren Taylor, District 6

### Roll Call / Call To Order

# 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 Approval Of The Draft Minutes From The Committee Meeting Of October 10, 2022 22-0879
- 3 Determination Of Schedule Of Outstanding Committee Items 22-0881
- 4 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	
7/7/22	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Life Enrichment Committee
9/15/22	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Special Life Enrichment Committee
10/13/22	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Special Life Enrichment Committee

5 Subject: RFP For City Stables Concessionaire

From: Councilmember Taylor

Recommendation: Adopt A Resolution Authorizing The City Administrator To Issue An ("RFP") Request For Proposal For A Concessionaire At The Oakland City Stables Located At 13560 Skyline Blvd And Offer Activities Such As Horseback Riding Lessons And Sustainable Agriculture Education And Ensuring Convenient And Affordable Access For Youth From Low Income And Underserved Communities; Additional Activities May Include Horse Boarding, Riding Lessons, Training, Clinics And Outreach Programs 22-0804

### Legislative History

10/6/22 \*Rules & Legislation Scheduled to the \*Special Life Enrichment

Committee Committee

A title change was read into record

S6 Subject: Piedmont Library Lease Agreement

From: Oakland Public Library

Recommendation: Adopt An Ordinance: (A) Authorizing The City Administrator To Negotiate And Execute: (1) A 50-Year Joint Occupancy And Lease Agreement With Oakland Unified School District For Property Located At 86 Echo Avenue, With Two 5-Year Administrative Options To Extend And Rent Of \$4,000 Per Month Increasing 10 Percent Every 5 Years During The Term For Constructing And Operating A Public Library, Subject To Appropriation Of Funds Necessary For Construction; And (2) A Joint Use Cooperative Agreement With The District For The New Library; And (3) An Extension Of The Existing Joint-Use Lease Agreement With The District For The Existing Piedmont Avenue Branch Library Located At 80 Echo Avenue Until Completion Of The New Library; And (B) Adopting California Environmental Quality Act Findings 22-0817

Attachments: View Report

View Legislation

View Report Exhibit A

### Legislative History

10/13/22 \*Rules & Legislation Scheduled to the \*Life Enrichment

Committee Committee

10/27/22 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

This item was placed on the agenda by the October 27, 2022 Rules and

Legislation Committee.

This item requires an Urgency Finding (2/3 majority vote) pursuant to Section

2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item.

On Non Consent.

11/1/22

- \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
- \* Withdrawn and Rescheduled to the \*Special Life Enrichment Committee

### **Open Forum**

## Adjournment

\* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

## **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.