



City of Oakland

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

Meeting Minutes - DRAFT *Rules & Legislation Committee

Thursday, May 12, 2022

10:30 AM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

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/87038304481> 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: 870 3830 4481

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

The Rules And Legislation Committee convened at 10:32 am, with President Pro Tempore Thao presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Carroll Fife

Present 3 - Nikki Fortunato Bas, Dan Kalb, and Sheng Thao

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

9 Speakers spoke during Public Comment

2 Approval Of The Draft Minutes From The Committee Meeting Of April 28, 2022

[22-0345](#)

Attachments: [View Report](#)

A motion was made by Nikki Fortunato Bas, seconded by Sheng Thao, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - Fife

Aye: 3 - Fortunato Bas, Kalb, and Thao

NO VOTE: 0

3 New Scheduling Items

At the Call of the Chair, Pro Tempore Thao, cancelled the May 26, 2022 Rules And Legislation Committee.

At the Call of the Council President, a Special City Council meeting was scheduled, to be held on May 26, 2022, at 10:00am.

A motion was made by Dan Kalb, seconded by Nikki Fortunato Bas, that this matter be Accepted as Amended. The motion carried by the following vote:

Excused: 1 - Fife

Aye: 3 - Fortunato Bas, Kalb, and Thao

NO VOTE: 0

- 3.1 Subject: Enhanced Infrastructure Financing District For Affordable Housing Study
From: Finance And Management Committee
Recommendation: Adopt A Resolution Directing City Administrator Or His Designee And The Race & Equity Director To Work In Collaboration With Kosmont Via TODCO On A Wider Scope Feasibility Study For An EIFD That Includes (1) Possible Partnership With County Parcels, (2) A Specific EIFD For East Oakland, (3) A Specific EIFD For West Oakland, To Be Brought Back To The City Council Meeting In September 2022
[22-0395](#)

A title change was read into record, striking "The City Council Meeting in September 2022" replacing with "The Community And Economic Development Committee in September 2022".

On Consent.

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 5/17/2022

- 3.2 2) A Resolution Authorizing Approval, Appropriation And Re-Allocation Of An Amount Not To Exceed One Million Seven Hundred Seventy Thousand Six Hundred Eight Dollars (\$1,770,608) To Current Workforce Innovation And Opportunity Act (WIOA) Adult And Youth Service Providers For Operational Support From July 1, 2022 Through June 30, 2023 With The Approval Of The Oakland Workforce Development Board (OWDB), Subject To Funding Availability In The Midcycle Budget
[22-0418](#)

Attachments: [View Report](#)
[View Legislation](#)
[89200 CMS](#)

There was a title change read into the record.

This item was scheduled as an alternative option to the item regarding "Alternative General Fund One-Year Contract Extension To WIOA Adult And Youth Services Providers", which was previously scheduled to the May 17, 2022 Special City Council Meeting.

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 5/17/2022

3.3 Subject: Honoring Pastor Gillette James
From: Councilmember Fife
Recommendation: Adopt A Resolution Honoring The Life And Legacy Of Pastor Gillette O. James And Recognizing His Nearly 50 Years Of Service As Pastor Of Beth Eden Church And His Committed Service To The Community In West Oakland And Beyond [22-0411](#)

Attachments: [View Legislation](#)
[89192 CMS](#)

On Consent

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 5/17/2022

3.4 Subject: Resolution Declaring Racism A Public Health Crisis
From: City Attorney Barbara J. Parker, City Administrator Edward D. Reiskin, Department Of Race And Equity Director Darlene Flynn, President Pro Tem Sheng Thao, And Councilmembers Carroll Fife, Treva Reid, And Loren Taylor
Recommendation: Adopt A Resolution Declaring Racism A Public Health Crisis And Reaffirming The City's Commitment To Advancing Racial Equity By:

(1) Taking Into Account How The City Can Achieve Equity In City Of Oakland, In All Aspects Of City Planning, Policymaking, Laws, Contracting, And Hiring;

(2) Approving A Non-Comprehensive Roadmap Of Next Steps That The City Will Take To Advance Racial Equity And Reduce Alarming Health Disparities In Oakland; And

(3) Providing Funding In The Mid-Cycle Budget For A Data Analyst And Consulting Services In An Amount Not To Exceed \$350,000 To Support The City And The Department Of Race And Equity To Advance Necessary Improvements In Systems For Collecting And Processing Data To Track Performance And Equity Progress

[22-0417](#)

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

This City Resolution be Scheduled.to go before the *Special Life Enrichment Committee to be heard 5/23/2022

3.5 Subject: CalOES Grant For ADU Legalization Feasibility Assessments
From: Housing And Community Development Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Accept And Appropriate Up To Six Hundred Thousand Dollars (\$600,000) In Prepare California Jumpstart Program Funds From The California Governor's Office Of Emergency Services (CALOES) To Provide Feasibility Assessments To Encourage The Legalization Of Accessory Dwelling Units 2) Authorizing The City Administrator To Contract With Qualified Consultants To Provide The Feasibility Assessments
[22-0402](#)

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

This City Resolution be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 5/24/2022

3.6 Subject: Mayor's Appointment To The Police Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Karely Ordaz To The Police Commission As An Alternate Commissioner
[22-0400](#)

Attachments: [View Report - Letter](#)
[View Report - Application](#)
[View Report - Resume](#)
[View Legislation](#)

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 6/2/2022

3.7 Subject: Alternate Police Commissioner Appointment
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Accepting The Selection Panel's Slate Of One Alternate Police Commissioner (Angela Jackson-Castain) To Serve On The City Of Oakland Police Commission
[22-0405](#)

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

On Consent

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/7/2022

3.8 Subject: FY 2021-22 Q3 R&E Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2021-22 Third Quarter Revenue And Expenditure (R&E) Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) And Select Funds
[22-0396](#)

Attachments: [View Report And Attachments](#)

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/31/2022

3.9 Subject: FY 2021-23 Midcycle Budget Amendments
From: Finance Department
Recommendation: Adopt A Resolution: (1) Adopting The Midcycle Budget For Fiscal Year 2022-23 And Appropriating Funds To Cover Expenditures Approved By Said Budget; And (2) Authorizing The City Administrator To Transfer Funds Between Departments, Programs And Funds As Necessary To Support Departmental Operations And Reorganization As Set Forth In The Adopted Midcycle Budget For Fiscal Years 2022-23
[22-0397](#)

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

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/31/2022

3.10 Subject: Article 34 Authorization To Develop, Construct, Or Acquire Low Rent Social Housing
From: Councilmember Fife
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The General Municipal Election On November 8, 2022, A Proposed Ordinance To Authorize The City Of Oakland To Develop, Construct, Or Acquire Up To 13,000 Low Rent Social Housing Units In The City Under Article 34 Of The California Constitution, And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 8, 2022, General Municipal Election
[22-0410](#)

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

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 6/2/2022

- 3.11** Subject: Billboard Relocation Agreement With Outfront Media, LLC And Outfront Foster Interstate, LLC
From: Vice Mayor Kaplan And Councilmember Gallo
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Billboard Relocation Agreement With Outfront Media, LLC ("Outfront Media") And Outfront Foster Interstate, LLC ("OFI"): (1) Allowing Outfront Media To Remove And Waive Its Rights To Compensation, Including All Real Property And Personal Property Interests, For 32 Billboards At Various Locations In The City Of Oakland In Exchange For Allowing OFI To Construct Four New Digital Billboards On City Property; (2) Requiring OFI To Make Annual Rent Payments To The City That Are The Greater Of \$400,000 Or 40% Of The Annual Advertising Revenue; And (3) Requiring OFI To Make A One-Time Donation \$1,000,000 To The City Of Oakland And/Or Organizations Designated By The City Council; On The June 7, 2022 City Council Agenda On Non-Consent
[22-0398](#)

This City Resolution be Withdrawn with No New Date.

- 3.12** Subject: Adopt An Ordinance Amending The Oakland Advertising Signs Ordinance
From: Councilmember Gallo And Vice Mayor Kaplan
Recommendation: Adopt An Ordinance Amending The Oakland Advertising Signs Ordinance (Oakland Municipal Code Section 17.104.060 And Oakland Sign Code Section 14.04.270) And Amending Development Agreement Procedures (Oakland Municipal Code Section 17.138.015) To Amend The Mechanisms By Which The City May Approve The Installation And Operation Of New Advertising Signs; On The June 7, 2022 City Council Agenda On Non-Consent
[22-0401](#)

This City Ordinance be Withdrawn with No New Date.

- 3.13** Subject: 2022-23 Road Maintenance And Rehabilitation Account Annual Project List
From: Transportation Department
Recommendation: Adopt A Resolution Adopting A List Of Projects To Be Implemented With Road Maintenance And Rehabilitation Account Funds In Fiscal Years 2022-23 And Adopting Appropriate California Environmental Quality Act Findings
[22-0399](#)

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

On Consent

This City Resolution be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/7/2022

3.14 Subject: Summer Youth Employment Program
From: Economic And Workplace Development Department
Recommendation: Adopt A Resolution Of The Oakland City Council Authorizing The City Administrator To:

(1) Apply For, Accept, And Appropriate Grants And Contributions And To Allocate Any Additional Funds Raised For The City's Summer Youth Employment Program And Services Of The Oakland Workforce Development Board Without Returning To The City Council; And

(2) Negotiate And Execute Grant Agreements For The 2022 Summer Youth Employment Program Between The City Of Oakland And: Lao Family Community Development, Inc., Youth Employment Partnership, Inc., And Trybe, Inc. Pursuant To A Request For Proposals For Fiscal Years 2022- 2025

[22-0403](#)

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

On Consent

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/7/2022

3.15 Subject: Contract For Disposal Of Asphalt And Concrete For In-House Paving
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution: (1) Amending And Increasing The Contract With Argent Materials In An Amount Not To Exceed One Million Dollars (\$1,000,000) Until June 2023, With An Option To Extend The Agreement For An Additional Two-Year Period In An Amount Not To Exceed One Million Dollars (\$1,000,000) For A Total Not To Exceed Contract Amount Of Two Million Dollars (\$2,000,000) Over Four (4) Years; And (2) Waiving Advertising, Bidding And The Local And Small Local Business Participation Requirements; And (3) Adopting Appropriate California Environmental Quality Act Findings; And

[22-0404](#)

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

On Consent

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/7/2022

2) A Resolution: (1) Amending And Increasing The Existing Contract With Right Away Redy Mix In An Amount Not To Exceed One Million Dollars (\$1,000,000) And Extending The Term By One Additional Year To March 31, 2024; And (2) Waiving Advertising, Bidding And The Local And Small Local Business Participation Requirements; And (3) Adopting Appropriate California Environmental Quality Act Findings
[22-0409](#)

Attachments: [View Legislation](#)

On Consent

This City Resolution be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/7/2022

3.16 Subject: City of Oakland 2022-2023 Tax and Revenue Anticipation Notes
From: Finance Department
Recommendation: Adopt A Resolution Providing For The Borrowing Of Funds For Fiscal Year 2022-2023 And The Issuance And Sale Of The City Of Oakland 2022-2023 Tax And Revenue Anticipation Notes In An Amount Not To Exceed \$165,000,000, And Approving The Execution Of One Or More Note Purchase Agreements Relating To Such Notes And Authorizing Other Actions In Connection Therewith
[22-0406](#)

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

Non Consent

This City Resolution be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/7/2022

3.17 Subject: FY2022-23 City Of Oakland Head Start Multi-Contract Report And Resolutions
From: Human Services Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution: (1) Authorizing The City Administrator To Apply For And Accept The California Pre-Kindergarten And Family Literacy Support (CPKS) Grant In The Amount Of Thirty-Two Thousand Five Hundred Dollars (\$32,500) And The California State Preschool Program (CSPP) Expansion Grant In An Amount Of Two Million Five Hundred Fifty-Five Thousand Five Hundred Sixty-Nine Dollars (\$2,555,569) From The California Department Of Education For Early Childhood Education From July 1, 2022 Through June 30, 2023; And (2) Appropriating A Contribution From The General Purpose Fund In An Amount Of One Hundred Sixty-Three Thousand Five Hundred Thirty-Five Dollars (\$163,535) Equivalent To The Associated Central Services Overhead Costs Estimated; And (3) Authorizing The City Administrator To Accept And Appropriate Additional CSPP Grant Funding That Becomes Available For The Same Purposes Stated, During The Same Grant Term, And Amend The Agreement Without Returning To Council; And [22-0414](#)

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

On Consent

This City Resolution be Scheduled.to go before the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board to be heard 6/7/2022

2) A Resolution: (1) Authorizing The City Administrator To Enter Into A Subcontract With Oakland Unified School District (OUSD) To Receive State Funding In An Estimated Amount Of One Hundred Eighty-Five Thousand Dollars (\$185,000) To Provide California General Child Care Services (OUSD/CCTR) To Eligible Participants, Ages Birth To Three Years Old, Effective July 1, 2022 Through June 30, 2023; And (2) Appropriating A Contribution From The General Purpose Fund Included In The FY 2022-23 Proposed Budget In An Amount Of Forty-Three Thousand Five Hundred Sixty Dollars (\$43,560) Equivalent To The Associated Central Services Overhead; And (3) Authorizing The City Administrator To Accept And Appropriate Additional OUSD-CCTR Grant Funding That Becomes Available For The Same Purposes Stated, During The Same Grant Term, And Amend The Agreement Without Returning To Council; And [22-0415](#)

Attachments: [View Legislation](#)

On Consent

This City Resolution be Scheduled.to go before the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board to be heard 6/7/2022

3) A Resolution Authorizing The City Administrator: (1) To Apply For And Accept The Us Department Of Agriculture Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education In An Estimated Amount Of Two Hundred Forty-Nine Thousand Seven Hundred Twenty-Three Dollars (\$249,723) To Provide Funding For Nutritious Meals From July 1, 2022 Through June 30, 2023; And (2) To Accept And Appropriate Additional CACFP Grant Funding That Becomes Available For The Same Purposes Stated, During The Same Grant Term And Amend The Agreement Without Returning To Council

[22-0416](#)

Attachments: [View Legislation](#)

On Consent

This City Resolution be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/7/2022

3.18 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; On The June 21, 2022 City Council Agenda On Non-Consent

[22-0413](#)

This Informational Report be * deferred for scheduling to go before the *Rules & Legislation Committee to be heard 5/19/2022.

3.19 Subject: Human Services Department Reform
From: Councilmember Fife
Recommendation: Adopt A Resolution To Reform The Department Of Human Services' Homelessness Services Response and Program Management And Removing All Homeless Services Including Oversight Of Emergency Homeless Services Project Management, Program Management And Associated Funding For Those Services From The Human Services Department And Positioning Those Functions And Funds In The City Administrator's Division Of Homelessness; On The June 21, 2022 City Council Agenda On Non-Consent

[22-0412](#)

This Resolution be * deferred for scheduling to go before the *Rules & Legislation Committee to be heard 5/19/2022.

RECOMMENDATIONS FROM THE MAY 9, 2022 FINANCE AND MANAGEMENT COMMITTEE

3.20 Subject: Studying An Enhanced Infrastructure Financing District For Affordable Housing
From: Pro Tempore Thao, Councilmembers Fife And Council President Bas
Recommendation: Approve A Report And Recommendation Directing The City Administrator To Study The Creation And Implementation Of A Citywide Enhanced Infrastructure Financing District Funding Affordable Housing And Infrastructure Improvements And To Return To The Council With Recommendations By The First Council Meeting In February 2022

[21-0959](#)

Attachments: [View Report](#)

On Consent

This Report and Recommendation be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 5/17/2022

3.21 Subject: Workforce Development Board’s Call For Request For Proposals
From: President Pro Tempore Thao And Vice Mayor Kaplan
Recommendation: Approve A Report And Recommendation With Possible Action By The Council Regarding (1) The Workforce Development Board’s Call For Request For Proposals (2) What The Process Was And What Metrics Were Used In Regards To Allocating Funds, (3) And If Any Action Was Taken By The Workforce Development Board Prior To The Release Of Request For Proposals

[22-0257](#)

Attachments: [View Report](#)

On Consent

This Report and Recommendation be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 5/17/2022

3.22 Subject: Salary Ordinance To Increase The Salary For City Attorney
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S (“Salary Ordinance”) To Increase The Salary For City Attorney [22-0310](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - 5/5/2022](#)

On Non-Consent

This Ordinance be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 5/17/2022

RECOMMENDATIONS FROM THE CANCELLED MAY 10, 2022 PUBLIC SAFETY COMMITTEE

3.23 Subject: Action Plan Regarding Recruitment, Hiring And Retention Plans And Strategies
From: Councilmembers Gallo, Council President Bas And Pro Tem Pore Thao
Recommendation: Receive An Informational Report With Detailed Recommendations For An Action Plan From The City Administrator And The Oakland Police Chief Regarding Recruitment, Hiring And Retention Plans And Strategies To Recruit Police Officers, As Well As Data On Attrition For The Past Ten Years Including Demographics, Tenure And Specific Reasons For Leaving; Costs Of Academies; And Costs Of Pre-Academies. For Officers Who Cite “Lack Of Confidence In OPD Leadership” Provide Specific Reason For Leaving, Including Discipline By OPD/Chief Or CPRA. All To Protect The Citizens Of Oakland Prior To Engaging Additional Consultants And Making Financial Commitments
[21-0949](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Supplemental Report - 4/28/2022](#)

This Informational Report be * deferred for scheduling to go before the *Rules & Legislation Committee to be heard 5/19/2022.

3.24 Subject: Violent Crime Investigations Management
From: Councilmembers Taylor And Fife
Recommendation: Receive An Informational Report From The City Administrator Which Includes 1) A Report On The Current And Historical Clearance Rates Of Violent Crimes And 2) A Plan To Create And Implement An Investigations Management Database And A Corresponding Clearance Rates Dashboard To Track The Progress In Clearing Cases, To Ensure Accountability For Perpetrators Of Violent Acts Against Oaklanders, Bring Closure For Violent Crime Victims And Their Families, And Deter Potential Violent Acts
[22-0046](#)

Attachments: [View Report](#)
[View Report - Taylor](#)

This Informational Report be * deferred for scheduling to go before the *Rules & Legislation Committee to be heard 5/19/2022.

3.25 Subject: Report On The “Zero Bail” Emergency Bail Schedule
From: Councilmember Fife
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) On The Impact Of The Alameda County Superior Court’s “Zero Bail” Emergency Bail Schedule On Violent Crimes In Oakland, Including A Breakdown Of Which Crimes Are Captured In The Schedule, Specific Comparative Data That Shows Whether And How Zero Bail Effects Violent Crimes In Oakland, Especially In Comparison To Those Released With Bail
[22-0292](#)

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

This Informational Report be * deferred for scheduling to go before the *Rules & Legislation Committee to be heard 5/19/2022.

3.26 Subject: OPD’s Use Of Critical Incident Videos LLC Informational Report
From: Councilmember Kalb
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) Describing OPD’s Use Of The Company Critical Incident Videos LLC (CIV), Including, But Not Limited To, Cost Per Video, OPD’s Involvement In The Editing Process, The Role Of City Leadership Or OPD Oversight Bodies In Editing Or Review, How OPD Decides When To Release The CIV Vidoes, And The Timing Of OPD’s Release Of Raw Video Footage
[22-0117](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 7/12/2022

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings
[22-0346](#)

- Attachments:** [May 17, 2022 Special City Council Agenda](#)
[May 19, 2022 Rules And Legislation Committee Agenda](#)
[Finance And Management Pending List](#)
[Public Works Pending List](#)
[Community And Economic Development Pending List](#)
[Life Enrichment Pending List](#)
[Education Partnership Pending List](#)
[Public Safety Pending List](#)
[Rules And Legislation Pending List](#)
[Draft May 23, 2022 Special Life Enrichment Committee Agenda](#)
[Draft May 23, 2022 Special ED Partnership Committee Agenda](#)
[Draft May 24, 2022 Special Public Works Committee Agenda](#)
[Draft May 24, 2022 Special Community And Economic Development Committee Agenda](#)
[May 26, 2022 Rules And Legislation Committee Agenda](#)

A motion was made by Council President Bas, seconded by Councilmember Kalb, that the amendments made under item 4 be accepted. The motion passed with 3 Ayes, 1 Excused (Fife)

A vote to reconsider was made to include changes to the May 24, 2022 Public Works Committee Meeting. A motion was made by Councilmember Kalb, seconded by Council President Bas. The motion passed with 3 Ayes, 1 Excused (Fife)

A motion was made by Dan Kalb, seconded by Nikki Fortunato Bas, that this matter be Accepted as Amended. The motion carried by the following vote:

Excused: 1 - Fife

Aye: 3 - Fortunato Bas, Kalb, and Thao

NO VOTE: 0

CHANGES MADE TO THE PREVIOUSLY DISTRIBUTED MAY 17, 2022 SPECIAL COUNCIL AGENDA

Subject: DVP Data Management System
From: Department Of Violence Prevention
Recommendation: OLD TITLE:

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

NEW TITLE:

Adopt A Resolution Authorizing The City Administrator To Waive The Local And Small Local Business Enterprise Program (L/SLBE) And The Competitive Bidding Process, And Award A Five-Year Contract, From June 1, 2022 To June 30, 2027, To Social Solutions Global, Inc. For The Development Of An Apricot 360 Data Management System And For Annual Licensing And Technical Assistance Fees For A Total Amount Not To Exceed Five Hundred Thirty-Three Thousand Fifty-Six Dollars (\$533,056); And (2) Accepting The Privacy Advisory Commission's Recommendation That City Council Approve The Surveillance Use Policy And Surveillance Impact Report Pertaining To The Apricot 360 Data Management System; On The May 26, 2022 Special City Council Agenda On Consent

[22-0209](#)

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

This City Resolution be Withdrawn with No New Date.

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

[NEW TITLE]

[22-0371](#)

Attachments: [View Legislation](#)

[89201 CMS](#)

This item was moved from the consent calendar to the non-consent calendar.

A title change was read into record.

This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 5/17/2022

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

[22-0202](#)

Attachments: [View Report](#)

[View Report Attachment A](#)

[View Report Attachment B](#)

[View Report Attachment C](#)

[View Legislation](#)

[View Supplemental Report 5/19/2022](#)

[View Supplemental Legislation 5/19/2022](#)

This item was withdrawn from this agenda and rescheduled to the Special City Council Meeting on May 26, 2022, at 10:00am.

This City Resolution be * Withdrawn and Rescheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/26/2022

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

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

This item was moved from the consent calendar to the non-consent calendar, to be considered with an alternative resolution.

This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 5/17/2022

CHANGES MADE TO THE DRAFT MAY 24, 2022 SPECIAL PUBLIC WORKS COMMITTEE AGENDA

Subject: Acceptance And Appropriation Of Caltrans Funds
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To (1) Apply For, Accept, And Appropriate Grant Funds In An Amount Not-To-Exceed Two Million Thirty-Three Thousand Five Hundred Seventy-Five Dollars (\$2,033,575.00) From The California Department Of Transportation Clean California Local Grant Program (CCLGP) To Implement The Courtland Creek Restoration Project (Courtland Project); (2) Enter Into A Restricted CCLGP Grant Agreement With The California Department Of Transportation (Caltrans) To Implement The Courtland Project (No. 1005340); (3) Accept And Appropriate Caltrans Funds In An Amount Not-To-Exceed One Hundred Ninety Thousand Dollars (\$190,000.00) To Implement The Chourtland Project As Mitigation For Its Union Pacific Railroad Lake Merritt Channel Bridge Replacement Project (Caltrans Project), (4) Enter Into A Contractual Agreement With Caltrans To Implement The Courtland Project Utilizing Caltrans Project Mitigation Funds, And (5) Adopt Appropriate California Environmental Quality Act (CEQA) Findings.; And [22-0340](#)

Attachments: [View Report](#)

[View Attachment A - 4A800 401 Lake Merritt Mitigation Letter of Intent Update 20220407](#)

[View Attachment B - Template Restricted Grant Agreement CCLGP](#)

[View Attachment C - Project Location Map and Draft Conceptual Designs](#)

[View Attachment D -Resolution No 79649 C.M.S](#)

[View Attachment E - Resolution No 88143 C.M.S](#)

[View Attachment F - Resolution No 88397 C.M.S.](#)

[View Attachment G - Resolution No 88565 C.M.S.](#)

[View Legislation](#)

A title change was read into record.

This City Resolution be Scheduled.to go before the *Special Public Works Committee to be heard 5/24/2022

Adjournment

There being no further business, and upon the motion duly made, Chair Pro Tem Pore Thao adjourned the meeting at 12:28 p.m.

CHANGES MADE TO THE DRAFT MAY 24, 2022 SPECIAL COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

Subject: On-Call Planning Support Services
From: Planning And Building Department
Recommendation: TITLE CHANGE

[OLD TITLE]

Adopt A Resolution: (1) Authorizing The City Administrator To Negotiate, Award And Execute A Professional Services Agreement With InterWest Consulting Group In An Amount Not To Exceed Two Million Dollars (\$2,000,000) For On-Call Planning Permit Support Services On An As-Needed Basis, For A Period Of Three Years, Waiving The City's Local/Small Local Business (L/SLBE) Program Requirements; And (2) Appropriating Two Million Dollars (\$2,000,000) From The Development Services Fund (Fund 2415) Balance To Finance The Contract Awarded To InterWest Consulting Group To Provide On-Call Planning Permit Support Services On An As-Needed Basis; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings

[NEW TITLE]

Adopt A Resolution: (1) Authorizing The City Administrator To Negotiate, Award And Execute A Professional Services Agreement With Interwest Consulting Group In An Amount Not To Exceed One Million Dollars (\$1,000,000) For On-Call Planning Permit Support Services On An As-Needed Basis, For A Period Of Eighteen Months, With An Option For The City Administrator To Enter Into A Contract Extension For An Additional Six Months In An Amount Not To Exceed Three Hundred And Fifty Thousand Dollars (\$350,000) Without Returning To City Council, While Waiving The City's Local/Small Local Business (L/SLBE) Program Requirements; And (2) Appropriating One Million Three Hundred Fifty Thousand Dollars (\$1,350,000) From The Development Services Fund (Fund 2415) Balance To Fund Both The Contract Awarded To Interwest Consulting Group And City Administrator Optional Contract Extension To Provide On-Call Planning Permit Support Services On An As-Needed Basis; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings

[22-0363](#)

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

A title change was read into record.

This City Resolution be Scheduled to go before the *Special Community & Economic Development Committee to be heard 5/24/2022

5 Determinations Of Closed Session

The City Attorney reported that there would be a Closed Session on May 19, 2022 at 1:30pm.

A motion was made by Nikki Fortunato Bas, seconded by Sheng Thao, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - Fife

Aye: 3 - Fortunato Bas, Kalb, and Thao

NO VOTE: 0

- 6** Subject: Resolution In Support Of AB 1771 Ward
From: Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of State Assembly Bill 1771 (Ward) The California Housing Speculation Act Which Would For Taxable Years Beginning On Or After January 1, 2023 Impose An Additional 25% Tax On That Portion Of A Qualified Taxpayer's Net Capital Gain From The Sale Or Exchange Of Residential Property, As Defined And Reducing Those Taxes Depending On How Many Years Have Passed Since The Initial Purchase
[22-0350](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Fact Sheet](#)
[View "CORRECTED" Report - 5/12/2022](#)
[89193 CMS](#)

President Bas was added as a Cosponsor.

On Consent.

This City Resolution be Approved the Recommendation of Staff, and Forward.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 5/17/2022

Open Forum

3 Speakers spoke during Open Forum

Americans With Disabilities Act

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*** In the event 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.**