



# City of Oakland

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

## Meeting Minutes - FINAL \*Rules & Legislation Committee

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Thursday, March 24, 2022

10:30 AM

Virtual Tele- Conference Via Zoom

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**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/87529531780> 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: 875 2953 1780

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](mailto:cityclerk@oaklandca.gov)

- Office of the City Clerk

**The Oakland City Council Rules And Legislation Committee convened at 10:30 AM, with Council President Pro Tem Thao presiding as Chairperson.**

### Roll Call / Call To Order

**Present** 4 - Nikki Fortunato Bas, Carroll Fife, Dan Kalb, and Sheng Thao

**1 PUBLIC COMMENT:**

**COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM**

*12 Speakers spoke during Public Comment.*

**2 Approval Of The Draft Minutes From The Committee Meeting Of March 10, 2022**  
[22-0189](#)

Attachments: [View Report](#)

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

**Aye:** 4 - Fortunato Bas, Fife, Kalb, and Thao

**NO VOTE:** 0

**3 New Scheduling Items**

*Due To The Presence Of Vice Mayor Kaplans staff, A Quorum Of The City Council Was Noted, And A Motion Was Made By Councilmember Fife, And Seconded By Councilmember Kalb To Adjourn The Meeting Of The Rules And Legislation Committee, And To Convene As A Special Meeting Of The Full Council At 11:02 AM*

A motion was made by Carroll Fife, seconded by Dan Kalb, that this matter be Approve with the following amendments. The motion carried by the following vote:

**Aye:** 4 - Fortunato Bas, Fife, Kalb, and Thao

**NO VOTE:** 0

- 3.1 Subject: Declare Clay Street. Garage As Surplus Property And Release A NOA  
From: Community & Economic Development Committee  
Recommendation: Adopt A Resolution To (1) Declare The City-Owned Parcel Bounded By Clay Street, 14th Street And City Hall - Also Known As The “Clay Street Garage” - As Surplus Property, (2) Release A Notice Of Availability Under The Surplus Land Act, And (3) Prioritize Options That Provide 100% Affordable Housing, Which May Include Ancillary Uses Such As Ground Floor Retail, Consistent With The Surplus Land Act [22-0234](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 4/14/2022](#)  
[View Supplemental Report Attachment A & B - 4/14/2022](#)  
[89123 CMS](#)

*A title change was made to this item and scheduled to the April 19, 2022 City Council Agenda On Consent.*

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/19/2022**

- 3.2 Subject: Resolution In Support Of California Senate Bill 299  
From: Councilmember Kalb And President Pro Tempore Thao  
Recommendation: Adopt A Resolution In Support Of California State Senate Bill 299 (Leyva) That Would Remove Barriers Faced By Victims Of Police Violence And Survivors Of Homicide Victims From Accessing California’s Victim Compensation Program [22-0238](#)

**Attachments:** [View Report](#)  
[View Bill Text](#)  
[View Fact Sheet](#)  
[View Legislation](#)  
[89108 CMS](#)

*President Pro Tem Thao requested to be a cosponsor.*

*On Consent.*

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/29/2022**

**3.3** Subject: Teleconference Meetings Of The City Council  
From: Office Of The City Administrator's  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Determination That Conducting In-Person Meetings Of The City Council And Its Committees Would Present Imminent Risks To Attendees' Health, And Electing To Continue Conducting Meetings Using Teleconferencing In Accordance With California Government Code Section 54953(E), A Provision Of AB-361  
[22-0239](#)

**Attachments:** [View Legislation](#)  
[89101 CMS](#)

**On Consent.**

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/29/2022**

**3.4** Subject: Indemnification Agreement With EBMUD And The City Of Oakland For Caldecott Sports Field  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute An Indemnity Agreement With The East Bay Municipal Utility District (EBMUD) To Restore Water Service To Supply Lines That Service Caldecott Park Bathrooms, Ball Fields, And Fire Hydrants, Which Requires The City To Indemnify, Defend, And Hold EBMUD, Its Directors, Officers And Employees, Harmless From Any Claims, Including Attorney's Fees, Related To Leakage Or Failure Of The City's Water Service Lines After Service Is Restored- Except To The Extent Such Events Are Caused By EBMUD's Negligence, Recklessness Or Willful Misconduct  
[22-0240](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[89109 CMS](#)

**On Consent.**

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/29/2022**

**3.5** Subject: Professional Service Agreement To Urban Institute - Measure Z Evaluation Services  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Contract With Urban Institute And Subcontractor Urban Strategies Council To: 1. Evaluate Annually, All Department Of Violence Prevention Programs And Services From May 2022 Through March 2025, For A Total Amount Of One Million Four Hundred And Eight Thousand Two Hundred And Seventy-Six Dollars (\$1,408,276); And 2. Evaluate Annually, The Oakland Police Department's Geographic Policing, Community Policing, And Special Victims Services' Programs From May 2022 Through March 2025, For A Total Amount Of Four Hundred Eleven Thousand Five Hundred And Twenty-Two Dollars (\$411,522)  
[22-0235](#)

**Attachments:** [View Report](#)  
[View Attachment](#)  
[View Legislation](#)  
[89139 CMS](#)

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 4/12/2022**

**3.6** Subject: Official Newspaper  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Designating The East Bay Times And Oakland Post As Official Newspapers For The City Of Oakland Pursuant To Chapter 1.06 Of The Municipal Code  
[22-0102](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[89141 CMS](#)

***This Item was deferred to the March 31, 2022 Rules And Legislation Committee for scheduling.***

**This City Resolution be \* Withdrawn and Rescheduled.to go before the \*Rules & Legislation Committee to be heard 3/31/2022**

- 3.7** Subject: Oakland Area GHAD Intent To Order The Assessment Set Forth In The Engineer's Report  
From: Geologic Hazard Abatement District Manager  
Recommendation: Adopt A Resolution Declaring The Oakland Area Geologic Hazard Abatement District's Intent To Order The Assessment Set Forth In The Engineer's Report Dated April 1, 2022 And Set A Public Hearing For June 7, 2022 To Consider The Proposed Assessment And Any Objections Thereto  
[22-0229](#)

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

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/19/2022**

- 3.8** Subject: Henry Robinson Center HVAC Replacement Project Construction Award  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution (1) Awarding A Construction Contract To S&H Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Henry Robinson Center Heating Ventilation And Cooling (HVAC) Replacement (Project No. 1003448) And With Contractor's Bid, For An Amount Not To Exceed Seven Hundred Sixty- Eight Thousand, Six Hundred Dollars (\$768,600.00); And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings  
[22-0230](#)

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

[View Report Attachment A](#)

[View Report Attachment B](#)

[View Legislation](#)

[89155 CMS](#)

**On Consent.**

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/19/2022**

- 3.9** Subject: Summary Vacation Of A Portion Of Public Right Of Way Known As Yerba Buena Ave  
From: Transportation Department  
Recommendation: Adopt A Resolution Summarily Vacating A Portion Of Public Right Of Way Known As Yerba Buena Avenue, Between Beach Street And Mandela Parkway, To The Fee Owner, East Bay Municipal Utility District And Adopting Appropriate California Environmental Quality Act Findings  
[22-0231](#)

***On Consent.***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/19/2022**

- 3.10** Subject: Major Encroachment Permit At 622 14th Street.  
From: Transportation Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit ENMJ21051 To VM Meadows Apartment LP, To Allow Portions Of Basement And Sidewalk Vaults At 622 14th Street To Encroach Into The Public Right-Of-Way Along 14th Street, Adjacent To 618-622 14th Street And Adopting Appropriate California Environmental Quality Act Findings  
[22-0232](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Report Exhibit A-E](#)  
[89126 CMS](#)

***On Consent.***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/19/2022**

**3.11** Subject: AC Transit Rapid Corridors Project Cooperative Agreement:  
Form: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute The Cooperative Agreement With The Alameda-Contra Costa Transit District (AC Transit) For The Rapid Corridors Project And Adopting Appropriate CEQA Findings [22-0233](#)

- Attachments:** [View Report](#)  
[View Report Attachment A](#)  
[View Report Attachment B](#)  
[View Report Attachment C](#)  
[View Legislation](#)  
[89127 CMS](#)

**On Consent.**

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/19/2022**

**3.12** Subject: Resolution To Amend And Restate Local Housing Trust Fund Resolutions  
Form: Housing & Community Development Department  
Recommendation: Adopt A Resolution Amending And Restating Resolution No. 88765 C.M.S. Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To \$5,000,000 In Funds From The California Department Of Housing And Community Development Under The Local Housing Trust Fund Program And To Allocate Up To \$5,000,000 For Affordable Housing Preservation And Production Programs, And Amending Resolution No. 88213 C.M.S. To Allocate Funds To The Local Housing Trust Fund [22-0237](#)

- Attachments:** [View Report](#)  
[View Report Attachment A](#)  
[View Report Attachment B](#)  
[View Report Attachment C](#)  
[View Report Attachment D](#)  
[View Legislation](#)  
[89128 CMS](#)

**On Consent.**

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/19/2022**

- 3.13** Subject: Safe Oakland Streets Annual Update  
From: Transportation Department  
Recommendation: Receive An Informational Report And Presentation From The City Administrator's Office, The Oakland Department Of Transportation, The Oakland Police Department, And The Department Of Race And Equity Regarding Progress On The Safe Oakland Streets (SOS) Initiative In Year One And Priority Focus Areas For Year Two: On The April 25, 2022 Public Works Committee Agenda  
[22-0236](#)

**This Informational Report be Scheduled.to go before the \*Public Works Committee to be heard 4/26/2022**

- 3.14 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: [OLD TITLE]

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. Public Financing: The City May Sell Up To \$-----Millions Of Bonds Necessary To Finance The Stadium. Revenue To Pay The Debt On Those Bonds Needs To Be Included In The Benefit Analysis, Which Could Include: New Taxes On Businesses Rent Payments From The Baseball Team Owner Taxes On Tickets, Concessions And Merchandise. Private Financing: The Oakland A's Are Responsible For Any Cost Overruns. Naming Rights Belong To The Team. Lease: The Oakland A's Will Lease The Stadium For Thirty Years From The Port Of Oakland / Sports Commission, The Lease Amount Should Be Included In The Benefit Analysis. Building Oakland A's Baseball Park: Cost, What Amount Is The City Contributing / Paying Upfront, And What Will Need To Be Borrowed In Order To Complete The Project. What Federal And State Funds Will Be Spent To Upgrade The Area. What Funds Are The Oakland A's And The Mlb Contributing To The Project. How Many City Staff Fte's, Time And Resources Be Spent On The Project. What Resources Will Be Needed For Game Security Issues. What Transportation Upgrades Will Be Needed. What Are The Annual Maintenance Costs Once The Project In Completed

[NEW TITLE]

Request To Schedule A Meeting With The City Council To Receive An Informational Report That Provides A Third Party Cost Benefit Analysis Of Financial Issues Related To The Oakland Waterfront Ballpark District At The Howard Terminal Proposed By The Oakland Athletics (Project), Which Analysis Could Include But Is Not Limited To: (I) Revenue And Cost Projections For The Proposed Howard Terminal Enhanced Infrastructure Financing District To Support On-Site Infrastructure; (II) Specific Sources Of Federal And State Grant Funding For The Projected Costs Of Off-Site Infrastructure Improvements; (III) Funding Sources For Maintenance Costs For Infrastructure Improvements; (IV) Any Anticipated Increased Costs For The City And Proposed Funding Sources To Cover Such Costs; (V) Any Potential Sale Of City Bonds Including Projected Available Revenue Sources To Cover Interest And Capital Payments For Such Bonds; (VI) Private Funding Sources The Project Sponsor Is Proposing To Contribute To The Proposed Project; (VII) Funding Sources Needed To Achieve 35% Affordable Housing For The Proposed Project; And (VIII) Financing Structures Of Other Comparable Sports Stadium Projects; On The September 6, 2022 City Council Meeting Agenda On Non Consent

[22-0241](#)

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

This Report and Recommendation be Withdrawn with No New Date.

**RECOMMENDATIONS FROM THE MARCH 21, 2022 SPECIAL LIFE ENRICHMENT COMMITTEE**

**3.15** Subject: OFCY 2020-2021 Year End Evaluation Report  
From: Human Services Department  
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2020-2021  
[22-0193](#)

**Attachments:** [View Report](#)  
[View OFCY Evaluation Report](#)  
[View Legislation](#)  
[View PowerPoint](#)  
[89129 CMS](#)

**On Consent.**

This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/19/2022

**3.16** Subject: Oakland Animal Services Operations Informational Report  
From: Animal Services Department  
Recommendation: Receive An Informational Report And Presentation From Oakland Animal Services Regarding The Status Of Its Operations  
[22-0194](#)

**Attachments:** [View Report And Attachment A & B](#)

**On Consent.**

This Informational Report be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/19/2022

**3.17** Subject: Head Start Program FY 2022-2023 Grant Continuation Application  
From: Human Services Department  
Recommendation: Adopt A Resolution:

1. Authorizing The City Administrator To Take All Necessary Actions To Apply For, Accept And Appropriate Head Start Basic Training And Technical Assistance, Early Head Start Basic And Training And Technical Assistance Grants For Fiscal Year 2022-2023 From The Us Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start (DHHS/ACF), In An Estimated Amount Of Twelve Million Two Hundred Fifty-Two Thousand Six Hundred Ninety-Four Dollars (\$12,252,694); And
2. Authorizing The City Administrator To Take All Necessary Actions For The City To Receive The Head Start Basic, And Training And Technical Assistance, And Early Head Start Basic, And Training And Technical Assistance Grants; And
3. Appropriating A Contribution From The General-Purpose Fund In An Amount Of Eleven Million Four Hundred Forty-Two Thousand Seven Hundred Eighty-Three Dollars (\$11,442,783) For Fiscal Year 2022-2023 In Accordance With Both The Federal Grant And To Support The Operation Of The Head Start Program At Current Service Levels And Prevent The Elimination Of Filled Head Start Positions; And
4. Appropriating A Contribution From The General-Purpose Fund In An Amount Of Two Million Nine Hundred Sixty-Four Thousand One Hundred Twelve Dollars (\$2,964,112) For Fiscal Year 2022-2023 Central Services Overhead (CSO) Charges And Authorizing The City Administrator To Increase This Amount In Accordance With CSO Increases During The 2022-2023 Fiscal Year; And
5. Awarding Grant Agreements To Fund Comprehensive Early Care, Education And Family Services To Service Providers Identified In Table 3 For The Head Start Program From July 1, 2022, To June 30, 2023, For A Total Amount Not To Exceed Two Million Eight Hundred-Three Thousand One Hundred Forty Dollars (\$2,803,140); And
6. Accepting And Appropriating Additional Federal Grant Funds If They Become Available Within This Grant Term To Fund The Head Start/Early Head Start Program And Amend The Grant Agreements Without Returning To Council

[22-0215](#)

- Attachments:** [View Report](#)  
[View Resolution](#)  
[View PowerPoint](#)  
[View Attachment A](#)  
[89110 CMS](#)

**On Consent.**

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/29/2022

**RECOMMENDATIONS FROM THE MARCH 22, 2022 SPECIAL PUBLIC WORKS COMMITTEE**

**3.18** Subject: 14th Street Safety Project  
From: Transportation Department  
Recommendation: Adopt A Resolution Approving The 14th Street Safety Project; Approving The 14th Street Safety Project Parking Management Plan; And Adopting California Environmental Quality Act (CEQA) Findings  
[22-0144](#)

- Attachments:** [View Report](#)  
[View Report Attachment A](#)  
[View Report Attachment B](#)  
[View Report Attachment C](#)  
[View Report Attachment D](#)  
[View Report Attachment E](#)  
[View Legislation](#)  
[View Supplemental Legislation 3/17/2022](#)

**On Consent.**

This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/19/2022

**3.19** Subject: Oakland RV Parking Ordinance  
From: Councilmember Gallo  
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Add Chapter 10.73 To Title 10, Vehicles And Traffic, To Establish Requirements For The Parking Of Oversized Vehicles On Certain Narrow Streets And Making Appropriate Findings Under The California Environmental Quality Act (CEQA)  
[22-0175](#)

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

This City Resolution be Continued.to go before the \*Public Safety Committee

**3.20** Subject: Lake Merritt Parking Management Plan  
From: Transportation Department  
Recommendation: Receive An Informational Report On Interdepartmental Efforts To Support Safe Access To And Use Of Lake Merritt And Adopt The Following Pieces Of Legislation;  
[22-0154](#)

- Attachments:** [View Report](#)  
[View Supplemental Report Councilmember Taylor - 5/12/2022](#)  
[View Supplemental Report 5/13/2022](#)  
[View Supplemental Attachment A 5/13/2022](#)  
[View Supplemental Attachment B 5/13/2022](#)  
[View Supplement Attachment C 5/13/2022](#)

***On Non Consent.***

**This Informational Report be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/3/2022**

1) An Ordinance Amending Oakland Municipal Code: (A) Section 10.36.140 To Add The Following Streets To The List Of Approved Parking Meter Zones: Bellevue Avenue From Perkins Street To Grand Avenue, Lakeshore Avenue From Macarthur Boulevard To Lake Merritt Boulevard, Lake Merritt Boulevard From East 12th Street To Oak Street And Lakeside Drive From 17th Street To Jackson Street; And

(B) Section 10.36.090 To Remove Sundays As Holidays In Support Of Districts That Would Benefit From All Week Parking Meter Management; And

(C) Sections 10.36.015 And 10.36.020 To Add Pay-By-Plate As A Meter Payment Method; And 2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And

[22-0155](#)

- Attachments:** [View Legislation](#)  
[View Supplemental Legislation 5/13/2022](#)

***On Non Consent.***

**This Ordinance be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/3/2022**

2) A Resolution: (A) Authorizing The City Administrator To Implement The Lake Merritt Parking Management Plan By Installing Parking Meters, Signs And Curb Paint On The Following Streets And Designating Them As Flexible Parking Zones: Bellevue Avenue From Perkins Street To Grand Avenue, Lakeshore Avenue From Macarthur Boulevard To Lake Merritt Boulevard, Lake Merritt Boulevard From East 12thstreet To Oak Street And Lakeside Drive From 14th Street To Harrison Street;

(B) Appropriating \$250,000 Dollars From Available Fund Balance In The General Purpose Fund For Materials And Labor;

(C) Waiving The Competitive Request For Proposals/Qualifications (RFP/Q) Competitive Selection Requirement And The Local Business/Small Local Business Requirements And Amending And Extending The Existing Professional Services Agreement With Park Mobile USA, Inc. ("Park Mobile")For Up To One Year In An Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) For The Reimbursement Of Transaction Fees Charged To Parkers;

(D) Waiving The RFP/Q Competitive Selection Requirement And The Local Business/Small Local Business Requirements And Amending And Increasing The Existing Contract With Conduent, Inc.("Conduent") For Parking System Services In The Amount Of \$876,000;

(E) Affirming That The District Bordering Lake Merritt Would Benefit From Metering 8am-To-8pm, Seven Days A Week; And

(F) Adopting Appropriate California Environmental Quality Act (CEQA) Findings [22-0156](#)

**Attachments:** [View Legislation](#)  
[View Supplemental Legislation 5/13/2022](#)

***On Non Consent.***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/3/2022**

**3.21** Subject: Exploring Digital Advertising Kiosks  
From: President Pro Tempore Thao, Councilmember Kalb And Taylor  
Recommendation: Approve A Report With Recommendations On Digital Advertising Kiosks With Wayfinding Capabilities, Including A Possible Partnership With IKE Smart City And Other Recommendations  
[22-0224](#)

- Attachments:** [View Report](#)  
[View Supplemental Attachment A - 4/7/2022](#)  
[View Supplemental Attachment B - 4/7/2022](#)  
[View Supplemental Attachment C - 4/7/2022](#)

***On Non Consent.***

**This Report and Recommendation be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/19/2022**

**3.22** Subject: Clear Channel Outdoor For Street Furniture Program Franchise Agreement  
From: Transportation Department  
Recommendation: Adopt An Ordinance Amending And Extending By One Year, With An Option For A Second Year, A Non-Exclusive Franchise Agreement With Clear Channel Outdoor For A Street Furniture Program At An Annual Not To Exceed Cost Of \$480,000  
[22-0210](#)

- Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Legislation](#)  
[13689 CMS](#)  
[Proof Of Publication](#)

***On Consent.***

**This Ordinance be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/19/2022**

**RECOMMENDATIONS FROM THE MARCH 22, 2022 SPECIAL COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

**3.23** Subject: Clay Street Garage Affordable Housing NODO  
From: Vice Mayor Kaplan And Councilmember Fife  
Recommendation: Adopt A Resolution Authorizing And Directing The City Administrator To Issue A Notice Of Development Opportunity For A 100% Affordable Housing Project On The City-Owned Clay Street Garage Parcel On The Block Bounded By Clay Street, 14th Street, 16th Street, And City Hall  
[22-0141](#)

- Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report And Attachment A & B - 3/17/2022](#)

**This City Resolution be No Action Taken.**

**4** Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings  
[22-0190](#)

- Attachments:** [March 29, 2022 Draft Special Council Agenda](#)  
[March 31, 2022 Rules And Legislation Agenda](#)  
[Finance And Management Pending List](#)  
[Public Works Pending List](#)  
[Community And Economic Development Pending List](#)  
[Education Partnership Pending List](#)  
[Life Enrichment Pending List](#)  
[Public Safety Pending List](#)  
[Rules And Legislation Pending List](#)  
[April 5, 2022 Cancelled Council Agenda](#)  
[April 7, 2022 Cancelled Rules Agenda](#)

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

**Aye:** 4 - Fortunato Bas, Fife, Kalb, and Thao

**NO VOTE:** 0

## **CHANGES MADE TO THE MARCH 29, 2022 DRAFT SPECIAL CITY COUNCIL AGENDA**

Subject: Resolution In Support Of California State Assembly Bill 2557  
From: Councilmember Kalb And Councilmember Reid  
Recommendation: Adopt A Resolution In Support Of California State Assembly Bill 2557 (Bonta) That Specifies That Records And Information Obtained From Records Of Civilian Law Enforcement Oversight Agencies Are Subject To The Disclosure Requirements Of The Public Records Act And Not Considered Confidential  
[TITLE CHANGE]  
[22-0176](#)

**Attachments:** [View Report](#)  
[View Fact Sheet](#)  
[View Bill Language](#)  
[View Legislation](#)  
[View Supplemental Legislation 3/23/2022](#)  
[89107 CMS](#)

*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 to be heard 3/29/2022**

## **CHANGES MADE TO THE PUBLIC SAFETY COMMITTEE PENDING LIST**

Subject: Oakland School Safety Grant: Active And Safe Oakland  
From: Oakland Police Department And Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Accept And Appropriate The Alameda County Public Health Department (ACPHD) Active Transportation Program Grant Funds In An Amount Not To Exceed Ninety-Nine Thousand Dollars (\$99,000); (2) Enter Into A Grant Agreement With ACPHD For The Period Of October 1, 2020 To September 30, 2023 To Develop Traffic Safety Plans, Implement School Safety Patrol Programs, And Provide Additional Traffic Enforcement Around Schools In Support Of The "Active And Safe Oakland" Program; And (3) Authorize A Contribution In An Estimated Amount Of Thirteen Thousand Seven Hundred And Seventy-One Dollars (\$13,771) From The General Purpose Fund To Subsidize The Associated Grant Program Central Services Overhead (CSO) Charges  
[22-0153](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[89130 CMS](#)

*This item was withdrawn from the Public Safety Pending List and scheduled directly to the April 19, 2022 City Council Agenda on Consent*

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/19/2022**

## 5 Determinations Of Closed Session

**This be Accepted.**

- 6** Subject: Resolution In Support Of Senate Bill 932 (Portantino)  
Form: Councilmember Kalb  
Recommendation: Adopt A Resolution In Support Of Senate Bill 932 (Portantino) That Would Require A County Or City To Include Pedestrian, Bicycle And Traffic Calming Plans, And A Map Of The Jurisdiction's High Injury Network In Its General Plan Circulation Element And Would Further Require A County Or City To Identify, Implement And Prioritize Safety Improvements That May Be Implemented Within 15 Years And Would Address Serious And Injurious Traffic Collisions  
[22-0204](#)

**Attachments:** [View Report](#)  
[View Report - Fact Sheet](#)  
[View Legislation](#)  
[89103 CMS](#)

***On Consent.***

A motion was made by Dan Kalb, seconded by Sheng Thao, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 3/29/2022. The motion carried by the following vote:

**Aye:** 4 - Fortunato Bas, Fife, Kalb, and Thao

**NO VOTE:** 0

## Open Forum

***7 speakers spoke during Open Forum.***

## Adjournment

***There being no further business, and upon the motion duly made, the Oakland City Council Rules And Legislation Committee adjourned the meeting at 12:13 p.m.***

## **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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**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 8:30AM TO 5:00PM**

**\* 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.**