



# 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

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Thursday, December 16, 2021

10:30 AM

Virtual Tele- Conference Via Zoom

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**Please See The Agenda To Participate In The Meeting**

The Oakland City Council Rules & Legislation Committee convened at 10:34 A.M., with President Pro Tempore Thao presiding as Chairperson.

### COMMITTEE MEMBERSHIP:

#### Roll Call / Call To Order

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

The Roll Call was modified to show Councilmember Kalb Present at 10:38 A.M.

#### 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**

*There were 5 Public Comment Speakers*

#### 2 There Are No Draft Minutes For Approval

#### 3 New Scheduling Items

- 3.1** Subject: Celebrating Sandra Taylor For Over 28 Years Of Service  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Celebrating Sandra Taylor For Over 28 Years Of Dedicated And Distinguished Service To The City Of Oakland  
[21-0942](#)

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

[88943 CMS](#)

This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/21/2021

**3.2** Subject: Resolution Recognizing Cynthia Perkins  
From: Council President Fortunatos Bas  
Recommendation: Adopt A Resolution Recognizing Cynthia Perkins For Providing 30 Years Of Dedicated And Committed Service To The City Of Oakland And Congratulating Her Upon Her Retirement  
[21-0946](#)

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

[88944 CMS](#)

**This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/21/2021**

**3.3** Subject: 2021 Homekey Recommendation  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution:

(1) Authorizing The City Administrator To Jointly Apply For, Accept, And Enter Into Standard Agreements As A Local Agency Partner For, Funds In An Amount Not To Exceed \$120 Million From The California Department Of Housing And Community Development's Homekey Program;

(2) Allocating City Matching Funds In A Total Amount Not To Exceed \$9,000,000, And Authorizing Affordable Housing Development Grants From Homekey And City Matching Funds For The Following Homekey Projects: Kingdom Builders Transitional Housing (2317 International Boulevard), The Phoenix (801 Pine Street), Piedmont Place (55 Macarthur Boulevard), Coliseum Way (4801 Coliseum Way), 8400 Edes Avenue, And Bay Area Community Services (BACS) Project Reclamation; And

(3) Authorizing Homeless Housing, Assistance, And Prevention Program Grants In A Total Amount Not To Exceed \$10,000,000 To Provide Long-Term Operating Funds For The Piedmont Place And Coliseum Way Homekey Projects; And

(4) Waiving City Requirements For Local And Small Local Business Enterprise (L/SLBE) Program, Local Employment Program, And Oakland Apprenticeship Program  
[21-0950](#)

- Attachments:** [View Report](#)  
[View Report - Attachment A](#)  
[View Legislation](#)  
[View Presentation](#)  
[88950 CMS](#)

***Approved to be heard on Non-Consent***

**This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/21/2021**

- 3.4** Subject: Institute Common Sense Covid-19 Safety Measures In Division Of Juvenile Justice Facilities  
From: Councilmember Reid And Council President Fortunato Bas  
Recommendation: Adopt A Resolution Urging The Governors Office To Institute Common Sense Covid-19 Safety Measures In Division Of Juvenile Justice Facilities As A Result Of A Recent Covid-19 Outbreak And Take All The Necessary Actions That Prioritizes Transparency, Common Sense Public Health Measures, And Population Reduction To Stop The Spread Of Covid-19 In Division Of Juvenile Justice Facilitie  
[21-0954](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[88945 CMS](#)

***Council President Fortunato Bas Requested to be added as a Co-Sponsor***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/21/2021**

**3.5** Subject: AC-OCAP 2022 CSBG State Contract Resolution  
From: Human Services Department  
Recommendation: Adopt A Resolution:

(1) Accepting Anti-Poverty Community Services Block Grant (CSBG) In The Amount Of One Million, Three Hundred, Ninety-One Thousand, Five Hundred Sixty-Nine Dollars (\$1,391,569) Awarded By The California Department Of Community Services And Development For The January 1, 2022 Through December 31, 2022 Program Year (“2022 CSBG Program Year”);

(2) Amending Resolution No. 88717 C.M.S., Which Adopted The Fiscal Year 2021-23 Biennial Budget, To Decrease The Amount Of CSBG Funds Appropriated For The 2022 CSBG Program Year By Four Thousand, Five Hundred Eighty-Nine Dollars (\$4,589);

(3) Authorizing The City Administrator Or Designee To Accept And Appropriate Any Additional CSBG Funds Awarded By The California Department Of Community Services And Development For The 2022 CSBG Program Year, Without Returning To Council;

(4) Authorizing The City Administrator Or Designee To Amend Existing CSBG Agreements To Increase The Amount And Extend The Term As Authorized By Any Additional CSBG Award During 2022 CSBG Program Year, Without Returning To Council; And

(5) Authorizing The Use Of General Purpose Funds To Pay The Human Services Department Central Services Overhead Charges For 2022 CSBG Programs In The Amount Of One Hundred Forty-Four Thousand, Seven Hundred Seventy-Seven Dollars (\$144,777)

[21-0924](#)

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

[View Legislation](#)

[88951 CMS](#)

***Approved to be heard on Non-Consent at the December 21, 2021 Special City Council Meeting***

**This City Resolution be Scheduled.**

**3.6** Subject: Bay View Industrial Services Contract Expansion  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Waiving Request For Proposal/Qualification Requirements And Awarding A Professional Services Contract To Bayview Industrial Services, Inc. (Also Known As Bay View Environmental Services, Inc.) For On-Call Emergency And Nonemergency Collection, Removal And Disposal Of Hazardous Materials For A Two-Year Term In An Amount Not To Exceed Four Hundred Eighty Thousand Dollars (\$480,000), With An Option To Renew The Agreement For An Additional One-Year Term In An Amount Not To Exceed Two Hundred Forty Thousand Dollars (\$240,000) For A Total Contract Amount Not To Exceed Seven Hundred Twenty Thousand Dollars (\$720,000)  
[21-0947](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[88946 CMS](#)

***Approved to be scheduled to the December 21 Special City Council meeting with the Title Change 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 12/21/2021**

**3.7** Subject: Fruitvale Alive! Gap Closure Project Construction Contract Award  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Redgwick Construction For The Active Transportation Program (ATP) Fruitvale Alive! Gap Closure Project, Project No. 1000724, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Nine Million Six Hundred Fifty-Three Thousand Four Hundred And Six Dollars (\$9,653,406.00); Authorizing The Construction Of The Fruitvale Alive! Gap Closure Project; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings  
[21-0943](#)

- 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](#)  
[88947 CMS](#)

***Approved to be heard 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 12/21/2021**

**3.8** Subject: Budget Amendments - Reallocate OPD PIO And Add Police Patrols  
From: Vice Mayor Kaplan And Councilmember Fife  
Recommendation: Adopt A Resolution Amending Resolution 88717 C.M.S. To Amend The Fiscal Year 2021-2023 Adopted Biennial Budget To Reallocate \$493,000 From Public Relations/PIO Purposes, To Go To East Oakland Police Patrol, As Shown In Exhibit 1  
[21-0952](#)

- Attachments:** [View Report](#)  
[View Legislation](#)  
[View Report - Exhibit 1](#)

***Councilmember Fife requested to be added as a Co-Sponser and this item be placed on Non-Consent***

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/21/2021**

**3.9** Subject: No-Layoffs And Appreciation For City Of Oakland Workers  
From: Vice Mayor Kaplan, Pro Tem Pore Thao, President Fortunato Bas And Councilmember Fife  
Recommendation: Adopt A Resolution Appreciating City Of Oakland Workers For Their Hard Work And Dedication To The City And Its Residents; And As An Extension Of This Appreciation, The Council Does Not Support Layoffs Of Any City Employees  
[21-0953](#)

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

*President Pro Tempore Thao, President Fortunato Bas and Councilmember Fife requested to be added as a Co-Sponsor and the item be schedule to the December 21, 2021 Special City Council Agenda on Non-Consent*

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**3.10** Subject: Development Of Multi-Departmental Service Center At Oakland Coliseum  
From: Vice Mayor Kaplan  
Recommendation: Adopt A Resolution To Direct The Administration To Work With The African American Sports And Entertainment Group (AASEG) Around The Oakland Coliseum Complex Site To Develop, In Partnership With The City, A Plan For A Multi-Departmental Public Service Center To Include Police Administration And Other Functions Being Relocated From 7th Street/Broadway Site, Fire Department (E.G., CERT Training And MACRO), And Permitting Services, And May Include Other Identified Public Service Needs, And To Pursue Funding Sources For Such Project (Including The Incorporation Of Information From The Prior PAB Study)  
[21-0955](#)

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

**This City Resolution be Scheduled to go before the \*Finance & Management Committee to be heard 1/10/2022**



**3.11** Subject: A RFQ For Parcel Bounded By 7th St., Broadway, Washington St, And 6th St.  
From: Vice Mayor Kaplan And Councilmember Fife  
Recommendation: Adopt A Resolution To Issue A Request For Qualifications For Those Interested In Developing A Mixed Use Development, Including Ground Floor Activation Which Improves The Vitality Of The Pedestrian Corridor, That Is More Than One Acre In Area, That Includes Not Less Than 600 Housing Units, And That Restricts At Least One-Third Of The Residential Units To Lower Income Households, As Defined In Section 50079.5 Of The Health And Safety Code, With An Affordable Sales Price Or An Affordable Rent, As Defined In Sections 50052.5 And 50053 Of The Health And Safety Code, For A Minimum Of 55 Years, On The City-Owned Parcel Bounded By 7th Street, Broadway, Washington Street, And 6th Street  
[21-0957](#)

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

***Councilmember Fife requested to be added as a Co-Sponsor***

**This City Resolution be Scheduled.to go before the \*Finance & Management Committee to be heard 1/10/2022**

**3.12** Subject: Schedule An Action Plan Regarding Recruitment, Hiring And Retention Plans And Strategies  
From: Councilmember Gallo, President Fortunato Bas And Pro Tem Pore Thao  
Recommendation: Request To Schedule An Action Plan From The City Administrator And The Oakland Police Chief Regarding Short-Term, Mid-Term And Long-Term Hiring And Retention Plans And Strategies To Recruit Police Officers And Protect The Citizens Of Oakland Prior To Engaging Additional Consultants And Making Financial Commitments  
[21-0949](#)

***Council President Fortunato Bas and President Pro Tempore Thao requested to be added as Co-Sponsors and to scheduled this item to the February 8, 2022 Public Safety Committee meeting with a Title Change***

**This Report and Recommendation be Scheduled.to go before the \*Public Safety Committee to be heard 2/8/2022**

**3.13** Subject: Economic Development Administration (EDA) Grant Revolving Loan Fund  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution:

(1) Accepting And Appropriating Five-Hundred And Fifty Thousand Dollars (\$550,000) Awarded To The City Of Oakland By The U.S. Department Of Commerce's Economic Development Administration (EDA) For The Purpose Of Funding The City's Small Business Revolving Loan Fund For Zero Percent (0%) Interest Loans Made By June 30, 2022 In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) Each;  
And

(2) Authorizing The City Administrator To Negotiate And Award A Professional Services Agreement With Pacific Community Ventures In An Amount Not To Exceed Eighty Thousand Dollars (\$80,000) For A One Year Term With One Two-Year Option To Renew To Administer The City's Small Business Revolving Loan Fund Pursuant To A Competitive Process

[21-0944](#)

**This City Resolution be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 1/18/2022**

**3.14** Subject: Economic Adjustment Assistance Grant  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution:  
(1) Accepting And Appropriating One Million Dollars (\$1,000,000) Awarded To The City of Oakland By The U.S. Department Of Commerce's Economic Development Administration (EDA) For The Purpose Of Providing Economic Adjustment Assistance Grant Funds As Follows:

A. Funding Direct Technical Assistance For Minority Construction Contractors In The Amount Of Five Hundred Thousand Dollars (\$500,000);

B. Funding Direct Technical Assistance For Small Businesses In An Amount Not To Exceed Four-Hundred Thirty-Seven Thousand Nine Hundred And Twenty-Nine Dollars (\$437,929); And

C. Funding Administration Expenses Of The Economic And Workforce Development Business Development Program In An Amount Not To Exceed Sixty-Two Thousand Seventy-One Dollars (\$62,071); And

(2) Authorizing The City Administrator To Negotiate And Award A Professional Services Agreement With The Following Contractors:

A. Merriwether & Williams Insurance Services In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) For A Term Of Two Years To Provide Technical Assistance And Business Support Services For Minority Construction Contractors Pursuant To A Competitive Process;

B. The Black Cultural Zone Community Development Corporation In An Amount Not To Exceed Two Hundred Thousand Two Hundred Dollars (\$200,200) For A Term Of Two Years To Provide Small Business Technical Assistance And Waiving The Request For Proposals/Qualifications Proposal Competitive Selection Requirements; And

C. The Spanish Speaking Unity Council In An Amount Not To Exceed Two Hundred Thousand Two Hundred Dollars (\$200,200) For A Term Of Two Years To Provide Small Business Technical Assistance And Waiving The Request For Proposals/Qualifications Proposal Competitive Selection Requirement

[21-0945](#)

***Approved to be scheduled to a January 25, 2022 Special Community & Economic Development Committee at 10:00 A.M.***

**This City Resolution be Scheduled to go before the \*Community & Economic Development Committee to be heard 1/25/2022**

- 3.15** Subject: California Legislature Support For “Cash For Clunkers” For Heavy Duty Trucks  
From: Vice Mayor Kaplan, Councilmember Kalb And Pro Tem Pore Thao  
Recommendation: Adopt A Resolution Asking The California Legislature To Create And Fund A "Cash For Clunkers" Program For Heavy Duty Freight Trucks, To Provide An Incentive For The Removal Of Heavily Polluting Trucks From Streets And Highways In Order To Reduce Air Pollution Impacts On Low-Income And Other Hard-Hit Communities  
[21-0951](#)

***Councilmember Kalb and President Pro Tempore Thao requested to be added as a Co-Sponsor and approved the Title Change read into record***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 1/18/2022**

- 3.16** Subject: MOU Between The Alameda-Contra Costa Transit District And The City Of Oakland For The Purpose Of Creating A Joint Committee  
From: Council President Fortunato Bas  
Recommendation: Adopt A Resolution Approving A Memorandum Of Understanding Between The Alameda-Contra Costa Transit District (AC Transit) And The City Of Oakland For The Purpose Of Creating A Joint Committee, Or Inter-Agency Liaison Committee, Whose Purpose Will Be To Create A Cooperative Framework For Input And Exchange Of Information To Improve Service Planning Coordination Between AC Transit And The City Of Oakland, And Whose Members Shall Include AC Transit Board Members And Appointed City Of Oakland Councilmembers And An Administration Representative  
[21-0956](#)

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 1/18/2022**

- 3.17** Subject: In Celebration Of Black History And Heritage Month  
From: Councilmember Fife  
Recommendation: Adopt A Resolution In Celebration Of Black History Month In February 2022 By Honoring Black Change-Makers In The City Of Oakland Working Towards A Transformative Future That Seeks To Dismantle Oppressive Systems And Advance True Liberation, Safety, And Opportunities In Our Community; On The February 1, 2022 City Council Agenda On As A Ceremonial  
[21-0948](#)

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/1/2022**

- 3.18** Subject: Library Services Retention And Enhancement Extension  
From: President Fortunato Bas, Councilmember Kalb  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The June 7, 2022 Election, A Proposed Ordinance Extending The Library Services Retention And Enhancement Act Of 1994 And Amending The Use Of Proceeds, Parcel Tax Rate, Exemptions, Rate Adjustment, And Minimum Library Appropriation Prerequisite; And Requesting The Consolidation Of The Oakland Municipal Election Called For Herein With The Statewide Election; And Directing The City Clerk To Take All Actions Necessary Under Law To Prepare For And Conduct The June 7, 2022 Municipal Election  
[21-0958](#)

*Councilmember Kalb and President Pro Tempore Thao requested to be added as a Co-Sponsor*

**This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 2/3/2022**

- 3.19** Subject: Studying An Enhanced Infrastructure Financing District For Affordable  
From: Council President Pro Tempore, Councilmember Fife And President Fortunato Bas  
Recommendation: Approve A Report With Recommendation Directing The City Administrator To Study The 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](#)

*Councilmember Fife and President Fortunato Bas requested to be added as a Co-Sponsor and to be heard 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 2/1/2022**

**Recommendations From Committees:**

**Recommendations From The Special Finance & Management Committee:**

**3.20** Subject: International Contact, Inc And Accent On Languages, Inc. Contract Increase  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Extending And Increasing The Contract For On Call Translation And Interpretation Services With (I) International Contact, Inc. For Three Years, From April 1, 2022 To March 31, 2025, By An Amount Not To Exceed \$300,000 (Three Hundred Thousand Dollars) To A New Cap Of \$460,000 (Four Hundred Sixty Thousand Dollars) For The Five-Year Contract Term, And (II) Accent On Languages, Inc. For Three Years, From April 1, 2022 To March 31, 2025, By An Amount Not To Exceed \$300,000 (Three Hundred Thousand Dollars) To A New Cap Of \$550,000 (Five Hundred Fifty Thousand Dollars) For The Five-Year Contract Term  
[21-0866](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[88974 CMS](#)

**Approved the Recommendation of Staff, and Forward.to go before the \*  
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the  
City Council to be heard 12/21/2021**

**3.21** Subject: FY2020-21 Q4 And FY2021-22 Q1 Revenue And Expenditure Report (R&E)  
From: Finance Department  
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2020-21 Fourth Quarter And FY 2021-22 First Quarter Revenue And Expenditure (R&E) Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) And Select Funds  
[21-0916](#)

**Attachments:** [View Report](#)  
[View Supplemental Report - 12/17/2021](#)  
[View Supplemental Attachment C - 12/17/2021](#)

**Approved to be heard on the December 21, 2021 Special City Council Agenda on  
Non-Consent**

**This Informational Report be Received and Forwarded.to go before the Special  
Concurrent Meeting of the Oakland Redevelopment Successor Agency/City  
Council to be heard 12/21/2021**

**Recommendations From The Special Life Enrichment Committee:**

**3.22** Subject: Homeless Youth Guaranteed Income Pilot  
From: Human Services Department  
Recommendation: Adopt A Resolution:

(1) Authorizing The Use Of Up To One Million, Six Hundred Eighty-Nine Thousand, Nine Hundred Twenty-Five Dollars (\$1,689,925) Of Homeless Housing And Assistance Program Grant Funds Awarded To Oakland By The State Of California For Oakland's Homeless Youth Guaranteed Income Pilot Program;

(2) Awarding A Professional Service Agreement In An Amount Not To Exceed Four Hundred Ten Thousand, Six Hundred Sixty-Five Dollars (\$410,665) To Young Women's Freedom Center For The Provision Of Homeless Youth Guaranteed Income Planning, Recruitment, And Supportive Services From January 1, 2022 Through June 30, 2024;

(3) Waiving The Competitive Bidding Process And Awarding A Professional Service Agreement In An Amount Not To Exceed One Million, Two Hundred Seventy-Nine Thousand, Two Hundred Sixty Dollars (\$1,279,260) To FII-National, Doing Business As, UpTogether, To Administer The Direct Cash Assistance To Be Provided To Homeless Youth Participating In The Guaranteed Income Program From January 1, 2022 Through June 30, 2024;

(4) Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With The University Of Chicago, Chapin Hall Policy Research Center To Include Oakland's Homeless Youth Guaranteed Income Pilot Program In A National Research Study Through June 30, 2024; And

(5) Accepting A Gift Of In-Kind Services From Point Source Youth To Support Oakland's Homeless Youth Guaranteed Income Pilot Program Valued At Three Hundred Seventy-Five Thousand Dollars (\$375,000) And Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With Point Source Youth For The Provision Of Said In-Kind Services Through June 30, 2024

[21-0934](#)

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

**Approved as Amended the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 1/18/2022**

**3.23** Subject: HHAP 2 And 3 Funds  
From: Human Services Department  
Recommendation: Adopt A Resolution:

(1) Accepting And Appropriating Round 2 Homeless Housing, Assistance, And Prevention Program (“HHAP 2”) Grant Funds In An Amount Not To Exceed Nine Million, Three Hundred Eleven Thousand, Five Hundred Sixty-Eight Dollars (\$9,311,568) Awarded To The City Of Oakland For The Provision Of Emergency Homeless Interventions;

(2) Authorizing The City Administrator (Or Designee) To Take All Steps Necessary To Apply For And Receive Round 3 Homeless Housing, Assistance, And Prevention Program (“HHAP 3”) Grant Funds Allocated To The City Of Oakland;

(3) Accepting And Appropriating HHAP 3 Grant Funds In The Amount Of Twenty-Four Million, Sixty-Six Thousand, Eight Hundred Twenty-Two Dollars And Fifty-Two Cents (\$24,066,822.52) Allocated To The City Of Oakland For The Provision Of Emergency Homeless Interventions; And

(4) Allocating Up To Ten Million Dollars (\$10,000,000) Of HHAP Grant Funds To Provide Long-Term Operating Funds For Homekey Program Extremely Low-Income Permanent Housing Sites

[21-0919](#)

- Attachments:** [View Report And Attachments](#)  
[View Legislation](#)  
[View Supplemental Report - 12/17/2021](#)  
[88949 CMS](#)

**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 12/21/2021**

## **Recommendations From The Special Public Works Committee**



**3.24** Subject: Five Year Pavement Prioritization Plan  
From: Transportation Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution: Establishing A Five-Year Prioritization Plan For The City Of Oakland's Complete Streets Paving Program (2022-2027) And Adopting California Environmental Quality Act ("CEQA") Exemption Findings; And  
[21-0903](#)

**Attachments:** [View Report](#)  
[View Report Attachment A](#)  
[View Report Attachment B](#)  
[View Legislation](#)  
[88975 CMS](#)

**Approved the Recommendation of Staff, and Forward.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 1/18/2022**

2) A Resolution: Authorizing The City Administrator To Award All Paving And Concrete Construction Contracts That Follow All City Advertising And Competitive Bidding Requirements And Are Awarded In Direct Service Of Delivering The 2022 Five Year Prioritization Plan In A Amount Not to Exceed Seventy-Five Millions Dollars, Without Return To City Council  
[21-0904](#)

**Attachments:** [View Legislation](#)  
[View Supplemental Legislation - 12/17/2021](#)  
[88976 CMS](#)

**Approved as Amended the Recommendation of Staff, and Forward.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 1/18/2022**

**3.25** Subject: Illegal Dumping Surveillance Camera Program  
From: Oakland Public Works  
Recommendation: Receive An Informational Report On The Use Of Cameras To Monitor Illegal Dumping Hot Spots Throughout The City Of Oakland  
[21-0929](#)

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

**This Informational Report be Received and Filed.**

**Recommendations From The Special Public Safety Committee:**

**3.26** Subject: Quarterly Crime Data  
From: Oakland Police Department  
Recommendation: Receive A Quarterly Informational Report From The Oakland Police Department (OPD) On Crime Data In The City Of Oakland  
[21-0853](#)

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

**This Informational Report be Received and Filed.**

**3.27** Subject: Assistance For Businesses Impacted By Armed Robberies  
From: Vice Mayor Kaplan, Councilmember Fife, Gallo, And Pro Tem Thao  
Recommendation: Adopt A Resolution To Direct The City Administrator To Assist Impacted Businesses Who Have Been Harmed By Armed Robberies By (1) Researching And Implementing City-Issued Loans To Impacted Businesses Can Be Deferred Or Waived, (2) Researching Options For Tax Rebates For Impacted Businesses And Returning To Council For Authorization As Needed, (3) Researching And Implementing, To The Extent Allowed Under The Program, The City's Provision Of Funding Through The City's Façade Improvement/Tenant Improvement Programs To Help Businesses Rebuild And Install Security Doors/Gates And Related Infrastructure, (4) Identify And Apply For State Of California Grant Funds That Can Be Granted To Oakland's Cannabis And East Oakland Businesses To Cover The Costs Of Repairs, Losses And/Or Other Damages Suffered Due To Recent Crime Activity, And (5) Conduct An Intensive Outreach Campaign To Impacted Businesses To Inform Them Of The Availability Of Any Existing City Support To Remediate The Economic Harm Caused By Armed Robberies  
[21-0917](#)

Attachments: [View Report](#)  
[View Legislation](#)  
[View Revised Report 12/10/2021](#)  
[View Revised Legislation 12/10/2021](#)  
[View Supplemental City Administrator Report 12/10/21](#)  
[88982 CMS](#)

**On Non-Consent**

**Approved as Amended the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/21/2021**

**3.28** Subject: Ghost Gun Ordinance  
From: Councilmembers Kalb, Gallo And Vice Mayor Kaplan  
Recommendation: Adopt An Ordinance Amending Chapter 9.36 "Weapons" To Require Privately Made Firearms, Commonly Referred To As "Ghost Guns," To Comply With State Law, Prohibit Nonexempt Persons From Possessing, Selling, Offering For Sale, Transferring, Purchasing, Transporting, Receiving Or Manufacturing An Unfinished Firearm Frame Or Receiver That Has Not Been Imprinted With A Serial Number And Prohibiting Nonexempt Persons From Possessing, Manufacturing Or Assembling A Privately Made Firearm That Has Not Been Imprinted With A Serial Number  
[21-0922](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Notice And Digest](#)

**Continued.to go before the \*Public Safety Committee to be heard 1/11/2022**

**3.29** Subject: Negotiated Settlement Agreement (NSA) Bi-Monthly Verbal Update  
From: Oakland Police Department  
Recommendation: Receive An Oral Update On The Progress Of The Oakland Police Department's Compliance With The Negotiated Settlement Agreement (NSA)  
[21-0864](#)

**This Report and Recommendation be Accepted.**

**DUE TO THE PRESENCE OF VICE MAYOR KAPLAN, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE RULES AND LEGISLATION COMMITTEE AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 10:50 A.M.**

**4** Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings  
[21-0909](#)

- Attachments:** [Draft December 21, 2021 Special City Council Agenda](#)  
[Previously Distributed December 21, 2021 City Council Agenda](#)  
[Cancelled December 23, 2021 Rules and Legislation Committee Agenda](#)  
[Finance & Management Committee Pending List](#)  
[Public Works Committee Pending List](#)  
[Community And Economic Development Committee Pending List](#)  
[Life Enrichment Committee Pending List](#)  
[Education Partnership Committee Pending List](#)  
[Public Safety Committee Pending List](#)  
[Rules And Legislation Committee Pending List](#)  
[Cancelled December 27, 2021 Life Enrichment Committee Agenda](#)  
[Cancelled December 28, 2021 Public Works Committee Agenda](#)  
[Cancelled December 28, 2021 Community and Economic Development Committee Agenda](#)  
[Cancelled December 30, 2021 Rules and Legislation Committee Agenda](#)

**CHANGES MADE TO THE PREVIOUSLY DISTRIBUTED 10 DAY AGENDAS**

**CHANGES MADE TO THE DECEMBER 21, 2021 CITY COUNCIL AGENDAS**

Subject: Enabling Ordinance For Measure R - Newspaper Of Record  
From: Vice Mayor Kaplan  
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Add Chapter 1.06 To Title 1, General Provisions, To Establish The Requirements For An Official Newspaper And The Procedures For The City Council To Designate One Or More Official Newspapers In Accordance With Charter Section 1205  
[21-0833](#)

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

**This Ordinance be Rescheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/21/2021**

Subject: Proof Of Vaccination Emergency Ordinance

From: Councilmember Kalb

Recommendation: Adopt An Emergency Ordinance Adding Oakland Municipal Code Chapter 8.68 To Require Proof Of A Covid-19 Vaccination For Patrons At The Following Indoor Public Locations: (1) Establishments Or Events Where Food Or Drink Is Served Including Restaurants, Bars, Coffee Houses, Clubs, And Banquet Halls; (2) Entertainment Venues, Theaters, Concert Venues, Museums, And Recreation Facilities; (3) Gyms, Fitness Centers And Yoga Studios; (4) Senior Adult Care Facilities And City Senior Center Programs; (5) Dental Offices; (6) Public Libraries; (7) City Hall; And (8) Large Indoor Events At City And Privately-Owned Facilities

[21-0877](#)

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

[View Legislation](#)

[View Supplemental Legislation - Kalb 12/17/2021](#)

[View Supplemental Report - 12/17/2021](#)

[13669 CMS](#)

**This Ordinance be Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/21/2021**

Subject: Managed Safe RV Sites And Sanitation  
From: Vice Mayor Kaplan  
Recommendation: Adopt A Resolution To Improve Community Health By Providing For Managed Sites For RVS, Tiny Homes/Pallet Shelters And Sanitation, By (1) Authorizing The Use Of 796 66th Avenue As A Managed Safe RV Site And Sanitation; (2) Seek Authorization From Game Changers LLC For The Use Of 2201-2601 Wood Street For Tiny Homes/Pallet Shelters And Sanitation; (3) Seek Authorization From The State To Use The CalTrans Parcel At The Interstate 880 At High Street As A Managed Safe RV Site And Sanitation; (4) To Direct Staff To Develop A Sliding Fee Scale For Use At City-Managed RV Sites And Return To Council With Such Amendments To The Master Fee Schedule As Needed To Implement It; (5) To Adopt A Budget Amendment To The Biennial Budget For Fiscal Years 2021-2023 To Allocate Funding For Capital, Start Up And Operational Costs For Parcels Located At 796 66th Avenue And 2201-2601 Wood Street, As Shown In Exhibit 1; And (6) To Direct The Administration And Oakland's Lobbyist, To Pursue Additional Funds, Including From Alameda County, State, And Federal Sources For These Purposes  
[21-0879](#)

- Attachments:** [View Report](#)  
[View Legislation](#)  
[View Exhibit 1](#)  
[View Report - Revised](#)  
[View Legislation - Revised](#)  
[View Report - Exhibit 1 Revised](#)  
[View Supplement Report - Kaplan 12/17/2021](#)  
[View Supplemental Exhibit 1 - Kaplan 12/17/2021](#)  
[View Supplemental Legislation - Kaplan 12/17/2021](#)  
[88948 CMS](#)

**This City Resolution be Rescheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/21/2021**

Subject: Informational Report On The Status On Authorized Grants  
From: Vice Mayor Kaplan  
Recommendation: Receive An Informational Report From The City Administrator On The Status Of Council-Authorized Grants And The Process For Issuance Of Grants, Including: For Each Grant Approved By Council In 2021, Whether All Or Part Or None Of Funds Have Been Issued, Status Of Any Remaining Steps To Be Taken And Funds To Be Issued  
[21-0695](#)

**Attachments:** [View Report](#)  
[View Report Attachment A](#)  
[View Supplemental Attachment A - 12/17/2021](#)

**This Informational Report be \* Withdrawn and Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/21/2021**

Subject: Amending The City's Hiring Plan For Police Officers  
From: President Pro Tempore Thao  
Recommendation: Adopt A Resolution Amending The City's Hiring Plan For Police Officers For The Purpose Of Ensuring Compliance With Measure Z, A 2014 Parcel Tax That Funds Public Safety Services, To; (1) Authorize A \$50,000 Hiring Bonus For Lateral Hires Who Successfully Complete OPD's Lateral Academy And Accept An Officer Position With The City Of Oakland As A Sworn Officer; (2) Require That Lateral And Local Incentives Return The Entire Financial Incentive To The City If They Leave The City Before Completing 18 Months Of Service; (3) Require That Lateral Hires Who Leave Before Completing 5 Years Of Service With The Oakland Police Department ("OPD") Repay A Prorated Amount Based On Their Tenure With OPD; (4) Authorize A \$20,000 Signing Bonus For Local Residents Who Successfully Complete OPD's Academy And Accept A Position With The City Of Oakland As A Sworn Officer; (5) Directing That Interview Panels For Police Recruits Shall Include At Least One Person Representing Expertise In NSA/Race And Equity And One Youth 18 Years-24 Years Of Age; And (6) To Exclude Any Police Officer With A History Of Misconduct Or Police Brutality, And In Cases Where Misconduct Information Is Not Available Or There Are Disclosure Challenges, If The Review Board Recommends The Lateral Hire; Subject To Completing Legally Required Collective Bargaining And The City Attorney's Review Of The Legality Of All Of The Foregoing  
[21-0931](#)

**Attachments:** [NO WRITTEN MATERIAL SUBMITTED](#)

**This City Resolution be Rescheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/1/2022**

## 5 Determinations Of Closed Session

*No Report Out Given*

### Open Forum (Total Time Available: 15 Minutes)

*3 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 12:10 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**

**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 8:30AM 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.**