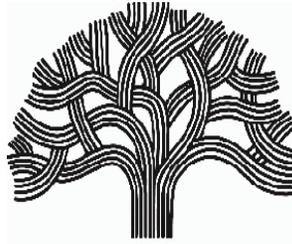


City of Oakland

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



CITY OF OAKLAND

Meeting Minutes - FINAL

Thursday, November 18, 2021

10:30 AM

Please See The Agenda To Participate In The Meeting

Virtual Tele - Conference Via Zoom

***Rules & Legislation Committee**

The Oakland City Council Rules And Legislation Committee convened at 10:33 A.M., with President Pro Tem Thao presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Carroll Fife

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

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

5 speakers spoke during Public Comment.

2 Approval Of The Draft Minutes From The Committee Meetings Of October 28, 2021 And November 4, 2021

[21-0823](#)

Attachments: [View Report - October 28, 2021](#)

[View Report - November 4, 2021](#)

3 New Scheduling Items

The Committee approved the following changes;

The December 7, 2021 Special City Council Meeting will convene at 10:30 AM;

The December 13, 2021 Special Finance and Management Committee will convene at 10:30 AM;

The December 13, 2021 Special Life Enrichment Committee will convene at 2 PM;

The December 14, 2021 Special Public Works Committee will convene at 10:30 AM; and

The December 14, 2021 Special Public Safety Committee will convene at 2 PM

This be Approve with the following amendments.

Excused: 1 - Fife

Aye: 3 - Thao, Fortunato Bas, and Kalb

NO VOTE: 0

3.1 Subject: 2022 Schedule Of City Council And Council Committee Meetings
From: Office Of The City Clerk And Office Of The City Administrator
Recommendation: Approve A Report And Recommendation For The 2022 Schedule Of City Council And Council Committee Meetings, Agenda Materials Deadlines, And Agenda Distribution Dates
[21-0868](#)

Sponsors: Office Of The City Administrator

Attachments: [View Memo](#)

[View Report](#)

This Report and Recommendation be Scheduled to go before the *Rules & Legislation Committee to be heard 12/2/2021

3.2 Subject: Funding The City of Oakland’s Head Start/Early Head Start Programming
From: The Life Enrichment Committee
Recommendation: Adopt A Resolution Requiring The City Administrator To Return To Council With A Budget Amendment To The Biennial Budget For Fiscal Years 2021-2023 That Fully Funds All City Of Oakland’s Head Start/Early Head Start Programming No Later Than May 2022 When Fiscal Year 2022-2023 Midcycle Budget Amendments Will Be Considered; And Committing The Council To Return With A Budget Amendment For The Current Biennial Fiscal Year 2021-2023 Budget To: 1) Add A Budget Policy Directive That Would Make It A Budget Priority That, If Existing Head Start/Early Head Start Programs Are Restructured It Will Be Done In A Manner To Retain All Existing Program Staff, That No Head Start/Early Head Start Programming Be Reduced And That No Head Start/ Early Head Start Staff Layoffs Occur Through The End Of The Current Fiscal Year 2021-2022, And 2) Fully Fund All City Of Oakland’s Head Start/Early Head Start Programs And Staff Through June 30, 2022
[TITLE CHANGE]
[21-0857](#)

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

A following Title Change was read into record, and approved to be placed on Non Consent;

"RESOLUTION REQUIRING THE CITY ADMINISTRATOR TO RETURN TO COUNCIL WITH A BUDGET AMENDMENT TO THE BIENNIAL BUDGET FOR FISCAL YEARS 2021-2023 THAT FULLY FUNDS ALL CITY OF OAKLAND’S HEAD START/EARLY HEAD START PROGRAMMING NO LATER THAN MAY 2022 WHEN FISCAL YEAR 2022-2023 MIDCYCLE BUDGET AMENDMENTS WILL BE CONSIDERED; AND COMMITTING THE COUNCIL TO RETURN WITH A BUDGET AMENDMENT FOR THE CURRENT BIENNIAL FISCAL YEAR 2021-2023 BUDGET TO: 1) ADD A BUDGET POLICY DIRECTIVE THAT WOULD MAKE IT A BUDGET PRIORITY THAT NO HEAD START/EARLY HEAD START PROGRAMMING BE REDUCED AND THAT NO HEAD START/ EARLY HEAD START STAFF LAYOFFS OCCUR THROUGH THE END OF THE CURRENT FISCAL YEAR 2021-2022, AND 2) FULLY FUND ALL CITY OF OAKLAND’S HEAD START/EARLY HEAD START PROGRAMS AND STAFF THROUGH JUNE 30, 2022"

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/7/2021

3.3 Subject: Prop. 68 Per Capita Grant Applications
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds From The Proposition 68 - Per Capita Program Grant For The 85th Avenue Mini Park Tot Lot Replacement Project (No. 1006223) For An Amount Not-To-Exceed Seventy-Seven Thousand Dollars (\$77,000) And The Holly Mini Park Renovation Project (No. 1004866) For An Amount Not-To-Exceed One Hundred Thousand Nine Hundred Fifty-Two Dollars (\$100,952); And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings [21-0860](#)

Attachments: [View Report](#)
[View Attachment A](#)
[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 12/7/2021

3.4 Subject: Violence Reduction Efforts Through Measure Z - Public Safety And Services Violence Prevention Act Of 2014
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The Oakland Police Department, Department Of Violence Prevention, Oakland Fire Department On Efforts To Reduce Violence In Oakland Through The Measure Z - Public Safety And Services Violence Prevention Act Of 2014 Presented To The City Council, Safety And Services Oversight Commission, Community Policing Advisory Board And The Police Commission [21-0862](#)

Attachments: [View Report](#)
[View Report - Attachment A](#)
[View Report - Attachment B](#)
[View Report - Attachment C](#)
[View Report - Attachment D](#)

This Informational Report be Scheduled.to go before the * Special Concurrent Meeting of the Oakland City Council, CPAB, SSOC, and Police Commission to be heard 12/7/2021

3.5 Subject: 2020/21 Consolidated Annual Performance & Evaluation Report
From: Housing & Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Receive The City Of Oakland's Consolidated Annual Performance & Evaluation Report (CAPER) For Fiscal Year (FY) 2020/21 Community Development Block Grant, HOME Investment Partnerships, Housing Opportunities For Persons With AIDS, Emergency Solutions Grant Programs And Coronavirus Aid Relief & Economic Security Act Funds Allocated Under The Community Development Block Grant (CDBG-CV), Emergency Solutions Grant (ESG-CV) and Housing Opportunities For Persons With AIDS (HOPWA-CV) To Be Submitted To The United States Department Of Housing And Urban Development [21-0865](#)

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

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/7/2021

3.6 Subject: Montclair BID Annual Report And FY 2022-2023 Levy Approval
From: Economic And Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The Annual Report Of The Montclair Business Improvement District Advisory Board And Levying The Annual Assessment For The Montclair Business Improvement District For Fiscal Year 2022-2023 [21-0871](#)

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

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/7/2021

3.7 Subject: Rockridge BID Annual Report And FY 2022-2023 Levy Approval
From: Economic And Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The Annual Report Of The Rockridge Business Improvement District Advisory Board And Levying The Annual Assessment For The Rockridge Business Improvement District For Fiscal Year 2022-2023
[21-0872](#)

Attachments: [View Report](#)
[View Report Exhibit A](#)
[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 12/7/2021

3.8 Subject: Measure Z Compliance And Hiring Plan Modifications
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Modifying The City's Hiring Plan For The Purpose Of Ensuring Compliance With Measure Z
[21-0874](#)

Attachments: [View Report And Attachment A & B](#)
[View Report Attachment C](#)
[View Report Attachment D](#)
[View Legislation](#)
[View Report - Thao](#)
[View Legislation - Thao](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/7/2021

- 3.9** Subject: Resolution Supporting Net Energy Metering Rooftop Solar
From: Councilmember Kalb
Recommendation: Adopt A Resolution Urging The California Public Utilities Commission (CPUC) To Adopt A Net Energy Metering (NEM) Program That Protects, Supports, And Encourages The Expansion Of Rooftop Solar Installations And Related Clean Energy Storage Systems, Protects And Expands Opportunities For Clean Energy Jobs, Reduces Electricity Bills Of Lower Income Ratepayers, Increases Access To Rooftop Solar In Communities Of Concern, And Supports Achieving The Climate Goals Of Our Equitable Climate Action Plan (ECAP)

[21-0876](#)

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 12/7/2021

- 3.10** Subject: Special Life Enrichment Committee Meeting
From: Councilmember Taylor
Recommendation: A Request To Schedule A Special Meeting Of The Life Enrichment Committee On December 13, 2021 At 2:00 P.M.

[21-0869](#)

The Rules Committee approved the call of a Special Life Enrichment Committee on December 13, 2021 at 2PM

This Report and Recommendation be Scheduled.to go before the *Special Life Enrichment Committee to be heard 12/13/2021

- 3.11** Subject: A Resolution To Extend And Increase Contract With International Contact, Inc And Accent On Languages, Inc.
From: Human Resources Management Department
Recommendation: Adopt A Resolution To Extend And Increase The Contract For On-Call Translation And Interpretation Service (I) With 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) With 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](#)

This City Resolution be Scheduled.to go before the *Special Finance & Management Committee to be heard 12/13/2021

- 3.12** Subject: Special Public Works Committee Meeting
From: Office Of The City Administrator's
Recommendation: A Request To Schedule A Special Public Works Committee Meeting On December 14, 2021 at 10:30 A.M.

[21-0873](#)

The Rules Committee approved the call of a Special Public Works Committee on December 14, 2021 at 10:30 AM

This City Resolution be Scheduled.to go before the *Special Public Works Committee to be heard 12/14/2021

- 3.13** Subject: Gun Crime Data And Police Response Report
From: Oakland Police Department
Recommendation: Receive An Informational Report And Recommendations For Action Regarding Making Guns The Top Law Enforcement Priority For Oakland; Supporting The Decrease Of Illegal Guns And Gun Violence By Increasing Gun Tracing, Improving Response Time To Shooting Notifications, And Prioritizing Response To Gun Crime [TITLE CHANGE]

[21-0863](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Special Public Safety Committee to be heard 12/14/2021

- 3.14** 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 Scheduled.to go before the *Special Public Safety Committee to be heard 12/14/2021

- 3.15** Subject: State Of California Citizens Options For Public Safety (COPS) Front-Line Law Enforcement Grant Fiscal Year 2021
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate The Fiscal Year (FY) 2021 State Of California "Citizens Options For Public Safety " (State COPS Grant XXIV) Allocation In The Amount Of Six Hundred Sixty-Four Thousand One Hundred Ninety Dollars (\$664,190) Plus Accrued Interest Earnings, Of Up To Ten Thousand Dollars For A Total Amount Not To Exceed Six Hundred Seventy-Four Thousand One Hundred Ninety Dollars (\$674,190) To Fund Helicopter Maintenance, Computer And Technology Upgrades, And Criminal Investigation Interview Room Upgrades
[21-0861](#)

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

- 3.16** Subject: Fire Station No. 10 Dormitory Renovation Construction Contract Award
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To:

1) Award A Construction Contract In An Amount Not To Exceed One Million Two Hundred Thousand Dollars (\$1,200,000.00) To The Lowest Responsive And Responsible Bidder, For The Construction Of The Fire Station No. 10 Dormitory Renovation Project, In Accordance With The Project Plans And Specifications And Contractor's Bid; Or
[21-0858](#)

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

- 2) If No Valid Bids Are Received, Or The Bids Are Deemed Non-Responsive Or Non-Responsible And/Or Exceed The Engineer's Estimate By More Than (10%), The City Administrator, Or Designee, May Reject All Bids And Award The Contract, For An Amount Not To Exceed One Million Two Hundred Thousand Dollars (\$1,200,000.00) In The Open Market, Without Return To Council
[21-0859](#)

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

- 3.17** Subject: Oakland Hills HSIP8
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Az Construction Inc. Doing Business As Ace Fence Company, For Highway Safety Improvement Program (HSIP) Cycle 8, Oakland Hills Project, Project No. 1004013, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Five Hundred Twenty-One Thousand Three Hundred Fifteen Dollars (\$521,315)
[21-0875](#)

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

- 3.18** 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 Senior Adult Day Programs; (5) Dental Offices; (6) Public Libraries; (7) City Hall And The Oakland Convention Center; And (8) Large Events At City And Privately Owned Facilities
[21-0877](#)

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

- 3.19** 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 And Sanitation, By (1) Authorizing The Use Of Specified Parcels For Use As Managed Safe RV Sites And Sanitation (Including 796 66th Avenue, The North Gateway On The Army Base, And Caltrans Parcel At Interstate 880 At High Street) (2) Authorizing Staff To Seek Service Providers, And State Authorization Where Needed, For Managed Safe RV Sites; And (3) To Allocate Funding For Capital, Start Up And Operational Costs; And (4) To Direct The Administration And Oakland's Lobbyist, To Pursue Additional Funds, Including From County, State, And Federal Sources For These Purposes
[21-0879](#)

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

- 3.20** Subject: Blue Ribbon Equitable Business Tax Task Force Recommendations
From: Council President Fortunato Bas
Recommendation: Receive An Informational Report From The Finance Department On Analyses And Policy Recommendations Prepared And Adopted By The Blue Ribbon Equitable Business Tax Task Force Regarding The Proposed New Rates And The Economic Impacts Of The Recommended Business Tax Rates As Requested By The City Council Pursuant To Resolution 88478 C.M.C: On The January 18, 2022 City Council Agenda On Non-Consent
[21-0878](#)

The Rules Committee scheduled this item to be heard at the 1st City Council meeting in January 2022

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

- 3.21** Subject: Exploring Digital Advertising Kiosks
From: President Pro Tempore Thao
Recommendation: Adopt A Resolution Directing The City Administrator To Study Digital Advertising Kiosks With Wayfinding Capabilities, Including Exploring A Possible Partnership With IKE, And To Return To Council With Recommendations for Council Action By March 2022; On The First March 2022 Public Works Committee Agenda
[21-0870](#)

The Rules Committee added Councilmembers Kalb and Taylor as Coauthors, and scheduled this item to be heard at the 1st Public Works Committee in March 2022

*This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 3/29/2022*

Recommendations From The Special Life Enrichment Committee:

- 3.22** Subject: OFCY Strategic Plan
From: Human Services Department
Recommendation: Adopt A Resolution To Adopt The 2022-2025 Strategic Investment Plan Of The Oakland Fund For Children And Youth As Approved By The Planning And Oversight Committee
[21-0765](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[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 12/7/2021

3.23 Subject: Head Start New Award Overview And Implementation Update
 From: Human Services Department
 Recommendation: Receive An Informational Report On The Head Start New Grant Award For FY2021-26 And An Implementation Update On The Grant And Supplemental Funding [21-0766](#)

Attachments: [View Report](#)

This Informational Report be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/7/2021

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings
[21-0824](#)

Attachments: [CANCELLED November 22, 2021 Life Enrichment Committee](#)
[CANCELLED November 23, 2021 Community and Economic Development Committee Agenda](#)
[CANCELLED November 25, 2021 Rules and Legislation Committee Agenda](#)
[View Finance & Management Committee Pending List](#)
[View Public Works Committee Pending List](#)
[View Community & Economic Development Committee Pending List](#)
[View Life Enrichment Committee Pending List](#)
[View Education Partnership Committee Pending List](#)
[View Public Safety Committee Pending List](#)
[View Rules and Legislation Committee Pending List](#)
[View Draft November 29, 2021, Special Life Enrichment Committee Agenda](#)
[View Draft November 30, 2021, Special Community & Economic Development Committee Agenda](#)
[View Draft December 2, 2021 Rules and Legislation Agenda](#)

The Rules Committee scheduled the January 24, 2022 Education Partnership Committee to convene at 4:30 PM

This Report and Recommendation be Accepted as Amended.

Excused: 1 - Fife

Aye: 3 - Thao, Fortunato Bas, and Kalb

NO VOTE: 0

5 Determinations Of Closed Session

There was no Closed Session Report, No Action Taken on this item.

No Action Taken.

6 Subject: 2022 State And Federal Legislative Agenda
From: Office Of The Mayor
Recommendation: Receive An Informational Report On The Proposed 2022 State And Federal Legislative Agenda And Summary Of 2021 State And Federal Legislative Efforts [21-0832](#)

Attachments: [View Memo](#)
[View Report](#)
[View Supplemental Report 11/18/2021](#)

The Rules Committee Received and Forwarded this item to the December 7, 2021 Special City Council Meeting on Consent with the following direction;

-On Page 12 of the report, correct the term "prostitution" to read "human trafficking and commercial sexual exploitation of children"; and

-On Page 13 of the report, correct "1 time affordable housing funding" to include the "ACAH program"

A motion to reconsider was made to place this item on the Consent calendar.

A motion was made by Nikki Fortunato Bas, seconded by Dan Kalb, that this matter be Received and Forwarded to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/7/2021. The motion carried by the following vote:

Excused: 1 - Fife

Aye: 3 - Thao, Fortunato Bas, and Kalb

NO VOTE: 0

Open Forum (Total Time Available: 15 Minutes)

5 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 11:40 a.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.**