

# 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 Agenda - SUPPLEMENTAL**

**Thursday, February 23, 2023**

**10:30 AM**

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

**Virtual Tele - Conference Via Zoom**

**\*Rules & Legislation Committee**

***Pursuant to California Government Code Section 54953(e), the City Council has found that an imminent risk to the health of attendees due to the COVID-19 pandemic continues to exist. Therefore, all City Councilmembers will participate in the meeting via phone/video conference without notice of their teleconference locations***

## **PUBLIC PARTICIPATION**

The public may observe and/or participate in this meeting many ways.

### **OBSERVE:**

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/85644242981> 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: 856 4424 2981

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.

- **THE e-COMMENT FUNCTION IS CURRENTLY UNAVAILABLE. PLEASE EMAIL WRITTEN COMMENTS TO CITYCLERK@OAKLANDCA.GOV AND THEY WILL BE DELIVERED TO COUNCIL & COMMITTEE MEMBERS.**
- 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

**Roll Call / Call To Order**

**COMMITTEE MEMBERSHIP:**

*District Councilmember Carroll Fife, District 3; President Pro Tempore Dan Kalb, District 1; Councilmember Janani Ramachandran, District 4; Chairperson: Council President Nikki Fortunato Bas, District 2*

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

**2 Approval Of The Draft Minutes From The Committee Meeting Of February 9, 2023**

[23-0070](#)

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

**3 New Scheduling Items**

**3.1 Subject: Oakland City Council Orientation And Overview - City Priorities And Departments - Public Safety, Emergency Response, Public Infrastructure, And Constituent Services**

From: Office Of The City Administrator

Recommendation: Receive An Informational Report That Provides An Overview Of Public Safety, Violence Prevention, Emergency Operations/Response, Public Infrastructure, And Constituent Services In The City Of Oakland That Shall Include Presentations From The City Administrator’s Office, Oakland Fire Department, Oakland Police Department, Department Of Violence Prevention, Office Of The Inspector General, Community Police Review Agency/Police Commission, Oakland Public Works And Oakland Department Of Transportation; On The March 7, 2023 City Council Agenda On Consent

[22-1014](#)

**Attachments:**      [View Report](#)  
[View Presentation](#)  
[View Supplemental Report - 1/19/2023](#)  
[View Supplemental Presentation - 1/19/2023](#)

**Legislative History**

12/15/22	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
		<i>The January 27, 2022 Special City Council Meeting has been called for the City Council Orientation, convening at 9:30 AM</i>
1/27/23	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	No Action Taken

- 3.2** Subject: The People Of The State Of California V. Janssen Pharmaceutica, Inc.  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing The City Attorney To Release The City's Potential Claims As Necessary To Join The National Walgreens Settlement Agreement, The National Walmart Settlement Agreement, The National CVS Settlement Agreement, And Their Accompanying California State-Subdivision Agreements Regarding Distribution And Use Of Settlement Funds, As Well As To Release The City's Potential Claims As Necessary To Join The National Teva Settlement Agreement, The National Allergan Settlement Agreement, And Their Accompanying California State-Subdivision Agreements Regarding Distribution And Use Of Settlement Funds; All Pursuant To In Re National Prescription Opiate Litigation, MDL Master Docket No. 1:17-MD-2804 (Office Of The City Attorney - Public Nuisance, False Advertising, Unfair Competition); On The March 7, 2023 City Council Agenda On Consent  
[23-0129](#)
- 3.3** Subject: California Capital Insurance Company V. City Of Oakland, Et Al.  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of California Capital Insurance Company As Subrogee Of The Gee Family Trust V. City Of Oakland And Does 1 Through 25, Inclusive, Alameda County Superior Court Case No. 22CV015984, City Attorney File No. 35070, In The Amount Of Sixty Four Thousand And Six Hundred Five Dollars And Eighty-Three Cents (\$64,605.83) (Department Of Public Works - Inverse Condemnation); On The March 7, 2023 City Council Agenda On Consent  
[23-0131](#)
- 3.4** Subject: Oracle Business Intelligence And Analytics Consulting Services  
From: Information Technology Department  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Execute An Agreement With Fusion Bi, Inc. For A Total Combined Amount Not To Exceed Two Hundred Ten Thousand Dollars (\$210,000.00) In Fiscal Years 2022-2023 And 2023-2024 (Authorizes \$105,000.00 In FY22-23 And \$105,000.00 In FY23-24) For Oracle Business Intelligence And Analytics Consulting Services; And (2) Waiving The City's Local Business/Small Local Business Utilization Requirements; On The March 7, 2023 City Council Agenda On Consent  
[23-0123](#)

- 3.5** Subject: Appointments To The Housing, Residential Rent And Relocation Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Deseana Williams As A Tenant Representative, Charles Oshinuga As An Undesignated Representative, Demetri Taylor As A Landlord Representative, And Marcos Escobar As An Alternate Undesignated Representative To The Housing, Residential Rent And Relocation Board; On The March 9, 2023 Rules And Legislation Committee  
[23-0132](#)
- 3.6** Subject: Resolution In Support Of California Senate Bill 466 (Wahab)  
From: President Pro Tempore Kalb  
Recommendation: Adopt A Resolution In Support Of Senate Bill 466 (Wahab) Which Would (1) Authorize The Owner Of A Residential Real Property To Establish The Initial Rental Rate For A Dwelling Or Unit When The Residential Real Property Has Been Issued A Certificate Of Occupancy Issued Within 15 Years Preceding The Date On Which The Owner Seeks To Establish A Rental Rate; And (2) Is A Subdivided Interest In A Subdivision; On The March 9, 2023 Rules And Legislation Committee Meeting Agenda  
[23-0122](#)
- 3.7** Subject: Award Construction Contract For Fruitvale Land Crossing Bay Trail  
From: Oakland Public Works Department  
Recommendation Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award A Construction Contract To Beliveau Engineering, The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Fruitvale Land Crossing Bay Trail (Project No. 1001169) And With Contractor's Bid, For An Amount Of Eight Hundred Seventy-Five Thousand Dollars (\$875,000.00), And Adopting Appropriate California Environmental Quality Act Findings: On The March 14, 2023 Public Works Committee Agenda  
[23-0128](#)
- 3.8** Subject: Mandela Station  
From: Councilmember Kaplan And Councilmember Fife  
Recommendation: Adopt A Resolution To Allocate An Amount Not To Exceed Eighteen Million Dollars (\$18,000,000) Of The 2022 Affordable Housing And Infrastructure Bond (Measure U) Funds For The Mandela Station Affordable Development In West Oakland To Address Racial Inequities And Expediently Respond To The Housing Crisis; On The March 14, 2023 Community And Economic Development Committee  
[23-0130](#)

**3.9** Subject: Oakland Head Start State Multi-Contract Report FY23-24  
From: Human Services Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing the City Administrator: A.To Apply For and Accept The California Department of Social Services (CDSS) Child Care and Development Division (CDDD) Contract To Receive State Reimbursement Funding In An Amount Of \$3,315,326 To Provide California General Child Care Program (CCTR) Services To Eligible Participants, Ages Birth to Three Years Old, Effective July 1, 2023 Through June 30, 2024; And B. To Appropriate A Contribution From The General Purpose Fund In An Estimated Amount of \$287,464 Equivalent To The Associated Central Services Overhead Costs Estimated; And C. To Accept And Appropriate Additional California General Child Care (CCTR) Program Reimbursement Funding That Becomes Available For The Same Purposes Stated, During The Same Contract Term, And Amend The Agreement Without Returning To Council; And [23-0125](#)

2) A Resolution Authorizing The City Administrator: A. To Apply For And Accept The California State Preschool Program (CSPP) Contract In An Amount Of \$3,364,765 And The California Pre-Kindergarten Supplemental Contract Award (CPKS) In The Amount Of \$32,500 From The California Department Of Education For Early Childhood Education Services From July 1, 2023 Through June 30, 2024; And B. To Appropriate A Contribution From The General Purpose Fund In An Estimated Amount Of \$346,723 Equivalent To The Associated Central Services Overhead Costs Estimated; And C. To Accept And Appropriate Additional CSPP And CPKS Reimbursement Funding That Becomes Available For The Same Purposes Stated, During The Same Contract Term, And Amend The Agreement Without Returning To Council; And [23-0126](#)

3) A Resolution Authorizing The City Administrator: A. To Apply For And Accept The Us Department Of Agriculture Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education In An Estimated Amount Of \$260,000 To Provide Funding For Nutritious Meals, July 1, 2023 Through June 30, 2024; And B. To Accept And Appropriate Additional CACFP Grant Funding That Becomes Available For The Same Purposes Stated, During The Same Grant Term And Amend The Agreement Without Returning To Council; On The March 14, 2023 Life Enrichment Committee Agenda [23-0127](#)

**3.10** Subject: Digital Arts and Culinary Academy Improvements  
From: Oakland Public Works Department  
Recommendation: TITLE CHANGE

[OLD TITLE]

Adopt A Resolution: (1) Authorizing The City Administrator To Award A Construction Contract For A Not-To-Exceed Amount of One Million, Eight Hundred Thirty-Six Thousand Dollars (\$1,836,000.00) to Bay Construction Company, The Lowest Responsive And Responsible Bidder For The Digital Arts And Culinary Academy Improvements Project Number 1004851, In Accordance With The Project Plans, Specifications And Contractor’s Bid; And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[NEW TITLE]

Adopt A Resolution (1) Rejecting All Four Formal Competitive Bids Received September 8, 2022, For The Digital Arts And Culinary Academy Improvements, Project Number 1004851, Based On The City Administrator’s Workplace And Employment Standards Department’s Assessment That All Bids Were Found To Be Non-Responsive For Not Meeting The City’s Fifty-Percent Local/Small Local Business Enterprise Trucking Requirement; (2) Award The Contract For An Amount Not To Exceed One Million, Eight Hundred Thirty-Six Thousand Dollars (\$1,836,000.00) In The Open Market, Without Return To Council; And (3) Adopt Appropriate California Environmental Quality Act (CEQA) Findings; On The March 21, 2023 City Council Agenda On Consent

[22-0909](#)

Legislative History

11/17/22	*Rules & Legislation Committee	Rescheduled to the *Rules & Legislation Committee
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*This item was not scheduled, and was deferred to the December 1, 2022 Rules And Legislation Committee for scheduling.*

**3.11** Subject: CIP Portfolio PMWEB Contract Amendment  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The PMWeb Installation, License And Maintenance Agreement With PMWeb, Inc. To Extend The Term From December 31, 2023, Through December 31, 2028, And Increase The Agreement In An Amount Not To Exceed Three Million One Hundred And Twenty-Seven Thousand And Five Hundred Dollars (\$3,127,500), For Support Services, Functionality, Licenses, Training, And Enhancements For The PMWeb Application; On The March 21, 2023 City Council Agenda On Consent  
[23-0124](#)



4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings  
[23-0071](#)

- Attachments:**
- [February 27, 2023 Finance And Management Committee Agenda](#)
  - [February 27, 2023 Public Safety Committee Agenda](#)
  - [February 27, 2023 Life Enrichment Agenda](#)
  - [February 28, 2023 Public Works Committee Agenda](#)
  - [February 28, 2023 Community And Economic Development Agenda](#)
  - [March 2, 2023 Rules And Legislation Committee Agenda](#)
  - [March 3, 2023 Special City Council Agenda](#)
  - [Finance And Management Pending List](#)
  - [Public Works Pending List](#)
  - [Community Economic Development Pending List](#)
  - [Life Enrichment Committee Pending List](#)
  - [Education Partnership Pending List](#)
  - [Public Safety Pending List](#)
  - [Rules And Legislation Pending List](#)
  - [Draft March 7, 2023 City Council Agenda](#)
  - [Draft March 9, 2023 Rules And Legislation Committee Agenda](#)

**5 Determinations Of Closed Session**

Open Forum

Adjournment

**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.**