



City of Oakland

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

Meeting Minutes - DRAFT *Rules & Legislation Committee

Thursday, March 24, 2022

10:30 AM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

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

PUBLIC PARTICIPATION

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

OBSERVE:

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

- 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: TITLE CHANGE

[OLD TITLE]

A Motion Directing The City Administrator To Declare The Clay Street Garage Site As Surplus Land And Issue A Notice Of Availability Consistent With The California Surplus Land Act For The Site With The Goal Of Pursing A 100% Affordable Housing Project For The Site, Which May Also Include Other Ancillary Uses Such As Ground Floor Retail

[NEW TITLE]

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; On The April 19, 2022 City Council Agenda On Consent

[22-0234](#)

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
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; On The March 29, 2022 Special City Council Agenda

[22-0238](#)

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; On The March 29, 2022 Special City Council Agenda On Consent
[22-0239](#)

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; On The March 29, 2022 Special City Council Agenda Consent
[22-0240](#)

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 (1) Waiving The City's Local And Small Local Business Enterprise Program (L/SLBE) Requirements And (2) Authorizing The City Administrator To Enter Into A Contract With Urban Institute And Subcontractor Urban Strategies Council To 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 3) 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); On The April 12, 2022 Public Safety Committee Agenda
[22-0235](#)

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: TITLE CHANGE

[OLD TITLE]

Adopt A Resolution Designating The East Bay Times As An Official Newspapers For The City Of Oakland

[NEW TITLE]

Adopt A Resolution Designating The East Bay Times, Oakland Post, And El Mundo As Official Newspapers For The City Of Oakland Pursuant To Chapter 1.06 Of The Municipal Code; On The April 19, 2022 City Council Agenda On Consent

[22-0102](#)

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: Geological Hazard Abatement District
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 December 27, 2021 And Set A Public Hearing For _____, 2022 To Consider The Proposed Assessment And Any Objections Thereto; On The April 19, 2022 City Council Agenda
[22-0229](#)

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 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; On The April 19, 2022 City Council Agenda On Consent
[22-0230](#)

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: On The April 19, 2022 City Council Agenda On Consent
[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 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, Major Encroachment Permit ENMJ21051; On The April 19, 2022 City Council Agenda On Consent
[22-0232](#)

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; On The April 19, 2022 City Council Agenda On Consent
[22-0233](#)

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. For 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 Allocate Up To \$5,000,000 For Affordable Housing Preservation And Production Programs, And That The City Council Amend Resolution No. 88213 C.M.S. To Allocate Funds To The Local Housing Trust Fund; On The April 19, 2022 City Council Agenda On Consent
[22-0237](#)

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: 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; TBD
[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](#)

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](#)

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](#)

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](#)

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 14thstreet 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](#)

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](#)

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](#)

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 PUBLIC SAFETY COMMITTEE PENDING LIST

Subject: Resolution In Support Of California State Assembly Bill 2557
 From: Councilmember Kalb
 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
[22-0176](#)

- Attachments:** [View Report](#)
[View Fact Sheet](#)
[View Bill Language](#)
[View Legislation](#)

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 MARCH 29, 2022 DRAFT SPECIAL CITY COUNCIL AGENDA

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 The Amount Not To Exceed Ninety-Nine Thousand Dollars (\$99,000); And
2. Enter Into A Contract 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](#)

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](#)

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

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.**