



# City of Oakland

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

## Meeting Minutes - FINAL

### \*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,  
Oakland, California, 94612

City of Oakland Website: <http://www.oaklandca.gov>

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Thursday, April 27, 2023

10:30 AM

City Council Chamber, 3rd Floor

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The Oakland City Council Rules & Legislation Committee convened at 10:42 A.M., with Council President Fortunato Bas presiding as Chairperson.

#### COMMITTEE MEMBERSHIP:

#### 1 Roll Call / Call To Order

**Present** 4 - Dan Kalb, Nikki Fortunato Bas, Carroll Fife, and Janani Ramachandran

**DUE TO THE PRESENCE OF COUNCILMEMBER GALLO, 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 10:43 A.M.**

#### 2 Approval Of The Draft Minutes From The Committee Meeting Of April 13, 2023

[23-0289](#)

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

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

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

**NO VOTE:** 0

#### 3 New Scheduling Items

**Council President Fortunato Bas Called 3 Special City Council Meeting:**

**1) Wednesday May 3, 2023 Special City Council - Mayors Budget Meeting at 4:00 P.M.**

**2) Monday June 26, 2023 Special City Council - Budget Meeting at 4:00 P.M.**

**3) Wednesday June 28, 2023 Special City Council - Budget Meeting at 4:00 P.M. - If Needed**

**There were 20 speakers on this item**

A motion was made by Carroll Fife, seconded by Janani Ramachandran, that this matter be Accepted as Amended. The motion carried by the following vote:

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

**NO VOTE:** 0

- 3.0** Subject: Celebration Of Municipal Clerks Week  
From: Council President Fortunato Bas  
Recommendation: Adopt A Resolution Declaring April 30, 2023 Through May 6th, 2023 Municipal Clerks Week In The City Of Oakland And Honoring Oakland City Clerk Asha Reed And Her Staff  
[23-0356](#)

**Attachments:** [View Legislation](#)  
[89698 CMS](#)

**Consent**

*Councilmember Fife made a motion seconded by Councilmember Ramachandran to approve the urgency finding on item 3.0 for the following reason: relates to a purely ceremonial or commendatory action.*

*Motion passed by 4 Ayes: Fife, Kalb, Ramachandran, and Fortunato Bas*

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/2/2023**

- 3.1** Subject: Adding Chapter 10.74 To The OMC Imposing Fines And Penalties  
From: Councilmember Gallo  
Recommendation: Adopt An Ordinance Adding Chapter 10.74 To The Oakland Municipal Code Imposing Fines And Penalties Against Organizers And Facilitators Of Sideshows  
[22-0830](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report 12/1/2022](#)  
[View Supplemental Report - 12/15/2022](#)  
[View Supplemental Legislation - 12/15/2022](#)  
[View Supplemental Legislation - 4/27//2023](#)

**This Ordinance be Scheduled.to go before the \*Public Safety Committee**

- 3.2** Subject: Council President's Proposed Budget Amendments  
From: Council President Fortunato Bas  
Recommendation: Approve A Report And Recommendation Of The Council President's Proposed Budget Amendments To The Fiscal Year 2023-2025 Proposed Budget For The City Of Oakland; On A June 15, 2023 Special City Council Agenda At 10:30 A.M.  
[23-0317](#)

*A Special City Council Meeting has been scheduled on Wednesday June 14, 2023 at 4:00 P.M.*

**This Report and Recommendation be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/14/2023**

- 3.3** Subject: Supporting Oakland Educators  
From: Councilmember Fife  
Recommendation: Adopt A Resolution Expressing Support For The Teachers, Counselors, Social Workers, Nurses And Other Members Of The Oakland Education Association In Improving Their Working Conditions And Pay, And Improving Education In Oakland  
[23-0352](#)

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

[89699 CMS](#)

*Councilmember Fife made a motion seconded by Councilmember Ramachandran to approve the urgency finding on item 3.3 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting;*

*Motion passed by 4 Ayes: Fife, Kalb, Ramachandran, and Fortunato Bas*

*Rules and Legislation Committee approved a Title Change read into record*

**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 5/2/2023**

**3.4** Subject: Community Care Expansion Local Match For 1888 MLK Project  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Use The Existing City Capital Matching Funds In A Total Amount Not To Exceed \$2,600,000 To Serve As The Local Match For A State Of California Community Care Expansion Grant For The 1888 Martin Luther King Jr. Way Affordable Housing Development  
[23-0344](#)

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

*Rules and Legislation Committee approved a Title Change read into record*

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 5/9/2023**

**3.5** Subject: Home Rehabilitation Program Limit Increase  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Modify The Lead Safe And Healthy Homes Program Guidelines To Increase The Grant Limit From \$15,000 To \$30,000 Per Project, (2) Modify The Access Improvement Program Guidelines To Increase The Grant Limit From \$15,000 To \$30,000 Per Project And From \$24,000 To \$48,000 If A Wheelchair Lift Is Required, (3) Modify The Emergency Home Repair Program Guidelines To Increase The Loan Limit From \$15,000 To \$30,000 Per Project, And (4) Modify The City's Residential Lending Home Rehabilitation Programs Guidelines To Allow For An Annual Adjustment To Home Rehabilitation Programs To Increase Grant And Loan Limits Based On The California Construction Index  
[23-0345](#)

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

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 5/9/2023**

**3.6** Subject: Professional Services Contract For Racial Impact Study  
From: Councilmember Fife  
Recommendation: Adopt A Resolution Awarding A Professional Services Contract To BluSummers, LLC To Conduct A Racial Impact Analysis For An Amount Not To Exceed \$150,000 Utilizing The Funds Allocated For That Purpose In The Fiscal Year 2022-23 Mid-Cycle Budget, Pursuant To Resolution No. 89283 C.M.S., To Study The On-Going Effects Of Public Policy Decisions And Actions Such As Redlining, Displacement Through Eminent Domain, Urban Renewal, And Gentrification On The Black Community In Oakland And To Assess Ways To Redress The Harms Caused Through A “Black New Deal”; And Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) Process Pursuant To Oakland Municipal Code Section 2.04.051.B  
[22-0985](#)

- Attachments:** [View Agenda Report](#)  
[View Legislation](#)  
[View Attachment A](#)  
[View Supplemental Report - 5/4/2023](#)  
[View Supplemental Legislation - 5/4/2023](#)

***Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.***

***Non-Consent***

***The Rules And Legislation Committee accepted the title change***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/16/2023**

**3.7** Subject: Recognizing Sameena Usman  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution Honoring Sameena Usman For More Than 17 Years Of Advocacy On Behalf Of All Oaklanders; Recognizing The Profound Impact Sameena Usman Has Had Fighting For Greater Civil, Racial, And Economic Rights For All Oaklanders; Recognizing Sameena Usman As A Champion For The People Of Oakland; And Declaring May 16, 2023, As Sameena Usman Day  
[23-0341](#)

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

***Ceremonial***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/16/2023**

**3.8** Subject: Authorizing The City To Enter Into Two Advertising Sign Relocation Agreements  
From: Councilmembers Gallo, Jenkins And Kaplan  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Negotiate And Enter Into Two Relocation Agreements: One With Becker Boards, L.L.C. (“Becker”) And One With Outfront Foster Interstate LLC (“OFI”), With Each Agreement Including, Without Limitation, The Following: (A) Allowing Becker And OFI To Remove And Waive Its Respective Rights To Just Compensation To Certain Existing Advertising Sign Faces At Various Locations In The City Of Oakland In Exchange For Becker’s And OFI’s Construction Of Up To Five New Double-Sided Digital Advertising Signs Each On Private Property; (B) Requiring Becker And OFI To Each Make Annual Payments To Designated Nonprofits And The City; And (C) Other Substantive Terms; And (2) Adopting Appropriate California Environmental Quality Act Findings

[23-0343](#)

**Attachments:** [View Report - Gallo, Jenkins And Kaplan](#)

[View Legislation](#)

[View Report - Economic & Workforce Development Department](#)

***Approved to be scheduled to the May 23, 2023 Community And Economic Development Committee Meeting***

**This City Resolution be Scheduled to go before the \*Community & Economic Development Committee to be heard 5/23/2023**

**3.9** Subject: Resolution In Support Of California Assembly Bill 478 (Connolly)  
From: President Pro Tempore Kalb And Councilmember Ramachandran  
Recommendation: Adopt A Resolution In Support Of AB 478 (Connolly) To Prohibit Home Insurance Companies From Cancelling Or Refusing To Renew A Residential Property Insurance Policy For Seniors Aged 65 Years Of Age Or Older Located In A High Or Very High Fire Hazard Severity Zone, Putting A 25% Cap On Increases To Such Senior Homeowner’s Policies, And Only Allowing One Premium Hike Every Five Years

[23-0349](#)

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

[View Legislation](#)

***Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.***

***Consent***

***Councilmember Ramachandran was 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 5/16/2023**

**3.10** Subject: Resolution In Support Of California Senate Bill 98 (Portantino)  
From: President Pro Tempore Kalb And Councilmember Reid  
Recommendation: Adopt A Resolution In Support Of SB 98 (Portantino) Which Would Change The Definition Of “Average Daily Membership” In Order To Provide Additional Education Funding To Local Education Agencies Of Which Thirty Percent Shall Be Used For Purposes Of Local Education Agency Expenditures To Address Chronic Absenteeism And Habitual Truancy By Providing Services And Supports That Have Been Determined To Improve School Attendance Or Address The Root Causes Of Absenteeism  
[23-0350](#)

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

*Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.*

**Consent**

*Councilmember Reid was 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 5/16/2023**

**3.11** Subject: Resolution In Support Of California Senate Bill 571 (Allen)  
From: President Pro Tempore Kalb  
Recommendation: Adopt A Resolution In Support Of SB 571 (Allen), Which Would Require Proponents Of New Developments That (1) Require The Evacuation Of 40 Or More Vehicles At Any Given Time And (2) Are Within A High Or Very High Fire Hazard Severity Zone, To Submit With Its Application For Development An Evacuation Plan, Which Shall Include A Wildfire Behavior Study, A Traffic Engineering Study, And The Best Available Routes For Evacuation Egress. The Evacuation Plan Would Be Subject To Independent Approval Of The Local Government, Law Enforcement And Fire Agencies That Have Jurisdictional Response Authority Over The Relevant Area, And The California Highway Patrol If The Proposed Evacuation Routing Utilizes State Or Federal Highways  
[23-0351](#)

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

*Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.*

**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 5/16/2023**

- 3.12** Subject: Contracts For Owner Representation At RAP Proceedings  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing A Contract With East Bay Rental Housing Association For Provision Of Representation Services To Small Property Owners At Rent Adjustment Program Petition Proceedings And Housing, Residential Rent And Relocation Board Appeal Proceedings In The Amount Of \$150,000 From July 1, 2023 Through August 31, 2024; On The May 23, 2023 Community And Economic Development Committee Agenda  
[23-0338](#)

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 6/13/2023**

- 3.13** Subject: 1310 Oak Street/Museum Of Jazz And Art ENA Extension  
From: Economic Workforce Development Department  
Recommendation: Adopt A Resolution (1) Authorizing A Second Amendment To The Exclusive Negotiation Agreement With The Museum Of Jazz & Art For Development Of A Museum And Art Facility On City-Owned Property Located At The Northwest Corner Of Oak Street And 13th Street, To Extend The Term And Related Performance Deadlines By Eighteen Months (Retroactively, If Necessary) With An Additional Six-Month Administrative Extension, Conditioned On Payment Of An Additional \$10,5000 Exclusive Negotiation Payment; And (2) Adopting California Environmental Quality Act Findings  
[23-0340](#)

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

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 5/23/2023**

- 3.14** Subject: Prohibiting Cannabis Cultivation Approvals On Parcels With Work/Live Or Residential Uses  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance: (1) Amending Section 5.81.150 Of The Oakland Municipal Code To Prohibit The Approval And/Or Permitting Of Commercial Cannabis Cultivation At Locations: (A) Where "Work/Live" Type Uses, As Defined In Chapter 5.81 Of The Oakland Municipal Code, Existed As Of June 1, 2023 Or (B) Where Residential Uses Existed As Of June 1, 2023; And (2) Making California Environmental Quality Act Findings; On The May 23, 2023 Community And Economic Development Committee Agenda  
[23-0346](#)

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 6/13/2023**



**3.15** Subject: Workers' Compensation 3rd Party Administrator Agreement Extension  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Professional Services Agreement With JT2 Integrated Resources To Continue Provision Of Workers' Compensation Administration Services For The Period Of July 1, 2023, Through June 30, 2025, In An Amount Of \$2,815,000.00 For Contract Year 2023-2024 And An Amount Of \$2,927,600.00 For Contract Year 2024 2025 For A Total Amount Over The Twelve-Year Term Of The Contract Of \$27,119,264.60  
[23-0334](#)

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

**This City Resolution be Scheduled.to go before the \*Finance & Management Committee to be heard 5/23/2023**

**3.16** Subject: Status Of Negative Funds Citywide Through June 30, 2022  
From: Finance Department  
Recommendation: Receive An Informational Report On The Status Of Negative Funds Through June 30, 2022  
[23-0342](#)

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

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 5/23/2023**

**3.17** Subject: Claremont EAP - Contract Modification  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate, Update, And Execute An Agreement With Claremont Behavioral Services, Inc. ("Claremont") For Employee Assistance Program ("EAP") And Related Services For: (1) All Non-Sworn City Employees And Their Respective Eligible Dependents And (2) All Sworn City Employees And Their Respective Eligible Dependents, In The Amount Not To Exceed Two Hundred Fifty Thousand Dollars In Contract Year 2023-2024 With Options To Extend The Agreement In One Or Two Year Increments Through Fiscal Year 2029, In Amount Not To Exceed Two Hundred And Fifty-Eight Thousand Dollars In Contract Year 2024-2025, Two Hundred Sixty-Six Thousand Dollars In Contract Year 2025-2026, Two Hundred Seventy-Two Thousand Dollars In Contract Year 2026-2027, Two Hundred Eighty Thousand Dollars In Contract Year 2027-2028, And Two Hundred And Ninety Thousand Dollars In Contract Year 2028-2029, For A Total Not To Exceed One Million Eight Hundred And Sixteen Thousand Dollars, And (3) Waiving The Local And Small Local Business Enterprise (L/SLBE) Participation Requirements  
[23-0355](#)

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

**This City Resolution be Scheduled.to go before the \*Finance & Management Committee to be heard 5/23/2023**

**3.18** Subject: Ordinance Authorizing Emergency Shelter Leases  
From: Human Services Department  
Recommendation: An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute Amendments To One Lease Agreement And One License Agreement, Each For An Additional Term Of Up To Three Years, At No Monthly Rent In Exchange For Emergency Shelter And Services, On The City-Owned Home Base Lot At 633 Hegenberger Road, With Lessee Youth Spirit Artworks And Licensee Housing Consortium Of The East Bay; And (2) Adopting CEQA Exemption Findings  
[23-0333](#)

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

**This Ordinance be Scheduled.to go before the \*Life Enrichment Committee to be heard 5/23/2023**

**3.19** Subject: Informational Report On Oakland Cultural Affairs Division’s Operations  
From: Economic And Workforce Development Department  
Recommendation: Receive An Informational Report From Oakland Cultural Affairs Division On The Status Of Its Operations  
[23-0347](#)

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

**This Informational Report be Scheduled.to go before the \*Life Enrichment Committee to be heard 5/23/2023**

**3.20** Subject: DVP FY23-24 Grant Agreement Renewals  
From: Department Of Violence Prevention  
Recommendation: Adopt A Resolution: (1) Extending The End Date Of Existing Grant Agreements With Four Non-Profit Organizations Funded To Conduct Summer 2023 Town Nights Violence Prevention Events From June 30, 2023, To September 30, 2023, With No Change In Funding Amount; And (2) Renewing Existing Grant Agreements With Non-Profit Organizations And Public Agencies To Provide Violence Prevention And Intervention Services For The Period Of July 1, 2023, To June 30, 2024, In A Total Amount Not To Exceed Thirteen Million One Hundred Forty-Eight Thousand Dollars (\$13,148,000); And (3) Renewing Existing Grant Agreements With Non-Profit Organizations To Conduct Summer 2024 Town Nights Violence Prevention Events For The Period Of October 1, 2023, To September 1, 2024, In An Amount Not To Exceed One Million Fifty-Three Thousand Dollars (\$1,053,000)  
[23-0353](#)

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

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 5/23/2023**

**3.21** Subject: Clean Lake Contract Agreement  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution: (1) Waiving The City Of Oakland's Advertising And Solicitation Of Proposals/Qualifications Requirements; (2) Authorizing The City Administrator To Enter Into A Three-Year Professional Services Agreement, From July 1, 2023 To June 30, 2026, With The Lake Merritt Institute To Provide Cleanup, Maintenance, Monitoring, Volunteer Coordination, Technical Assistance, And Public Outreach Services At Lake Merritt, In A Contract Amount Not To Exceed Six Hundred Ninety-Seven Thousand And Five Hundred Dollars (\$697,500), With An Option To Extend The Contract For Two Additional Years For An Additional Amount Not To Exceed Two Hundred Thirty-Two Thousand And Five Hundred Dollars (\$232,500) Per Year; And (3) Adopting Appropriate California Environmental Quality Act Findings [23-0335](#)

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

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 5/23/2023**

**3.22** Subject: Team Oakland Youth Employment Agreement  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution: (1) Waiving The City Of Oakland's Advertising And Solicitation Of Proposals/Qualifications Requirements; (2) Authorizing The City Administrator To Enter Into A Three-Year Professional Services Agreement, From July 1, 2023 To June 30, 2026, With Youth Employment Partnership To Implement The Team Oakland Program In A Contract Amount Not To Exceed One Million One Hundred Twenty-Five Thousand Dollars (\$1,125,000), With An Option To Extend The Contract For Two Additional Years For An Additional Amount Not To Exceed Three Hundred Seventy-Five Thousand Dollars (\$375,000) Per Year; And (3) Adopting Appropriate California Environmental Quality Act Findings [23-0336](#)

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

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 5/23/2023**

**3.23** Subject: Ordinance Amending OMC Chapter 15.34 C&D Debris Recycling Requirements  
From: Oakland Public Works Department  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 15.34 (Construction And Demolition Debris Collection, Transportation, Waste Reduction And Recycling Requirements) To Clarify The Definition Of Affected Projects To Specify The Inclusion Of All Residential And Non-Residential New Construction, Additions, Alterations, Repairs, Demolition, And Historic Resource Removal Regardless Of Size Or Value, And To Require Disposal Facilities That Receive Construction And Demolition Debris From Oakland To Implement Automation That Uploads Certified Weight Records To City Construction And Demolition Debris Tracking Software, And Adopting Appropriate California Environmental Quality Act Findings  
[23-0348](#)

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

**This Ordinance be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 5/23/2023**

**3.24** Subject: General Plan And Housing Element Annual Progress Reports For Calendar Year 2022  
From: Planning And Building Department  
Recommendation: Receive An Informational Report On The City Of Oakland's General Plan And Housing Element Annual Progress Reports For Calendar Year 2022; On The June 13, 2023 Community And Economic Development Committee Agenda  
[23-0339](#)

**This Informational Report be Scheduled.to go before the \*Community & Economic Development Committee to be heard 6/13/2023**

**3.25** Subject: Impact Fees Annual Report For Fiscal Year (FY) 2021-22  
From: Planning And Building Department  
Recommendation: Receive The Annual Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees For Fiscal Year (FY) 2021-22; On The June 13, 2023 Community And Economic Development Committee Agenda  
[23-0354](#)

**This Informational Report be Scheduled.to go before the \*Community & Economic Development Committee to be heard 6/13/2023**

- 3.26** Subject: Informational Report - Redistricting Commission Charter Report  
From: Planning And Building Department  
Recommendation: Receive An Informational Report On The Redistricting Commission Charter Report Written And Adopted By The Redistricting Commission, Formed In 2020, To Redraw The City's Council And School District Boundaries; On The July 11, 2023 Community And Economic Development Committee Agenda  
[23-0337](#)

*Approved to be Scheduled to the July 13, 2023 Rules & Legislation Committee Agenda*

**This Informational Report be Scheduled.to go before the \*Rules & Legislation Committee to be heard 7/13/2023**

### **RECOMMENDATIONS FROM THE APRIL 25, 2023 SPECIAL FINANCE AND MANAGEMENT COMMITTEE**

- 3.27** Subject: New Records Retention Policy Contract  
From: Office Of The City Clerk  
Recommendation: Adopt A Resolution Awarding A Professional Services Contract To Kaizen InfoSource LLC To Prepare A New Records Retention Policy For The City Of Oakland In An Amount Not To Exceed \$60,000 Utilizing The Funds Allocated For That Purpose In The Fiscal Year 2022-23 Mid-Cycle Budget, Pursuant To Resolution No. 89283 C.M.S., To Update And Replace The Existing Policy Last Updated In 2003; Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) Process Pursuant To Oakland Municipal Code Section 2.04.051.B And The Local/Small Local Business Enterprise (L/SLBE) Program Requirements In The Best Interests Of The City  
[23-0248](#)

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

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

[View Supplemental Legislation - 4/28/2023](#)

[89700 CMS](#)

#### **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 5/2/2023**

**3.28** Subject: Budget Outlook Message And Calendar Report  
From: Finance Department  
Recommendation: Receive An Informational Report From The Finance Department On A Budget Outlook Message And Calendar Providing An Overview Of The FY 2023-25 Budget Development Process And Estimated Key Dates Of Budget Events [23-0245](#)

**Attachments:** [View Report](#)  
[View Supplemental Report - 4/27/2023](#)

**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 5/2/2023**

**3.29** Subject: Fiscal Year (FY) 2023-24 Landscaping And Lighting District (LLAD) - Initiation  
From: Finance Department  
Recommendation: Adopt A Resolution Initiating The Fiscal Year (FY) 2023-24 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District (LLAD) And Authorizing The City Administrator To Order A Preliminary Engineer's Report [23-0249](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[89701 CMS](#)

**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 5/2/2023**

**3.30** Subject: Salary Ordinance Amendment For Various Classifications  
From: Human Resources Management Department  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To: (A) Add The Full-Time Classification Of Violence Prevention Services Manager; The Full-Time Classification Of Violence Prevention Services Supervisor; The Full-Time Classification Of Early Childhood Education Manager; The Full-Time Classification Of Early Learning Specialist; The Full-Time Classification Of Head Start Program Operations Manager; The Full-Time Classification Of Rent Adjustment Program Assistant; And The Full-Time Classification Of Veterinary Assistant; And (B) Amend The Salary Of The Full-Time Classification Of Veterinarian; The Permanent Part- Time Classification Of Veterinarian; The Part-Time Classification Of Veterinarian; The Full-Time Classification Of Registered Veterinary Technician; And The Full-Time Classification Of Deputy Chief Of Violence Prevention  
[23-0258](#)

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

**Consent**

**This Ordinance be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/2/2023**

**3.31** Subject: OPD Overtime Report: 4th Quarter FY 2021-22  
From: Oakland Police Department  
Recommendation: Receive An Informational Report Regarding Oakland Police Department (OPD) Overtime  
[23-0149](#)

**Attachments:** [View Report](#)  
[View Supplemental Report - 4/20/2023](#)  
[View Supplemental Report - 5/3/2023](#)

**This Informational Report be Continued.to go before the \*Finance & Management Committee to be heard 5/9/2023**



**3.32** Subject: Assignment Of The 2022 Affordable Housing Infrastructure Bond Measure To The Affordable Housing And Infrastructure Public Oversight Committee  
Form: Finance Department  
Recommendation: Adopt An Ordinance Amending Ordinance No. 13619 C.M.S., Which Established The Affordable Housing & Infrastructure Public Oversight Committee, To Assign To The Committee The Responsibility For Oversight Of The 2022 Affordable Housing And Infrastructure Bond (Measure U) And Make Non-Substantive Technical Edits  
[23-0292](#)

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

**Consent**

This Ordinance be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/2/2023

**RECOMMENDATIONS FROM THE APRIL 25, 2023 SPECIAL PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**3.33** Subject: East Bay Greenway Multimodal (Phase 1) Project  
From: Transportation Department  
Recommendation: Adopt A Resolution Approving The Updated Concept Plans Within City Of Oakland Right Of Way For The East Bay Greenway Multimodal Project Led By The Alameda County Transportation Commission (ACTC)  
[23-0239](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Attachment D](#)  
[View Legislation](#)  
[View Supplemental Legislation - 4/20/2023](#)  
[89702 CMS](#)

**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 5/2/2023

**3.34** Subject: State Land Relinquishment For The Construction Of The 42nd Ave And High Street Access Improvement Project  
From: Transportation Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into An Agreement With The State Of California To Accept A Portion Of The State Highway Right Of Way To Be Relinquished At The Interstate-880 Freeway Southbound Offramp Between 42nd Ave And High Street And (2) Authorizing The City Administrator To Acquire A 176 Square Foot Parcel With An Additional 134.31 Linear Feet Of Access Control From Home Depot For The Construction Of 42nd Avenue And High Street Access Improvement Project (City Project No. 1003983); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings  
[23-0240](#)

- Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Attachment D](#)  
[View Attachment E](#)  
[View Legislation](#)  
[View Supplemental Legislation - 4/20/2023](#)  
[89703 CMS](#)

**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 5/2/2023**

**3.35** Subject: Street Sweeping Program Update Informational Report  
From: Oakland Public Works Department  
Recommendation: Receive An Informational Report Regarding An Update On The City Of Oakland's Street Sweeping Program  
[23-0242](#)

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

**Consent**

**This Informational Report be Received and Forwarded to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/2/2023**

**3.36** Subject: Stormwater Trash Load Reduction Compliance Update  
From: Oakland Public Works Department  
Recommendation: Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's (MRP's) Trash Reduction Requirements And Changes To Those Requirements In The Reissued MRP  
[23-0243](#)

**Attachments:** [View Report](#)  
[View Supplemental Presentation - 4/20/2023](#)  
[View Supplemental Attachment A - 4/20/2023](#)  
[View Revised Report - 4/20/2023](#)

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

### **RECOMMENDATIONS FROM THE APRIL 25, 2023 SPECIAL COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

**3.37** Subject: Informational Report - Custom Goods Air Quality Plan  
From: Planning And Building Department  
Recommendation: Receive An Informational Report On The Air Quality Plan Approved By The City Administrator For Operations Of The Custom Goods Facility Located At 2001 Maritime Street In The New Central Gateway Area Of The Oakland Army Base Redevelopment Project  
[23-0162](#)

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

**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 5/2/2023**

**3.38** Subject: Barcelona Parcel Exclusive Negotiation Agreement  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into An Exclusive Negotiation Agreement With Eagle Environmental Construction & Development Or Its Affiliate, For A Term Of Twenty-Four Months, With One Six-Month Administrative Extension, For The Potential Sale Or Lease Disposition Of The Property Located On Barcelona Street Adjacent To The Oak Knoll Project In The Oakland Hills East Of I-580 Near The Oakland Zoo; And Adopting California Environmental Quality Act Findings  
[23-0166](#)

**Attachments:** [View Report And Attachments A,B, And C](#)  
[View Legislation](#)

**Consent**

***The Rules And Legislation Committee scheduled this item to the May 16, 2023 Concurrent Meeting of the ORSA and the City Council***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/16/2023**

**3.39** Subject: Brooklyn Basin Marina Expansion Project  
From: Planning And Building Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A Resolution Certifying The Brooklyn Basin Marina Expansion Project Supplemental Environmental Impact Report And Making Certain Findings Concerning Environmental Impacts, Mitigation Measures, And Alternatives, And Adopting A Mitigation Monitoring And Reporting Program, All In Accordance With The California Environmental Quality Act;

[23-0206](#)

- Attachments:** [View Report](#)  
[View Attachment 2](#)  
[View Attachment 3](#)  
[View Attachment 4](#)  
[View Attachment 5](#)  
[View Attachment 6a](#)  
[View Attachment 6b](#)  
[View Attachment 7](#)  
[View Attachment Sub 7 A1](#)  
[View Attachment Sub 7 A2](#)  
[View Attachment Sub 7 A3](#)  
[View Attachment Sub 7 A4a](#)  
[View Attachment Sub 7 A4b](#)  
[View Attachment Sub 7 A5](#)  
[View Attachment Sub 7 D1](#)  
[View Attachment Sub 7 D2a](#)  
[View Attachment Sub 7 D2b](#)  
[View Attachment Sub 7 D3](#)  
[View Attachment Sub 7 D4](#)  
[View Attachment Sub 7 D5a](#)  
[View Attachment Sub 7 D5b](#)  
[View Attachment Sub 7 D5c](#)  
[View Legislation](#)  
[89707 CMS](#)

***As A Public Hearing***

**This City Resolution be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/2/2023**

2) A Resolution Approving Text Amendments To The General Plan Estuary Policy Plan To Increase The Maximum Average Density In The Estuary Policy Plan Planned Waterfront Development-4 (PWD-4) Land Use Designation In Connection With The Brooklyn Basin (Formerly Oak-To-Ninth Avenue Mixed Use Development) Project; And Adopting Appropriate California Environmental Quality Act Findings;  
[23-0208](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[89708 CMS](#)

***As A Public Hearing***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/2/2023**

Subject: Brooklyn Basin Marina Expansion Project  
From: Planning And Building Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Approving Zone Text Amendment To Increase The Maximum Average Density And Modify The Parking Requirements In The Oak To Ninth District (D-OTN) Zone; And Making Appropriate California Environmental Quality Act Findings;  
[23-0209](#)

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

***As A Public Hearing***

**This Ordinance be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/2/2023**

2) An Ordinance Authorizing The City Administrator To Execute A Third Amendment To The Development Agreement For The Brooklyn Basin (Formerly The Oak-To-Ninth Avenue Mixed Use Development) Project Between The City Of Oakland And Zarsion-OHP I, LLC; And Making Appropriate California Environmental Quality Act Findings  
[23-0210](#)

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

***As A Public Hearing***

**This Ordinance be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/2/2023**

5) A Resolution Revising The Preliminary Development Plan For The Brooklyn Basin (Formerly The Oak-To-Ninth Mixed Use Development) Project; And Making Appropriate California Environmental Quality Act Findings  
[23-0211](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[89709 CMS](#)

**As A Public Hearing**

**This City Resolution be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/2/2023**

**3.40** Subject: ENA With SAHA For A Portion Of The 12th Street Remainder Parcel  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution (1) Declaring A Portion Of The 12th Street Remainder Parcel, Located At East 12th Street And 2nd Avenue (Property) As Exempt Surplus Land Under The State Surplus Land Act Meeting The Criteria Under Government Code Section 54221(F)(1)(A); (2) Waiving The Competitive Process For Disposition Of A Property For Development; And (3) Authorizing The City Administrator To Negotiate And Enter Into An Exclusive Negotiation Agreement With Satellite Affordable Housing Associates And/Or An Affiliate For Twenty-Four Months With One Additional Six-Month Administrative Extension, For The Potential Lease Disposition And Development Of A Portion Of The Property And Development Of An Affordable Housing Project, Subject To The Completion Of A California Environmental Quality Act Determination  
[23-0231](#)

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

**Consent**

**The Rules And Legislation Committee scheduled this item to the May 16, 2023 Concurrent Meeting of the ORSA and the City Council**

**This City Resolution be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/16/2023**

**RECOMMENDATIONS FROM THE APRIL 25, 2023 LIFE ENRICHMENT COMMITTEE**

**3.41** Subject: Fiscal Year 2022-23 Cultural Funding Grants - Round Two  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Awarding Grants To Forty (40) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland For Fiscal Year 2022-23 (Round Two), In A Total Amount Not To Exceed Six Hundred Thousand Dollar (\$600,000)

[23-0212](#)

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

[View Legislation](#)

[89704 CMS](#)

**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 5/2/2023**

**3.42** Subject: Family First Foundation Grant And License  
From: Parks, Recreation And Youth Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Two-Year Grant Agreement With A Two-Year Option To Renew To The Fam 1st Family Foundation To Support Youth Programming And Operations At The West Oakland Youth Center In Annual Amounts Not To Exceed One Hundred Ninety-Five Thousand Dollars (\$195,000), Subject To Funding Availability; And

[23-0232](#)

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

[View Legislation](#)

[View Supplemental Report - 4/20/2023](#)

[89705 CMS](#)

**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 5/2/2023**



Subject: Family First Foundation Grant And License  
From: Parks, Recreation And Youth Development Department  
Recommendation: Adopt An Ordinance (1) Authorizing A License Agreement With Fam 1st Family Foundation For Use Of The West Oakland Youth Center Located At 3233 Market Street, Oakland, At The Below Market Rate Of \$0.00 Through June 30, 2025 With A Two-Year Option To Renew To Provide Afterschool Programs, Summer Programs, Workforce Employment Training And Placement Programs And Community Events For Youth And Their Families; (2) Making Findings That The License For A Below Fair Market Value Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings  
[23-0233](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 4/20/2023](#)

**Consent**

**This Ordinance be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/2/2023**

**3.43** Subject: OUSD And Community Kitchens Grant Agreements Award  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution: (1) Awarding A Grant Agreement To The Oakland Unified School District Not To Exceed One Million Dollars (\$1,000,000) In Accordance With City Council Budget Appropriations And Allocations As Adopted By Resolution No. 88717 C.M.S; And (2) Awarding A Grant Agreement To Community Kitchens, Inc. For An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) In Accordance With City Council Budget Appropriations And Allocations As Adopted By Resolution No. 89376 C.M.S..  
[23-0293](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[89706 CMS](#)

**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 5/2/2023**

4 Review Of Draft Agendas And Review Of Pending Lists For Council Committee Meetings  
[23-0290](#)

- Attachments:** [May 2, 2023 Concurrent Meeting of the ORSA and the City Council Agenda](#)  
[May 4, 2023 Rules And Legislation Committee Agenda](#)  
[Finance and Management Committee Pending List](#)  
[Public Works and Transportation 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](#)  
[Draft May 9, 2023 Finance And Management Committee Agenda](#)  
[Draft May 9, 2023 Public Works And Transportation Committee Agenda](#)  
[Draft May 9, 2023 Community And Economic Development Agenda](#)  
[Draft May 9, 2023 Life Enrichment Committee Agenda](#)  
[Draft May 9, 2023 Public Safety Agenda](#)  
[Draft May 11, 2023 Rules & Legislation Committee Agenda](#)

**Council President Fortunato Bas re-stated the following Special City Council Meetings:**

- 1) **Wednesday May 3, 2023 Special City Council - Mayors Budget Meeting at 4:00 P.M.**
- 2) **Monday June 14, 2023 Special City Council - President Council Proposed Budget Meeting at 4:00 P.M.**
- 2) **Monday June 26, 2023 Special City Council - Budget Meeting at 4:00 P.M.**
- 3) **Wednesday June 28, 2023 Special City Council - Budget Meeting at 4:00 P.M. - If Needed**

**May 4 , 2023 Closed Session time was changed to 10:30 A.M.**

**June 16, 2023 Closed Session was Cancelled and a June 22, 2023 Closed Session was scheduled at 1:30 P.M.**

**There were 2 speakers on this item**

**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 - Kalb, Fortunato Bas, Fife, and Ramachandran

**NO VOTE:** 0

**CHANGES MADE TO THE AGENDAS AND PENDING LIST**

**CHANGES MADE TO THE MAY 9, 2023, FINANCE AND MANAGEMENT COMMITTEE AGENDA**

Subject: FY 2023 Quarterly Overtime Report From The Oakland Fire Department  
From: Oakland Fire Department  
Recommendation: Receive An Informational Report From The Oakland Fire Department On The Use Of Overtime During The First And Second Quarter Of Fiscal Year 2023, (FY 2023), That Includes Additional Information On Overtime Policy, Use, And Accountability  
[23-0218](#)

Attachments: [View Report](#)

**This Informational Report be \* Withdrawn and from the May 9, 2023 Finance & Management Committee and Rescheduled.to go before the \*Finance & Management Committee to be heard 5/23/2023**

**CHANGES MADE TO THE MAY 9, 2023, PUBLIC WORKS AND TRANSPORTATION COMMITTEE AGENDA**

Subject: Amending And Extending The Civicorps Schools Contract Agreement  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution: (1) Waiving The City Of Oakland's Advertising And Solicitation Of Proposals/Qualifications Requirements; (2) Authorizing The City Administrator To: A. Extend The Contract With Civicorps Schools (Contract Purchase Order 2020003454), Established Per Resolution Number 87719 C.M.S., For Five Additional Years Ending In 2029 With An Expanded Scope Of Work; And B. Increase The Contract Amount From Three Hundred Thousand Dollars (\$300,000) To An Amount Not To Exceed Nine Hundred Thousand Dollars (\$900,000); And (3) Adopting Appropriate California Environmental Quality Act Findings  
[23-0305](#)

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

***Rules and Legislation Committee approved a Title Change read into record***

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 5/9/2023**

**CHANGES MADE TO THE MAY 9, 2023, LIFE ENRICHMENT COMMITTEE AGENDA**

*At the Call of Chair Fife the May 9, 2023 Life Enrichment Committee was Cancelled*

**CHANGES TO THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA  
PENDING LIST**

Subject: New Advertising Signs Municipal Code Amendments  
From: Councilmember Gallo, Councilmember Kaplan, And Council President Bas  
Recommendation: Adopt An Ordinance (1) Amending Oakland Planning Code Section 17.104.060 To Specify Regulations And Procedures For Advertising Signs, (2) Adding Chapter 5.97 To The Oakland Municipal Code Establishing Application Processes For New Advertising Signs, (3) Amending Title 14 Of The Oakland Municipal Code To (A) Specify Agreement Types For New Advertising Signs (B) Create Application Requirements, Physical Standards And Operational Standards For New Advertising Signs, And (C) Strike Outdated Or Non-Applicable Sections Of Title 14; And (4) Making Appropriate California Environmental Quality Act Exemption Findings [22-0898](#)

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

*This Item under Pending No Date Specific was removed from the Pending List*

**This Ordinance be Accepted.**

**CHANGES TO THE RULES AND LEGISLATION COMMITTEE PENDING LIST:**

*This Following Items were removed from the Pending List:*

**Annual Reports:**

**No.1: Receive an Informational Report and Briefing from the City Attorney’s Office on All New California State Laws Which Become Effective in 2021**

**Pending No Date Specific:**

**No. 2: Adopt A Resolution Confirming the Mayor’s Appointment of Adam Briones and Angela Tsay to the City Planning Commission**

**No. 4: Adopt An Ordinance Adding Chapter 10.74 To The Oakland Municipal Code Imposing Fines And Penalties Against Organizers And Facilitators Of Sideshows**

**No. 5: Adopt A Resolution Awarding A Professional Services Contract To BluSummers, LLC To Conduct A Racial Impact Analysis For An Amount Not To Exceed \$150,000 Utilizing The Funds Allocated For That Purpose In The Fiscal Year 2022-23 Mid-Cycle Budget, Pursuant To Resolution No. 89283 C.M.S., To Study The On-Going Effects Of Public Policy Decisions And Actions Such As Redlining, Displacement Through Eminent Domain, Urban Renewal, And Gentrification On The Black Community In Oakland And To Assess Ways To Redress The Harms Caused Through A “Black New Deal”; Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) Process Pursuant To Oakland Municipal Code Section 2.04.051.B; And Waiving The Local/Small Local Business Enterprise (L/SLBE) Program Requirement**

**CHANGES MADE TO THE MAY 4, 2023 RULES AND LEGISLATION COMMITTEE**

**AGENDA:**

*At The Call of Council President Fortunato Bas the May 4, 2023 Rules and Legislation Committee Meeting was Cancelled*

**5 Determinations Of Closed Session**

*The next Closed Session will be held May 4, 2023 at a special time 10:30 A.M.*

*This be Accepted.*

**Open Forum**

*3 speakers spoke during Open Forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 12:35 p.m.*

## **Americans With Disabilities Act**

**If you need special assistance, including translation services 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.**