City of Oakland

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



Meeting Agenda - SUPPLEMENTAL

Thursday, September 28, 2023

10:30 AM

City Council Chamber, 3rd Floor

*Rules & Legislation Committee

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

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

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 #.

PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM . ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING.

ELECTRONIC SPEAKER CARDS/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 twenty four (24) hours before posted meeting time.

• To Comment In Person, Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.

• To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: https://oakland.legistar.com/Calendar.aspx (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate in, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to.

*To Be Recognized To Speak Via ZOOM, Electronic Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.

• Once You Have Submitted Your Electronic Speaker Card - To Comment Via Zoom, Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Being Taken On A Eligible Agenda Item At The Presiding Officers Discretion. 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, Upon Submitting An Electronic Speakers Card, 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

DEFINITION OF TERMS:

• Action Item: shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.

• Informational Item: shall mean an agenda item consisting only of an informational report that does not require or permit Council action.

• Consent Item: shall mean, for the purposes of the City Council agenda, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation

Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.

• Non-Consent Item: shall mean, for the purposes of the City Council agenda, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by the Rules and Legislation Committee or: 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

COMMITTEE MEMBERSHIP:

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 Roll Call / Call To Order

2 Approval Of The Draft Minutes From The Committee Meeting Of September 14, 2023

<u>23-0694</u>

Attachments: View Report

3 New Scheduling Items

- Subject: "Love Life" Week In The City Of Oakland From: Councilmember Reid Recommendation: Adopt A Resolution Recognizing The Week Of October 20th As "Love Life" Week In The City Of Oakland; On The October 17, 2023 City Council Agenda As A Ceremonial <u>23-0764</u>
- **3.1** Subject: Head Start Program Amended Agreement With Childcare Careers, LLC FY 22-27

From: Human Services Department

Recommendation: Adopt A Resolution Waiving The Local/Small Local Business Enterprise Program Requirements And Authorizing The City Administrator To Amend A Professional Services Agreement With Childcare Careers, LLC To Increase The Amount By \$500,000 For A Total Amount Not To Exceed \$750,000 For As Needed Substitute Teacher Staffing Services; On The October 17, 2023 City Council Agenda On Consent

<u>23-0756</u>

3.2 Subject: Informational Report On Practices At The Department Of Human Resources Management for Recruiting, Testing, And Hiring 9-1-1 Dispatchers During The Years 2022 And 2023

From: Councilmember Ramachandran

Recommendation: Receive An Informational Report On Practices At The Department Of Human Resources Management For Recruiting, Testing, And Hiring 9-1-1 Dispatchers During The Years 2022 And 2023, Including But Not Limited To: 1) Staffing Levels And Vacancy Trends During That Time Period; 2) Data On The Number Of Applications Received And Processed, Examinations Conducted, And Candidates Deemed Qualified By Month; And 3) Processes And Timelines For Processing Applications And Forwarding Qualified Candidates To OPD For Consideration, Including An Explanation Of How Continuous Hiring Processes Actually Function And During What Months Continuous Hiring Took Place; On The October 10, 2023 Public Safety Committee Agenda

- Subject: City Administrator Contract Authority Report, FY 2022-23
 From: Finance Department
 Recommendation: Receive An Informational Report On All Purchases And Contracts
 Authorized By The City Administrator, Within The City Administrator's Contract
 Authority During Fiscal Year 2022-23, In Accordance With The Oakland Municipal
 Code Section 2.04.020; On The October 24, 2023 Finance And Management
 Committee Agenda
 23-0757
- **3.4** Subject: Annual Equal Access To Services Ordinance Compliance Report For Fiscal Year 2022-23

From: Human Resources Management Department Recommendation: Receive An Informational Report Regarding The Annual Equal Access To Services Ordinance Compliance Report For Fiscal Year 2022-23; On The October 24, 2023 Finance And Management Committee Agenda <u>23-0758</u>

3.5 Subject: Parking And Mobility Updates

From: Department Of Transportation

Recommendation: Adopt The Following Pieces Of Legislation:

 A Resolution: (1) Authorizing The City Administrator Or Designee To Accept And Appropriate \$1,500,000 In Grant Funds From The Metropolitan Transportation Commission's (MTC) Parking Management Implementation Capital Grant Program; (2) Filing An Application For Funding Assigned To MTC; (3) Committing Matching Funds Of \$194,341 From Measure B/BB Grant Matching Funds; (4) Directing The City Administrator Or Designee To Add One Full Time Three Year Limited Duration Transportation Planner I Position In The Department Of Transportation Fiscal Year 2024-25 Mid-Cycle Budget Proposal To Implement The Grant Funded Oakpark+ Project; And (5) Stating Assurance To Complete The Project; And (6) Adopting Appropriate California Environmental Quality Act Findings; And <u>23-0759</u> 2) An Ordinance: (1) Amending Oakland Municipal Code:

(A) Section 10.04.040 To Define Traffic Islands And Medians;

(B) Section 10.28.280 To Establish A New Violation For Parking A Vehicle On Or In A Traffic Island Or Median;

(C) Section 10.36.140 To Add The Following Streets To The List Of Approved Parking Meter Zones: 2nd Street From Jefferson Street To Washington Street, Broadway To Webster Street And Harrison Street To Oak Street, 3rd Street From Jefferson Street To Washington Street, Franklin Street To Webster Street And Harrison Street To Oak Street, 4th Street From Webster Street To Oak Street, 5th Street From Broadway To Oak Street, 7th Street From Wood Street To Oak Street, 9th Avenue From 8th Avenue To Embarcadero, 9th Street From Clay Street To Franklin Street, 10th Street From Castro Street To Broadway, 24th Street From Northgate Avenue To Telegraph Avenue, 25th Street From Northgate Avenue To Telegraph Avenue, 26th Street From Telegraph Avenue To Broadway, 39th Street From Macarthur Bart Access Road To Telegraph Avenue, 40th Street From Martin Luther King Jr Way To Webster Street, Brooklyn Basin Way From Embarcadero To 10th Avenue, Clay Street From Embarcadero West To 2nd Street, East 12th Street From Fruitvale Avenue To 37th Avenue, Embarcadero West From Alice Street To Fallon Street, Franklin Street From 2nd Street To 3rd Street, International Boulevard From 14th Avenue To 23rd Avenue, Jackson Street From Embarcadero West To 6th Street; Madison Street From Embarcadero West To 7th Street, Macarthur Boulevard From May Court To High Street, Shattuck Avenue From 51st Street To Telegraph Avenue, Webster Street From 3rd Street To 6th Street;

(D) Section 10.48.010 To Increase Citation Fines For 21211(B) No Parking-Bike Lane, 22500(B) No Parking-Crosswalk, 22500(F) No Parking-Sidewalk, 22500(H) No Parking-Double Parked To \$105 And Add A New \$105 Citation For Parking Adjacent To Or On Median Dividers Or Traffic Islands To Promote Pedestrian And Bicyclist Safety; And

(2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The October 24, 2023 Public Works And Transportation Committee Agenda <u>23-0760</u>

3.6 Subject: DVP CalVIP Grant

From: Department Of Violence Prevention

Recommendation: Adopt A Resolution To: (1) Accept And Appropriate A California Violence Intervention And Prevention (CalVIP) Grant From The California Board Of State And Community Corrections In An Amount Not To Exceed Nine Thousand One Hundred Seventy-Four Dollars (\$9,174) For The Period Of July 1, 2023, To June 30, 2025; (2) Authorize The City Administrator To Take All Steps Necessary For The City To Receive The CalVIP Grant; (3) Authorize The City Administrator To Add One 0.8 Full-Time Equivalent Administrative Assistant I Position To The Department Of Violence Prevention For The Term Of July 1, 2023, To June 30, 2025, For A Total Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) Using CalVIP Grant Funds Accepted By The City In July 2022 Through Resolution No. 89367 C.M.S.; On The October 24, 2023 Public Safety Committee Agenda 23-0761

- 3.7 Subject: Recognizing November 2023 As Native American Heritage Month From: Councilmember Gallo Recommendation: Adopt A Resolution Recognizing November 2023 As Native American Heritage Month In The City Of Oakland To Honor And Celebrate The Culture, Traditions, And Contributions Of Native American Communities; On The November 7, 2023 City Council Agenda As A Ceremonial <u>23-0762</u>
- Subject: Scheduling A November 2023 Education Partnership Committee
 From: Councilmember Reid
 Recommendation: Scheduling An Education Partnership Committee Meeting For
 Monday, November 13, 2023 To Be Held At 4:30 P.M.
 23-0765

3.9 Subject: Approval Of First Phase Of Proposed Locations To Install Digital Kiosks From: Department Of Transportation

Recommendation: Adopt A Resolution A) Granting A Master Major Encroachment Permit To IKE Smart City For Forty (40) Digital Advertising Kiosks With Wayfinding Capabilities Within The Public Right-Of-Way, Located At Approximately 1807 Telegraph Ave, 831 Broadway, 826 Washington St, 2015 Broadway, 416 Water St, 1000 Oak St, Bellevue Ave (Lakeside Park Near Grand Ave. And Bay Pl.), 2417 Broadway, 2225 Telegraph Ave, 2228 Broadway, 3136 International Blvd, 3801 Telegraph Ave, 5859 Foothill Blvd, 1709 Webster St, 575 15th St, 490 Thomas L Berkley Way, 200 Broadway, 1000 Broadway, 150 Frank H Ogawa Plaza, 5110 Telegraph Ave, 2630 Broadway, 540 17th St, 383 11th St, 1398 Franklin St, 600 14th St, Bellevue Ave (Lakeside Park Near Harrison St. And 21st St.), 1011 Broadway, 274 19th St, 400 9th St, Bellevue Ave (Lakeside Park Near Lakeside Dr. And Harrison St.), 555 12th St, 2000 Franklin St, 1731 Franklin St, 274 19th St, 1423 Broadway, 2616 Broadway, 447 17th St, 1624 Franklin St, 2501 Harrison St And 1212 Broadway; B) Approving An Associated Master Indenture Agreement; And C) Adopting Appropriate California Environmental Quality Act Findings; On The November 14, 2023 Public Works And Transportation Committee Agenda 23-0763

ACTIONS FROM SEPTEMBER 26, 2023 SPECIAL CITY COUNCIL MEETING

 3.10 Subject: Oakland 2045 General Plan Update: Certification Of The Final Environmental Impact Report For Phase 1 Of The City Of Oakland 2045 General Plan Update And Adoption Of The Safety And, Environmental Justice Elements And The Planning Code Text And Map Amendments From: Planning And Building Department Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, To Amend The Oakland Planning Code To: (A) Incorporate Changes To Residential And Commercial Zones And Make Related Text Amendments And Amend The Zoning And Height Maps To Include The Updates To The Residential And Commercial Zones; And

(B) Create A New S-13 Affordable Housing Combining Zone; And

(C) Create A New S-14 Housing Sites Combining Zone; And

(D) Amend Conditional Use Permit Requirements For Housing And Business Mix (HBX) Commercial Zones, Commercial Industrial Mix (CIX), General Industrial (IG), And Industrial Office (IO) Zones; And

(E) Amend Expiration Timelines For Nonconforming Uses And Cup Termination Timelines For Truck-Intensive Uses;

(F) Adopt Amendments To Facilitate The Production Of Special Housing Types Such As Rooming Units, Efficiency Units, Employee Housing, Residential Care Facilities, Transitional And Supportive Housing, Low Barrier Navigation Centers, And Emergency Shelters;

(G) Adopt Various Amendments Which Codify Administrative Practices, Update References, Clarify Language, And Other Conforming Changes; And

(H) Adopt Appropriate California Environmental Quality Act Findings <u>23-0536</u>

*Rules & Legislation Co	mmittee	Meeting Agenda SUPPLEMENTA	-	23
<u>Attachments:</u>	View Legis	lation		
	<u>View Exhib</u>	bit A		
	View Exhib	<u>pit B</u>		
	<u>View Exhib</u>	<u>pit C</u>		
	View Exhib	<u>pit D</u>		
	<u>View Exhib</u>	<u>pit E</u>		
	View Exhib	bit F		
	<u>View Exhib</u>	<u>bit G</u>		
	View Exhib	<u>pit H</u>		
	View Exhib	<u>bit l</u>		
	View Exhib	bit J		
	View Exhib	<u>bit K</u>		
	View Exhib	<u>bit L</u>		
	View Exhib	<u>bit M</u>		
	View Exhib	<u>bit N</u>		
	View Exhib	<u>bit P</u>		
	View Supp	lemental Exhibit E - 9/14/2023		
	View Supp	lemental Exhibit I - 9/14/2023		
	<u>Legislative l</u>	History		
	6/22/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee	

9/12/23	*Community & Economic Development Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	forward to the September 19, 2023	mmendations of staff as amended and City Council Agenda As A Public Hearing. arded with the following amendments and
	Definitions "By Right Residential shall not impose any notice require D. to read Prior to submitting and the applicant shall give notice of in Approval by mail or delivery to all	17.09 Definitions, Section 17.09.040 Approval." striking subparagraph D. The City ements on the project., Adding subparagraph application for By Right Residential Approval, ntention to apply for By Right Residential I owners and occupants of real property in the et of the property involved, using language
	<i>Of Exhibit I, On Page 12 of Heigh</i> amending the area to reflect n/a to	t Map 2.4, of 'Rockeridge BART Station' 100; 35 to 100; n/a 100; And
		'Clairemont Avenue' amending the North 665; Of the Southern Area to reflect 45 to 65;
	On Page 15 of Height Map 2.6, on reflect 45 to 65; And n/a to 65; An	'Telegraph Avenue' amending the area to d
	Sq/Ft Of Industrial/Commercial, A Workforce Related Community Ben The Local Construction Workforce Of Apprentices Per Trade Employ Were Paid Area Standard Wages A Workforce That Received Health E	s Of 100 Residential Units Or Over 100,000 Developer Would Be Required To Report nefits That Would Include 1) The Percent Of e Employed On The Project, 2) The Number ed On The Project, And 3) Which Trades And The Percent Of The Construction Benefits".4 Reporting On Demographics Of n Of Small And Disadvantaged Local
9/14/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	As a Public Hearing	

*Rules & Legislation Committee	Meeting Agenda - SUPPLEMENTAL	September 28, 20
9/19/23	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Bas made a motion to open the Public
		seconded. The Motion Passed With 5 Ayes; 3
	Upon the reading of Item 8.2 by t	he City Clerk, the Public Hearing was opened
	9 individuals spoke on this item.	
	continue this item to the Septemb by the same motion calling for a Tuesday, September 26, 2023 at	ion, seconded by Councilmember Kaplan to er 26, 2023 Special City Council Agenda and Special City Council Meeting to be held on 11:30 A.M.and hearing no objections, the alb, Kaplan, Reid, and Fortunato Bas; 3 nachandran
9/26/23	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council 13 Speakers Spoke On This Item	Approved as Amended on Introduction for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	Hearing And By The Same Motio Introduction, Councilmember Ka Ayes. The Ordinance was approv	llo Made a Motion To Close The Public n Approve The Ordinance As Amended On plan seconded. The Motion Passed With 8 ed and Scheduled For Final Passage On The enda With The Following Amendments:

. . .

Of Exhibit I, Zoning Map 2.8 to include – 6012 Claremont Ave. from RM3 to CN1, and Height changes consistent with adjacent commercially-zoned parcels

RECOMMENDATIONS FROM THE SEPTEMBER 26, 2023 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE MEETING

Subject: FY 2022-2023 Quarter 4 Update On Code Enforcement Activities
 From: Planning And Building Department
 Recommendation: Receive An Informational Report Regarding The FY 2022-23
 Quarter 4 Update On The Planning And Building Department's Code Enforcement
 Activities

<u>18-2281</u>

....

• •

. . ..

-

...

Attachments: View Report And Attachment A And B

9/24/19	*Community & Economic Development Committee	Scheduled to the *Community & Economic Development Committee
10/31/19	*Special Rules and Legislation Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee

*Rules & Legislation Committee	Meeting Agenda - SUPPLEMENTAL		September 28, 2023
9/26/23	*Community & Economic Development Committee 1 Speaker Spoke On This Item	Received and Filed	

3.12 Subject: Infill Infrastructure Grant Catalytic Approval From: Housing And Community Development Department Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Accept And Appropriate An Amount Not To Exceed \$40,769,344 From The State Of California's Infill Infrastructure Grant Catalytic Program To Pay For Infrastructure For Affordable Housing, And (2) Execute A Standard Agreement And Any Amendments Thereto In Connection With The State Of California's Infill Infrastructure Grant Catalytic Program; And (3) Enter Into Agreements With The Participating Housing Developers And Distribute The Infill Infrastructure Grant Catalytic Grant Funds Through Loans And/Or Grants Without Returning To Council

<u>23-0696</u>

Attachments: View Report

View Legislation

Legislative History

-	-	
9/14/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
9/26/23	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	On 10/3/2023 City Council Agenda	On Consent

0 Speakers Spoke On This Item

RECOMMENDATIONS FROM THE SEPTEMBER 26, 2023 LIFE ENRICHMENT COMMITTEE MEETING

 3.13 Subject: Commission On Aging 2023 Informational Report From: Human Services Department And Senior - Aging Division Recommendation: Receive The Oakland Commission On Aging Annual Report For 2023

<u>23-0616</u>

Attachments: View Report

Legislative History			
7/20/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee	
9/12/23	*Life Enrichment Committee	Continued to the *Life Enrichment Committee	
9/14/23	*Rules & Legislation Committee	Continued to the *Life Enrichment Committee	
9/26/23	*Life Enrichment Committee	* Withdrawn and Rescheduled to the *Life Enrichment Committee	

 3.14 Subject: OFCY 2021-2022 Year End Evaluation Report From: Human Services Department And Oakland Fund For Children And Youth Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2021-2022 23-0618

Attachments:	View Report And Attachment A		
	View Legislation		
	Legislative History		
	7/20/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
	9/12/23	*Life Enrichment Committee	Continued to the *Life Enrichment Committee
	9/14/23	*Rules & Legislation Committee	Continued to the *Life Enrichment Committee
	9/26/23	*Life Enrichment Committee	* Withdrawn and Rescheduled to the *Life Enrichment Committee

3.15 Subject: Grant From The California State Library For The Melrose Library Critical Maintenance Project

From: Oakland Public Library

Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept And Appropriate Grant Funds From The State Of California Pursuant To The Budget Act Of 2022 (Ab 179) Building Forward: Library Facilities Improvement Program Round Two In An Amount Not To Exceed Three Million Nine Hundred Eighty Seven Thousand Dollars (\$3,987,000) Through Fiscal Year 2026-2027 For The Melrose Library Critical Maintenance Project; And (2) Apply For, Accept And Appropriate Future Grant Funds For Said Project Within The Grant Term <u>23-0699</u>

Attachments: View Report

View Legislation

9/14/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
9/26/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3.16 Subject: Accept A Grant From The California State Library For The Main Library Critical Maintenance Project

From: Oakland Public Library

Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept And Appropriate Grant Funds From The State Of California Pursuant To The Budget Act Of 2022 (AB 179) Building Forward: Library Facilities Improvement Program Round Two In An Amount Not To Exceed Four Million Two Hundred Twenty Five Thousand Dollars (\$4,225,000) Through Fiscal Year 2026-2027 For Funding The Main Library Critical Maintenance Project; And (2) Apply For, Accept And Appropriate Future Grant Funds For Said Project Within The Grant Term 23-0700

 Attachments:
 View Report

 View Legislation
 View Legislation

 Legislative History
 9/14/23
 *Rules & Legislation

 Committee
 Committee

Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Scheduled to the *Life Enrichment

3.17 Subject: Accept A Grant From The California State Library For The Purchase Of eBooks And eAudiobooks

*I ife Enrichment

Committee

From: Oakland Public Library

9/26/23

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept A Grant From The California State Library, Pursuant To The Library Services And Technology Act (LSTA), In The Amount Of Sixty Thousand Dollars (\$60,000); And Appropriating Said Funds For The Purchase Of Ebooks And EAudiobooks

<u>23-0701</u>

Attachments: View Report

View Legislation

9/14/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
9/26/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3.18 Subject: Accept A Grant From The California State Library For The Hoover Durant Library Project

From: Oakland Public Library

Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept And Appropriate Grant Funds From The State Of California Pursuant To The Budget Act Of 2022 (AB 179) Building Forward: Library Facilities Improvement Program Round Two In An Amount Not To Exceed One Million Five Hundred Fifteen Thousand Dollars (\$1,515,000) Through Fiscal Year 2026-2027 For The Hoover Durant Library Project And 2) Apply For, Accept And Appropriate Future Grant Funds For Said Project Within The Grant Term

<u>23-0708</u>

<u>Attachments:</u> <u>View Report</u> View Legislation

Legislative History

9/14/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
9/26/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3.19 Subject: Oakland Head Start Children's Initiative FY 2023-2024 Initial Funding Application

From: Human Services Department And Oakland Head Start Recommendation: Adopt A Resolution Accepting And Appropriating Children's Initiative Early Education Funds From First 5 Alameda County In An Amount Not To Exceed Six Million Five Hundred Eighty Thousand Six Hundred And Seven Dollars (\$6,580,607) For Oakland Head Start Programming From July 1, 2023 To June 30, 2024, And Authorizing The City Administrator To: (1) Subject To Funding Availability, Add Seven Full Time Equivalent (FTE) Positions For Program Management, Comprehensive Services And Professional Development Of The City Head Start Program; (2) Subject To Funding Availability, Enter Into A Lease With Oakland Unified School District To Open A New Head Start Center At Martin Luther King Jr. Elementary School Located At 960 10th Street, Oakland In The Amount Not To Exceed \$14,436 Per Year For Three-Year Term With Option To Renew For One Five-Year Term; (3) Subject To Funding Availability, Add Four Additional FTE Positions To Operate The New Center At Martin Luther King Jr. Elementary School; And (4) Accept And Appropriate Additional Early Education Funds If They Become Available From First 5 Alameda County Within FY 2023-2024 And Take All Steps Necessary For The City To Receive The Funding

<u>23-0710</u>

Attachments:

View Report

View Legislation

	SUPPLEMENTAL	
9/14/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
9/26/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Meeting Agenda -

There was 1 speaker on this item

RECOMMENDATIONS FROM THE SEPTEMBER 26, 2023 PUBLIC SAFETY COMMITTEE MEETING

 Subject: Informational Report On MACRO Program Operations From: Councilmember Reid And Vice Mayor Kaplan Recommendation: Receive An Informational Report On The Progress Of The City Of Oakland's Mobile Assistance Community Responders Of Oakland ("MACRO") Pilot Program 23-0613

Attachments: View Report

*Rules & Legislation Committee

Legislative History

9/26/23 *Public Safety Committee 2 Speakers Spoke On This Item

Received and Filed

Subject: Quarterly Police Staffing Report (1st Quarter)
 Form: Oakland Police Department
 Recommendation: Receive An Informational Report Of Oakland Police Department's Q1 2023 Staffing
 23-0309

Attachments: View Report

View Supplemental Report - 9/20/2023

4/20/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/25/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/29/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
9/12/23	*Public Safety Committee 3 Speakers Spoke On This Item	Continued to the *Public Safety Committee
	The Committee Approved To Continue This Item To the September 26, 2023 Public Safety Agenda	
9/14/23	*Rules & Legislation Committee	Continued to the *Public Safety Committee
9/26/23	*Public Safety Committee 2 Speakers Spoke On This Item	Received and Filed

 3.22 Subject: OPD Surveillance Technology 2022 Annual Reports From: Oakland Police Department Recommendation: Receive An Informational Report Of Oakland Police Department's Surveillance Technology 2022 Annual Reports 23-0702

Attachments:	View Report
--------------	-------------

9/14/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
9/26/23	*Public Safety Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	3 Speakers Spoke On This Item	

The Committee Approved To Receive And Forward This Item To The October 3, 2023 City Council Agenda On Consent

- 3.23 Subject: OPD Crime Lab Biometric Use Policy
 - From: Oakland Police Department

Recommendation: Adopt A Resolution Approving Updates To (1) The Oakland Police Department (OPD) Criminalistics Laboratory (Crime Lab) DNA Instrumentation And Analysis Software Biometric Technology Use Policy And (2) Surveillance Impact Report For Its Use Of DNA Instrumentation, Analysis And Software 23-0703

<u>Attachments:</u>	View Report			
	View Attachment A			
	View Attachment B			
	View Legislation			
	9/14/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee	
	9/26/23	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	
		2 Speakers Spoke On This Item		
	The Committee Approved To The Recommendations Of Staff and To For		Pacommandations Of Staff And To Forward	

The Committee Approved To The Recommendations Of Staff And To Forward This Item To The October 3, 2023 City Council Agenda On Consent 4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda 23-0693

<u>Attachments:</u>	October 3, 2023 City Council Agenda	
	October 5, 2023 Rules And Legislation Agenda	
	Finance And Management Pending List	
	Public Works And Transportation Pending List	
	Community And Economic Development Pending List	
	Life Enrichment Pending List	
	Education Partnership Pending List	
	Public Safety Pending List	
	Rules And Legislation Pending List	
	DRAFT October 10, 2023 Finance And Management Agenda	
	DRAFT October 10, 2023 Public Works And Transportation Agenda	
	DRAFT October 10, 2023 Community And Economic Development Agenda	
	DRAFT October 10, 2023 Life Enrichment Agenda	
	DRAFT October 10, 2023 Public Safety Agenda	
	DRAFT October 12, 2023 Rules And Legislation Agenda	

Subject: Housing, Residential Rent And Relocation Board Appointment
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of John
 Deboer As A Tenant Representative To The Housing, Residential Rent And Relocation
 Board

<u>23-0715</u>

Attachments: View Report And Legislation

Legislative History

9/14/23 *Rules & Legislation Committee Scheduled to the *Rules & Legislation Committee

6 Subject: Limited Public Financing Act Of 2024

From: Council President Bas And The Public Ethics Commission Recommendation: Adopt An Ordinance Adding Chapter 3.13 (The Limited Public Financing Act Of 2024) To The Oakland Municipal Code To Temporarily Restore Public Financing, Or A Substantively Similar Ordinance 23-0712

<u>Attachments:</u>	<u>View Report</u> View Legislation		
Legislative			
	9/14/23	*Rules & Legislation Committee	

Scheduled to the *Rules & Legislation Committee

7 Subject: Lobbyist Registration Act From: Council President Bas And The Public Ethic Commission Recommendation: Adopt An Ordinance Amending Chapter 3.20 (The Lobbyist Registration Act) To The Oakland Municipal Code To Include New Registration Fees, Late Fee Caps And Fee Waivers, Mandate Lobbyist Trainings, And Change The Timing And Type Of Information Contained In The Required Filings 23-0713 Sponsors: Public Ethics Commission Attachments: Council Report -View Legislation Legislative History 9/14/23 *Rules & Legislation Scheduled to the *Rules & Legislation Committee Committee

Open Forum

Adjournment

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.