

City of Oakland

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



CITY OF OAKLAND

Meeting Agenda - SUPPLEMENTAL

Thursday, October 5, 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.
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- 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.](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.

1 Roll Call / Call To Order

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

2 Approval Of The Draft Minutes From The Committee Meeting Of September 21, 2023

[23-0725](#)

Attachments: [View Report](#)

3 New Scheduling Items

3.1 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

[23-0766](#)

Legislative History

9/28/23

*Rules & Legislation
Committee

Continued to the *Rules & Legislation
Committee

3.2 Subject: Corridor Safety Ambassador Grants

From: Economic Workforce Development Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To: Award Grant Agreements For The 2023-2024 Corridor Safety Ambassador Program To Non-Profit Organizations Jack London Improvement District, Spanish Speaking Unity Council Of Alameda County, Inc. And Black Cultural Zone Community Development Corporation For The Fiscal Year 2023-2024 As Set Forth In Table 1 To This Resolution For A Total Amount Not To Exceed One Million Dollars (\$1,000,000) To Immediately Enhance Security Ambassador And Personnel And Safety Programs During The 2023 Holiday Shopping Season And Throughout The Program Year In High Priority Neighborhood Business Corridors Including The Downtown, Fruitvale, And Hegenberger Commercial Corridors; On The October 10, 2023 Community And Economic Development Committee Agenda

[23-0781](#)

3.3 Subject: State Of The City

From: Office Of The Mayor

Recommendation: Receive An Oral Update From Mayor Sheng Thao Regarding The State Of The City; On The October 17, 2023 City Council Agenda As A Ceremonial

[23-0775](#)

- 3.4** Subject: Report On The Legal Implications Of The City Council Resolution 89317 C.M.S.
From: Gene Hazzard
Recommendation: Receive An Information Report On The Legal Implication Of City Council's Resolution 89317 C.M.S. Approved July 12, 2022; On The October 17, 2023 City Council Agenda On Consent
[23-0780](#)
- 3.5** Subject: Master Fee Schedule Amendments To Conform To The Lobbyist Registration Act
From: Council President Fortunato Bas And Public Ethics Commission
Recommendation: Adopt An Ordinance Amending Ordinance No. 13747 C.M.S. (Which Adopted The Fiscal Year 2023-2024 Revised Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By The City Of Oakland; On The October 17, 2023 City Council Agenda On Consent
[23-0789](#)
- 3.6** Subject: District 2 Mural Fund Grant For Chinatown Kitchen Kids Mural Project
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Awarding A Grant In The Amount Of \$28,000 From The District 2 Mural Funding To Higher Gliffs DBA Community Rejuvenation Project For A Mural Located At 723 Webster Street, With The Support Of Artist Desi Mundo; On The October 17, 2023 City Council Agenda On Consent
[23-0790](#)
- 3.7** Subject: Resolution Opposing Book Bans
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution In Opposition To Book Bans; In Support Of Protecting The Rights Of Every Individual To Access A Wide Variety Of Books In Libraries, Schools And Elsewhere; And In Support Of Public And School Librarians Defending Literary Freedom And Diversity And Opposing Government Censorship Of Books; On The October 17, 2023 City Council Agenda On Consent
[23-0791](#)
- 3.8** Subject: Flex Streets Program Public Street Closures
From: Councilmember Fife
Recommendation: Adopt An Ordinance Amending Section 8.62.100 Of The Oakland Municipal Code (O.M.C.) For The Purposes Of: (1) Reinstating The Portion Of The Flex Streets Program Facilitating Public Street Closures For Restaurant, Retail, Café, Parklet, And Other Businesses To Close And Use Public Right-Of-Ways To Encourage Public Safety, Business Development, And Healthy Outdoor Use And Enjoyment Of Public Spaces; And (2) Creating A New Sunset Date Of December 31, 2025 For Public Street Closures As Part Of The Flex Streets Program; And (3) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The October 17, 2023 City Council Agenda On Non-Consent
[23-0782](#)

- 3.9** Subject: 2024 Schedule Of City Council And Council Committee Meetings
From: Office Of The City Clerk
Recommendation: Approve A Report And Recommendation For The 2024 Schedule Of City Council And Council Committee Meetings, Agenda Materials Deadlines, And Agenda Distribution Dates; On The October 19, 2023 Rules And Legislation Committee Agenda
[23-0774](#)
- 3.10** Subject: Slavery Disclosure Ordinance Annual Update
From: Finance Department
Recommendation: Receive An Informational Report On The Status Of Implementation Of The Slavery Era Disclosure Ordinance; On The October 24, 2023 Finance And Management Committee Agenda
[23-0776](#)
- 3.11** Subject: ITD Oakland Network Upgrade
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Purchase Agreement With Presidio Networked Solutions Group, LLC., For A Not To Exceed Contract Grand Total Amount Of \$1,023,111.57 With A Term Starting November 7, 2023 And Ending December 31, 2025 To Upgrade The City's Core It Network Switching Infrastructure With Next Generation Hardware, And Waiving The Local/Small Local Business Enterprise Program Requirements; On The October 24, 2023 Finance And Management Committee Agenda
[23-0783](#)
- 3.12** Subject: Exclusive Negotiation Agreement With Oakland & The World Enterprises, McCormack Baron Salazar, And Strada Investment Group II For 1911 Telegraph Avenue
From: Economic Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into An Exclusive Negotiation Agreement (ENA) With Oakland & The World Enterprises, Inc., McCormack Baron Salazar, Inc., And Strada Investment Group II, L.L.C., Or Their Affiliates, For The Potential Lease Disposition And Development Of A Mixed-Use Development At 1911 Telegraph Avenue, For A Term Of Twenty-Four Months, With Two Six-Month Administrative Extensions With A Nonrefundable Ena Payment Of \$50,000 And Nonrefundable Extension Payments Of \$12,500 Each, And Adopting California Environmental Quality Act Findings; On The October 24, 2023 Community And Economic Development Committee Agenda
[23-0777](#)

- 3.13** Subject: On-Call Appraisal, Title And Escrow Contracts
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Seven (7) Professional Service Agreements For Real Estate Appraisal, Title And Escrow Services In Amounts Not To Exceed Five Hundred Thousand Dollars (\$500,000) Per Vendor, Totaling Three Million Five Hundred Thousand Dollars (\$3,500,000) For All Vendors Combined Over A Five-Year Term, With Bender Rosenthal Inc., Colliers International, Yovino-Young Inc., Integra Realty Resources, Valbridge Property Advisors, Chicago Title Company And Old Republic Title Company; On The October 24, 2023 Community And Economic Development Committee Agenda [23-0778](#)
- 3.14** Subject: 2023 Mills Act Contract Recommendations
From: Planning And Building Department
Recommendation: Adopt A Resolution, As Recommended By The Landmarks Preservation Advisory Board, Approving Three (3) Mills Act Contracts Between The City Of Oakland And The Owners Of The Properties At 295 Macarthur Boulevard, 867 Willow Street, And 3220 Macarthur Boulevard, Pursuant To Ordinance No. 12987 C.M.S., To Provide Property Tax Reductions In Exchange For Owners' Agreement To Repair And Maintain Historic Properties In Accordance With Submitted Work Programs And Approving Total City Tax Revenue Reduction Estimated To Be Below \$25,000 Per Year, And Making California Environmental Quality Act Findings; On The October 24, 2023 Community And Economic Development Committee Agenda [23-0784](#)

3.15 Subject: Affordable Housing Professional Services Agreements
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To:
(1) Extend The Terms And Increase The Amounts Of Four Existing Professional Services Agreements With The Following Consultants And Waive The Request For Proposals/Qualification Process:
(A) Amy Hiestand Consultant, LLC Extending The Term From December 31, 2023, To December 31, 2026, And Increasing The Amount Of The Agreement From \$150,000 To An Amount Not To Exceed \$300,000; And
(B) Kenneth Jones (Aka Liberty Atlantic Development Partners), Extending The Term From December 31, 2023, To December 31, 2026, And Increasing The Amount Of The Agreement From \$99,500 To An Amount Not To Exceed \$150,000; And
(C) Housing Tools, LLC, Extending The Term From May 1, 2024 To December 31, 2026, And Increasing The Amount Of The Agreement From \$49,999 To An Amount Not To Exceed \$150,000; And
(D) Anjanette Scott, LLC, Extending The Term From May 1, 2024, To December 31, 2026, And Increasing The Amount Of The Agreement From \$49,999 To An Amount Not To Exceed \$150,000; And
(2) Enter Into A Professional Services Agreement With Myall Consulting For A Term To December 31, 2026, And In An Amount Not To Exceed \$150,000; On The October 24, 2023 Community And Economic Development Committee Agenda
[23-0785](#)

3.16 Subject: 2023 Homekey Recommendations & Rapid Response Homeless Housing Program
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution: (1) Authorizing The City Administrator To Accept, And Enter Into Standard Agreements As A Local Agency Partner For Funds Awarded From The California Department Of Housing And Community Development's Homekey Program, Round Three; (2) Allocating City Funds In A Total Amount Not To Exceed \$22,000,000 To Serve As Homekey Round Three Match; (3) Authorizing Affordable Housing Development Grants From Homekey Round Three And City Matching Funds For The Following Homekey Projects: Imperial Inn (490 West Macarthur Boulevard), Dignity Village (9418 Edes/606 Clara Street), Kingdom Builders Transitional Housing (624 14th Street), The Maya (4715 Telegraph Avenue), And CSH Enterprise Housing (8417 Enterprise Way); And (4) Waiving City Requirements Under The Local And Small Local Business Enterprise (L/SLBE) Program, Local Employment Program, And Oakland Apprenticeship Program For All Homekey Projects; And
[23-0786](#)

2) A Resolution: (1) Authorizing The City Administrator To Apply As A Local Agency Partner For Funds For Affordable Housing Development Grants From The California Department Of Housing And Community Development's Homekey Program, Round Four; (2) Allocating City Capital Funds In A Total Amount Not To Exceed \$10,391,740 And City Operating Funds In A Total Amount Not To Exceed \$20,888,769 To Serve As Homekey Round Four Match; And (3) Waiving City Requirements Under The Local And Small Local Business Enterprise (L/SLBE) Program, Local Employment Program, And Oakland Apprenticeship Program For All Homekey Projects; And

[23-0787](#)

3) A Resolution: (1) Establishing A Rapid Response Homeless Housing (R2H2) Program To Fund Projects That Provide Housing To People Experiencing Homelessness Or At Risk Of Homelessness In An Expedient And Effective Manner; (2) Allocating City Capital Funds In A Total Amount Not To Exceed \$10,391,740 And City Operating Funds In A Total Amount Not To Exceed \$20,888,769 To The R2h2 Program; (3) Authorizing Staff To Fund Loans Under The R2h2 Program Without Returning To Council; And (4) Waiving City Requirements Under The Local And Small Local Business Enterprise (L/SLBE) Program, Local Employment Program, And Oakland Apprenticeship Program For All R2H2 Projects; On The October 24, 2023 Community And Economic Development Committee Agenda

[23-0788](#)

3.17 Subject: Appropriations Limit Increase For Fiscal Years 2024-2025 Through 2027-2028
From: Finance Department

Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The March 5, 2024 Special Municipal Election An Ordinance To Increase The Appropriations Limit For Fiscal Years 2024-25 Through 2027-28 To Allow The City To Expend Funds Collected From Twelve Voter-Approved General And Special Tax Ballot Measures For Emergency Medical Services, Paramedic Services, Library Services, Public Safety And Violence Prevention Services, Homeless Services, Children's Services, Parks And Recreation, The Oakland Zoo And Other Lawful Governmental Purposes; And Directing The City Clerk To Take All Actions Necessary Under Law To Submit This Ordinance To The Voters At The March 5, 2024 Special Municipal Election; On The October 26, 2023 Rules And Legislation Committee Agenda

[23-0779](#)

3.18 Subject: Recognized Obligation Payment Schedule FY 2024-2025
From: Finance Department

Recommendation: Adopt A Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Oakland Redevelopment Successor Agency Administrative Budget For July 1, 2024 Through June 30, 2025, And Transmission Of Both To The Countywide Oversight Board, The Alameda County Auditor-Controller And The State Department Of Finance For Approval; On The December 5, 2023 City Council Agenda On Consent

[23-0792](#)

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda

[23-0726](#)

Attachments:

- [October 10, 2023 Finance And Management Agenda](#)
- [October 10, 2023 Public Works And Transportation Agenda](#)
- [October 10, 2023 Community And Economic Development Agenda](#)
- [October 10, 2023 Life Enrichment Agenda](#)
- [October 10, 2023 Public Safety Agenda](#)
- [October 12, 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 17, 2023 Special City Council Agenda](#)
- [DRAFT October 19, 2023 Rules And Legislation Agenda](#)

Open Forum

Adjournment

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

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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.**