

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, April 14, 2022

10:30 AM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

***Rules & Legislation Committee**

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

PUBLIC PARTICIPATION

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

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/87529531780> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 875 2953 1780

If asked for a participant ID or code, press #.

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129> - Raise-Hand-In-Webinar.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

COMMITTEE MEMBERSHIP:

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

Roll Call / Call To Order

1 PUBLIC COMMENT:

COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM

2 Approval Of The Draft Minutes From The Committee Meeting Of March 31, 2022

[22-0243](#)

Attachments: [View Report](#)

3 New Scheduling Items

3.1 Subject: Youth Commission Ordinance Changes

From: Councilmember Taylor

Recommendation: Adopt A Ordinance Amending Ordinance Nos. 10545 C.M.S., 11461 C.M.S., And 11869 C.M.S. To Change The Name Of The Youth Advisory Commission To The Oakland Youth Commission And Amend The Membership And Quorum Requirements; On The April 25, 2022 Special City Council Agenda At 5:30 PM

[22-0288](#)

3.2 Subject: Citywide Emergency Sanitary Sewer Rehabilitation

From: Oakland Public Works Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Citywide Emergency Sanitary Sewer Rehabilitation (Project No. 1006208) And With Contractor's Bid For An Amount Not To Exceed Five Hundred Twenty-Five Thousand, And Seventeen Dollars (\$525,017.00); And Adopting Appropriate California Environmental Quality Findings;

[22-0286](#)

2) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Citywide Emergency Sanitary Sewer Rehabilitation (Project No. 1006209) And With Contractor's Bid For An Amount Not To Exceed Two Million, One Hundred Forty-Seven Thousand, And Eighteen Dollars (\$2,147,018.00); And Adopting Appropriate California Environmental Quality Findings; On The May 3, 2022 City Council Agenda On Consent

[22-0287](#)

- 3.3** Subject: Homeless Intervention At The North Gateway Parcel
From: Councilmember Fife
Recommendation: Adopt A Resolution Directing The City Administrator To Study The Feasibility Of Establishing A Temporary Homeless Intervention Site, To House At Least Four Hundred Individuals, At The North Gateway Parcel Located At The Former Oakland Army Base; Including A Fiscal Analysis, Environmental Assessment, Associated Timelines For Standing Up The Site; And Directing The City Administrator To Collaborate With The Appropriate State Agencies And Representatives To Meet Regulatory Standards And Secure The Necessary Funds For The Development Of The Site And Return To Council No Later Than The First Council Meeting In June; On The May 3, 2022 City Council Agenda On Consent

[22-0291](#)

- 3.4** Subject: May 2022 Mental Health Awareness Month
From: Councilmember Taylor
Recommendation: Adopt A Resolution Proclaiming May 2022 As Mental Health Awareness Month In The City Of Oakland, Recognizing The Incredible Work Of Oakland's Mental Health Professionals And Community Mental Health Service Providers And Establishing Mental Health As A Priority In The City Of Oakland; On The May 3, 2022 City Council Agenda As A Ceremonial

[22-0293](#)

- 3.5** Subject: Recognizing Ramadan, Passover And Easter
From: Councilmember Taylor
Recommendation: Adopt A Resolution Recognizing The Celebration Of Ramadan, Passover, And Easter In The Month Of April 2022; On The April 19, 2022 City Council Agenda As A Ceremonial

[22-0294](#)

This item is requesting to be placed on the agenda after 10 Day publishing.

This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item.

- 3.6** Subject: Report On The "Zero Bail" Emergency Bail Schedule
From: Councilmember Fife
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) On The Impact Of The Alameda County Superior Court's "Zero Bail" Emergency Bail Schedule On Violent Crimes In Oakland, Including A Breakdown Of Which Crimes Are Captured In The Schedule, Specific Comparative Data That Shows Whether And How Zero Bail Effects Violent Crimes In Oakland, Especially In Comparison To Those Released With Bail: On The May 10, 2022 Public Safety Committee Agenda

[22-0292](#)

3.7 Subject: Celebration Of Asian American And Pacific Islander Heritage Month
 From: Council President Bas And President Pro Tempore Thao
 Recommendation: Adopt A Resolution In Celebration Of Asian American And Pacific Islander Heritage Month Honoring Asian Americans And Pacific Islanders Whose Service And Leadership In Oakland Contribute To A More Vibrant And Just City; On The May 17, 2022 City Council Agenda
[22-0289](#)

3.8 Subject: Report On Redlined Neighborhoods In District Three
 From: Councilmember Fife
 Recommendation: Receive An Informational Report From The City Administrator On The Impact Of Financing Relationships And Housing And Zoning And Related Municipal Policies That Created The Cypress Freeway, The 7th Street Post Office, The West Oakland Bart Station And All Redlined Areas Of Council District 3, Including An Analysis Of Displacement Through Eminent Domain, Lost Wealth Due To Segregation, Depreciated Property Value And Gentrification; On The June 28, 2022 Community And Economic Development Committee Agenda
[22-0290](#)

3.9 Subject: Studying An Enhanced Infrastructure Financing District For Affordable
 From: Council President Pro Tempore, Councilmember Fife And President Fortunato Bas
 Recommendation: Approve A Report With Recommendation Directing The City Administrator To Study The Implementation Of A Citywide Enhanced Infrastructure Financing District Funding Affordable Housing And Infrastructure Improvements And To Return To The Council With Recommendations By The First Council Meeting In February 2022; On The April 19, 2022 City Council Agenda On Non Consent
[21-0959](#)

This item is requesting to be placed on the agenda after 10 Day publishing.

This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item.

Legislative History

12/16/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Councilmember Fife and President Fortunato Bas requested to be added as a Co-Sponsor and to be heard on Non-Consent</i>
1/20/22	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>This item was withdrawn from the February 1, 2022 Draft City Council Agenda And rescheduled to the March 15, 2022 City Council Agenda.</i>

3/3/22

*Rules & Legislation
Committee

* Withdrawn and Rescheduled to the *
Concurrent Meeting of the Oakland
Redevelopment Successor Agency and the
City Council

RECOMMENDATIONS FROM THE FINANCE AND MANAGEMENT COMMITTEE

3.10 Subject: Annual Comprehensive Financial Report and Management Letter
From: Finance Department
Recommendation: Receive The Annual Comprehensive Financial Report (ACFR) And
The Auditor’s Required Communication To City Council (Management Letter) For The
Year Ended June 30, 2021
[22-0207](#)

Attachments:

[View Report](#)

[View Report Attachment A](#)

[View Supplemental Power Point Presentation - 4/7/2022](#)

Legislative History

3/17/22

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

4/11/22

*Special Finance &
Management Committee

Received and Forwarded to the * Concurrent
Meeting of the Oakland Redevelopment
Successor Agency and the City Council

*The Committee approved the recommendation of staff, and requested the item
be forwarded to the April 19, 2022 City Council Agenda on Consent*

3.11 Subject: Vacancy Rates Of Transportation, Planning And Building, And Public Works Departments

From: President Pro Tempore Thao And Councilmember Gallo

Recommendation: Receive An Informational Report From The City Administrator Regarding The Vacancy Rates Of The Departments Of Transportation, Planning And Building, And Public Works And The Vacancy Rates Of Similar Departments Of Local Public Entities

[21-0585](#)

Attachments:

[View Report](#)

[View Attachments A-H](#)

[View Supplemental Report - 3/30/2022](#)

[View Supplemental Report Attachment A - 3/30/2022](#)

[View Supplemental Report Attachment B - 3/30/2022](#)

[View Supplemental Report Attachment C - 3/30/2022](#)

[View Supplemental Report Attachment D - 3/30/2022](#)

[View Supplemental Report Attachment E - 3/30/2022](#)

[View Supplemental Report Attachment F - 3/30/2022](#)

[View Supplemental Report Attachment G - 3/30/2022](#)

[View Supplemental Report Attachment H - 3/30/2022](#)

[View Supplemental Report Attachment I - 3/30/2022](#)

Legislative History

7/22/21	*Rules & Legislation Committee <i>The Rules and Legislation Committee Scheduled this item to Public Works Committee Pending List</i>	Scheduled to the *Public Works Committee
9/16/21	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
9/23/21	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Finance & Management Committee
10/7/21	*Rules & Legislation Committee <i>The Rules and Legislation Committee Approved a Title Change and to withdraw and reschedule this item to the First Finance & Management Committee Meeting February 2022; And</i>	* Withdrawn and Rescheduled to the *Finance & Management Committee

Councilmember Gallo was added as a Co-Sponsor

2/7/22 *Special Finance & Management Committee Continued to the *Finance & Management Committee
The Committee approved to continue staffs recommendations to include the following supplemental report:

1. *What efforts are being taken to increase community out-reach underemployed areas*
2. *Status update on how off site cannabis use relates to Hiring*
3. *Break down of exit strategy to help improve retention*
4. *Request to separate the Attachments in the report and include in the vacancy reports going forward Attachment D - Classifications with 5 or more positions and over 20%*
5. *Analysis on Cash hiring incentives compared to surrounding cities*
6. *What is the goal, break down and time line to fill vacancies*
7. *What are the Attrition Rates for departments*
8. *Data analysis of the Oakland Coliseum Job Fair*
9. *Analysis of strategic recruiting efforts and partnering on specific job training programs; and*
10. *Any additional information not previously included*

On the April 11, 2021 Finance & Management Committee Agenda

2/10/22 *Rules & Legislation Committee Continued to the *Finance & Management Committee

4/11/22 *Special Finance & Management Committee Continued to the *Finance & Management Committee
The Committee continued the recommendation of staff to the May 9, 2022 Finance & Management Committee

3.12 Subject: Report On Expenditure Of Measure W And Measure Q Funds
 From: Councilmember Fife And Vice Mayor Kaplan
 Recommendation: Receive An Information Report From The City Administrator Detailing How The Vacant Property Tax Act (Measure W) And Oakland Parks And Recreation Preservation, Litter Reduction, And Homeless Support Act (Parks Measure Q) Revenues Have Been Spent Since The City Began Collecting Revenues On Both Measures, Including A Breakdown Of All Programs, Projects, And Services Funded By Revenues From These Measures; And Information Regarding The Most Current Fund Balance In Fund 2270 And Fund 2244 And How Much Of The Available Monies Can Be Directed Towards Efforts To Assist Our Homeless Populations
[22-0116](#)

Attachments: [View Report](#)
 [View Supplemental Report - 4/7/2022](#)

Legislative History

2/17/22 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee

4/11/22	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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The Committee approved the recommendation of staff and requested the item be forwarded to the May 3, 2022 City Council Agenda on Non-Consent with the following Supplemental Report:

1. Show the division of expenditure by bucket/categories listed in the ballot measure
2. Show equity distribution of use of funds throughout the City
3. Clearly state Measure W Revenues
4. Update status of Vacant positions

3.13 Subject: FY 2021-22 Q2 Revenue & Expenditure Report
 From: Finance Department
 Recommendation: Receive An Informational Report On Fiscal Year (FY) 2021-22 Second Quarter Revenue And Expenditure (R&E) Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) And Select Funds
[22-0249](#)

Attachments: [View Report](#)

Legislative History

3/31/22	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/11/22	*Special Finance & Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee approved the recommendation of staff, and requested the item be forwarded to the April 19, 2022 City Council Agenda on Consent

RECOMMENDATIONS FROM THE PUBLIC SAFETY COMMITTEE

3.14 Subject; DVP Data Management System
 From: Violence Prevention Department
 Recommendation: Adopt A Resolution Waiving The Local And Small Local Business Enterprise Program (L/SLBE) And The Competitive Bid Process And Awarding A Five-Year Contract From May 1, 2022 To June 30, 2027 With Social Solutions Global, Inc. For The Development Of A New Data Management System And Annual Licensing And Technical Assistance Fees For A Total Amount Not To Exceed Five Hundred Thirty-Three Thousand Fifty-Six Dollars (\$533,056)

[22-0209](#)

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

Legislative History

3/17/22	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
4/12/22	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee approved the recommendation of staff, and requested the item be forwarded to the April 19, 2022 City Council Agenda on Consent

3.15 Subject: DVP Additional Funding for Grants Fiscal Year 2021-2022
Form: Violence Prevention Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending City Council Resolution No. 88654 C.M.S. And 88775 C.M.S. To Increase The Amount Of A Grant Agreement With An Existing Violence Intervention Program Service Provider (Youth Alive) By Thirty Thousand Dollars (\$30,000) For The Provision Of Emergency Relocation Services For A Total Grant Amount For Fiscal Year 2021-22 Not To Exceed Nine Million Eight Hundred Forty-Five Thousand Dollars (\$9,845,000); And

[22-0213](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

3/17/22	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
3/31/22	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
<i>A Title Change was read into record.</i>		
4/12/22	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee approved the recommendation of staff, and requested the item be forwarded to the April 19, 2022 City Council Agenda on Consent

3.16 2) A Resolution: 1. Amending City Council Resolution No. 88776 C.M.S. To Increase The Amount Of Grant Agreements To Non-Profit Entities To Conduct Town Nights Violence Intervention Events Throughout The City Of Oakland For A Fifteen-Month Term Beginning July 1, 2021 And Ending September 30, 2022 For An Additional Amount Of Two Hundred Seventy-Five Thousand Dollars (\$275,000) For A Total Amount Not To Exceed One Million Eight Hundred Twenty-Five Thousand Dollars (\$1,825,000); And 2. Awarding A New Grant Agreement To Family Bridges, Inc. To Conduct Town Nights Violence Intervention Events Program For A Six-Month Term Beginning April 1, 2022 And Ending September 30, 2022 In A Total Amount Not To Exceed Sixty-Five Thousand Dollars (\$65,000)

[22-0214](#)

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

Legislative History

3/17/22	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
4/12/22	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee approved the recommendation of staff, and requested the item be forwarded to the April 19, 2022 City Council Agenda on Consent

3.17 Subject: Professional Service Agreement To Urban Institute - Measure Z Evaluation Services
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Contract With Urban Institute And Subcontractor Urban Strategies Council To: 1. Evaluate Annually, All Department Of Violence Prevention Programs And Services From May 2022 Through March 2025, For A Total Amount Of One Million Four Hundred And Eight Thousand Two Hundred And Seventy-Six Dollars (\$1,408,276); And 2. Evaluate Annually, The Oakland Police Department's Geographic Policing, Community Policing, And Special Victims Services' Programs From May 2022 Through March 2025, For A Total Amount Of Four Hundred Eleven Thousand Five Hundred And Twenty-Two Dollars (\$411,522)

[22-0235](#)

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

Legislative History

3/24/22	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
3/31/22	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

A Title Change was read into record.

4/12/22 *Public Safety Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee approved the recommendation of staff, and requested the item be forwarded to the April 19, 2022 City Council Agenda on Consent

3.18 Subject: Quarterly Crime Data Report
From: Oakland Police Department
Recommendation: Receive A Bi-Annual Informational Report From The Oakland Police Department (OPD) On Crime Data In The City Of Oakland

[22-0228](#)

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

Legislative History

4/12/22 *Public Safety Committee Received and Filed
The Committee Received and Filed this item

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings

[22-0244](#)

Attachments: [April 19, 2022 City Council Agenda](#)
 [April 21, 2022 Rules And Legislation Agenda](#)
 [Finance And Management Pending List](#)
 [Public Works 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](#)
 [April 25, 2022 DRAFT Life Enrichment Agenda](#)
 [April 25, 2022 DRAFT Special City Council Agenda at 530 PM](#)
 [April 26, 2022 DRAFT Special Public Works Agenda](#)
 [April 26, 2022 DRAFT Special Community & Economic Development Agenda](#)
 [April 28, 2022 DRAFT Rules Agenda](#)

5 Determinations Of Closed Session

Open Forum

Adjournment

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Office of the City Clerk - Agenda Management Unit

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*** 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.**