



City of Oakland

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

Meeting Minutes - DRAFT *Rules & Legislation Committee

Thursday, March 3, 2022

10:30 AM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Oakland City Council Rules And Legislation Committee convened at 10:31 PM, with President Pro Tem Thao presiding as Chairperson.

Roll Call / Call To Order

Councilmember Kalb was not present at the call of Roll Call.

His presence was noted at 10:37 AM

Present 4 - Nikki Fortunato Bas, Carroll Fife, Dan Kalb, and Sheng Thao

1 PUBLIC COMMENT:

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

4 speakers spoke

2 Approval Of The Draft Minutes From The Committee Meeting Of February 17, 2022 [22-0125](#)

Attachments: [View Report](#)

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

Aye: 4 - Fortunato Bas, Fife, Kalb, and Thao

NO VOTE: 0

3 New Scheduling Items

This be Accepted as Amended.

3.1 Subject: Berfield V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Frank K. Berfield V. Frederick Wynn; Greenwich Logistics, LLC, A Delaware Corporation, Dba 1-800 Courier; 1-800 Courier Brokers, LLC, A Delaware Corporation; City Of Oakland; And Does 1 Through 100, Alameda County Superior Court Case No. RG20063846, City Attorney's File No. 33849, In The Amount Of Two Hundred Thousand Dollars And No Cents (\$200,000.00) Arising From A June 30, 2019 Auto Accident Involving A Motorcyclist And A Van At The Intersection Of Grass Valley Road And Sun Valley Drive In Oakland, California (Department Of Transportation - Dangerous Condition Of Public Property)
[22-0179](#)

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

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

3.2 Subject: Rebecca Thomas Vs. City Of Oakland, And Does 1 Through 20
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Rebecca Thomas V. City Of Oakland, And Does 1 Through 20, Alameda County Superior Court Case No. RG20065500, City Attorney's File No. 34110, In The Amount Of Fifty Thousand Dollars And Zero Cents (\$50,000.00) (Department Of Transportation - Dangerous Condition)
[22-0180](#)

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

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

3.3 Subject: Ian Davidson V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Ian Davidson V. City Of Oakland, County Of Alameda, State Of California, And Does 1-30, Alameda County Superior Court Case No. RG20061509, City Attorney's File No. 33799, In The Amount Of One Hundred Sixty-Five Thousand Dollars And Zero Cents (\$165,000.00) (Department Of Transportation - Dangerous Condition)
[22-0181](#)

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

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

3.4 Subject: Linda Russell V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Linda Russell V. City Of Oakland, And Does 1-20, Alameda County Superior Court Case No. RG19017369, City Attorney's File No. 33090, In The Amount Of Sixty-Five Thousand Dollars And No Cents (\$65,000) (Department Of Transportation - Dangerous Condition Of Public Property)
[22-0182](#)

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

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

3.5 Subject: C34637 Brooklyn Basin Bar Group DBA
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Brooklyn Basin Bar Group Dba Seawolf, City Attorney File No. C34637, In The Amount Of Fifty Thousand Three Hundred Thirty Dollars And Sixty-Nine Cents (\$50,330.69) (Public Works - Failed Sewer Main)
[22-0178](#)

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

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

3.6 Subject: FY 2022-23 Landscaping And Lighting District (LLAD) - Initiation
From: Finance Department
Recommendation: Adopt A Resolution Initiating The Fiscal Year (FY) 2022-23 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
[22-0150](#)

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

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

3.7 Subject: Delinquent Real Property Transfer Taxes Assessment Of Liens
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or
[22-0147](#)

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

Public Hearing

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection
[22-0148](#)

Attachments: [View Legislation](#)

Public Hearing

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

- 3.8** Subject: Mandatory Delinquent Trash Fees 2021 & 2022
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For The Monthly Periods Of July, August, September, October, November, December 2021, Quarterly Periods Of October-December 2021, And January-March 2022 (Option 1); Or
[22-0158](#)

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

Public Hearing

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For The Monthly Periods Of July, August, September, October, November, December 2021, Quarterly Periods Of October-December 2021, And January-March 2022

[22-0159](#)

Attachments: [View Legislation](#)

Public Hearing

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

- 3.9** Subject: Delinquent Business Tax Assessment Of Liens
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

[22-0161](#)

Attachments: [View Report](#)

[View Legislation](#)

Public Hearing

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection
[22-0162](#)

Attachments: [View Legislation](#)

Public Hearing

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

3.10 Subject: Access Agreement For Port Power Line Maintenance
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Access Agreement Between The City Of Oakland And The Port Of Oakland For Power Line Maintenance On City-Owned Property Adjacent To Berth 9 At No Cost To The City Or The Port For So Long As The Port's Electrical Lines Exist And Are Operated By The Port; And Adopt California Environmental Quality Act Findings
[22-0143](#)

Attachments: [View Report And Attachment 1](#)
[View Legislation](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

3.11 Subject: FEMA Grants For Residential Soft Story Seismic Retrofits
From: Housing And Community Development Department
Recommendation: Adopt A Resolution

(1) Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Ten Million Dollars (\$10,000,000) In Hazard Mitigation Grant Program Funds From The Federal Emergency Management Agency (FEMA) Through The Governor’s Office Of Emergency Services (CalOES); And

(2) Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Three Million Three Hundred Thirty-Three Thousand Three Hundred Thirty-Three Dollars (\$3,333,333) In Prepare California Program Funds From CalOES To Continue The Soft Story Apartment Seismic Retrofit Grant Program

[22-0142](#)

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

This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

3.12 Subject: Cityworks License Renewal
From: Public Works Department
Recommendation: Adopt A Resolution:

(1) Amending The Cityworks License And Maintenance Agreement With Azteca Systems, LLC. To Extend The Term Of The Contract From June 1, 2022 Through May 31, 2028, And Increase The Agreement In An Amount Not To Exceed One Million One Hundred Twenty Three Thousand Eight Hundred Fifty Two Dollars (\$1,123,852), With The Option To Purchase Additional Functionality And Enhancements To The Cityworks System For:

A. Additional Software Products, Upgrades, Licenses & Support Services With Azteca Systems, LLC. In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000) For The Term Of The Azteca Contract (From June 1, 2022 Through May 31, 2028); And

B. Additional License, Maintenance, Hosting, Purchase, And/Or Professional Services Agreement(S) With Azteca Systems, LLC., Or Their Authorized Business Partner(s) In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) For The Term Of The Azteca Contract (From June 1, 2022 Through May 31, 2028) For Professional Services And/Or Products That Enhance Cityworks Through Customization And Additional Functionality; And

(2) Waiving The Competitive Proposal Solicitation And Local Business Enterprise/Small Local Business Enterprise Requirements For The Above-Listed Agreements
[22-0152](#)

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

Non Consent

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

3.13 Subject: Oakland School Safety Grant: Active and Safe Oakland
From: Oakland Police Department And Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To

1. Accept And Appropriate The Alameda County Public Health Department (ACPHD) Active Transportation Program Grant Funds In The Amount Not To Exceed Ninety-Nine Thousand Dollars (\$99,000); And
2. Enter Into A Contract With ACPHD For The Period Of October 1, 2020 To September 30, 2023 To Develop Traffic Safety Plans, Implement School Safety Patrol Programs, And Provide Additional Traffic Enforcement Around Schools, In Support Of The "Active and Safe Oakland" Program; And
3. Authorize A Contribution In An Estimated Amount Of Thirteen Thousand Seven Hundred And Seventy-One Dollars (\$13,771) From The General Purpose Fund To Subsidize The Associated Grant Program Central Services Overhead (CSO) Charges; On The March 15, 2022 City Council Agenda on Consent
[22-0153](#)

This City Resolution be Scheduled to go before the *Public Safety Committee to be heard 4/12/2022

3.14 Subject: 2022 As-Needed Pavement Rehabilitation Services
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation:

- 1) A Resolution Waiving Further Advertising, Competitive Bidding, And Authorizing The City Administrator To Negotiate And Award Construction Contracts To 1) Gallagher & Burk 2) McGuire & Hester And 3) O.C. Jones & Sons, Each Of Which Have Met The City's Small/Local Business Enterprise Program, And Provided That All Meet The Contractor's Bid Schedule Of The Lowest Responsible Bid Of Gallagher & Burk, For As-Needed Pavement Rehabilitation Services (Project Number 1006103) In Accordance With The Project Plans And Specifications And The Lowest Responsible Bidder In An Amount Not To Exceed Thirteen Million, Six Hundred Fifty-Seven Thousand, Five Hundred Dollars (\$13,657,500.00), And Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[22-0163](#)

This City Resolution be Withdrawn with No New Date.

2) A Resolution Awarding A Construction Contract For As-Needed Pavement Rehabilitation Services (Project 1006104) To Gallagher & Burk, The Lowest Responsible Bidder Meeting The City's Small/Local Business Enterprise Program, In Accordance With The Project Plans And Specifications And Contractor's Bid In An Amount Not To Exceed Thirteen Million, Six Hundred Fifty-Seven Thousand, Five Hundred Dollars (\$13,657,500.00), And Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[22-0164](#)

This City Resolution be Withdrawn with No New Date.

3) A Resolution And Awarding A Construction Contract For As-Needed Pavement Rehabilitation Services (Project 1006105) To Gallagher & Burk, The Lowest Responsible Bidder Meeting The City's Small/Local Business Enterprise Program, In Accordance With The Project Plans And Specifications And Contractor's Bid In An Amount Not To Exceed Five Million, Two Hundred Thirty-Four Thousand, Five Hundred And Twenty-Five Dollars (\$5,234,525.00), And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The March 15, 2022 City Council Agenda On Consent
[22-0165](#)

This City Resolution be Withdrawn with No New Date.

3.15 Subject: Clay Street Garage Affordable Housing NODO
From: Vice Mayor Kaplan And Councilmember Fife
Recommendation: Adopt A Resolution Authorizing And Directing The City Administrator To Issue A Notice Of Development Opportunity For A 100% Affordable Housing Project On The City-Owned Clay Street Garage Parcel On The Block Bounded By Clay Street, 14th Street, 16th Street, And City Hall
[22-0141](#)

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

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

3.16 Subject: Support For Affordable Housing Applications
From: Vice Mayor Kaplan
Recommendation: [OLD TITLE]
Adopt A Resolution To Support Affordable Housing And Strengthen Oakland's Applications For Funding By Authorizing And Directing The Administration To: (1) Allow The Inclusion Of The Value Of City Land To Be Part Of The Local Match In Funding Applications Where Applicable, (2) Obtaining When Needed Appraisals Of City-Owned Property, And (3) Completing Any Needed Environmental Reviews For City Properties Seeking Affordable Housing Funding

[NEW TITLE]

Adopt A Resolution To Support Affordable Housing And Strengthen Oakland's Applications For Funding By Authorizing And Directing The Administration To: (1) Allow The Inclusion Of The Value Of City Land To Be Part Of The Local Match In Affordable Housing Funding Applications Where Applicable, (2) Obtain When Needed Appraisals Of City-Owned Property, And (3) Complete Any Needed Environmental Review And Other Studies For City Properties Seeking Affordable Housing Funding; On The March 15, 2022 Special City Council Agenda On Consent

[22-0177](#)

This City Resolution be Withdrawn with No New Date.

3.17 Subject: Accessory Dwelling Unit Utility Metering
From: Vice Mayor Kaplan And Councilmember Kalb
Recommendation: Adopt A Resolution To Affirm And Clarify That Building An Accessory Dwelling Unit (ADU) Does Not Require The Installation Of Separate Utility Meters For The Accessory Dwelling Unit Under Oakland's Policies

[22-0166](#)

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

Adding Councilmember Kalb as a Coauthor

This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

3.18 Subject: Lake Merritt Lodge Lease Extension
From: Human Services Department
Recommendation: Adopt A Resolution: 1) Authorizing Extension Of The Occupancy Agreement Between The City Of Oakland And Vima Harrison 1 LLC, Owner Of 2332 Harrison Street In Oakland (Lake Merritt Lodge) Through June 30, 2022 On The Same Terms As The Existing Agreement (Daily Room Rate Of \$132 Per Room For One Occupant Plus \$50 For Each Additional Occupant) For The Purpose Of Providing Up To 92 Rooms Of Emergency Non-Congregate Shelter To Unhoused Individuals At High-Risk From Covid-19; 2) Authorizing Amendment Of The Professional Services Agreement With Housing Consortium Of The East Bay To Extend The Term Through June 30, 2022, To Provide Building Operations And Services At Lake Merritt Lodge; And 3) Making Necessary Findings Under The California Environmental Quality Act
[22-0173](#)

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

Non Consent

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

3.19 Subject: Resolution Condemning The Invasion Of Ukraine
From: President Pro Tempore Thao And Councilmember Kalb
Recommendation: Adopt A Resolution Condemning The 2022 Russian Invasion Of Ukraine And Reaffirming Oakland's Commitment To The Principles Of Democracy And Self Governance
[22-0174](#)

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

Adding Councilmember Kalb as a Coauthor

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

3.20 Subject: Councilmember Kalb Travel Reimbursement Authorization
From: Councilmember Kalb
Recommendation: Adopt A Resolution Authorizing Councilmember Dan Kalb To Travel To And Participate In The Civic Well (Local Government Commission) California Policymakers Conference On March 17, 2022 Through March 20, 2022, And To Be Reimbursed For Necessary Expenses (Conference Registration, Hotel, Mileage) [22-0183](#)

Attachments: [View Legislation](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

Due To The Presence Of Vice Mayor Kaplans Staff A Quorum Of The City Council Was Noted, And A Motion Was Made By Councilmember Fife And Seconded By Council President Bas To Adjourn The Meeting Of The Rules And Legislation Committee, And To Convene As A Special Meeting Of The Full Council At 11:10 AM

3.21 Subject: City Of Oakland Ticket Distribution Policy
From: Public Ethics Commission
Recommendation: Adopt An Ordinance Establishing A City Of Oakland "Ticket Distribution Policy" Rescinding And Superseding City Council Resolution 82032 To Update Local Law In Alignment With State And Local Ethics Laws And To Govern The Distribution Of Tickets To Events For The City Of Oakland [22-0129](#)

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

This Ordinance be Scheduled.to go before the *Rules & Legislation Committee to be heard 3/17/2022

3.22 Subject: Amendments To The Limited Public Financing Act
From: Public Ethics Commission
Recommendation: Adopt An Ordinance Amending The Limited Public Financing Act (O.M.C. Chapter 3.13) As Recommended By The City Auditor To Extend The Deadline For Candidates To Deposit Disbursement Checks And To Delete The Mandatory Audit Requirement And Replace It With A Discretionary Audit Provision [22-0140](#)

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

This Ordinance be Scheduled.to go before the *Rules & Legislation Committee to be heard 3/17/2022

3.23 Subject: Mayor's Appointment to the Police Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Karely Ordaz To The Police Commission As An Alternate Commissioner
[22-0172](#)

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

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 3/17/2022

3.24 Subject: Resolution In Support Of California State Assembly Bill 2557
From: Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of California State Assembly Bill 2557 (Bonta) That Specifies That Records And Information Obtained From Records Of Civilian Law Enforcement Oversight Agencies Are Subject To The Disclosure Requirements Of The Public Records Act And Not Considered Confidential
[22-0176](#)

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

Adding Councilmember Reid As A Coauthor

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 3/17/2022

3.25 Subject: 14th Street Safety Project
From: Transportation Department
Recommendation: Adopt A Resolution Supporting The 14th Street Safety Project; Supporting The 14th Street Safety Project Parking Management Plan; And Adopting California Environmental Quality Act (CEQA) Findings
[22-0144](#)

A Title change was read into record striking "Supporting", and replacing the term with "Approving".

This City Resolution be Scheduled.to go before the *Special Public Works Committee to be heard 3/22/2022

3.26 Subject: Electric Vehicle Charging Project At Coliseum Gardens Park
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator To Finalize And Execute A Contract With The Pacific Gas & Electric Company (PG&E) In Support Of Electric Vehicle Charging Installation At Coliseum Gardens Park Adjacent To 6818 Lion Way At No Direct Cost To The City And Adopting Appropriate Environmental Quality Act Findings;
And

[22-0145](#)

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

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

2) A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Carbon Solutions To Allow Portions Of Electric Vehicle Charging Stations At Coliseum Gardens Park Adjacent To 6818 Lion Way To Encroach Into The Public Right-Of-Way Along Lion Way Near Hawley Street And Adopting Appropriate California Environmental Quality Act Findings

[22-0146](#)

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

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

3.27 Subject: 8th Street Functional Classification Change
From: Transportation Department
Recommendation: Adopt A Resolution Approving The Submittal Of A Functional Classification Change For Local Streets And Roads To The State Of California, Department Of Transportation For 8th Street From Wood Street To Market Street

[22-0157](#)

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

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

- 3.28** Subject: Alternatives To Diesel Generators
From: Vice Mayor Kaplan And Councilmember Kalb
Recommendation: Adopt A Resolution Directing The City Administrator To Review And Analyze Cleaner Alternatives To Diesel Generators To Be Authorized For Backup Power For All Development On City Of Oakland Property And Projects In Which The City Has The Authority To Designate The Type Of Generator To Be Used To Establish A Cleaner Generator Policy That Reduces Harmful Emissions, And To Report Back To Council By September 2022 On The Policy And With Amendments To The Oakland Municipal Code, Planning And Building And Other Codes If Needed; On The March 22, 2022 Special Public Works Committee Agenda
[22-0167](#)

This City Resolution be Scheduled.to go before the *Special Public Works Committee to be heard 4/26/2022

- 3.29** Subject: Establish Requirements For The Parking Of Oversized Vehicles On Certain Streets
From: Councilmember Gallo
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Add Chapter 10.73 To Title 10, Vehicles And Traffic, To Establish Requirements For The Parking Of Oversized Vehicles On Certain Narrow Streets And Making Appropriate Findings Under The California Environmental Quality Act (CEQA)
[22-0175](#)

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

This City Resolution be Scheduled.to go before the *Special Public Works Committee to be heard 3/22/2022

- 3.30** Subject: Receive BPAC 2021 Annual Report
From: Councilmember Gallo
Recommendation: Receive An Informational Report On The Bicyclist And Pedestrian Advisory Commission's 2021 Activities; On The April 26, 2022 Special Public Works Committee Agenda
[22-0151](#)

This City Resolution be Scheduled.to go before the *Special Public Works Committee to be heard 4/26/2022

RECOMMENDATIONS FROM THE FEBRUARY 22, 2022 PUBLIC WORKS COMMITTEE

3.31 Subject: Update To Truck Routes And Truck Prohibited Streets Ordinance
From: Planning And Building Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Sections 10.28.145 And 10.28.160 Of The Oakland Municipal Code To Limit Truck Parking In West Oakland; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And [22-0087](#)

- Attachments:** [View Report](#)
[View Attachment F](#)
[View Attachments A - E](#)
[View Legislation](#)
[View Supplemental Report And Attachments - 3/3/2022](#)

Non Consent

This Ordinance be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

2) An Ordinance Amending Sections 10.52.060 And 10.52.120 Of The Oakland Municipal Code To Update Truck Prohibited Streets And Designate New Truck Routes, Respectively; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings [22-0088](#)

- Attachments:** [View Legislation](#)
[View Supplemental Report And Attachments - 3/3/2022](#)

Non Consent

This Ordinance be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings
[22-0126](#)

- Attachments:** [March 8, 2022 Public Safety Committee Agenda](#)
[March 10, 2022 Rules And Legislation Committee Agenda](#)
[Finance And Management Pending List](#)
[Community And Economic Development Pending List](#)
[Public Works Pending List](#)
[Life Enrichment Pending List](#)
[Education Partnership Pending List](#)
[Public Safety Pending List](#)
[Rules And Legislation Pending List](#)
[March 15, 2022 Draft City Council Agenda](#)
[March 17, 2022 Draft Rules And Legislation Agenda](#)

A motion was made by Dan Kalb, seconded by Sheng Thao, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye: 4 - Fortunato Bas, Fife, Kalb, and Thao

NO VOTE: 0

CHANGES MADE TO THE MARCH 10, 2022 RULES AND LEGISLATION COMMITTEE AGENDA

Subject: Resolution In Support Of Senate Bill 852 (Dodd)
 From: Councilmember Kalb
 Recommendation: Adopt A Resolution Supporting Senate Bill 852 (Dodd) That Would Authorize Cities, Counties, And Special Districts, Either Alone Or In Combination, To Establish Climate Resilience Districts That Would Be Able To Raise Revenue Through Tax Increment Funding, And Voter Approved Supplemental Property Taxes, Property Benefit Assessments Or Fees To Fund, Plan And Implement Projects And Programs To Address Local Impacts Of Climate Change
 [TITLE CHANGE]
[22-0132](#)

- Attachments:** [View Fact Sheet Report](#)
[View Report](#)
[View Legislation](#)
[View Supplemental Legislation 3/3/2022](#)

A Title change was read into record.

This City Resolution be Continued.to go before the *Rules & Legislation Committee to be heard 3/10/2022

CHANGES MADE TO THE DRAFT MARCH 15, 2022 CITY COUNCIL AGENDA

Subject: Oakland's Race And Gender Disparity Study
From: Vice Mayor Kaplan, Council President Bas, Pro Temp Thao, Councilmember Fife
Recommendation: Adopt A Resolution To Advance Equity And Better Understand Disparities Between The Availability And Utilization Of Black, Indigenous, And People Of Color (BIPOC), And Women Owned Businesses In The City Of Oakland By Adopting The Updated 2019 Race And Gender Disparity Study Conducted By Mason Tillman Associates LTD
[22-0122](#)

This City Resolution be * Withdrawn and Rescheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/19/2022

Subject: Appeal Of 1396 5th Street Project
From: Planning And Building Department
Recommendation: Conduct A Public Hearing An Upon Conclusion Adopt One Of The Following Three Options:

1) A Resolution Denying the Appeal By East Bay Residents For Responsible Development And Thus Upholding The Planning Commission's Environmental Determination And Approval Of A Proposal To Construct 222 Dwelling Units On The Existing Vacant Lot Located At 1396 5th Street, Oakland CA (Project Case No. PLN 20-101); Or
[22-0099](#)

This City Resolution be * Withdrawn and Rescheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/19/2022

Provided the City Council Can Make The Appropriate Findings:

2) A Motion To Direct Staff To Prepare A Resolution For Future City Council Consideration To Deny The Appeal With Additional Conditions; Or
[22-0100](#)

This Report and Recommendation be * Withdrawn and Rescheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/19/2022

3) A Resolution Continuing The Appeal By East Bay Residents For Responsible Development Of A Proposal To Construct 222 Dwelling Units On The Existing Vacant Lot Located At 1396 5th Street, Oakland CA (Project Case No. PLN20-101), And Directing The Preparation Of Further Environmental Analysis On The Topic Of Hazards And Hazardous Materials Prior To Return Of The Appeal To City Council

22-0101

**This City Resolution be * Withdrawn and Rescheduled.to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council to be heard 4/19/2022**

Subject: Amending The City's Hiring Plan For Police Officers

From: President Pro Tempore Thao

Recommendation: Adopt A Resolution Amending The City's Hiring Plan For Police Officers For The Purpose Of Ensuring Compliance With Measure Z, A 2014 Parcel Tax That Funds Public Safety Services, To; (1) Authorize A \$50,000 Hiring Bonus For Lateral Hires Who Successfully Complete OPD's Lateral Academy And Accept An Officer Position With The City Of Oakland As A Sworn Officer; (2) Require That Lateral And Local Incentives Return The Entire Financial Incentive To The City If They Leave The City Before Completing 18 Months Of Service; (3) Require That Lateral Hires Who Leave Before Completing 5 Years Of Service With The Oakland Police Department ("OPD") Repay A Prorated Amount Based On Their Tenure With OPD; (4) Authorize A \$20,000 Signing Bonus For Local Residents Who Successfully Complete OPD's Academy And Accept A Position With The City Of Oakland As A Sworn Officer; (5) Directing That Interview Panels For Police Recruits Shall Include At Least One Person Representing Expertise In NSA/Race And Equity And One Youth 18 Years-24 Years Of Age; And (6) To Exclude Any Police Officer With A History Of Misconduct Or Police Brutality, And In Cases Where Misconduct Information Is Not Available Or There Are Disclosure Challenges, If The Review Board Recommends The Lateral Hire; Subject To Completing Legally Required Collective Bargaining And The City Attorney's Review Of The Legality Of All Of The Foregoing

[21-0931](#)

Attachments: [NO WRITTEN MATERIAL SUBMITTED](#)

**This City Resolution be * Withdrawn and Rescheduled.to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council to be heard 4/19/2022**

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

[21-0959](#)

**This Report and Recommendation be * Withdrawn and Rescheduled.to go before
the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and
the City Council to be heard 4/19/2022**

Subject: Security Cameras In East Oakland Business Corridors Update
From: Councilmember Taylor And Reid

Recommendation: Receive An Informational Report From The City Administrator
Providing An Update On The Implementation Of The Fiscal Year 2021-23 Biennial
Budget Amendment Which Appropriated One Hundred And Fifty Thousand Dollars
(\$150,000) For The Economic And Workforce Development Department To Administer
Grants For The Installation Of Surveillance Cameras In Business Corridors In East
Oakland In the Fiscal Year 2021-22

[22-0045](#)

**This City Resolution be * Withdrawn and Rescheduled.to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council to be heard 4/19/2022**

Subject: CDCR Contract For Golden State Works And Grant Agreement With CEO
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution Authorizing The City Administrator To:

- 1) Enter Into A Three-Year Agreement With California Department Of Corrections And Rehabilitation (CDCR) And Accept And Appropriate Approximately Three Million Nine Hundred Fifty-Six Thousand Five Hundred Twenty-Two Dollars (\$3,956,522) Annually To Implement Golden State Works Transitional Employment And Job Placement Services For Oakland Residents On Parole; And
- 2) Renew The Agreement With CDCR And Accept And Appropriate Up To Four Million Five Hundred Thousand Dollars (\$4,500,000) For A Fourth Year Of Funding If Available; And
- 3) Enter Into A Three-Year Grant Agreement With Center For Employment Opportunities (CEO), In An Annual Amount Not To Exceed Three Million Seven Hundred Eighty-One Thousand Five Hundred Seventy-Two Dollars (\$3,781,572) To Provide Job Placement Services, For A Total Amount Not To Exceed Eleven Million Three Hundred Forty-Four Thousand Seven Hundred Sixteen Dollars (\$11,344,716); And
- 4) Amend The Grant Agreement With CEO To Add A Fourth Year For An Amount Not To Exceed Four Million Three Hundred Thousand Dollars (\$4,300,000) If CDCR Awards Additional Funding For A Total Grant Amount Not To Exceed Fifteen Million Six Hundred Forty-Four Thousand Seven Hundred Sixteen Dollars (\$15,644,716); And
- 5) Accept And Appropriate Any Additional Funds That Become Available From CDCR Within The Agreement Terms Of July 1, 2022 Through June 30, 2025, For The Same Purposes, And Amend The Grant Agreement With CEO To Increase The Grant Amount [22-0118](#)

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

A Title change was read into record.

This City Resolution be Continued to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

5 Determinations Of Closed Session

There will be a Closed Session held on Thursday March 10th at 1:30 PM

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

Aye: 4 - Fortunato Bas, Fife, Kalb, and Thao

NO VOTE: 0

Open Forum

4 speakers spoke during Open Forum.

Adjournment

The committee Adjourned at 12:09 PM

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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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.