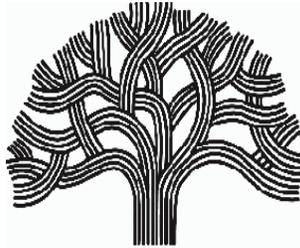


City of Oakland

*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, June 1, 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 Comment Via Zoom, Members Of The Public Must Submit An Electronic Speakers Card By Emailing Cityclerk@Oaklandca.Gov. The Email Should Include The Name And Date Of The Meeting, The Agenda Number, & Zoom Profile Name (Which At The Speakers Discretion May Be Their Legal Name Or Other Information To Identify Them) Or Phone Number.**

• **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 NO DRAFT MINUTES FOR APPROVAL

3 New Scheduling Items

- 3.1** Subject: Amendment To Correct Grant Recipient Name To Centro Legal De La Raza
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Amending Oakland City Council Resolution No. 89376 C.M.S., Which Awarded Two Grants To Oakland Housing Secure In The Total Amount Of One Million Dollars (\$1,000,000) For Legal Services And Housing Assistance, To Correct The Name Of The Grant Recipient From Oakland Housing Secure To Centro Legal De La Raza, Inc.; On The June 13, 2023 Finance And Management Committee Agenda
[23-0475](#)
- 3.2** Subject: Web-Hosted Services For Online Communications And Legislative Processes
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Waiving The Competitive Multiple-Step Solicitation Process Required For The Acquisition Of Information Technology Systems, And Authorizing The City Administrator To Extend The Services Agreement With Granicus, Inc For Subscriptions To Web-Hosted Services For Agenda Management, Streaming Video, And Public Participation By An Additional Three-Years In An Amount Not To Exceed \$1,125,733 With Two One Year Options To Extend The Contract For An Amount Not To Exceed \$1,706,807 Over The Five Year Period; On the June 13, 2023 Finance And Management Committee Agenda
[23-0476](#)
- 3.3** Subject: Budget Advisory Commission Report On City Of Oakland's Biennial 23-25 Budget Cycle
From: Finance Department
Recommendation: Receive An Informational Report From The Budget Advisory Commission (BAC) On The City Of Oakland's Biennial 2023-25 Budget Cycle; On The June 13, 2023 Finance And Management Committee Agenda
[23-0478](#)
- 3.4** Subject: Amended Appropriations Limits For FY 2021-2022 And 2022-2023
From: Finance Department
Recommendation: Adopt A Resolution Amending Resolution No. 88716 C.M.S., Which Established The Appropriations Limit For Fiscal Year 2021-22, And Resolution No. 89228 C.M.S., Which Established The Appropriation Limit For Fiscal Year 2022-23, To Amend And Establish The Appropriations Limits For Fiscal Year 2021-2022 And 2022-2023; On The June 13, 2023 Finance And Management Committee Agenda
[23-0480](#)

- 3.5** Subject: The Civil Protection Of The People Of Oakland Ordinance
From: Office Of The City Attorney
Recommendation: Adopt An Ordinance Adding Section 1.10 To The Oakland Municipal Code, Entitled "The Civil Protection Of The People Of Oakland Ordinance," To Detail The City Attorney's Authority To Bring Civil Actions To Protect The Health, Safety, And Welfare Of Oaklanders And Equitably Enforce Violations Of City Law, Consistent With The Charter; On The June 13, 2023 Community And Economic Development Committee Agenda
[23-0477](#)
- 3.6** Subject: Council President's Proposed Budget Amendments
From: Council President Fortunato Bas
Recommendation: Approve A Report And Recommendation Of The Council President's Proposed Budget Amendments To The Mayor's Fiscal Year 2023-2025 Proposed Budget For The City Of Oakland; On The June 14, 2023 Special City Council Agenda On Non-Consent
[23-0481](#)
- 3.7** Subject: Report On Status Of Implementing Council Policy Directives
From: Council President Fortunato Bas
Recommendation: Receive An Informational Report From The City Administrator On The Status Of Implementing Policy Directives Passed By The City Council; On The June 14, 2023 Special City Council Agenda On Non-Consent
[23-0482](#)
- 3.8** Subject: Resolution In Support Of California Senate Bill 525 (Durazo)
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution In Support Of California State Senate Bill 525 (Durazo) That Would Create A Statewide Health Care Worker Minimum Wage Of Twenty-One (\$21) Dollars Per Hour For Covered Health Care Employment Starting January 1, 2024 And Increasing To Twenty-Five (\$25) Dollars Per Hour Starting June 1, 2025, Subject Thereafter To Annual Increases Of The Lesser Of Three And One-Half Percent (3.5%) Or The Annual Rate Of Change In The U.S. Consumer Price Index For Urban Wage Earners And Clerical Workers; On The June 15, 2023 Rules And Legislation Committee Agenda
[23-0483](#)
- 3.9** Subject: Semi-Annual Staffing Report June 2023
Form: Human Resources Management Department
Recommendation: Receive A Semi-Annual Informational Report On City-Wide Staffing From The City Administrator Regarding (1) The Vacancy Rates Of All City Departments Through May 1, 2023, (2) The Vacancy Rates of Regional Local Public Entities, (3) The Analysis Of The City Workforce And Recruitment Conditions, And (4) The Budgeted Vacancy Rate For The Fiscal Year 2023-24.; On The June 27, 2023, Finance And Management Committee Agenda
[23-0460](#)

3.10 Subject: Vacate Utilities Easement 3511 E 12th Street And Accept Offer Of Dedication For Public Storm Drain Purposes

From: Transportation Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Vacating A Portion Of The Utilities Easement For Fruitvale Transit Village Phase II-B Project At 3511 East 12th Street; And

[23-0471](#)

2) A Resolution Accepting Irrevocable Offer Of Dedication For Public Storm Drain Purposes From The City Of Oakland As The Property Owner Of 3511 East 12th Street, And Making California Environmental Act Findings; On The June 27, 2023 Public Works And Transportation Committee Agenda

[23-0472](#)

3.11 Subject: Informational Report On Illegal Dumping Programs

From: Oakland Public Works Department

Recommendation: Receive An Informational Report Regarding An Update On The City Of Oakland's Programs To Combat Illegal Dumping; On The June 27, 2023 Public Works And Transportation Committee Agenda

[23-0473](#)

3.12 Subject: 14th Street Safe Routes In The City Construction Contract Award

From: Transportation Department

Recommendation: Adopt A Resolution Awarding A Construction Contract To Mcguire & Hester For The 14th Street Safe Routes In The City Project, Project No. 1003959, The Lowest, Responsible, And Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Fifteen Million, Five Hundred Seventy-Five Thousand Sixty-Three Dollars (\$15,575,063.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The June 27, 2023 Public Works And Transportation Committee Agenda

[23-0474](#)

- 3.13** 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; 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 Match Program Funds From The Governor's Office Of Emergency Services To Continue The Soft-Story Apartment Seismic Retrofit Grant Program; On The June 27, 2023, Community And Economic Development Committee Agenda
[23-0461](#)
- 3.14** Subject; HUD Continuum Of Care (CoC) And Associated Funding FY 23-24
From: Human Services Department
Recommendation: Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing Agreements For The Receipt Of Funds To Support Homeless Programs From The Following Sources: A) Continuum Of Care (CoC) Supportive Housing Program Renewal Funds From The U.S. Department Of Housing And Urban Development (HUD) In The Amount Of \$4,989,184; B) Social Services Agency (SSA) Funds From Alameda County In The Amount Of \$383,400; And (2) Appropriating Funds From The Touraine Hotel Lease Revenues Received In FY 2023-24; And (3) Appropriating \$1,871,346 Of Measure Q Funds And \$184,000 Of Measure W Funds For FY 2023-24 To Provide Required HUD Match Funding And To Support The Ongoing Operation Of Transitional Housing Sites; And (4) Waving The Local/Small Local Business Enterprise (L/SLBE) Requirement And Awarding Grant Agreements To Non-Profit Agencies Identified In Table 1 For FY 2023-24 Using The Above Funds To Provide Critical Homeless Services; And (5) Accepting And Appropriating Additional Grant Funds That Become Available For The Same Purposes Within FY 2023-24 And Authorizing The City Administrator To Amend The Grant Agreements To Adjust The Grant Amounts Within The Limits Of The Awards; And (6) Waiving The L/SLBE Requirement And Awarding A Professional Services Agreement To Aspire Consulting LLC For Technical Support, Training, And Technical Assistance For HUD CoC And Other Homelessness Services In An Amount Not To Exceed \$60,000 For Fiscal Years (FY) 2023-25 Using HHAP 3 Funds; On The June 27, 2023 Life Enrichment Committee Agenda
[23-0479](#)
- 3.15** Subject: State Local Housing Trust Fund Program
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The Director Of Housing And Community Development To Apply For, Accept, And Appropriate Up To \$5 Million In Funds From The California Department Of Housing And Community Development Under The Local Housing Trust Fund Program For Affordable Housing Production; On The July 11, 2023 Community And Economic Development Committee Agenda
[23-0470](#)

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Determination Of Closed Session

[23-0420](#)

Attachments:

- [June 6, 2023 City Council Agenda](#)
- [June 8, 2023 Rules And Legislation Committee Agenda](#)
- [Finance And Management Committee Pending List](#)
- [Public Works And Transportation Committee Pending List](#)
- [Community And Economic Development Committee Pending List](#)
- [Education Partnership Committee Pending List](#)
- [Life Enrichment Committee Pending List](#)
- [Public Safety Committee Pending List](#)
- [Rules And Legislation Committee Pending List](#)
- [Draft June 13, 2023 Finance & Management Committee Agenda](#)
- [Draft June 13, 2023 Public Works And Transportation Committee Agenda](#)
- [Draft June 13, 2023 Community And Economic Development Committee Agenda](#)
- [Draft June 13, 2023 Life Enrichment Committee Agenda](#)
- [Draft June 13, 2023 Public Safety Committee Agenda](#)
- [Draft June 14, 2023 Special Concurrent Meeting of the ORSA City Council Agenda](#)
- [Draft June 15, 2023, Rules And Legislation Committee Agenda](#)

Item 5 Regarding Determinations Of Closed Session Will Be Removed. Going Forward This It Will Be Included In Item 4

Open Forum

Adjournment

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

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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.**