

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, January 25, 2024

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:

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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:

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• 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: 1) approval of Council minutes, and 2) any action or informational item placed on a Council agenda for a Regular Meeting or Special Meeting (i) as a Consent Item by the Rules and Legislation Committee, (ii) pursuant to Rule 28, or (iii) that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval by the members who are present: Consent Item shall not include: 1) any item having a high level of public interest or controversy as determined by the Standing Committee Chair, or the Rules and Legislation Committee, or pursuant to Rule 28; 2) any item that requires a public hearing or that otherwise is ineligible by law as a Consent Item.**

• **Non-Consent Item shall mean, for the purposes of a City Council agenda for a Regular Meeting or Special Meeting, 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 a Standing Committee Chair, the Rules and Legislation Committee, or pursuant to Rule 28; 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 January 11, 2024

[24-0012](#)

Attachments: [View Report](#)

3 New Scheduling Items

3.0 Subject: Trybe, Inc. License Agreement For Use Of The Clinton Square Park
Community Center For Community Programming
From: Council President Fortunato Bas
Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute
A License Agreement With Trybe, Inc., A California Nonprofit Organization, For Year-
Round Community Programming On The Clinton Square Community Center For A
1-Year Term With Two 1-Year Options, At A Rate Of Zero Dollars (\$0.00) Per Year; (2)
Making Findings That The License For Below Fair Market Value Is In The Best Interest
Of The City; And (3) Making Appropriate California Environmental Quality Act Findings

[OLD TITLE]

Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A
License Agreement With Trybe, Inc., A California Nonprofit Organization For
Year-Round Community Programming On The Clinton Square Community Center
Effective March 1, 2024 Until February 28, 2025 At A Rate Of Zero Dollars (\$0.00) Per
Year; (2) Making Findings That The License For Below Fair Market Value Is In The
Best Interest Of The City; And (3) Making Appropriate California Environmental Quality
Act Findings; On The February 6, 2024 City Council Agenda On Non-Consent

[24-0021](#)

Sponsors:

Fortunato Bas

Legislative History

1/11/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
1/18/24	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>On Non-Consent</i>	

*Pursuant to Rule 24, a statement was made on record as to the item bypassing
committee.*

- 3.1** Subject: AC Transit Presentation On Phase 4 Of Their Realign Bus Network Project
From: Office Of The City Administrator
Recommendation: Receive A AC Transit Presentation To The Council On Phase 4 Of Their Realign Bus Network Project. The Phase 4 Realign Bus Network Engagement Period Commences On January 24, 2024, And Closes On March 13, 2024. The Presentation Will Provide Information On Their Draft Final Bus Service Plan Specific To Oakland; On The February 6, 2024 City Council Agenda As A Ceremonial
[24-0044](#)

Sponsors: Office Of The City Administrator

- 3.2** Subject: Sale Of 1150 And 1220 Harbor Bay Parkway, Alameda
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Purchase And Sale Agreement With The County Of Alameda (County) And Prologis, L.P. For The Sale Of Property Owned By The City Of Oakland And The County, Each With An Undivided 50 Percent Interest, Formerly Known As The Raiders Training Facility, Located At 1150 And 1220 Harbor Bay Parkway, Alameda California, For Twenty Four Million Dollars (\$24,000,000) Conditioned On A Lease To Oakland Pro Soccer LLC Or Its Affiliate, Owner Of The Oakland Roots And Soul Soccer Teams; And Adopt Findings Under The California Environmental Quality Act; On The February 6, 2024 City Council Agenda On Non-Consent
[24-0060](#)

Sponsors: Economic & Workforce Development Department

- 3.3** Subject: Ann Berlak 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 Ann Berlak V. City Of Oakland, And Does 1-100, Inclusive, Alameda County Superior Court Case No. 22cv078128, City Attorney's File No. 35002, In The Amount Of One Hundred Twenty Thousand Dollars And Zero Cents (\$120,000.00) (Public Works - Dangerous Condition Of Public Property); On The February 6, 2024 City Council Agenda On Consent
[24-0045](#)

Sponsors: Office Of The City Attorney

- 3.4** Subject: Claim Of Dawn White And Liuyi Xu
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Dawn White And Liuyi Xu, City Attorney File No. C34897, In The Amount Of Sixty-Eight Thousand Nine Hundred Dollars And Fifty-Nine Cents (\$68,900.59) (Department Of Public Works - Failed Storm Drain); On The February 6, 2024 City Council Agenda On Consent
[24-0046](#)

Sponsors: Office Of The City Attorney

3.5 Subject: Claim Of Seminary Havenscourt LP
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Seminary Havenscourt LP, City Attorney File No. C34946, In The Amount Of Sixty Thousand Eight Hundred Thirty-One Dollars And Twenty Six Cents (\$60,831.26) (Department Of Public Works - Failed Storm Drain); On The February 6, 2024 City Council Agenda On Consent
[24-0047](#)

3.6 Subject: Claim Of Crescent Villas HOA
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Crescent Villas HOA, City Attorney File No. C35918, In The Amount Of Thirty-Nine Thousand Nine Hundred Fifty-Five Dollars (\$39,955.00) (Department Of Public Works - Failed Sewer Main); On The February 6, 2024 City Council Agenda On Consent
[24-0048](#)

Sponsors: Office Of The City Attorney

3.7 Subject: Julio Rodriguez Lemus 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 Julio Rodriguez Lemus V. City Of Oakland, Victor Garcia-Parra, Jr., And Does 1-30, Inclusive, Alameda County Superior Court Case No. 22cv005194, City Attorney's File No. 34527, In The Amount Of One Hundred Eighty-Five Thousand Dollars And Zero Cents (\$185,000.00) (Oakland Police Department - Auto Accident); On The February 6, 2024 City Council Agenda On Consent
[24-0049](#)

Sponsors: Office Of The City Attorney

3.8 Subject: Gregory Miller 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 Gregory Miller V. City Of Oakland And Does 1-100, Alameda County Superior Court Case No. 22cv008896, City Attorney File No. 34100, In The Amount Of One Hundred Thousand Dollars And Zero Cents (\$100,000) (Department Of Public Works, Dangerous Condition Of Public Property); On The February 6, 2024 City Council Agenda On Consent
[24-0050](#)

Sponsors: Office Of The City Attorney

- 3.9** Subject: Enhanced Infrastructure Financing District - Kosmont Report Review
From: Finance Department
Recommendation: Receive An Informational Report From The City Administrator Reviewing The Proposal To Establish An Enhanced Infrastructure Financing District (EIFD) Exclusively For East Oakland, Exclusively For West Oakland, And For East And West Oakland Combined; And Approve The Recommendation To Develop An Enhanced Infrastructure Financing District Policy; On The February 13, 2024 Finance And Management Committee Agenda

[24-0039](#)

Sponsors: Finance Department

- 3.10** Subject: Authorize (FEMA) Grant Application For The Building Resilient Infrastructure And Communities Program
From: Office Of The City Administrator
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Submit A Grant Application To The Federal Emergency Management Agency (FEMA) For The Building Resilient Infrastructure And Communities Program For A Grant Up To Fifty-Six Million Dollars (\$56,000,000), And Authorizing The Commitment Of The Required Non-Federal Match Of One Million Dollars (\$1,000,000) And Annual Maintenance Commitment Letter For One Hundred Eighteen Thousand Four Hundred Fifty One Dollars (\$118,451) From Measure U Funds For Flooding And Sea Level Rise Adaptation Projects Along San Leandro Creek, Doolittle Drive, And Oakland Airport North Field; (2) Authorizing The City Administrator To Accept And Appropriate The FEMA Grant, If Awarded, In An Amount Up To Fifty-Six Million Dollars (\$56,000,000); (3) Authorizing The City Administrator To Apply For, Accept And Appropriate Required Non-Federal Match Funds From State, Regional And Local Sources, Both Public And Private, In An Amount Not To Exceed One Million Dollars (\$1,000,000) In Lieu Of Measure U Funds, As An Additional Or Alternative Source Of Match Funds ; And (4) Making Appropriate California Environmental Quality Act Findings; On The February 13, 2024 Public Works And Transportation Committee Agenda

[24-0054](#)

Sponsors: Office Of The City Administrator

3.11 Subject: Funding For New Construction Affordable Housing Pipeline And Modifying Resolutions For State Funding

From: Housing And Community Development Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Allocating Measure U Housing Bond Funds In A Total Amount Not To Exceed \$22,000,000 To Fund New Construction Of Multifamily Rental Affordable Housing Projects, And Authorizing The City Administrator To Make Development Loans Under The New Construction Of Multifamily Rental Affordable Housing Program Without Returning To Council, Contingent On Funding Availability, And Modifying Allocations Of Prior California Department Of Housing & Community Development's (CA HCD) Local Housing Trust Fund Awards To Comply With State Program Requirements;

[24-0040](#)

Sponsors: Housing And Community Development Department

2) A Resolution Modifying City Council Resolution No. 88213, As Amended By City Council Resolution No. 89128 C.M.S., To Name The Position Of City Administrator Or Their Designee Or Successor As Authorized Executors Of California Department Of Housing & Community Development's (Ca HCD) Local Housing Trust Fund (LHTF) Program For The City's 2020 LHTF Award;

[24-0041](#)

Sponsors: Housing And Community Development Department

3) A Resolution Modifying City Council Resolution No. 88765 C.M.S., As Amended And Restated By City Council Resolution No. 89128 C.M.S., To Name The Position Of City Administrator Or Their Designee Or Their Successor As Authorized Executors Of California Department Of Housing & Community Development's (Ca HCD) Local Housing Trust Fund (LHTF) Program For The City's 2021 LHTF Award; And

[24-0042](#)

Sponsors: Housing And Community Development Department

4) A Resolution Amending And Restating Resolution No. 89975 C.M.S., Which Authorized Acceptance Of Funds Awarded Under Round Three Of The California Department Of Housing And Community Development's Homekey Program And Approved Affordable Housing Development Funding From Homekey And City Matching Funds For 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 (8471 Enterprise Way), To Allocate Homekey And City Funding To Each Of These Projects; On The February 13, 2024 Community And Economic Development Committee

Agenda

[24-0043](#)

Sponsors: Housing And Community Development Department

3.12 Subject: LDDA, Lease, DDA And License Agreement For City-Owned Property At 73rd & Foothill
From: Economic & Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance: A. Authorizing The City Administrator To Negotiate And Execute A Disposition And Development Agreement Between The City Of Oakland (“City”) And Liberation Park Market Hall, Or Its Affiliates, For The Sale Of A Portion Of The City-Owned Property Located At 73rd Avenue And Foothill Boulevard (“Parcel 1”) And Development Of A Mixed-Use Market Hall And Cultural Center On Parcel 1, For The Appraised \$994,996 Fair Market Value, With A Term Of Two And One-Half Years With Two One-Year Administrative Extension Options; B. Adopting California Environmental Quality Act (CEQA) Findings

[24-0051](#)

Sponsors: Economic & Workforce Development Department

2) An Ordinance: A. Authorizing The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement Between The City And Liberation Park Residences, L.P. (“Residential Developer”), Or Its Affiliates, For Development Of 119 Units Of Affordable Housing On A Portion Of The City-Owned Property Located At 73rd Avenue And Foothill Boulevard (“Parcel 2”), With A Term Of Two And One-Half Years With Two One-Year Administrative Extension Options; B. Authorizing The City Administrator To Negotiate And Execute A 99-Year Ground Lease For A 55-Year Capitalized Loan In The Amount Equal To \$1,505,004, With Fully Deferred Payments; C. Adopting California Environmental Quality Act (CEQA) Findings; And

[24-0052](#)

Sponsors: Economic & Workforce Development Department

3) An Ordinance: A. Authorizing The City Administrator To Negotiate And Execute An Extension To An Existing License Agreement By And Between The City And Black Cultural Zone Community Development Corporation, To Operate A Community Service Outdoor Market On The Property Located At 73rd Avenue And Foothill Boulevard For A Term Ending On The Earlier Of October 18, 2027, Or The Commencement Of Construction On Parcel 2, For A License Fee Of Five Hundred Dollars (\$500) Per Month; B. Making Findings That The Below Market Rate License Fee Is In The Best Interests Of The City; C. Adopting California Environmental Quality Act (CEQA) Findings; On The February 13, 2024 Community And Economic Development Committee Agenda And On The February 20, 2024 City Council Agenda As Public Hearing

[24-0053](#)

Sponsors: Economic & Workforce Development Department

3.13 Subject: Award Construction Contracts For Mandela Parkway And Cary Avenue
Trash Capture Projects

From: Public Works Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (1) Authorizing The City Administrator To Award A Construction Contract That Follows All City Advertising And Competitive Bidding Requirements To The Lowest Responsive And Responsible Bidder In Accord With Project Plans And Specifications And With The Contractor's Bid For Project No. 1006066 Mandela Parkway Trash Capture Project For An Amount Not To Exceed Three Million Seven Hundred Nineteen Thousand Three Hundred Thirty-Three Dollars (\$3,719,333.00), Contingent Upon Caltrans Approval Of Additional Funding, Without Return To City Council; (2) And If No Valid Bids Are Received, Authorizing The City Administrator To Award A Construction Contract In The Open Market; And (3) Adopting Appropriate California Environmental Quality Act Findings For Project No. 1006066 Mandela Parkway Trash Capture Project; And

[24-0056](#)

2) A Resolution (1) Authorizing The City Administrator To Award A Construction Contract That Follows All City Advertising And Competitive Bidding Requirements To The Lowest Responsive And Responsible Bidder, In Accord With Project Plans And Specifications And With Contractor's Bid For Project No. 1006466 Cary Avenue Trash Capture Project For An Amount Not To Exceed Three Million Thirty-Six Thousand One Hundred Forty-Five Dollars (\$3,036,145.00), Contingent Upon Caltrans Approval Of Additional Funding, Without Return To City Council; (2) And If No Valid Bids Are Received, Authorizing The City Administrator To Award A Construction Contract In The Open Market; And (3) Adopting Appropriate California Environmental Quality Act Findings For Project No. 1006466 Cary Avenue Trash Capture Project; On The February 20, 2024 City Council Agenda On Consent

[24-0057](#)

3.14 Subject: Approving A Records And Information Management Policy and Records Retention Schedule

From: Office Of The City Clerk

Recommendation: Adopt A Resolution Approving A Records And Information Management Policy, And A Related Records Retention Schedule; On The February 20, 2024 City Council Agenda On Non-Consent

[24-0055](#)

Sponsors: Office Of The City Clerk

3.15 Subject: Oakland Redevelopment Successor Agency (ORSA) Audit Report, FY 2022-23
From: Finance Department
Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA) Audit Report For The Year Ended June 30, 2023; On The February 27, 2024 Finance And Management Committee Agenda
[24-0058](#)

Sponsors: Finance Department

3.16 Subject: Report On Lead Settlement And Proactive Inspections
From: Councilmember Fife
Recommendation: Receive An Informational Report From The City Administrator On The City's Efforts To Establish An Equitable Lead Hazard Abatement Program (ELHAP) And A Proactive Rental Inspection Program (PRIP) As Described In The City's Racial Equity Impact Analysis On Eliminating Lead Paint Hazards, Including Information On The Following: (1) The Expected Timeline For Development Of ELHAP Using The Lead Settlement Funds And The Extent The City Will Partner With The County's Existing Lead Poisoning Prevention Program In The Development And Implementation Of The Program; (2) Potential Challenges In The Development And Implementation Of The ELHAP And Plans To Sustain The ELHAP After The Lead Settlement Funds Are Expended; (3) Plans For Establishing And Implementing A Proactive Rental Inspection Program (PRIP) For Rental Housing In Oakland And The Impact It Would Have In Identifying Lead Hazards In The City; And (4) Community Engagement Process In The Development And Implementation Of The ELHAP And PRIP; On The March 12, 2024 Life Enrichment Committee Agenda
[24-0059](#)

Sponsors: Fife

RECOMMENDATIONS FROM THE JANUARY 23, 2024 FINANCE AND MANAGEMENT COMMITTEE

3.17 Subject: Citywide Grant Management Software
From: Finance Department
Recommendation: Adopt A Resolution (1) Awarding A Professional Services Agreement To Streamlink Software Inc. To Provide Citywide Grant Management Software For A Term Of Four Years In An Amount Not To Exceed \$800,000; And (2) Authorizing An Amendment To The Contract To Extend For Two Additional Years In An Amount Not To Exceed \$120,000 For Each Year; And (3) Waiving The Competitive Multiple Step Proposal Solicitation Process, And The Local And Small Local Business Enterprise Program Requirements
[24-0017](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[View Legislation](#)

[Legislative History](#)

1/11/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
1/23/24	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

1 Speaker Spoke On This Item

On Consent

3.18 Subject: Status Of Measure KK Projects And Expenditures Update For The Quarter Ending June 30, 2023
 From: Finance Department
 Recommendation: Receive An Informational Report On Measure KK Projects And Expenditures Update For The Quarter That Ended On June 30, 2023
[23-0817](#)

- Attachments:**
- [View Report](#)
 - [View Attachment A](#)
 - [View Attachment B](#)
 - [View Attachment C](#)
 - [View Attachment D](#)
 - [View Attachment E](#)
 - [View Attachment F](#)
 - [View Supplemental Report - 1/11/2024](#)
 - [View Supplemental Attachment A - 1/11/2024](#)

Legislative History

10/19/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
11/14/23	*Finance & Management Committee	Continued to the *Finance & Management Committee

1 Speaker Spoke On This Item

The Committee approved to continue this item to the January 9, 2024 Finance And Management Committee Meeting with request for the following to be included in the supplemental:

Clarification of Attachment D to identify which facilities still in the design phase, the amount of funding that they currently have versus what is needed. Also, which projects may be stalled due to lack of funds. For example: Which of the projects have more than 75 % of the funding already identified through another source?

11/30/23	*Rules & Legislation Committee	Continued to the *Finance & Management Committee
1/11/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee

1/23/24	*Finance & Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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1 Speaker Spoke On This Item

The Committee Approved The Recommendations Of Staff And To Forward This Informational Report To The February 6, 2024 City Council Agenda On Consent With Direction To Staff To Include The Breakdown Of Available Funds, What They Are Assigned For & What Remains Available When This Quarterly Report Returns Back To The Finance In Management Committee In May 2024.

3.19 Subject: Fiscal Year 2022-23 Fourth Quarter (Q4) And FY 2023-24 First Quarter (Q1) Revenue And Expenditures (R&E) Report
 From: Finance Department
 Recommendation: Receive An Informational Report On Fiscal Year (FY) 2022-23 Fourth Quarter Revenue And Expenditure (R&E) Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) And Select Funds, And Fiscal Year (FY) 2023-24 First Quarter Revenue And Expenditure (R&E) Year-End Projections For The General Purpose Fund (GPF, 1010) And Select Funds
[23-0919](#)

Sponsors: Finance Department

- Attachments:**
- [View Report](#)
 - [View Attachment A](#)
 - [View Attachment B](#)
 - [View Attachment C](#)
 - [View Appendix AA](#)
 - [View Appendix BB](#)
 - [View Supplemental Report - 1/11/2024](#)

Legislative History

11/9/23	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
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11/27/23	*Special Finance & Management Committee <i>1 Speaker Spoke On This Item</i>	Continued to the *Finance & Management Committee
<i>The Committee Approved To Continue This Item To The January 9, 2024 Finance And Management Committee Meeting With Direction And Request For The Following To Be Included In The Supplemental Report:</i>		
<ul style="list-style-type: none"> - Beyond Finance And Revenue, To The Administration, To The Workforce Team, To The City Economic Team, Looking At What We Are Doing, & What More Can We Do To Support Local Businesses In Oakland? Including The TOT Category; Hotels And Short-Term Rentals - What Steps/How Can We Help Encourage People To Shop, Do Business, and Buy Property In Oakland? - Look Into Small Remainder Parcels Of Real Estate That The City Owns Under 5,000 square feet, How To Make The Properties Available For People To Acquire? Including The Raiders Facility - The Variety Of Possible Uses Of Non General Purpose Funds - Special Funds In Table 12, As well as Ways To Deal With The Balance - Provide A Broader Update On Revenue Including A Broader Revenue Generation Plan - Status Of State Or Federal Reimbursements - False Alarm Reduction Program, And How We Can Potentially Contain That Cost 		
11/30/23	*Rules & Legislation Committee	Continued to the *Finance & Management Committee
1/11/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
1/23/24	*Finance & Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>1 Speaker Spoke On This Item</i>		
<i>The Committee Approved The Recommendations Of Staff And To Forward This Informational Report To The February 6, 2024 City Council Agenda On Consent.</i>		
<i>In Addition, The Committee Relayed Their Anticipation And Expectation To Receiving The Quarter 2 & Quarter 3 Reports Prior To The Mid-Cycle Budget</i>		

3.20 Subject: OPD Overtime Report
From: Oakland Police Department
Recommendation: Receive An Informational Report Regarding OPD Overtime
[23-0837](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)
[View Supplemental Report - 1/18/2024](#)

Legislative History

10/19/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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12/12/23	*Finance & Management Committee <i>2 Speakers Spoke On This Item</i>	Continued to the *Finance & Management Committee
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The Committee Approved To Continue This Item To The January 23, 2024 Finance & Management Committee with request for a supplemental report to include the following:

- more clarity on overspending in areas 1 and 3, and correlating rates to violent crimes*
- how overtime was authorized; more detailed breakdown of the categories that reflect more where overtime was used & how it leads to reduction in crime, or additional arrests ie results.*
- the method of overtime assignments*
- how much work is going into gun tracing and illegal gun dealing*
- breakdown of salary savings and reimbursement*
- overtime on training, response to why the gap between training is so stark*
- FBI Support Levels*

12/14/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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1/23/24	*Finance & Management Committee <i>1 Speaker Spoke On This Item</i>	Received and Filed
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3.21 Subject: Semi-Annual Staffing Report December 2023
From: 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 October 1, 2023, (2) The Budgeted Vacancy Rate For The Fiscal Year 2023/24, (3) The Vacancy Rates Of Regional Local Public Entities, (4) The Status Of Human Resources And Workforce Development Partnerships With Non-Profits To Recruit Oakland Residents For City Of Oakland Jobs, (5) The Analysis Of The City Workforce And Recruitment Conditions, And (6) A Summary Of Executive Search Recruitments

[23-0955](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Supplemental Report And Attachment A - 1/11/2024](#)

Legislative History

11/30/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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12/12/23	*Finance & Management Committee <i>1 Speaker Spoke On This Item</i>	Continued to the *Finance & Management Committee
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*The Committee Approved To Continue This Item To The January 23, 2024
Finance & Management Committee with request for a supplemental report to
include the following:*

- *More Information On Outcomes with Vacancy Strike Force*
- *Vacancy Comparables For Those In The Hiring Bliss*
- *Reducing The Number Of Steps And Speeding Up The Timeline Regarding
Recruitment*
- *Any Information About Which Departments Conduct Virtual Civil Service
Exams And Confirmatory In-Person Exams*

12/14/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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1/23/24	*Finance & Management Committee <i>1 Speaker Spoke On This Item</i>	Continued to the *Finance & Management Committee
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*The Committee Approved To Continue This Item To The February 27, 2024
Finance And Management Committee Agenda With Request For The
Supplemental Report To Include More Information Regarding The Following:
The Department Hiring Priorities As Well Status Of Human Resources And
Workforce Development Partnerships With Non-Profits, Analysis of City
Workforce And Recruitment, & Summary Of Executive Search Recruitments.*

**RECOMMENDATIONS FROM THE JANUARY 23, 2024 COMMUNITY AND ECONOMIC
DEVELOPMENT COMMITTEE**

3.22 Subject: Impact Fees Annual Report For Fiscal Year (FY) 2022-23
From: Planning And Building Department
Recommendation: Receive The Annual Informational Report On The Affordable
Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees For
Fiscal Year (FY) 2022-23

[23-0978](#)

Sponsors: Planning & Building Department

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

Legislative History

12/7/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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1/23/24	*Community & Economic Development Committee <i>2 Speakers Spoke On This Item</i>	Received and Filed
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3.23 Subject: Loan For 12th Street Remainder Parcel 1
 From: Economic And Workforce Development Department
 Recommendation: Adopt A Resolution Appropriating \$4,000,000 From Ground Rent Loan Payment; Authorizing A \$4,000,000 Loan To East 12th Street Housing, L.P. Funded By The Ground Rent Loan Payment For The Development Of 91 Units Of Affordable Housing On A Portion Of The 12th Street Remainder Property Located At East 12th Street And 2nd Avenue; And Adopting California Environmental Quality Act Findings
[24-0018](#)

Sponsors: Economic & Workforce Development Department

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

Legislative History

1/11/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
1/23/24	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2 Speakers Spoke On This Item

On Consent

RECOMMENDATIONS FROM THE CANCELLED JANUARY 23, 2024 PUBLIC SAFETY COMMITTEE

3.24 Subject: Informational Report On MACRO Program Operations
 From: Oakland Fire Department
 Recommendation: Receive An Informational Report On The Progress Of The City Of Oakland's Mobile Assistance Community Responders Of Oakland ("MACRO") Program
[23-0907](#)

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)

Legislative History

11/9/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
11/30/23	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee
1/11/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

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

[24-0011](#)

- Attachments:**
- [February 1, 2024 Rules And Legislation Committee Agenda](#)
 - [Finance And Management Pending List](#)
 - [Public Works And Transportation Pending List](#)
 - [Community & Economic Development Pending List](#)
 - [Life Enrichment Pending List](#)
 - [Education Partnership Pending List](#)
 - [Public Safety Pending List](#)
 - [Rules And Legislation Pending List](#)
 - [DRAFT February 6, 2024 City Council Agenda](#)
 - [DRAFT February 8, 2024 Rules And Legislation Agenda](#)

5 Subject: 2024 State And Federal Legislative Agenda And Summary Of 2023 State And Federal Legislative Achievements

From: Council President Fortunato Bas And Mayor Thao

Recommendation: Receive An Informational Report On The Proposed 2024 State And Federal Legislative Agenda And Summary Of 2023 State And Federal Legislative Achievements

[24-0022](#)

Sponsors: Fortunato Bas and Office Of The Mayor

- Attachments:**
- [View 2023 State And Federal Legislative Summary Achievements Memo](#)
 - [View 2024 State And Federal Legislative Agenda Memo](#)

Legislative History

1/11/24	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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Open Forum

Adjournment

Americans With Disabilities Act

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

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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.**