



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

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California, 94612*

City of Oakland Website: <http://www.oaklandca.gov>

Thursday, February 15, 2024

10:30 AM

City Council Chamber, 3rd Floor

The Rules And Legislation Committee convened at 10:54 a.m., with Council President Fortunato Bas presiding as Chairperson

1 Roll Call / Call To Order

Excused 1 - Carroll Fife

Present 3 - Dan Kalb, Nikki Fortunato Bas, and Janani Ramachandran

COMMITTEE MEMBERSHIP:

2 Approval Of The Draft Minutes From The Committee Meeting Of February 1, 2024 [24-0068](#)

Attachments: [View Report](#)

A motion was made by Janani Ramachandran, seconded by Dan Kalb, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - Fife

Aye: 3 - Kalb, Fortunato Bas, and Ramachandran

NO VOTE: 0

3 New Scheduling Items

3 Speakers For These Items

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

Excused: 1 - Fife

Aye: 3 - Kalb, Fortunato Bas, and Ramachandran

NO VOTE: 0

3.1 Subject: Veterinary Supply Contract With Covetrus
From: Animal Services Department
Recommendation: Adopt A Resolution Approving An Increase To The Existing Oakland Animal Services Cooperative Purchase Agreement With Covetrus North America/Butler Animal Health Supply LLC By An Amount Not To Exceed Sixty Thousand Six Hundred Thirty-Eight Dollars And Fifty Cents (\$60,638.50), For A Total Contract Amount Of Seven Hundred Ninety-Nine Thousand Two Hundred Ninety-Three Dollars And Eight Cents (\$799,293.08)
[24-0109](#)

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

On Consent

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

Councilmember Ramachandran made a motion seconded by Councilmember President Pro Tempore Kalb to approve the urgency finding on item 3.1 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.

Motion passed by 4 Ayes: Kalb, Ramachandran, and Fortunato Bas and 1 Excused: Fife

A motion was made that this matter be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 2/20/2024. The motion carried by the following vote:

Excused: 1 - Fife

Aye: 3 - Kalb, Fortunato Bas, and Ramachandran

NO VOTE: 0

3.2 Subject: Amendments To Ordinance No.12187 C.M.S. (The Salary Ordinance)
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Contracting And Purchasing From The Operation Of Civil Service; And
[24-0106](#)

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

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 2/27/2024

2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To: (A) Add The Full-Time Classification Of Manager, Contracting And Purchasing; Mobile Assistance Community Responders Of Oakland (MACRO) Supervisor; Violence Prevention Program Planner; Home Base Specialist; And Home Base Visitor; And (B) Amend The Title Of The Full-Time Classification Of Animal Control & Shelter Manager To Animal Shelter Operations Manager; And (C) Amend The Salary Of The Full-Time Classification Of Director Of Transportation; And (D) Amend The Salary Of The Part-Time Classifications Of Senior Aide, PT And Temporary Contract Services Employee, PT To Ensure Compliance With The City Of Oakland's Minimum Wage Ordinance
[24-0107](#)

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

This Ordinance be Scheduled.to go before the *Finance & Management Committee to be heard 2/27/2024

3.3 Subject: Prohousing Incentive Pilot Program Grant Application
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate \$1,390,000 In Funds From The State Of California Department Of Housing And Community Development's Prohousing Incentive Pilot Program For Capitalized Service Reserves For Affordable Housing
[24-0108](#)

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

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 2/27/2024

3.4 Subject: 606 Clara/9418 Edes LDDA
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Authorizing A Lease Disposition And Development Agreement And A Ground Lease With Housing Consortium Of The East Bay, Or Its Affiliates, For The Development Of Affordable Housing On The Property Located At 606 Clara Street And 9418 Edes Avenue, And Making California Environmental Quality Act Findings For This Action
[24-0111](#)

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

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 2/27/2024

3.5 Subject: Arroyo Viejo Recreation Center Food Hub Lease
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Ordinance No. 13711 C.M.S. Authorizing The City Administrator To Negotiate And Execute A Lease Agreement With The Black Cultural Zone Development Corporation (BCZ) For The Arroyo Viejo Recreation Center For Food Distribution And Rentable Commercial Kitchen (Food Hub) For A Three Year Term Lease With Three 2-Year Options At A Rate Of Zero Dollars (\$0.00) Per Year In Exchange For Tenant Improvements, And Making Findings That The Lease For Below Fair Market Value Is In The Best Interest Of The City; On The March 12, 2024, Community And Economic Development Committee Agenda
[24-0110](#)

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 3/12/2024

3.6 Subject: A Resolution To Support And Strengthen The Black Arts Movement And Business District
From: Councilmember Fife And Councilmember Kaplan
Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt A Resolution To Support And Strengthen The Black Arts Movement And Business District (BAMBD), Including Directing The City Administrator To: (1) Implement A Series Of Public Streetscape Upgrades, Including BAMBD Branded Public Banners, Along Oakland's Fourteenth Street Corridor To Honor, Celebrate, And Increase Public Awareness Of Important Black Cultural, Sports, Arts, And Historical People And Institutions, And To Help Demarcate And Uplift The Corridor As The Black Arts Movement And Business District; (2) Identify, Pursue, And Use Available Funds, To Support Arts, Music, Comedy, Movement And Cultural Institutions In The BAMBD, Including Cornerstone Legacy African American Institutions Such As Geoffrey's Inner Circle; (3) Facilitate A Process For Ongoing Revenue Generation For Tenant Support, Facade Improvement, Place-Making, Space Activation, Accessibility, And Safety Improvements Within The BAMBD; And (3) Work With The Appropriate City Departments To Adopt Policies And Plans, Including Land Use Regulations, To Ensure The Long-Term Vitality Of The BAMBD

[OLD TITLE]

Adopt A Resolution To Support And Strengthen The Black Arts Movement And Business District, Including Directing The City Administrator To: (1) Implement A Series Of Public Streetscape Improvements, Including Public Banners, Along Oakland's Fourteenth Street Corridor, To Honor, Uplift, Commemorate, And Increase Public Awareness Of, Important Black Cultural, Sports, Arts, And Historical People And Institutions, And To Help Identify And Uplift The Corridor Being Known And Recognized As The Black Arts Movement And Business District; (2) Use Available Funds Including Available Art Funds And To Pursue Grants And Other Funding Sources To Support Arts, Music, Comedy, And Cultural Institutions In The District; Including The Preservation And Financial Support To Ensure Ongoing Viability Of Its Historic, Cornerstone African American Institutions, Including Geoffrey's Inner Circle; And To Make Resources Available To Businesses Such As Tenant Improvement, Facade Improvement, Place-Making, Space Activation, Accessibility, Etc. In The District; And (3) Work With The Planning And Building Department And Economic And Workforce Development Department To Adopt Policies And Plans To Further Strengthen The District And Ensure Long-Term Vitality, Support, And Prevent Conflicts, For Arts And Cultural Institutions And Activities In The District; On The March 12, 2024 Community & Economic Development Committee Agenda [24-0025](#)

This City Resolution be Continued.to go before the *Rules & Legislation Committee to be heard 2/22/2024

3.7 Subject: Apply For, Accept, And Appropriate Funds From CalRecycle Payment Programs And Grants
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending Resolution No. 82899 C.M.S. To Authorize The City Administrator Or Their Designee To Apply For, Accept, And Appropriate Funds From The California Department Of Resources Recycling And Recovery Regional Payment Programs, Including The Used Oil Payment Program, And To Act As The Regional Lead Jurisdiction Applicant, For Execution Of Related Authorizations And Identification Of Participating Alameda County Jurisdictions Beginning With Fiscal Year 2023/2024 And Effective Until Rescinded By The City Council; And
[24-0114](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 3/12/2024

2) A Resolution Amending Resolution No. 89416 C.M.S. To Authorize The City Administrator Or Their Designee To Apply For, Accept, And Appropriate Funds From California Department Of Resources Recycling And Recovery Individual Payment Programs Beginning With Fiscal Year 2023/2024 And Effective Until Rescinded By The City Council; And
[24-0115](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 3/12/2024

3) A Resolution Amending Resolution No. 89417 C.M.S. To Authorize The City Administrator Or Their Designee To Apply For, Accept, And Appropriate Funds From California Department Of Resources Recycling And Recovery Competitive And Noncompetitive Grants Beginning With Fiscal Year 2023/2024 And Effective For Five (5) Years; On The March 12, 2023 Public Works And Transportation Committee Agenda
[24-0116](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 3/12/2024

3.8 Subject: Update On The 2021 Economic Recovery And 2024-2029 Economic Development Action Plans
From: Economic Workforce And Development Department
Recommendation: Receive An Informational Report With An Update On The Progress Of The 2021 Economic Recovery Plan And A Report From The 2024 Economic Development Action Plan; On The March 12, 2024 Community And Economic Development Committee Agenda
[24-0118](#)

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 3/12/2024

- 3.9** Subject: Affiliation Agreement Between City Of Oakland And The Regents Of University Of California, Nutrition Sciences & Toxicology Department
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Five-Year Affiliation Agreement With The Regents Of University Of California, Berkeley Nutrition Sciences And Toxicology Department To Create Internship Rotation Opportunities In Early Childhood Food And Nutrition For City Of Oakland Head Start; On The March 12, 2024 Life Enrichment Committee Agenda
[24-0112](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 3/12/2024

- 3.10** Subject: MOU Between Alameda Emergency Medical Services, Injury Prevention Program And City Of Oakland Head Start
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Memorandum Of Understanding With Alameda Emergency Medical Services, Injury Prevention Program To Expand Opportunities For Head Start Participants And Their Families To Benefit From Education And Resources That Promote Child Passenger Safety And Injury Prevention; On The March 12, 2024 Life Enrichment Committee Agenda
[24-0113](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 3/12/2024

- 3.11** Subject: On-Call Hydrology And Stormwater Engineering Services
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Professional Services Agreements For On-Call Hydrology And Stormwater Engineering Services That Follow All City Advertising And Competitive Solicitation Requirements And Are Awarded In Direct Service Of Delivering On-Call Hydrology And Stormwater Engineering And Regulatory Compliance Services To The Following Tiers: (1) Tier 1 Firms Each For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) Annually To Qualified Consultants: Aliquot Associates, Inc., Black & Veatch, Diablo Engineering Group, EOA, Inc., Geronimo Engineering, Northgate Environmental Management, Inc., And Montrose Environmental. (2) Tier 2 Firms Each For An Amount Not To Exceed Two Million Dollars (\$2,000,000) Annually To Qualified Consultants: Arup US, Inc., ENGEO, Inc., Flowwest Inc., Geosyntec, Haley Aldrich, Restoration Design Group, Inc., Schaaf & Wheeler, Terraphase Engineering, And Wood Rodgers; On The March 12, 2024 Public Works And Transportation Committee Agenda
[24-0117](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 3/12/2024

3.12 Subject: Homeless Intervention On 34th Street And Mandela Parkway
From: Councilmember Fife
Recommendation: Adopt A Resolution Amending Resolution No. 89455 C.M.S, Which Among Other Actions, Authorized The City Administrator To Negotiate A Lease Agreement With The California Department Of Transportation (Caltrans) To Establish A New Homeless Intervention Site On Caltrans Right Of Way Parcels Located North Of 34th Street On Mandela Parkway (Property), To: (1) Specify That Any Intervention Established On The Property Should Prioritize Unhoused Residents From The Nearby Encampments In Council District 3; And (2) Direct The City Administrator To Identify The Necessary Funds And Seek The Necessary Approvals To Establish An Intervention Comprised Of Rapid Response Transitional Shelter Units With Appropriate Facilities And Supportive Services; On The March 12, 2024 Life Enrichment Committee Agenda
[24-0119](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 3/12/2024

3.13 Subject: Ordinance Prohibiting Discrimination On The Basis Of Family And Relationship Structure
From: Councilmember Ramachandran
Recommendation: Adopt An Ordinance Prohibiting Discrimination On The Basis Of Family And Relationship Structure; On The March 12, 2024, Community And Economic Development Committee Agenda
[24-0120](#)

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 3/12/2024

RECOMMENDATIONS FROM THE FEBRUARY 13, 2024 PUBLIC WORKS AND TRANSPORTATION COMMITTEE

3.14 Subject: Moeller Bros. Body Shop, Contract For Collision Repair Services
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Moeller Bros. Body Shop, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, In An Amount Not-To-Exceed One Million Dollars (\$1,000,000) Per Year To Provide Collision Repair And Body Shop Services For Heavy And Light Equipment Vehicle Fleet For A Three (3) Year Term, January 1, 2024, To December 31, 2027, And Authorize Two (2) Additional One (1) Year Agreement Extensions For An Amount Of One Million Dollars (\$1,000,000) Per Year For A Total Not-To- Exceed Contract Amount Of Five Million Dollars (\$5,000,000) For A Term Of Five (5) Years Without Returning To Council And Waive The Local And Small Local Business Enterprise Program Requirements
[24-0019](#)

- Attachments:** [View Report](#)
[View Attachment 1](#)
[View Attachment 2](#)
[View Legislation](#)
[View Supplemental Report- 2/16/2024](#)
[View Supplemental Legislation- 2/16/2024](#)

On Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/20/2024

3.15 Subject: Grant Funding For Sea Level Rise Improvement Projects From 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
[24-0054](#)

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

On Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard
2/20/2024

RECOMMENDATIONS FROM THE FEBRUARY 13, 2024 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

3.16 Subject: 2022/23 Consolidated Annual Performance & Evaluation Report
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Receive The City Of Oakland's Consolidated Annual Performance And Evaluation Report (CAPER) For Fiscal Year (FY) 2022/23 Community Development Block Grant, HOME Investment Partnerships, Housing Opportunities For Persons With HIV/AIDS, Emergency Solutions Grant, HOME American Rescue Plan And 2022/23 Activities Administered Under Coronavirus Aid Relief & Economic Security Act Funds Allocated Under The Community Development Block Grant, Housing Opportunities For Persons With HIV/AIDS And Emergency Solutions Grant Programs
[23-0963](#)

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

As A Public Hearing

This Informational Report be Received and Forwarded.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/20/2024

3.17 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 (1) 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, (2) 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 (3) 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](#)

Attachments: [View Report Attachments A And A1-3](#)

[View Legislation](#)

[View Supplemental Legislation - 2/15/2024](#)

[View Supplemental Attachment A3- 2/15/2024](#)

[View Supplemental Memo - Bas & Jenkins 2/15/2024](#)

[View Supplemental Legislation - Bas & Jenkins 2/15/2024](#)

On Non-Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/20/2024

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](#)

Attachments: [View Report And Attachments A And A1-3](#)

[View Legislation](#)

[View Supplemental Attachment A3 - 2/15/2024](#)

On Non-Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/20/2024

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 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](#)

Attachments: [View Report And Attachments A And A1-3](#)

[View Legislation](#)

[View Supplemental Attachment A3 - 2/15/2024](#)

On Non-Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/20/2024

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

[24-0043](#)

Attachments: [View Report And Attachment A And A1-3](#)

[View Legislation](#)

[View Supplemental Attachment A3 - 2/15/2024](#)

On Non- Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/20/2024

3.18 Subject: Authorization Of Liberation Park Mixed-Use Development LDDA And DDA
From: Economic & Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

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

[24-0051](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

As A Public Hearing

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/20/2024

2) An Ordinance Authorizing The City Administrator To Negotiate And Execute (A) A Lease Disposition And Development Agreement Between The City And Liberation Park Residences, L.P., Or Its Affiliates, For Development Of 119 Units Of Affordable Housing On A Portion Of The 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) A 99-Year Ground Lease, And (C) A 55-Year Capitalized Loan In The Amount Equal To \$1,505,004; And Adopting California Environmental Quality Act Findings; And

[24-0052](#)

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

As A Public Hearing

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/20/2024

3) An Ordinance Authorizing The City Administrator To Negotiate And Execute An Extension To An Existing License Agreement By And Between The City Of Oakland 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 The Property, For A License Fee Of Five Hundred Dollars (\$500) Per Month; Making Findings That The Below Market Rate License Fee Is In The Best Interests Of The City; And Adopting California Environmental Quality Act Findings

[24-0053](#)

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

As A Public Hearing

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/20/2024

RECOMMENDATIONS FROM THE FEBRUARY 13, 2024 LIFE ENRICHMENT COMMITTEE

3.19 Subject: AC-OCAP Annual Report And 2024 CSBG Resolution
From: Human Services Department
Recommendation: Adopt A Resolution: (1) Accepting And Appropriating Anti-Poverty Community Services Block Grant (CSBG) In The Amount Of One Million, Three Hundred, Nineteen Thousand, Seven Hundred Forty-Five Dollars (\$1,319,745) Awarded By The California Department Of Community Services (CSD) And Development For The January 1, 2024 Through December 31, 2024 Program Year (2024 CSBG Program Year); (2) Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds From CSD For The Same Purpose Within The 2024 CSBG Program Year; (3) Authorizing The Use Of General Purpose Funds To Pay The Human Services Department Central Services Overhead Charges For 2024 CSBG Programs In The Estimated Amount Of One Hundred Fifty-One Thousand, Nine Hundred Fifty-Six Dollars (\$151,956)

[24-0031](#)

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

On Consent

This City Resolution be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/20/2024

RECOMMENDATIONS FROM THE FEBRUARY 13, 2024 PUBLIC SAFETY COMMITTEE

3.20 Subject: Professional Service Agreement With Bayview Industrial Services
From: Oakland Fire Department
Recommendation: Adopt A Resolution Waiving Request For Proposal/Qualification Requirements And Awarding A Professional Services Contract To Bayview Industrial Services, Inc. (Also Known As Bay View Environmental Services, Inc.) For On-Call Emergency And Non-Emergency Collection, Removal And Disposal Of Hazardous Materials For A One-Year Term In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000), With An Option To Renew The Agreement For An Additional One-Year Term In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) For A Total Contract Amount Not To Exceed One Million Dollars (\$1,000,000)
[24-0030](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 2/15/2024](#)

On Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/20/2024

3.21 Subject: OPD Biannual Staffing Report
From: Oakland Police Department
Recommendation: Receive An Informational Report Of The Oakland Police Department's 2023 Biannual Staffing Levels As of September 30, 2023
[23-0838](#)

Attachments: [View Report](#)
[View Supplemental Report - 2/1/2024](#)

This Informational Report be Continued.to go before the *Public Safety Committee to be heard 4/9/2024

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda
[24-0069](#)

- Attachments:** [February 20, 2024 City Council Agenda](#)
[February 22, 2024 Rules And Legislation Committee 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 & Legislation Pending List](#)
[DRAFT February 27, 2024 Finance And Management Agenda](#)
[DRAFT February 27, 2024 Public Works And Transportation Agenda](#)
[DRAFT February 27, 2024 Community And Economic Development Agenda](#)
[DRAFT February 27, 2024 Life Enrichment Agenda](#)
[DRAFT February 27, 2024 Public Safety Agenda](#)
[DRAFT February 29, 2024 Rules And Legislation Agenda](#)

2 Speakers Spoke On This Item

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

Excused: 1 - Fife

Aye: 3 - Kalb, Fortunato Bas, and Ramachandran

NO VOTE: 0

CHANGES MADE TO THE FEBRUARY 27, 2024 PUBLIC WORKS AND TRANSPORTATION COMMITTEE AGENDA

AT THE CALL OF THE FEBRUARY 15, 2024 RULES AND LEGISLATION COMMITTEE THE FEBRUARY 27, 2024 PUBLIC WORKS AND TRANSPORTATION COMMITTEE WAS CANCELED. THE NEXT PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING IS SCHEDULED TO BE HELD ON TUESDAY MARCH 12, 2024 AT 11:30 A.M.

CHANGES MADE TO THE FEBRUARY 27, 2024 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

Subject: A Resolution To Support And Strengthen The Black Arts Movement And Business District
 From: Councilmember Fife And Councilmember Kaplan
 Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt A Resolution To Support And Strengthen The Black Arts Movement And Business District (BAMBD), Including Directing The City Administrator To: (1) Implement A Series Of Public Streetscape Upgrades, Including BAMBD Branded Public Banners, Along Oakland's Fourteenth Street Corridor To Honor, Celebrate, And Increase Public Awareness Of Important Black Cultural, Sports, Arts, And Historical People And Institutions, And To Help Demarcate And Uplift The Corridor As The Black Arts Movement And Business District; (2) Identify, Pursue, And Use Available Funds, To Support Arts, Music, Comedy, Movement And Cultural Institutions In The BAMBD, Including Cornerstone Legacy African American Institutions Such As Geoffrey's Inner Circle; (3) Facilitate A Process For Ongoing Revenue Generation For Tenant Support, Facade Improvement, Place-Making, Space Activation, Accessibility, And Safety Improvements Within The BAMBD; And (3) Work With The Appropriate City Departments To Adopt Policies And Plans, Including Land Use Regulations, To Ensure The Long-Term Vitality Of The BAMBD

[OLD TITLE]

Adopt A Resolution To Support And Strengthen The Black Arts Movement And Business District, Including Directing The City Administrator To: (1) Implement A Series Of Public Streetscape Improvements, Including Public Banners, Along Oakland's Fourteenth Street Corridor, To Honor, Uplift, Commemorate, And Increase Public Awareness Of, Important Black Cultural, Sports, Arts, And Historical People And Institutions, And To Help Identify And Uplift The Corridor Being Known And Recognized As The Black Arts Movement And Business District; (2) Use Available Funds Including Available Art Funds And To Pursue Grants And Other Funding Sources To Support Arts, Music, Comedy, And Cultural Institutions In The District; Including The Preservation And Financial Support To Ensure Ongoing Viability Of Its Historic, Cornerstone African American Institutions, Including Geoffrey's Inner Circle; And To Make Resources Available To Businesses Such As Tenant Improvement, Facade Improvement, Place-Making, Space Activation, Accessibility, Etc. In The District; And (3) Work With The Planning And Building Department And Economic And Workforce Development Department To Adopt Policies And Plans To Further Strengthen The District And Ensure Long-Term Vitality, Support, And Prevent Conflicts, For Arts And Cultural Institutions And Activities In The District; On The March 12, 2024 Community & Economic Development Committee Agenda [24-0025](#)

Withdrawn And Rescheduled To The Community And Economic Development Committee Pending List With No New Date

This City Resolution be * Withdrawn and Rescheduled.to go before the

***Community & Economic Development Committee**

5 Subject: Resolution To Co-Sponsor, And In Support Of California Senate Bill 915 (Dave Cortese) - The Autonomous Vehicle Service Deployment And Data Transparency Act
 From: Council President Fortunato Bas
 Recommendation: Adopt A Resolution For The City Of Oakland To Co-Sponsor, And In Support Of, California Senate Bill 915 (Dave Cortese), The Autonomous Vehicle Services Deployment And Data Transparency Act Prioritizing Local Control In The Decision To Deploy Autonomous Vehicle Services
[24-0075](#)

Attachments: [View Senate Bill 915 Fact Sheet](#)
[View Legislation](#)
[View Supplemental Legislation - 2/8/2024](#)

Council President Fortunado Bas made a motion seconded by President Pro Tem Kalb to approve the urgency finding on item 5 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting

Motion passed by 3 Ayes: Kalb, Fortunato Bas, Ramachandran, and 1 Excused Fife

On Consent

1 Speaker For This Item

A motion was made by Nikki Fortunato Bas, seconded by Dan Kalb, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 2/20/2024. The motion carried by the following vote:

Excused: 1 - Fife
Aye: 3 - Kalb, Fortunato Bas, and Ramachandran
NO VOTE: 0

Open Forum

2 Speakers During Open Forum

Adjournment

There being no further business, the Rules And Legislation Committee Meeting adjourned at 11: 47 a.m.

Excused 1 - Carroll Fife
Present 3 - Dan Kalb, Nikki Fortunato Bas, and Janani Ramachandran

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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*** 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.**