



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, October 27, 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 10:35 a.m., with President Bas presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Sheng Thao

Present 3 - Nikki Fortunato Bas, Carroll Fife, and Dan Kalb

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

4 speakers spoke during Public Comment.

2 Approval Of The Draft Minutes From The Committee Meeting Of October 13, 2022
[22-0813](#)

Attachments: [View Report](#)

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

Excused: 1 - Thao

Aye: 3 - Fortunato Bas, Fife, and Kalb

NO VOTE: 0

3 New Scheduling Items

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

Excused: 1 - Thao

Aye: 3 - Fortunato Bas, Fife, and Kalb

NO VOTE: 0

3.1 Subject: OPD Cops Grant 2022
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Accept And Appropriate Grant Funds In An Amount Not To Exceed One Million Eight Hundred Seventy-Five Thousand Dollars (\$1,875,000) From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (USDOJ/COPS) To Fund The Entry-Level Salary And Fringe Benefits Costs Of Fifteen (15) Full-Time Equivalent (FTE) Police Officers And Appropriate The Funds To The Oakland Police Department (OPD); (2) Authorize An Appropriation Of Thirteen Million Thirty Three Thousand Four Hundred And Nineteen Dollars (\$13,033,419) To Cover The Local Match Requirement; And (3) Authorize The General Purpose Fund To Subsidize The Central Services Overhead Costs Of Nine Hundred Ninety-Two Thousand Seven Hundred Dollars (\$992,700) For A Total City Of Oakland Contribution Of Fourteen Million Twenty Six Thousand One Hundred And Nineteen Dollars (\$14,026,119) And A Total Program Cost Not To Exceed Fifteen Million Nine Hundred And One Thousand One Hundred And Nineteen Dollars \$15,901,119
[TITLE CHANGE]
[22-0871](#)

Attachments: [View Report](#)
[View Legislation](#)
[89482 CMS](#)

This item was placed on the agenda by the October 27, 2022 Rules and Legislation Committee.

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

A Title Change was read into record.

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 11/1/2022

3.2 Subject: Emergency Rental Assistance
From: Vice Mayor Kaplan And Council President Bas
Recommendation: Adopt A Resolution Calling On The United States Department Of The Treasury, Governor Newsom, And The California Department Of Housing And Community Development To Fully Cover All Pending Qualified Emergency Rental Assistance Applications
[22-0873](#)

Attachments: [View Report](#)
[View Legislation](#)
[89473 CMS](#)

This item was placed on the agenda by the October 27, 2022 Rules and Legislation Committee.

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

A Title Change was read into record.

Council President Bas requested to added as a coauthor.

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 11/1/2022

3.3 Subject: Acquisition And Conversion To Affordable Housing (ACAH) Re-Authorization
From: Housing And Community Development Department
Recommendation: Adopt A Resolution (1) Allocating Up To \$12,265,543 From Affordable Housing Trust Funds, Low And Moderate Income Housing Asset Funds, And Measure KK Bond Funds To The Acquisition And Conversion To Affordable Housing (ACAH) Program; (2) Allocating Additional Funds In An Amount Not To Exceed \$10,000,000 From Affordable Housing Trust Funds And Excess Redevelopment Bond Funds To The ACAH Program, For A Total Amount Not To Exceed \$22,265,543 Contingent Upon The City Not Receiving A Funding Award From The State Of California Homekey Program; And (3) Authorizing The City Administrator To Fund Loans Under The ACAH Program Without Returning To Council
[22-0822](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation 12/1/2022](#)

This City Resolution be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 11/15/2022

Due To The Presence Of Councilmember Gallo's And Vice Mayor Kaplans Staff, A Quorum Of The City Council Was Noted, And A Motion Was Made By Councilmember Kalb 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 11:05 A.M.

3.4 Subject: Ordinance Amending The O.M.C 15.72.070
From: Councilmember Gallo
Recommendation: Adopt An Ordinance Amending The O.M.C 15.72.070 To Defer Specified Fees For 100% Affordable Housing Projects Developed By Nonprofit Developers Until After The Project Is Completed
[22-0868](#)

Attachments: [NO WRITTEN MATERIALS WAS SUBMITTED](#)

The committee deferred scheduling of this item to the November 3, 2022 Rules and Legislation Committee.

This Ordinance be Rescheduled.to go before the *Rules & Legislation Committee to be heard 11/3/2022

3.5 Subject: 2022 Food Delivery Programs Grant Agreement Award
From: Finance Department
Recommendation: Adopt A Resolution: (1) Awarding A Grant Agreement To Service Opportunity For Seniors To Administer The Meals On Wheels Food Delivery Program For An Amount Not To Exceed One Hundred Seventy Thousand Dollars (\$170,000) In Accordance With City Council Budget Appropriations And Allocations As Adopted By Resolution No. 89377 C.M.S; And (2) Awarding A Grant Agreement To Deputy Sheriffs' Activities League To Administer The Dig Deep Food Farm Program For An Amount Not To Exceed One Hundred Seventy Thousand Dollars (\$170,000) In Accordance With City Council Budget Appropriations And Allocations As Adopted By Resolution No. 89377 C.M.S
[22-0870](#)

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

This City Resolution be Scheduled.to go before the *Special Finance & Management Committee to be heard 11/15/2022

3.6 Subject: Funding And Reimbursement Agreements For Major Transportation Projects
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator To: (1) Accept And Appropriate Transit And Intercity Capital Rail Program (TIRCP) Grant Funds In The Amount Of Ten Million Seven Hundred Thirty-Two Thousand Dollars (\$10,732,000) To Implement The Oakland Waterfront Mobility Hub, Administered By The California State Transportation Agency (CALSTA); And (2) Accept And Appropriate Community Project Funding/Congressionally Directed Spending (CPFCDs) Grant Funds In The Amount Of Two Million Dollars (\$2,000,000) To Implement The 7th Street Connection Project, Administered By The Federal Highway Administration (FHWA); And (3) Amend Resolution No. 89039 C.M.S., Which Accepted And Appropriated United State Department Of Transportation Rebuilding American Infrastructure With Sustainability And Equity (Raise) Grant Program Funds Totaling Fourteen Million Five Hundred And Seven Thousand Seventy-Five Dollars (\$14,507,075), To Appropriate The Raise Funds To The Correct Fund Account; And (4) Accept And Appropriate Measure BB Funds From The Alameda County Transportation Commission (ACTC) In The Amount Of Ten Million, Two Hundred Thousand Dollars (\$10,200,000), To Implement Improvements On Broadway As Match To The Raise Grant, Pending Final Approval From ACTC; And (5) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And [22-0872](#)

- Attachments:** [View Report](#)
[View Legislation](#)
[View Supplemental Report 11/8/2022](#)
[View Supplemental Report 11/23/2022](#)
[View Supplemental Legislation 11/23/2022](#)

This City Resolution be Scheduled.to go before the *Special Public Works Committee to be heard 11/14/2022

2) A Resolution To Authorize The City Administrator To: 1) Execute A Memorandum Of Understanding Between The City And The Port To Facilitate The Development Of Transportation Projects Both Within And Outside The Port Area; And 2) Accept And Appropriate California State Transportation Agency (CALSTA) Grant Funds Totaling Up To Two Hundred Fifty Nine Million Five Hundred Thousand Dollars (\$259,500,000); And 3) Take All Steps Necessary To Apply For And Receive Additional Funds Necessary To Complete The Projects As Set Forth In The MOU; And 4) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And [22-0874](#)

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

This City Resolution be Scheduled.to go before the *Special Public Works Committee to be heard 11/14/2022

3) A Resolution Authorizing The City Administrator To Negotiate And Execute An Agreement With Union Pacific Railroad Company (UPRR), In Accordance With California Public Utility Commission (CPUC) Regulations, For The Review Of The Embarcadero Corridor Safety Improvements, Upon Execution Of A Signed Memorandum Of Understanding Between The City And The Port Of Oakland To Facilitate The Development Of Transportation Projects Both Within And Outside The Port Area And An Executed Supplemental Agreement Between The Port Of Oakland And The California State Transportation Agency That Includes Costs To Reimburse UPRR And Adopting California Environmental Quality Act ("CEQA") Findings

[22-0875](#)

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

This City Resolution be Scheduled.to go before the *Special Public Works Committee to be heard 11/14/2022

3.7 Subject: Recognizing November 2022 As Native American Heritage Month
From: Councilmember Gallo
Recommendation: Adopt A Resolution Recognizing November 2022 As Native American Heritage Month In The City Of Oakland To Honor And Celebrate The Culture, Traditions, And Contributions Of Native American Communities

[22-0869](#)

Attachments: [View Legislation](#)

As A Ceremonial.

This City Resolution be Scheduled.to go before the * Special Concurrent Meeting of the Oakland City Council, CPAB, SSOC, and Police Commission to be heard 11/29/2022

3.8 Subject: 'Women, Life, Freedom' A Resolution Supporting Iranian And Kurdish Women And Protesters In Iran
From: Council President Bas And Councilmember Kalb
Recommendation: Adopt A Resolution 1) Condemning The Ongoing Violence The Government Of Iran Is Carrying Out Against Iranian And Kurdish Women And Against Peaceful Protestors, And 2) Commending And Urging The Expansion Of United States Media Coverage To Highlight The Struggles Of Iranian And Kurdish-Iranian People Within Iran, And 3) Calling For The Emergency Removal Or Easing Of Specific Sanctions In Order To Facilitate Foreign Aid And Communication Technology To Be Directly Provided To Iranians And To Victims' Families, And 4) Calling On The Immediate Freezing Of Assets And Visas For Perpetrators Of State Sanctioned Violence In Iran, And 5) Calling On United States Department Of State To Immediately Create Emergency Immigration Opportunities And Reform Immigration Processes For Iranian Citizens, Kurdish Residents Of Iran, And Those In Danger Of Political Persecution To Obtain Emergency Humanitarian Visas To Enter Into The United States

[22-0876](#)

Attachments: [View Legislation](#)

A Title Change was read into record.

Councilmember Kalb added as a coauthor.

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 12/6/2022

RECOMMENDATIONS FROM THE OCTOBER 24, 2022 PUBLIC WORKS COMMITTEE

3.9 Subject: Modernizing Commercial Loading
From: Transportation Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following PiecesOf Legislation;

1) An Ordinance Amending Ordinance No. 13654 C.M.S (Which Adopted The Fiscal Year 2022-23 Master Fee Schedule), As Amended, To Establish Fees For Commercial Vehicle Loading Zone Permits And Adopting Appropriate California Environmental Quality Act Findings; And
[22-0770](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Exhibit A 12/8/20222](#)

On December 6, 2022 City Council Agenda 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 12/6/2022

2) A Resolution (A) Waiving The Multi-Step Proposal Solicitation Requirement And Amending And Extending The Professional Services Agreement With Populus Technologies, Inc. ("Populus") For A Term Of One Year In An Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) For Mobility Management Software And For The Reimbursement Of Parking Transaction Fees Charged To Commercial Vehicle Loading Zone Permit Holders; (B) Appropriating Anticipated Revenues Of Up To \$235,00 Per Year And Corresponding Ongoing Expenses Of Up To \$235,00 Per Year For The Reimbursement Of Parking Payment Transaction Fees Charged To Commercial Loading Zone Permit Holders; And (C) Adopting Appropriate California Environmental Quality Act Findings
[22-0771](#)

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

On December 6, 2022 City Council Agenda as a Public Hearing.

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/6/2022

3.10 Subject: 2021 As-Needed Pavement Rehabilitation Services
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate In The Open Market For 2021 As-Needed Pavement Rehabilitation Services (Project 1006103); And Authorizing The City Administrator To Award Construction Contracts To (1) Gallagher & Burk, (2) McGuire & Hester And (3) O.C. Jones & Sons, Provided That All Meet The Contractor's Bid Schedule Of The Lowest Responsible Bid Of Gallagher & Burk, For 2021 As-Needed Pavement Rehabilitation Services (Project Number 1006103) In Accordance With The Project Plans And Specifications And The Lowest Responsive, Responsible Bidder In An Amount Not To Exceed Fifteen Million, Twenty-Three Thousand, Two Hundred And Fifty Dollars (\$15,023,250.00), Contingent Upon Availability Of Funds, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And
[22-0772](#)

- Attachments:** [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)
[View Legislation](#)
[89474 CMS](#)

On The November 1, 2022 City Council Agenda 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 11/1/2022

2) A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate In The Open Market For 2021 As-Needed Pavement Rehabilitation Services (Project 1006104); And Authorizing The City Administrator To Award A Construction Contract For 2021 As-Needed Pavement Rehabilitation Services (Project 1006104) To Gallagher & Burk, The Lowest Responsive, Responsible Bidder In Accordance With The Project Plans And Specifications And Contractor's Bid In An Amount Not To Exceed Fifteen Million, Twenty-Three Thousand, Two Hundred And Fifty Dollars (\$15,023,250.00), Contingent Upon Availability Of Funds, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And

[22-0773](#)

Attachments: [View Report](#)

[View Report Attachment A](#)

[View Report Attachment B](#)

[View Report Attachment C](#)

[View Legislation](#)

[89475 CMS](#)

On The November 1, 2022 City Council Agenda 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 11/1/2022

3) A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate In The Open Market For 2021 As-Needed Pavement Rehabilitation Services (Project 1006105); And Authorizing The City Administrator To Award A Construction Contract For 2021 As-Needed Pavement Rehabilitation Services (Project 1006105) To Gallagher & Burk, The Lowest Responsive, Responsible Bidder In Accordance With The Project Plans And Specifications And Contractor's Bid In An Amount Not To Exceed Five Million, Seven Hundred Fifty-Seven Thousand, Nine Hundred Seventy-Seven Dollars, And Fifty Cents (\$5,757,977.50), Contingent Upon Availability Of Funds, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[22-0774](#)

- Attachments:** [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)
[View Legislation](#)
[89476 CMS](#)

On The November 1, 2022 City Council Agenda 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 11/1/2022

3.11 Subject: Assembly Bill 43 Implementation Plan And Ordinance Related To Business Activity District Speed Limit Lowering
From: Transportation Department
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 10.20 (Speed Limits) And Adopting Appropriate California Environmental Quality Act Findings To Establish 20 Mile Per Hour (MPH) And 25 MPH Speed Limits In Business Activity Districts As Defined In Assembly Bill 43
[22-0819](#)

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

On The November 1, 2022 City Council Agenda 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 11/1/2022

RECOMMENDATIONS FROM THE OCTOBER 24, 2022 PUBLIC SAFETY COMMITTEE

3.12 Subject: Study Session On The General Plan Update: Safety Element Update And Environmental Justice Element
From: Planning And Building Department
Recommendation: Conduct A Study Session And Receive An Informational Report As Follows: (A) Safety Element Framework And Key Safety Issues In Oakland; (B) Environmental Justice Element Requirements And Key Environmental Justice Issues In Oakland; And (C) Provide Feedback To Staff On Key Goals Needed To Address Environmental Justice Issues, And Advance Equitable Processes For Integrating Climate Resilience And Public Safety Strategies
[22-0718](#)

Attachments: [View Report w/ Attachment A](#)
[View Presentation](#)

Received and Filed in Committee.

This Informational Report be Received and Filed.

RECOMMENDATIONS FROM THE CANCELLED OCTOBER 24, 2022 LIFE ENRICHMENT COMMITTEE

3.13 Subject: Fiscal Year 2022-23 Cultural Funding Grants - Round One
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Awarding Grants To Forty-Nine (49) Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland For Fiscal Year 2022-23 (Round One), In A Total Amount Not To Exceed One Million One Hundred Eighty-Five Thousand Three Hundred Fifty Dollars (\$1,185,350)
[22-0739](#)

Attachments: [View Report and Attachment A-C](#)
[View Legislation](#)
[89477 CMS](#)

This item was placed on the agenda by the October 27, 2022 Rules and Legislation Committee.

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

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 11/1/2022

3.14 Subject: Piedmont Library Lease Agreement
From: Oakland Public Library
Recommendation: Adopt An Ordinance: (A) Authorizing The City Administrator To Negotiate And Execute: (1) A 50-Year Joint Occupancy And Lease Agreement With Oakland Unified School District For Property Located At 86 Echo Avenue, With Two 5-Year Administrative Options To Extend And Rent Of \$4,000 Per Month Increasing 10 Percent Every 5 Years During The Term For Constructing And Operating A Public Library, Subject To Appropriation Of Funds Necessary For Construction; And (2) A Joint Use Cooperative Agreement With The District For The New Library; And (3) An Extension Of The Existing Joint-Use Lease Agreement With The District For The Existing Piedmont Avenue Branch Library Located At 80 Echo Avenue Until Completion Of The New Library; And (B) Adopting California Environmental Quality Act Findings [22-0817](#)

- Attachments:** [View Report](#)
[View Legislation](#)
[View Report Exhibit A](#)
[View Supplemental Report 11/4/2022](#)
[View Supplemental Report Attachment A](#)

This item was placed on the agenda by the October 27, 2022 Rules and Legislation Committee.

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

On Non Consent.

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/1/2022

RECOMMENDATIONS FROM THE CANCELLED OCTOBER 25, 2022 FINANCE AND MANAGEMENT COMMITTEE

3.15 Subject: Status Of Required Audits
From: Office Of The City Auditors
Recommendation: Receive An Informational Report From The City Auditor On The Status Of Required Audits
[22-0531](#)

- Attachments:** [View Report](#)
[View Supplemental Report 10/28/2022](#)

On Consent.

This Informational Report be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/1/2022

3.16 Subject: Vacancy Rates Of Transportation, Planning And Building, And Public Works Departments
From: President Pro Tempore Thao, Councilmember Gallo, Fife And Reid
Recommendation: Receive An Informational Report From The City Administrator Regarding (1) The Vacancy Rates Of All City Departments, (2) The Vacancy Rates Of Similar Departments Of Local Public Entities, (3) And Attrition/Separation Of Staff From All City Departments From January 1, 2018 To March 31, 2022 To Include Race, Ethnicity, Religion And Gender And Pay Scale
[NEW TITLE]
[21-0585](#)

- Attachments:** [View Report](#)
[View Attachments A-H](#)
[View Supplemental Report - 3/30/2022](#)
[View Supplemental Report Attachment A - 3/30/2022](#)
[View Supplemental Report Attachment B - 3/30/2022](#)
[View Supplemental Report Attachment C - 3/30/2022](#)
[View Supplemental Report Attachment D - 3/30/2022](#)
[View Supplemental Report Attachment E - 3/30/2022](#)
[View Supplemental Report Attachment F - 3/30/2022](#)
[View Supplemental Report Attachment G - 3/30/2022](#)
[View Supplemental Report Attachment H - 3/30/2022](#)
[View Supplemental Report Attachment I - 3/30/2022](#)
[View Supplemental Report - 6/9/2022](#)
[View Supplemental Attachment A - 6/9/2022](#)
[View Supplemental Report - 6/15/2022](#)
[View Supplemental Report - 8/26/2022](#)
[View Supplemental Report Attachment A - 8/26/2022](#)
[View Supplemental Report Attachment B - 8/26/2022](#)
[View Supplemental Report Attachment C - 8/26/2022](#)
[View Supplemental Report Attachment D - 8/26/2022](#)
[View Supplemental Report Attachment E - 8/26/2022](#)

The committee withdrew this item.

This Informational Report be Withdrawn with No New Date.

Subject: Status Of Citywide Performance Management System
From: Councilmember Taylor
Recommendation: Receive An Oral Report On The Status Of Planning And Deployment Of A Citywide Performance Management System Per Resolution No. 87688 C.M.S. [22-0751](#)

The committee withdrew this item.

This Informational Report be Withdrawn with No New Date.

RECOMMENDATIONS FROM THE OCTOBER 25, 2022 COMMUNITY AND ECONOMIC COMMITTEE

3.17 Subject: Fox Theater Funding Agreement And Design Contract
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The Following:

(1) Execution Of A Professional Services Agreement With Wiss, Janney, Elstner Associates, Inc. (WJE) In A Not-To-Exceed Amount Of One Hundred And Fifty Thousand Dollars (\$150,000) To Deliver Additional Design, Bidding And Construction Support Services, In Two Phases, For Roof And Heating, Ventilation And Air Conditioning (HVAC) Repairs At The Fox Theater And Waiver Of The Competitive Process Pursuant To Oakland Municipal Code Section 2.04.051.B; And

(2) Execution Of A Funding Agreement Between The City Of Oakland And The Fox Oakland Theater, Inc. To Accept And Appropriate One Million Dollars (\$1,000,000) To Fund Roof And HVAC Repairs At The Fox Theater

[22-0795](#)

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

[View Legislation](#)

[89478 CMS](#)

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 11/1/2022

3.18 Subject: Contracts For Tenant And Owner Representation At RAP Proceedings
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing: (1) A Contract With Centro Legal De La Raza For Provision Of Legal Representation Services To Low- And Moderate-Income Tenants At Rent Adjustment Program Petition Proceedings And Housing, Residential Rent And Relocation Board Appeal Proceedings In The Amount Of \$239,271 From November 1, 2022, Through June 30, 2023, And (2) A Contract With East Bay Rental Housing Association For The Provision Of Legal Representation Services To Small Property Owners At Rent Adjustment Program Petition Proceedings And Housing, Residential Rent And Relocation Board Appeal Proceedings In The Amount Of \$100,000 From November 1, 2022, Through June 30, 2023
[22-0784](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Committee Recommendation 10/27/2022](#)
[89483 CMS](#)

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 11/1/2022

3.19 Subject: Amendments To Rent Adjustment Program Ordinance
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Amending The Rent Registry Ordinance (Ordinance No. 13695 C.M.S.) To Modify The Initial Submission Deadline For Rent Registry Registration Forms From March 1, 2023 To July 1, 2023
[22-0793](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 10/20/2022](#)

On Consent.

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/1/2022

3.20 Subject: Amendments To Rent Adjustment Program Regulations
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Adopting Amendments To The Rent Adjustment Program Regulations Approved By The Housing Residential Rent And Relocation Board To Clarify Substantial Compliance With The Rent Registry Ordinance (Ordinance No. 13695 C.M.S.)
[22-0794](#)

Attachments: [View Report](#)
[View Legislation](#)
[89479 CMS](#)

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 11/1/2022

3.21 Subject: Arroyo Viejo Food Hub
From: Office Of The City Administrator
Recommendation: Adopt A Ordinance Authorizing The City Administrator To Negotiate And Execute A Lease Agreement With The Alameda County Deputy Sheriffs' Activities League (DSAL), A California Nonprofit Corporation, For A Term Of Three Years With Three 2-Year Options In Exchange For Tenant Improvements Estimated At Approximately Seven Hundred Thousand Dollars (\$700,000) For The Leasing Of Approximately 1,600 Square Feet Of Space At The Arroyo Viejo Recreation Center Located At 7701 Krause Avenue, Oakland, For Food Distribution And Rentable Commercial Kitchen (Food Hub) To Be Operated In Partnership With The Black Cultural Zone Community Development Corporation (BCZ); And Adopting California Environmental Quality Act (CEQA) Findings
[22-0816](#)

Attachments: [View Report w Attachment A-D](#)
[View Legislation](#)
[View Supplemental Report Taylor - 10/20/2022](#)
[View Supplemental Legislation - 11/27/2022](#)

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 11/1/2022

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings
[22-0814](#)

- Attachments:** [November 1, 2022 City Council Agenda](#)
[November 3, 2022 Rules And Legislation Committee Agenda](#)
[Finance And Management Pending List](#)
[Public Works Pending List](#)
[Community And Economic Development Pending List](#)
[Life Enrichment Pending List](#)
[Education Partnership Committee Pending List](#)
[Public Safety Pending List](#)
[Rules And Legislation Pending List](#)
[Draft November 7, 2022 Life Enrichment Committee Agenda](#)
[Draft November 7, 2022 Public Safety Committee Agenda](#)
[Draft November 7, 2022 Public Works Committee Agenda](#)
[Draft November 10, 2022 Rules & Legislation Committee Agenda](#)

Council President Bas confirmed cancellation of all committee meetings the week of November 7th in observance of the elections.

This Report and Recommendation be Accepted as Amended.

CHANGES MADE TO THE COMMUNITY AND ECONOMIC DEVELOPMENT PENDING LIST

Subject: Authorize Exclusive Negotiation Agreement For 1911 Telegraph Ave
 From: Economic And Workforce Development Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into An Exclusive Negotiation Agreement With McCormack Baron Salazar, Inc., Oakland & The World Enterprises, Inc., And Strada Investment Group II, L.L.C., And/Or Their Affiliates, For A Term Of Twenty-Four Months, With Two Three-Month Administrative Extensions, For The Potential Lease Disposition And Development Of 1911 Telegraph Avenue; And Adopting California Environmental Quality Act Findings
[22-0702](#)

Staff requested that this item be withdrawn from the November 15, 2022 CED committee and rescheduled to the November 29, 2022 Special CED committee.

This City Resolution be * Withdrawn and Rescheduled.to go before the *Special Community & Economic Development Committee to be heard 11/29/2022

5 Determinations Of Closed Session

Closed Session will be held on Thursday November 3, 2022 at 1:30 PM

This be Accepted.

Open Forum

4 speakers spoke during Open Forum.

There being no further business, and upon the motion duly made, the Oakland City Council Rules And Legislation Committee adjourned the meeting at 12:14 p.m.

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.