



# 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>

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Thursday, June 1, 2023

10:30 AM

City Council Chamber, 3rd Floor

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The Oakland City Council Rules & Legislation Committee convened at 10:38 A.M., with Council President Fortunato Bas presiding as Chairperson.

### COMMITTEE MEMBERSHIP:

#### 1 Roll Call / Call To Order

**Excused** 1 - Janani Ramachandran

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

#### 2 NO DRAFT MINUTES FOR APPROVAL

#### 3 New Scheduling Items

##### *3 Speakers spoken on this item*

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

**Excused:** 1 - Ramachandran

**Aye:** 3 - Kalb, Fortunato Bas, and Fife

**NO VOTE:** 0

- 3.1** Subject: Amendment To Correct Grant Recipient Name To Centro Legal De La Raza  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Amending Resolution No. 89376 C.M.S., Which Awarded Two Grants To Oakland Housing Secure In The Total Amount Of One Million Dollars (\$1,000,000) For Legal Services And Housing Assistance, To Correct The Name Of Grant Recipient From Oakland Housing Secure To Centro Legal De La Raza, Inc.  
[23-0475](#)

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

This City Resolution be Scheduled to go before the \*Finance & Management Committee to be heard 6/13/2023

- 3.2** Subject: Web-Hosted Services For Online Communications And Legislative Processes  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Waiving The Competitive Multiple-Step Solicitation Process Required For The Acquisition Of Information Technology Systems, And Authorizing The City Administrator To Extend The Services Agreement With Granicus, Inc For Subscriptions To Web-Hosted Services For Agenda Management, Streaming Video, And Public Participation By An Additional Three-Years In An Amount Not To Exceed \$1,125,733 With Two One Year Options To Extend The Contract For An Amount Not To Exceed \$1,706,807 Over The Five Year Period; On the June 13, 2023 Finance And Management Committee Agenda  
[23-0476](#)

**This City Resolution be Scheduled.to go before the \*Finance & Management Committee to be heard 6/13/2023**

- 3.3** Subject: Budget Advisory Commission Report On City Of Oakland's Biennial 23-25 Budget Cycle  
From: Finance Department  
Recommendation: Receive An Informational Report From The Budget Advisory Commission (BAC) On The City Of Oakland's Biennial 2023-25 Budget Cycle; On The June 13, 2023 Finance And Management Committee Agenda  
[23-0478](#)

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 6/13/2023**

- 3.4** Subject: Amended Appropriations Limits For FY 2021-2022 And 2022-2023  
From: Finance Department  
Recommendation: Adopt A Resolution Amending Resolution No. 88716 C.M.S., Which Established The Appropriations Limit For Fiscal Year 2021-22, And Resolution No. 89228 C.M.S., Which Established The Appropriation Limit For Fiscal Year 2022-23, To Amend And Establish The Appropriations Limits For Fiscal Year 2021-2022 And 2022-2023; On The June 13, 2023 Finance And Management Committee Agenda  
[23-0480](#)

**Attachments:** [View Attachment A](#)  
[View Exhibit A](#)  
[View Exhibit B](#)

**This City Resolution be Scheduled.to go before the \*Finance & Management Committee to be heard 6/13/2023**

**3.5** Subject: The Civil Protection Of The People Of Oakland Ordinance  
From: Office Of The City Attorney, Director Flynn, Mayor Thao, City Administrator Falk, Councilmember Fife And President Pro Tempore Kalb And Council President Fortunato Bas  
Recommendation: Adopt An Ordinance Adding Section 1.10 To The Oakland Municipal Code, Entitled “The Civil Protection Of The People Of Oakland Ordinance,” To Detail The City Attorney’s Authority To Bring Civil Actions To Protect The Health, Safety, And Welfare Of Oaklanders And Equitably Enforce Violations Of City Law, Consistent With The Charter

[23-0477](#)

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

***Council President Fortunato Bas and President Pro Tempore Kalb requested to be added as co-sponsors***

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 6/13/2023**

**3.6** Subject: Council President’s Proposed Budget Amendments  
From: Council President Fortunato Bas  
Recommendation: Approve A Report And Recommendation Of The Council President’s Proposed Budget Amendments To The Mayor’s Fiscal Year 2023-2025 Proposed Budget For The City Of Oakland; On The June 14, 2023 Special City Council Agenda On Non-Consent

[23-0481](#)

***No Action Take - Duplicate Item***

**This Report and Recommendation be Accepted.**

**3.7** Subject: Report On Status Of Implementing Council Policy Directives  
From: Council President Fortunato Bas  
Recommendation: Receive An Informational Report From The City Administrator On The Status Of Implementing Policy Directives Passed By The City Council

[23-0482](#)

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/14/2023**

**3.8** Subject: Resolution In Support Of California Senate Bill 525 (Durazo)  
From: Council President Fortunato Bas  
Recommendation: Adopt A Resolution In Support Of California State Senate Bill 525 (Durazo) That Would Create A Statewide Health Care Worker Minimum Wage Of Twenty- One (\$21) Dollars Per Hour For Covered Health Care Employment Starting January 1, 2024 And Increasing To Twenty-Five (\$25) Dollars Per Hour Starting June 1, 2025, Subject Thereafter To Annual Increases Of The Lesser Of Three And One-Half Percent (3.5%) Or The Annual Rate Of Change In The U.S. Consumer Price Index For Urban Wage Earners And Clerical Workers

[23-0483](#)

**Attachments:** [View Report](#)  
[View Bill Text](#)  
[View Legislation](#)

**This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 6/15/2023**

**3.9** Subject: Semi-Annual Staffing Report June 2023  
Form: Human Resources Management Department  
Recommendation: Receive A Semi-Annual Informational Report On City-Wide Staffing From The City Administrator Regarding (1) The Vacancy Rates Of All City Departments Through May 1, 2023, (2) The Vacancy Rates of Regional Local Public Entities, (3) The Analysis Of The City Workforce And Recruitment Conditions, And (4) The Budgeted Vacancy Rate For The Fiscal Year 2023-24.; On The June 27, 2023, Finance And Management Committee Agenda

[23-0460](#)

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 6/27/2023**

**3.10** Subject: Vacate Utilities Easement 3511 E 12th Street And Accept Offer Of Dedication For Public Storm Drain Purposes  
From: Transportation Department  
Recommendation: Adopt The Following Pieces Of Legislation:

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

[23-0471](#)

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 6/27/2023**

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

[23-0472](#)

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 6/27/2023**

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

[23-0473](#)

**This Informational Report be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 6/27/2023**

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

[23-0474](#)

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 6/27/2023**

**3.13** Subject: FEMA Grants For Residential Soft-Story Seismic Retrofits  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Ten Million Dollars (\$10,000,000) In Hazard Mitigation Grant Program Funds From The Federal Emergency Management Agency (FEMA) Through The Governor's Office Of Emergency Services; And (2) Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Three Million Three Hundred Thirty-Three Thousand Three Hundred Thirty-Three Dollars (\$3,333,333) In Prepare California Match Program Funds From The Governor's Office Of Emergency Services To Continue The Soft-Story Apartment Seismic Retrofit Grant Program; On The June 27, 2023, Community And Economic Development Committee Agenda

[23-0461](#)

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 6/27/2023**

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

**This City Resolution be Scheduled to go before the \*Life Enrichment Committee to be heard 6/27/2023**

**3.15** Subject: State Local Housing Trust Fund Program  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The Director Of Housing And Community Development To Apply For, Accept, And Appropriate Up To \$5 Million In Funds From The California Department Of Housing And Community Development Under The Local Housing Trust Fund Program For Affordable Housing Production; On The July 11, 2023 Community And Economic Development Committee Agenda  
[23-0470](#)

**This City Resolution be Withdrawn with No New Date.**

**4** Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Determination Of Closed Session  
[23-0420](#)

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

**1 Speaker spoken on this item**

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

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

**CHANGES MADE TO THE AGENDAS AND PENDING LIST**

**CHANGES MADE TO THE JUNE 13, 2023, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA**

Subject: Impact Fees Annual Report For Fiscal Year (FY) 2021-22  
From: Planning And Building Department  
Recommendation: Receive The Annual Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees For Fiscal Year (FY) 2021-22  
[23-0354](#)

**This Informational Report be \* Withdrawn and Rescheduled.to go before the \*Community & Economic Development Committee to be heard 6/27/2023**

Subject: 2023-24 Annual Action Plan  
From: Housing And Community Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: (1) Accepting And Appropriating An Award Of United States Department Of Housing & Urban Development Grant Funds In The Amount Of \$14,664,598 For Community Development Block Grant (CDBG), Home Investments Partnership (HOME), Emergency Solutions Grant (ESG), And Housing Opportunities For Persons With Aids (HOPWA) Programs For Fiscal Year 2023-2024; (2) Authorizing The City Administrator To Prepare And Submit To The United States Department Of Housing And Urban Development The Annual Action Plan For Fiscal Year 2023-2024; (3) Appropriating Up To \$850,000 In Revolving Loan Program Income To Support The City's Residential Lending/Housing Rehabilitation Programs And Any Amounts Collected In Excess Thereof For Housing Rehabilitation Activities And Other CDBG-Eligible Activities And Projects Without Returning To Council; (4) Authorizing The City Administrator To Negotiate And Execute Grant Agreements Under The Fiscal Year 2023-2024 CDBG, HOME, ESG, And HOPWA Programs; (5) Authorizing The Use Of General-Purpose Funds To Pay Central Service Overhead Charges Up To \$11,836 For The 2023 Emergency Solutions Grant And \$17,220 Under The 2023 Housing Opportunities For Persons With Aids Programs; And  
[23-0393](#)

***As A Public Hearing***

**This City Resolution be \* Withdrawn and Rescheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/20/2023**



2) A Resolutions: (1) Authorizing The City Administrator To Prepare And Submit To The United States Department Of Housing & Urban Development, A Fourth Substantial Amendment To The City Of Oakland's Annual Action Plan For Fiscal Year 2021/2022 And First Substantial Amendment To The City Of Oakland's Annual Action Plan For Fiscal Year 2022/23 To Update HOPWA Allocations For HUD Grant Years 2021 And 2022; (2) Amend Resolution No. 88709, Which Among Other Things, Authorized 2021 HOPWA Allocations Between Alameda County And Contra Costa County, To Modify Said Resolution To Reflect Updated Allocations Made Under The 2021 HOPWA Grant To Specific Entities In An Estimated Total Amount Of \$2,184,446 Contingent Upon Available Funding From The U.S. Department Of Housing & Urban Development; (3) Authorizing The Use Of General Purpose Funds To Pay Up To \$15,826 For Central Services Overhead Charges Under The 2021 HOPWA Grant, Grant No. CAH21-F001; (4) Amending Resolution No. 89310, Which Among Other Things, Authorized 2022 HOPWA Allocations Between Alameda County And Contra Costa County, To Modify Said Resolution To Reflect Updated Allocations Made Under The 2022 HOPWA Grant To Specific Entities In An Estimated Total Amount Of \$3,290,231 Contingent Upon Available Funding From The U.S. Department Of Housing & Urban Development; And (5) Authorizing The Use Of General Purpose Funds To Pay Up To \$15,691 For Central Services Overhead Charges Under The 2022 HOPWA Grant, Grant No. CAH22-F001 [23-0394](#)

***As A Public Hearing***

**This City Resolution be \* Withdrawn and Rescheduled.to go before the \*  
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the  
City Council to be heard 6/20/2023**

Subject: Extension Of On Call Economic Consultant Professional Service Agreements  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Amending Resolution No. 85717 C.M.S. (2015)  
And Resolution No. 88677 C.M.S. (2021) To Exercise A One-Year Option To Extend The  
Terms Of Professional Service Agreements For On-Call Economic Consulting Services  
And To Also Increase The Amount Of Each Agreement By An Amount Not To Exceed  
Two Hundred Thousand Dollars (\$200,000) With The Following Four Firms: (1) Century  
Urban, LLC, (2) Economic & Planning Systems, (3) Hausrath Economics Group, And (4)  
Keyser Marston Associates  
[23-0447](#)

**This City Resolution be \* Withdrawn and Rescheduled.to go before the  
\*Community & Economic Development Committee to be heard 6/27/2023**

**CHANGES MADE TO THE DRAFT JUNE 13, 2023, PUBLIC SAFETY COMMITTEE AGENDA**

Subject: Study Session On The Oakland 2045 General Plan Update  
Form: Planning And Building Department  
Recommendation: Conduct A Study Session On The Oakland 2045 General Plan Update Process As Follows: (A) Receive An Informational Presentation On The Public Review Draft Safety Element; (B) Receive An Informational Presentation On The Public Review Draft Environmental Justice Element; And (C) Provide Feedback To Staff On The Public Review Drafts Of Safety And Environmental Justice Element  
[23-0308](#)

This City Resolution be \* Withdrawn and Rescheduled.to go before the \*Public Safety Committee to be heard 6/27/2023

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

**Open Forum**

*3 Speakers spoken on this item*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 11:26 p.m.*

**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.**

**Office of the City Clerk - Agenda Management Unit**

**Phone: (510) 238-6406**

**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

**Telecommunications Relay Service:711**

**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.