



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, May 11, 2023

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules & Legislation Committee convened at 10:39 a.m., with Council President Fortunato Bas presiding as Chairperson.

COMMITTEE MEMBERSHIP:

1 Roll Call / Call To Order

Present 4 - Dan Kalb, Nikki Fortunato Bas, Carroll Fife, and Janani Ramachandran

2 Approval Of The Draft Minutes From The Committee Meeting Of April 20, 2023 and April 27, 2023 [23-0330](#)

Attachments: [View Draft April 20, 2023 Report](#)
[View Draft April 27, 2023 Report](#)

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

Excused: 1 - Kalb

Aye: 3 - Fortunato Bas, Fife, and Ramachandran

NO VOTE: 0

The Roll Call was modified to show President Pro Tempore Kalb present at 10:44 a.m.

3 New Scheduling Items

There were 10 Speakers for this item

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

Aye: 4 - Kalb, Fortunato Bas, Fife, and Ramachandran

NO VOTE: 0

3.1 Subject: A Resolution Confirming Mayor Thao’s Appointment Of Jestin D. Johnson As City Administrator
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming Mayor Thao’s Appointment Of Jestin D. Johnson As City Administrator And Authorizing The Mayor, On Behalf Of The City, To Execute An Employment Agreement With Jestin D. Johnson For The Period Commencing On June 5, 2023 And Ending At Midnight On January 30, 2027 And For An Annual Salary Of Three Hundred Forty Thousand Dollars (\$340,000.00)
[23-0416](#)

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

Councilmember Fife made a motion seconded by Council President Fortunato Bas 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 {choose one of the 3 below for the face of the agenda}

(1) 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: Fife, Kalb, Ramachandran, and Fortunato Bas

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

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 5/16/2023*

3.2 Subject: City Auditor Assistance On Grants To ESO Ventures
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Requesting The Assistance Of The City Auditor To Provide Clarity On The Grant Funding Awarded To ESO Ventures Through City Council Resolutions, Including But Not Limited To The Eight Million Dollar (\$8,000,000) Grant In City Resolution No. 88877 C.M.S. (2021) And The Seventy-Five Thousand Dollar (\$75,000) Grant Awarded In City Resolution No. 88780 C.M.S. (2021) To Determine How Much Of The Grant Funds Have Been Spent And For What Uses; How Much Remains; And Identifying Status Reports Provided By Or About ESO Ventures’ Funding
[23-0395](#)

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

*This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 5/23/2023*

3.3 Subject: Kimley-Horn Last-Mile Broadband Planning Project
From: Information Technology Department
Recommendation: Adopt A Resolution: (1) Awarding A Professional Services Agreement To Kimley-Horn For An Amount Not To-Exceed Five Hundred Thousand Dollars (\$500,000.00) To Provide Broadband Consulting For The Oakland Broadband Last-Mile Connectivity Planning & Design Project; And (2) Waiving The City's Multi-Step Proposal Solicitation And Local Business Program Utilization Requirements
[23-0398](#)

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

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 5/23/2023

3.4 Subject: Agreement With AC Transit For Fiber Repairs
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With Alameda-Contra Costa Transit District (AC Transit) For Cost-Sharing Of One-Time Fiber Repair Work Along The AC Transit Bus Rapid Transit Route In The Amount Not To Exceed \$97,265
[23-0400](#)

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

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 5/23/2023

3.5 Subject: Website Design And Development Services
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 Amend The Professional Services Agreement With Exygy, Inc For Website Design And Development Services For The City's Website To Extend The Term By An Additional Year And Increase The Compensation By An Amount Not To Exceed \$120,000.00 For A Total Contract Amount Of \$867,000
[23-0405](#)

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

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 5/23/2023

3.6 Subject: FY 2023-24 Master Fee Schedule
From: Finance Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13726 C.M.S. (Which Adopted The Fiscal Year 2022-23 Revised Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By The City Of Oakland [23-0408](#)

Attachments: [View Report](#)
[View Attachments A 1-15](#)
[View Legislation And Exhibits](#)

This Ordinance be Scheduled.to go before the *Finance & Management Committee to be heard 5/23/2023 And On The 6/6/2023 City Council Agenda As A Public Hearing

3.7 Subject: Award Construction Contract For Mosswood Community Center
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: (1) Awarding A Construction Contract To JUV, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With The Plans And Specifications For The Mosswood Community Center Project (Project No. 1003625) And The Contractor's Bid, For An Amount Not To Exceed Twenty-One Million Dollars (\$21,000,000.00); And (2) Accepting And Appropriating MacArthur Transit Village Development Impact Funds In The Amount Of Twenty-Five Thousand Dollars (\$25,000.00) For Use On The Project; And (3) Adopting Appropriate California Environmental Quality Act Findings [23-0404](#)

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

Title Change read into record

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 5/23/2023

3.8 Subject: 2023-24 Road Maintenance And Rehabilitation Account Annual Project List
From: Transportation Department
Recommendation: Adopt A Resolution Adopting A List Of Projects To Be Implemented With Road Maintenance And Rehabilitation Account Funds In Fiscal Years 2023-24 And Adopting Appropriate California Environmental Quality Act Findings
[23-0414](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 5/18/2023](#)

This City Resolution be Scheduled to go before the * Public Works And Transportation Committee to be heard 5/23/2023

3.9 Subject: Leimert Bridge Seismic Retrofit Project Construction Phase
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Accept And Appropriate Up To Four Million Nine Hundred Twenty-One Thousand Seven Hundred Forty-Six Dollars (\$4,921,746.00) In Federal Highway Administration And State Proposition 1B Funds With A Local Match Of Up To Two Million Four Hundred Seventy-Seven Thousand Seven Hundred Twenty-Five Dollars (\$2,477,725.00) For Leimert Bridge Seismic Retrofit Project (Project No. 1000820);
[23-0410](#)

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

Title Change read into record

This City Resolution be Scheduled to go before the * Public Works And Transportation Committee to be heard 5/23/2023

2) A Resolution Authorizing The City Administrator To Award A Construction Contract To Disney Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Plans And Specifications, For Leimert Bridge Seismic Retrofit Project (Project No. 1000820) In The Amount Of Five Million Five Hundred Seventy Thousand One Hundred Sixteen Dollars Twenty-Five Cents (\$5,570,116.25); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings;
[23-0411](#)

Attachments: [View Legislation](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 5/23/2023

3) A Resolution Authorizing The City Administrator To Amend The Professional Services Contract With Biggs Cardosa Associates, Inc. (BCA) For Leimert Bridge Seismic Retrofit Project (Project No. 1000820) By Increasing The Contract Amount By One Hundred Sixty Thousand Dollars (\$160,000.00) For A Total Contract Amount Not-To-Exceed One Million Six Hundred Ninety Thousand Two Hundred Seventy-Nine Dollars (\$1,690,279.00); And
[23-0412](#)

Attachments: [View Legislation](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 5/23/2023

4) A Resolution Authorizing The City Administrator To Enter Into A Professional Service Agreement With Biggs Cardosa Associates, Inc. To Provide Professional Inspections, Special Inspection, Material Testing, And Architectural Historic Preservation Monitoring Services For The Leimert Bridge Seismic Retrofit Project (Project No. 1000820) For An Amount Not To Exceed Six Hundred Eighty Thousand Six Hundred And Twenty-Two Dollars (\$680,622.00)
[23-0413](#)

Attachments: [View Legislation](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 5/23/2023

3.10 Subject: Broadway And MLK Jr. Way Streetscape Projects Professional Services
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Award A Contract To Parsons Transportation Group, Inc. Utilizing A Cooperative Agreement In The Amount Not To Exceed Five Million Five Hundred Thousand Dollars (\$5,500,000) To Design The Broadway Streetscape Project Per The Federal Rebuilding American Infrastructure With Sustainability And Equity Grant; And, (2) Award A Contract To Wood Rodgers Inc. Utilizing A Cooperative Agreement In The Amount Not To Exceed Six Million Seven Hundred And Seventy Five Thousand Dollars (\$6,775,000) To Design The Martin Luther King, Jr. Way Streetscape Improvements Per The Federal Rebuilding American Infrastructure With Sustainability And Equity Grant And To Provide Baseline Design And Project Management Tasks Associated With California State Transportation Agency Funding; And, (3) Adopting Appropriate California Environmental Quality Act Findings [23-0415](#)

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

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 5/23/2023

3.11 Subject: Code Enforcement Quarterly Report: FY 2022-23 Quarter 3
From: Planning And Building Department
Recommendation: Receive An Informational Report Regarding The Fiscal Year 2022-23 Quarter 3 Update On The Planning And Building Department's Code Enforcement Activities [23-0403](#)

Attachments: [View Report And Attachment AB \(1\)](#)

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 5/23/2023

3.12 Subject: OFCY FY 2023-2024 Grant Renewal Recommendation
From: Human Services Department
Recommendation: Adopt A Resolution Awarding Oakland Fund For Children And Youth Grant Agreements In A Total Amount Not To Exceed Eighteen Million Eight Hundred Thirty-Seven Thousand Three Hundred Eighty-Two Dollars (\$18,837,382) To Public And Non-Profit Agencies To Provide Summer Programs, From June 1, 2023 - September 30, 2023, And Full Year Programs, From July 1, 2023 - June 30, 2024
[23-0396](#)

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

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 5/23/2023

3.13 Subject: Head Start Program Annual Report FY 21-22
From: Human Services Department
Recommendation: Receive A Joint Informational Report Summarizing Services And General Information For Fiscal Year 2021-2022 From The City Of Oakland Head Start Advisory Board And Head Start Parent Policy Council
[23-0397](#)

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

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 5/23/2023

3.14 Subject: Sugar Sweetened Beverage Community Advisory Board Funding Recommendations
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Sugar Sweetened Beverage Tax And The Recommendations Of The Sugar Sweetened Beverage Community Advisory Board For The Allocation Of Measure HH, Fund 1030 Revenue For The 2023-25 Fiscal Years
[23-0417](#)

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

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 5/23/2023

3.15 Subject: HHAP And Measure Q Homelessness Funding Report FY 2023-2024
From: Human Services Department
Recommendation: Adopt A Resolution: (1) Accepting From The State Of California Homeless, Housing, Assistance, And Prevention (HHAP) Round 4 Funds In The Amount Of \$26,044,615, And Any Additional HHAP Funds That Become Available For The Provision Emergency Homeless Interventions; And (2) Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With Alameda County As A Condition Of Accepting The HHAP Funds; And (3) Waiving The Local/Small Local Business Enterprise (L/SLBE) Requirement For Four (4) Providers Identified In Tables 1 And 2 For The Provision Of Hygiene Services At Homeless Encampments And The 66th Avenue RV Safe Parking Program; And (4) Awarding And/Or Extending Grant Agreements And Professional Services Agreements To The Homeless Service Providers And For The Terms Identified In Tables 1 And 2, Using Up To \$18,334,876 Of HHAP Funds, Up To \$2,676,658 Of General Purpose Funds (GPF), And Up To \$4,578,346 Of Measure Q Funding; And (5) Authorizing The City Administrator To Extend The Occupancy Agreement Between The City And Vima Harrison 1, LLC For The Lake Merritt Lodge Located At 2332 Harrison Street, For An Additional Term Through June 30, 2024 At A Maximum Annual Rental Amount Not To Exceed \$5,883,125, For Up To 92 Rooms Of Emergency Non-Congregate Shelter

[23-0418](#)

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

Title Change read into record

This City Resolution be Scheduled to go before the *Life Enrichment Committee to be heard 5/23/2023

3.16 Subject: QTAPI Week 2023
From: Councilmember Kaplan, Council President Fortunato Bas And Councilmember Ramachandran
Recommendation: Adopt A Resolution To Proclaim May 29-June 4, 2022, As Queer And Transgender Asian And Pacific Islander (QTAPI) Week And Commend The Bay Area QTAPI Coalition For Organizing, Mobilizing, And Inspiring Our QTAPI Community, And For Uplifting The Numerous Contributions Made By The QTAPI Community Locally, Nationally, And Globally
[23-0406](#)

Attachments: [View Legislation](#)

As A Ceremonial

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

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/30/2023

3.17 Subject: Measures M, N, Library C, Z, D, Parks Q, AA, And Zoo Measure Y FY 2023-24 Cost-Of-Living Tax Adjustment, Fixing Rate Of Tax, And Levying Tax
From: Finance Department
Recommendation: Adopt An Ordinance 1) Authorizing A Fiscal Year 2023-24 Increase In The Rate Of Property Tax Imposed By Voter-Approved Measures; And 2) Fixing The Rate Of The Property Tax And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year 2023-24 For The Emergency Medical Services Retention Act Of 1997 (Measure M), The Paramedic Services Act Of 1997 (Measure N), The Library Services Retention And Enhancement Act Of 1994 (Library Measure C), The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z), The 2018 Oakland Public Library Preservation Act (Measure D), The 2020 Oakland Parks And Recreation Preservation, Litter Reduction, Homelessness Support Act (Parks Measure Q), The Children’s Initiative Of 2018 (Measure AA), And The 2022 Oakland Zoo Animal Care, Education And Improvement Ordinance (Zoo Measure Y); On The June 6, 2023 City Council Agenda On Consent
[23-0401](#)

On Consent

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

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

3.18 Subject: Delinquent Real Property Transfer Taxes Assessment of Liens
 From: Finance Department
 Recommendation: Adopt a Resolution Overruling Protests And Objections, If Any, And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; On The June 6, 2023 City Council Agenda As A Public Hearing
[23-0402](#)

As A Public Hearing

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

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

3.19 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](#)

Title Change read into record

*Approved to be scheduled to the 6/13/2023 *Community & Economic Development Committee And On The 6/20/2023 City Council Agenda As A Public Hearing*

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/13/2023 And On The 6/20/2023 City Council Agenda As A Public Hearing

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; On The May 23, 2023, Community And Economic Development Committee Meeting Agenda And On The June 6, 2023, City Council Agenda As A Public Hearing [23-0394](#)

Title Change read into record

Approved to be scheduled to the 6/13/2023 *Community & Economic Development Committee And On The 6/20/2023 City Council Agenda As A Public Hearing

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/13/2023 And On The 6/20/2023 City Council Agenda As A Public Hearing

3.20 Subject: Amendment To The Workforce Development Grant Agreement With Youth Employment Partnership
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing An Amendment To The Workforce Development Grant Agreement With Youth Employment Partnership, Inc. (YEP), A Nonprofit Organization, To Provide Job Training And Placement To Young Adults In The Better Neighborhoods, Same Neighbors Workforce Development Program As A Transformative Climate Communities (TCC) Training Partner In An Amount Not To Exceed Two Hundred Eighty-One Thousand And Twenty-Five Dollars (\$281,025) For A Term Through December 31, 2024; On The June 13, 2023 Community And Economic Development Committee Agenda [23-0407](#)

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

3.21 Subject: FY 2023-24 OWDB Budget And Contracts
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Adopting The Fiscal Year 2023-24 Workforce Development Budget; (2) Accepting And Appropriating Workforce Innovation And Opportunity (WIOA) Title I Formula Funds For Adult, Dislocated Worker, Youth And Rapid Response Services In The Estimated Amount Of Three Million Seven Hundred Fifty-Two Thousand Three Hundred Thirty-Nine Dollars (\$3,752,339); (3) Accepting and Appropriating An Additional Two Million Three Hundred Forty-Three Thousand Eight Hundred Ninety-Five Dollars (\$2,343,895) From Other Funds For Workforce Development; And (4) Authorizing The Carryover Of Unspent Fiscal Year 2022-2023 WIOA And Other Funds In The Estimated Amount Of Two Million Nine Hundred Twenty-Nine Thousand Six Hundred Thirty-Two Dollars (\$2,929,632) To Contracted Service Providers and Grantees In Fiscal Year 2023-2024; And (5) Authorizing Grant Award Agreements With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive, Career Services, Adult Career Services, And Youth Services From WIOA Title I Formula Funds And Other Funds For Fiscal Year 2023-2024; (6) Authorizing the City Administrator To Apply For, Accept, and Appropriate Grants And Contributions For Workforce Development Services Beyond The WIOA Title I Formula Funding And Other Budgeted Funding Sources Up To \$250,000 Per Instance With The Approval Of The Oakland Workforce Development Board; On June 13, 2023 Community And Economic Development Committee Agenda [23-0409](#)

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

3.22 Subject: Study Session On Proposed Revisions To The Planning Code And Zoning Map, And General Plan Text And Map To Implement Actions Proposed In Phase 1 Of The Oakland 2045 General Plan Update Process
From: Planning And Building Department
Recommendation: Conduct A Study Session On The Oakland 2045 General Plan Update Phase 1 Process As Follows: (A) Receive An Informational Presentation On The Proposed Planning Code Amendments To Implement Actions Proposed In Phase 1 Of The Oakland 2045 General Plan Update Process; (B) Receive An Informational Presentation On The Proposed Geographically Specific Zoning And Height Area Map Changes; (C) Receive An Informational Presentation On The General Plan Land Use Map And Text Changes; And (D) Provide Feedback To Staff On The Proposed Planning Code Amendments, Zoning And Height Area Map Changes, And Land Use Map And Text Changes; On The June 27, 2023 Community And Economic Development Committee Agenda [23-0399](#)

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

3.23 Subject: OPD Crime Report
From: Oakland Police Department
Recommendation: TITLE CHANGE

[OLD TITLE]

Receive A Quarterly Informational Report From The Oakland Police Department (OPD) On Crime, Crime Trends And Crime Reduction Activities In The City Of Oakland

[NEW TITLE]

Receive An Informational Report From The Oakland Police Department (OPD) On Crime, Crime Trends And Crime Reduction Activities In The City of Oakland; On The July 11, 2023 Public Safety Committee Agenda

[23-0148](#)

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

Title Change accepted

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 7/11/2023

RECOMMENDATIONS FROM THE MAY 9, 2023, FINANCE AND MANAGEMENT COMMITTEE

3.24 Subject: City Administrator Contract Authority Report, FY 2021-22
From: Finance Department
Recommendation: Receive The Informational Report On All Purchases And Contracts Authorized By The City Administrator Or Designee, Within The City Administrator's Contract Authority During Fiscal Year 2021-22, In Accordance With The Oakland Municipal Code Section 2.04.020

[23-0167](#)

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

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

3.25 Subject: Fiscal Year (FY) 23-24 Landscaping And Lighting District (LLAD) - Intention
From: Finance Department
Recommendation: Adopt A Resolution (1) Approving The City Of Oakland Landscaping And Lighting Assessment District Fiscal Year 2023-2024 Preliminary Engineer's Report; (2) Declaring The Intention To Levy And Collect The Annual Landscaping And Lighting Assessment District Assessment For FY 2023-2024; And (3) Setting June 6, 2023 At 4:00 P.M. As The Date And Time For A Public Hearing
[23-0257](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Appendix A](#)
[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 5/16/2023

3.26 Subject: OPD Overtime Report: 4th Quarter FY 2021-22
From: Oakland Police Department
Recommendation: Receive An Informational Report Regarding Oakland Police Department (OPD) Overtime
[23-0149](#)

Attachments: [View Report](#)
[View Supplemental Report - 4/20/2023](#)
[View Supplemental Report - 5/3/2023](#)

This Informational Report be Received and Filed.

RECOMMENDATIONS FROM THE MAY 9, 2023, PUBLIC WORKS AND TRANSPORTATION COMMITTEE

3.27 Subject: Waterfront Bay Trail Update
From: Public Works Department
Recommendation: Receive An Informational Report On The Status Of Waterfront Bay Trail Implementation
[23-0157](#)

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

This Informational Report be Received and Filed.

3.28 Subject: CalTrans Annual Progress Report 2022-23
From: Office Of The City Administrator
Recommendation: Receive The 2022-23 Annual Progress Informational Report On Caltrans Activities In The City Of Oakland
[23-0196](#)

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

This Informational Report be Received and Filed.

3.29 Subject: Amending And Extending The Civicorps Schools Contract Agreement
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: (1) Waiving The City Of Oakland's Advertising And Solicitation Of Proposals/Qualifications Requirements; (2) Authorizing The City Administrator To: A. Extend The Contract With Civicorps Schools (Contract Purchase Order 2020003454), Established Per Resolution Number 87719 C.M.S., For Five Additional Years Ending In 2029 With An Expanded Scope Of Work; And B. Increase The Contract Amount From Three Hundred Thousand Dollars (\$300,000) To An Amount Not To Exceed Nine Hundred Thousand Dollars (\$900,000); And (3) Adopting Appropriate California Environmental Quality Act Findings
[23-0305](#)

Attachments: [View Report](#)
[View Attachment A](#)
[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 5/16/2023

3.30 Subject: On-Call Sanitary Sewer Construction Services
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing: (1) The City Administrator To Execute Construction Contracts For On-Call Sanitary Sewer Construction Services That Follow All City Advertising And Competitive Bidding Requirements And Are Awarded In Direct Service Of Delivering The On-Call Sanitary Sewer Construction Services For A Duration Of Three Years To The Following Tiers, Without Return To City Council: (A) Tier 1 Firms Each For An Amount Not-To-Exceed Seven Million Dollars (\$7,000,000.00) Annually To Qualified Contractors; And (B) Tier 2 Firms Each For An Amount Not-To-Exceed One Million Dollars (\$1,000,000.00) Annually To Qualified Contractors; And (2) Adopting Appropriate California Environmental Quality Act Findings
[23-0306](#)

- Attachments:** [View Report](#)
[View Legislation](#)
[View Supplemental Presentation - 5/4/2023](#)
[View Supplemental Report - 5/11/2023](#)

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 5/16/2023

3.31 Subject: On-Call General Construction Services
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing: (1) The City Administrator To Execute Construction Contracts For On-Call General Construction Services That Follow All City Advertising And Competitive Bidding Requirements And Are Awarded In Direct Service For A Duration Of Three Years To The Following Tiers, Without Return To City Council: (A) Tier 2 Firms For An Amount Not-To-Exceed Four Million Dollars (\$4,000,000.00) Annually To Qualified Contractors; And (B) Tier 2 Firms For An Amount Not-To-Exceed One Million Dollars (\$1,000,000.00) Annually To Qualified Contractors; And (2) Adopting Appropriate California Environmental Quality Act Findings
[23-0307](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[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 5/16/2023

RECOMMENDATIONS FROM THE MAY 9, 2023, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

3.32 Subject: Malonga Informational Report
From: Oakland Parks And Recreation Youth Department
Recommendation: Receive An Informational Report For The Malonga Casquelourd Center For The Arts (Malonga or MCCA) On The Status Of (1) Lease Agreements With Malonga Arts Collective Members, (2) Scope And Budget Of A Master Plan For Cultural Arts Programming At Malonga, And (3) City's Feasibility Study And Building Assessment
[23-0321](#)

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

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 5/16/2023

3.33 Subject: Home Rehabilitation Program Limit Increase
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Modify The Lead Safe And Healthy Homes Program Guidelines To Increase The Grant Limit From \$15,000 To \$30,000 Per Project, (2) Modify The Access Improvement Program Guidelines To Increase The Grant Limit From \$15,000 To \$30,000 Per Project And From \$24,000 To \$48,000 If A Wheelchair Lift Is Required, (3) Modify The Emergency Home Repair Program Guidelines To Increase The Loan Limit From \$15,000 To \$30,000 Per Project, And (4) Modify The City’s Residential Lending Home Rehabilitation Programs Guidelines To Allow For An Annual Adjustment To Home Rehabilitation Programs To Increase Grant And Loan Limits Based On The California Construction Index
[23-0345](#)

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 5/16/2023

3.34 Subject: Community Care Expansion Local Match For 1888 MLK Project
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Use The Existing City Capital Matching Funds In A Total Amount Not To Exceed \$2,600,000 To Serve As The Local Match For A State Of California Community Care Expansion Grant For The 1888 Martin Luther King Jr. Way Affordable Housing Development
[23-0344](#)

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 5/16/2023

RECOMMENDATIONS FROM THE MAY 9, 2023, PUBLIC SAFETY COMMITTEE

3.35 Subject: Fixed-Wing Aircraft
From: Councilmember Kaplan And Councilmember Fife
Recommendation: Receive An Informational Report On The Cost Of Purchasing A Fixed-Wing Aircraft Including But Not Limited To: (1) The Estimated Cost For A Down Payment To Purchase A Fixed-Wing Aircraft; (2) Available Financing Options To Purchase A Fixed-Wing Aircraft; (3) The Estimated Cost To Retrofit A Fixed-Wing Aircraft To Meet The City's Needs; (4) Changes To Retrofit The Aircraft To Meet The City's Needs; (5) The Estimated On-Going Maintenance Costs Of A Fixed-Wing Aircraft Compared To The Current Cost Of Maintaining The Helicopters; (6) A Cost-Benefit Comparison Of Only Using A Retrofitted Fixed-Wing Aircraft Versus Using Both The Fixed-Wing Aircraft And Helicopters; (7) Identifying City Funding Sources For The Purchase Of A Fixed-Wing Aircraft; And (8) A Proposal To Reduce And Ultimately Stop The Use Of The Helicopters In Lieu Of The Fixed-Wing Aircraft

[23-0295](#)

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

This Informational Report be Received and Filed.

3.36 Subject: OPD State COPS Grant XXV
Form: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, To Accept And Appropriate The Fiscal Year (FY) 2023 State Of California "Citizens Options For Public Safety " (State COPS Grant XXV) Allocation In The Amount Not To Exceed Six Hundred Sixty-Five Thousand Five Hundred Seventy Nine Dollars (\$665,579) To Fund Body Armor For The SWAT Team, Helicopter Maintenance, Records Division Workstations, Micro TraumaPak Kits, Medical Training Supplies And Equipment

[23-0214](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - 5/3/2023](#)
[View Supplemental Legislation - 5/11/2023](#)

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 5/16/2023

3.37 Subject: Adding Chapter 10.74 To The OMC Imposing Fines And Penalties
From: Councilmember Gallo
Recommendation: Adopt An Ordinance Adding Chapter 10.74 To The Oakland Municipal Code Imposing Fines And Penalties Against Organizers And Facilitators Of Sideshows [22-0830](#)

- Attachments:** [View Report](#)
[View Legislation](#)
[View Supplemental Report 12/1/2022](#)
[View Supplemental Report - 12/15/2022](#)
[View Supplemental Legislation - 12/15/2022](#)
[View Supplemental Legislation - 4/27/2023](#)

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 5/16/2023

4 Review Of Draft Agendas And Review Of Pending Lists For Council Committee Meetings [23-0331](#)

- Attachments:** [May 16, 2023 Concurrent Meeting of the ORSA City Council](#)
[May 18, 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 Pending List](#)
[Draft May 23, 2023 Finance And Management Agenda](#)
[Draft May 23, 2023 Public Works And Transportation Committee Agenda](#)
[Draft May 23, 2023 Community Economic Development Agenda](#)
[Draft May 23, 2023 Life Enrichment Committee Agenda](#)
[Draft May 23, 2023 Public Safety Committee Agenda](#)
[Draft May 25, 2023 Rules & Legislation Committee Agenda](#)

There were 2 speaker on this item

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

Aye: 4 - Kalb, Fortunato Bas, Fife, and Ramachandran

NO VOTE: 0

CHANGES MADE TO THE AGENDAS AND PENDING LIST

CHANGES MADE TO THE DRAFT MAY 23, 2023, PUBLIC WORKS AND TRANSPORTATION COMMITTEE AGENDA

Subject: Clean Lake Contract Agreement
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: (1) Waiving The City Of Oakland's Advertising And Solicitation Of Proposals/Qualifications Requirements; (2) Authorizing The City Administrator To Enter Into A Three-Year Professional Services Agreement, From July 1, 2023 To June 30, 2026, With The Lake Merritt Institute To Provide Cleanup, Maintenance, Monitoring, Volunteer Coordination, Technical Assistance, And Public Outreach Services At Lake Merritt, In A Contract Amount Not To Exceed Six Hundred Ninety-Seven Thousand And Five Hundred Dollars (\$697,500), With An Option To Extend The Contract For Two Additional Years For An Additional Amount Not To Exceed Two Hundred Thirty-Two Thousand And Five Hundred Dollars (\$232,500) Per Year; And (3) Adopting Appropriate California Environmental Quality Act Findings
[23-0335](#)

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

Title Change read into record

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 5/23/2023

Subject: Team Oakland Youth Employment Agreement
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: (1) Waiving The City Of Oakland's Advertising And Solicitation Of Proposals/Qualifications Requirements; (2) Authorizing The City Administrator To Enter Into A Three-Year Professional Services Agreement, From July 1, 2023 To June 30, 2026, With Youth Employment Partnership To Implement The Team Oakland Program In A Contract Amount Not To Exceed One Million One Hundred Twenty-Five Thousand Dollars (\$1,125,000), With An Option To Extend The Contract For Two Additional Years For An Additional Amount Not To Exceed Three Hundred Seventy-Five Thousand Dollars (\$375,000) Per Year; And (3) Adopting Appropriate California Environmental Quality Act Findings
[23-0336](#)

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

Title Change read into record

This City Resolution be Scheduled to go before the * Public Works And Transportation Committee to be heard 5/23/2023

5 Determinations Of Closed Session

Special Closed Session to be held May 18, 2023 from 1:30 p.m. to 4:30 p.m. -

Councilmember Kaplan will be participating remotely

There were 3 speakers on this item

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

Aye: 4 - Kalb, Fortunato Bas, Fife, and Ramachandran

NO VOTE: 0

- 6 Subject: Housing, Residential Rent And Relocation Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Marcos Escobar As An Undesignated Representative To The Housing, Residential Rent And Relocation Board
[23-0319](#)

Attachments: [View Report and Legislation](#)

A motion was made by Carroll Fife, seconded by Nikki Fortunato Bas, 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 5/16/2023. The motion carried by the following vote:

Aye: 4 - Kalb, Fortunato Bas, Fife, and Ramachandran

NO VOTE: 0

- 7 Subject: City Planning Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Alex Randolph, Josie Ahrens, And Natalie Sandoval As Members Of The City Planning Commission
[23-0320](#)

Attachments: [View Report and Legislation](#)

There were 2 speakers for this item

A motion was made by Dan Kalb, seconded by Janani Ramachandran, 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 6/6/2023. The motion carried by the following vote:

Aye: 4 - Kalb, Fortunato Bas, Fife, and Ramachandran

NO VOTE: 0

Open Forum

4 speaker spoke during Open Forum

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 12:47 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.

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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.**