



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, June 15, 2023

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules & Legislation Committee convened at 10:37 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 June 1, 2023 [23-0468](#)

Attachments: [View Report](#)

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

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

NO VOTE: 0

3 New Scheduling Items

1 speaker spoke 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

- 3.1 Subject: Activate Oakland Event/Activations Sponsorship Program And Public Safety Campaign
From: Economic And Workforce Development Department
Recommendation: TITLE CHANGE

[OLD TITLE]

Adopt A Resolution Waiving The City's Advertising, Competitive Bid And Request For Proposals/Qualifications (RFP/RFQ) Process And Authorizing The City Administrator Or Designee To Negotiate And Enter Into A Sole Source Contract With Visit Oakland (Visit Oakland), Without Return To Council, In An Amount Not To Exceed Four Hundred Thirty-Four Thousand Dollars (\$434,000) To:

- (1) Administer An Event And Activations Sponsorship Program Providing Marketing Technical Assistance And Allocating Funding Of Up To \$10,000 Per Event/Activation To Support Oakland's Small Businesses, Arts And Culture, And Commercial Districts
- (2) Lead A Public Safety Campaign That Will Educate Visitors And Businesses About, And Facilitate Implementation Of, Effective Crime Prevention Strategies Focused On Reducing Theft, Vandalism, And Auto And Commercial Burglary In Oakland's Commercial Districts

[NEW TITLE]

Adopt A Resolution: (1) Awarding A Grant To Oakland Convention And Visitors Bureau (Visit Oakland) In An Amount Not To Exceed \$434,000 To Administer An Event Sponsorship Program Providing Marketing Technical Assistance And Funding Of Up To \$10,000 Per Event To Support Oakland's Small Businesses, Arts And Culture, And Commercial Districts, And To Lead A Public Safety Campaign That Will Educate Visitors And Businesses About, And Facilitate Implementation Of, Effective Crime Prevention Strategies Focused On Reducing Theft, Vandalism, And Auto And Commercial Burglary In Oakland's Commercial Districts; And

- (2) Authorizing The Carryover Of Unspent Fiscal Year 2022-2023 General Purpose Fund In An Amount Not To Exceed \$434,000 To Fiscal Year 2023-2024; On The June 26, 2023 Special City Council Budget Agenda

[23-0521](#)

Title Change was read into record

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 6/26/2023

- 3.2 Subject: Oakland Police And Fire Retirement System's Investment Portfolio As Of March 31, 2023
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's ("PFRS", Or "System") Investment Portfolio As Of March 31, 2023
[23-0510](#)

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

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

- 3.3 Subject: Oakland PFRS's Investment Portfolio And Actuarial Valuation For The Quarter Ending December 31, 2022
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's ("PFRS", Or "System") Investment Portfolio As Of December 31, 2022 And The PFRS Actuarial Valuation As Of July 1, 2022
[23-0449](#)

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

Title Change was approved

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

- 3.4 Subject: Board Of Port Commissioners
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Jahmese Myers And Stephanie Dominguez Walton As Members Of The Board Of Port Commissioners
[23-0520](#)

Attachments: [View Report And Legislation](#)

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 6/29/2023

3.5 Subject: Brooklyn Basin Community Facilities District Resolution Of Intention
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of The City Council Declaring The Intention To Establish City Of Oakland Community Facilities District No. 2023-1 (Brooklyn Basin Facilities And Services) And Levy Special Taxes To Finance Public Improvements And Public Services For The Updated Brooklyn Basin Project; Approving A Proposed Boundary Map For Community Facilities District No. 2023-1; And Adopting Appropriate Findings Under The California Environmental Quality Act;

[23-0511](#)

Requested to be schedule as a Public Hearing

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 7/11/2023

2) A Resolution Of The City Council Declaring The Intention To Incur Bonded And Other Indebtedness For City Of Oakland Community Facilities District No. 2023-1 (Brooklyn Basin Facilities And Services); And Adopting Appropriate Findings Under The California Environmental Quality Act;

[23-0512](#)

Requested to be schedule as a Public Hearing

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 7/11/2023

3) A Resolution Of The City Council Determining That, Subject To Specified Conditions, The Special Tax Shall Cease To Be Levied On Certain Property In The City Of Oakland Community Facilities District No. 2017-1 (Brooklyn Basin Public Services), And Directing Recordation Of A Notice Of Cessation And Special Tax; And

[23-0513](#)

Requested to be schedule as a Public Hearing

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 7/11/2023

4) A Resolution Of The City Council Correcting Inconsistencies Related To The Description Of The Geographic Scope Of The Authorized Services In The Proceedings For City Of Oakland Community Facilities District No. 2017-1 (Brooklyn Basin Public Services), And Directing Recordation Of An Amended And Restated Boundary Map And An Amended And Restated Notice Of Special Tax Lien; On The July 11, 2023 Finance And Management Committee Agenda And As A Public Hearing

[23-0514](#)

Requested to be schedule as a Public Hearing

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 7/11/2023

3.6 Subject: Oakland GO Bonds, Series 2023 (Measures DD, KK, U)
From: Finance Department
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of General Obligation Bonds In An Amount Not To Exceed \$165,000,000 And Approving Certain Related Matters; On The July 11, 2013 Finance And Management Committee Agenda
[23-0528](#)

This Ordinance be Scheduled.to go before the *Finance & Management Committee to be heard 7/11/2023

3.7 Subject: Cash Management Informational Report For The Quarter Ended March 31, 2023
From: Finance Department
Recommendation: Receive The Informational Cash Management Report For The Quarter Ended March 31, 2023; On The July 11, 2013 Finance And Management Committee Agenda
[23-0522](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 7/11/2023

3.8 Subject: City Of Oakland Investment Policy For FY 2023-24
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2023-2024; And
[23-0523](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 7/11/2023

2) A Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2023-2024: On The July 11, 2023 Finance And Management Committee Agenda
[23-0524](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 7/11/2023

- 3.9** Subject: Contract Extension For Parking Facilities Operations
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Extend The Existing Professional Services Agreement For The Operation And Management Of Municipal Parking Facilities With City Of Oakland Parking Partners (“COPP”) For Two Years In An Annual Not To Exceed Amount Of Four Million One Hundred Thirty-Three Thousand Thirteen Dollars (\$4,133,013.00), With An Option To Extend The Agreement On A Month To Month Basis For Up To One Additional Year, And Waiving The Request For Qualifications/Proposals Competitive Selection Requirement; On The July 11, 2023 Public Works And Transportation Committee Agenda [23-0515](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 7/11/2023

- 3.10** Subject: 7th St Grade East Project
From: Transportation Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Award A Professional Services Contract To Mott MacDonald Group, Inc. Utilizing A Cooperative Agreement In The Amount Not To Exceed Three Million Dollars (\$3,000,000) To Provide Technical Support And Inspection Services To The City For The Construction Of The 7th Street Grade Separation East Project; And (2) Adopting National Environmental Policy Act And California Environmental Quality Act Findings: On The July 11, 2023 Public Works And Transportation Committee Agenda [23-0516](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 7/11/2023

- 3.11** Subject: Application And Future Acceptance Of Funding From California Strategic Growth Council, Execution Of Partnership Agreements Related To Municipal Resilience Hubs, Execution Of Grant-Related Documents
From: Office Of The City Administrator
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To: (A) Apply For, Accept And Appropriate California Strategic Growth Council Funding For Community Resilience Centers In An Amount Up To Ten Million Dollars (\$10,000,000) From The Implementation Grant Program And Five Hundred Thousand Dollars (\$500,000) From The Planning Grant Program And Execute Other Grant-Related Documents; And (B) Execute Service Agreements With Community Partners For An Amount Not To Exceed Three Hundred Thousand (\$300,000) Per Agreement To Perform Activities Related To The Creation Of Municipal Resilience Hubs And Their Collaborative Stakeholder Structures Including Fundraising For Related Facilities And Programs; And (2) Waiving The Competitive Request For Proposals/Qualifications Selection And Local Business/Small Local Business Utilization Requirements For The Above Agreements; On The July 11, 2023 Community And Economic Development Agenda
[23-0517](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 7/11/2023

3.12 Subject: BID Annual Reports And Assessment Payment Approval
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Legislation:

1) A Resolution (A) Approving The Fiscal Year 2022-23 Annual Reports Of The Lakeshore/Lake Park Business Improvement Management District Of 2022 (Lakeshore District), The Jack London Improvement District (Jack London District), The Temescal/Telegraph Business Improvement District 2015 (Temescal District), The Laurel Business Improvement District 2016 (Laurel District), The Koreatown/Northgate Community Benefit District 2017 (Koreatown District), The Oakland Tourism Business Improvement District 2018 (Oakland Tourism District), The Downtown Oakland Community Benefit District 2018 (Downtown Oakland District), The Lake Merritt-Uptown Community Benefit District 2018 (Lake Merritt-Uptown District) And The Chinatown Community Benefit District 2021 (Chinatown District) Advisory Boards; (B) Confirming The Continuing Annual Assessment For Each Said District And Levying Said Assessments, With The Exception Of The Jack London District That Is Expiring, For Fiscal Year 2023-24; (C) Increasing The Laurel District, Lakeshore District, Chinatown District, Downtown Oakland District, And Lake Merritt-Uptown District By Five (5) Percent And The Temescal District By Four (4) Percent For The 2023-2024 Assessment; (D) Authorizing Payment Of The City's Cumulative Fiscal Year 2023-24 Fair Share Assessment In An Approximate Amount Of Four Hundred Four Thousand Nine Hundred Forty Dollars And Ten Cents (\$404,940.10) For City-Owned Properties In The Temescal District, The Koreatown District, The Downtown Oakland District, The Lake Merritt-Uptown District, And The Chinatown District; And (E) Renewing The Agreements With The Districts For Administration And Disbursement Of Funds; And [23-0525](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 7/11/2023

2) An Oakland Redevelopment Successor Agency (ORSA) Resolution Authorizing Payment Of ORSA's Cumulative Fiscal Year 2023-24 Fair Share Assessment In An Approximate Amount Of Three Thousand Fourteen Dollars And Seventy-Six Cents (\$3,014.76) For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District 2018.; On The July 11, 2023 Community And Economic Development Agenda [23-0526](#)

This ORSA Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 7/11/2023

3.13 Subject: Long Term License Agreement And State Grant For Peralta Hacienda Activities
From: Parks, Recreation And Youth Development
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To (1) Apply For, Accept And Appropriate Grant Funds From The State Of California Department Of Parks And Recreation Habitat Conservation Fund Program In The Amount Of \$200,000 For Youth Wildlife Activities; And (2) Enter Into A Grant Agreement With Friends Of Peralta Hacienda Historical Park In The Amount Of \$200,000 For Use Of The Grant Funds To Provide Youth Wildlife Activities For The Four Year Grant Term; And
[23-0518](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 7/11/2023

2) An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute A License Agreement With The Friends Of Peralta Hacienda Historical Park (Friends) To Provide Programming At The Peralta House, Adjacent Community Family Gardens, Storage Building, And Center For History And Community, For A 5-Year Term With Two 5-Year Options At A Rate of One Dollar (\$1.00) Per Year; (2) Making Findings That The License For Below Market Rate Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings.; On The July 11, 2023 Life Enrichment Committee Agenda
[23-0519](#)

This Ordinance be Scheduled.to go before the *Life Enrichment Committee to be heard 7/11/2023

3.14 Subject: Resolution Commending And Honoring Ian Appleyard
From: Councilmember Gallo, Human Resources Management Department And Office Of City Administration
Recommendation: Adopt A Resolution Commending And Honoring Ian Appleyard For 20 Years Of Exemplary Service To The City Of Oakland And Congratulating Him Upon His Retirement; On The July 18, 2023 City Council Agenda As A Ceremonial
[23-0527](#)

As a Ceremonial

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/18/2023

RECOMMENDATIONS FROM THE JUNE 13, 2023 FINANCE AND MANAGEMENT COMMITTEE

3.15 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](#)
[Supplemental Report - 6/1/2023](#)

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 6/20/2023

3.16 Subject: Salary Ordinance Amendment For City Attorney And City Auditor
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Increase The Salary For City Attorney And City Auditor
[23-0428](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[View Supplemental Report 6/13/2023](#)
[View Supplemental Attachment A-1 6/13/2023](#)
[View Supplemental Attachment B-1 6/13/2023](#)

Consent

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/20/2023

3.17 Subject: PEG Funding Apportionment 2023-2028
From: Office Of The City Clerk / KTOP
Recommendation: Adopt A Resolution (1) Appropriating Approximately \$2.4 Million (A 5-Year Estimated Total) In Public Education Government (PEG) Fee Funds For FY 2023-2024 Through The End Of FY 2027-2028 For The Capital Expenses Of Public, Education And Government (PEG) Cable Television Channels Operating In The City Of Oakland; (2) Authorizing Apportionment Of Equal Shares Of The PEG Funds To Oakland (KTOP), The Oakland Unified School District (KDOL), And The Peralta Community College District (PeraltaTV) For Their PEG Channel Cable And Video Television Facilities, Subject To Equal Reapportionment In Fiscal Years When There Are More Or Fewer PEG Channels Operating In Oakland; And (3) Authorizing The City Administrator To Execute Or Amend Memoranda Of Understanding To Effectuate The Distribution Of Said Funds

[23-0433](#)

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

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

3.18 Subject: Appropriations Limits For FY 2023-24
From: Finance Department
Recommendation: Adopt A Resolution Establishing The Appropriations Limit For Fiscal Year 2023-24 Pursuant To Article XIII B Of The California Constitution

[23-0434](#)

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

This City Resolution be Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/26/2023

- 3.19** Subject: FY 2022-23 Q3 Revenue And Expenditures Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2022-23 Third Quarter Revenue And Expenditure (R&E) Results And Year-End Estimates For The General Purpose Fund (GPF, 1010)
[23-0448](#)

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

This Informational Report be Received and Filed.

- 3.20** 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](#)

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 6/20/2023

3.21 Subject: Web-Hosted Services For Online Communications And Legislative Processes
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Amend The Services Agreement With Granicus, Inc To Include OneMeeting Agenda Management, Streaming Video, And Public Participation, Website Hosting And Content Management, And Boards And Commissions Software, And Extend The Term By Three-Years In An Amount Not To Exceed \$1,125,733 With An Additional Two One Year Optional Renewals For A Total Amount Not To Exceed \$1,706,807 Over The Five-Year Period; And (2) Waiving The Competitive Multiple-Step Solicitation Process Required For The Acquisition Of Information Technology Systems; And (3) Waiving The Multi-Step Proposal Solicitation And The Local Business And Small Local Business Program Utilization Requirement
[TITLE CHANGE]
[23-0476](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 6/8/2023](#)

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 6/20/2023

3.22 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
[23-0478](#)

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

This Informational Report be Received and Filed.

3.23 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
[23-0480](#)

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

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 6/20/2023

RECOMMENDATIONS FROM THE JUNE 13, 2023 PUBLIC WORKS AND TRANSPORTATION COMMITTEE

3.24 Subject: Master Site License Agreement For Installation Of Electric Vehicle Fast Charging Infrastructure
From: Transportation Department
Recommendation: Adopt An Ordinance: (1) Authorizing The City Administrator To Negotiate And Execute With East Bay Community Energy (EBCE), A Not-For-Profit Joint Powers Authority (JPA), A Master Site License Agreement To Install And Operate Electric Vehicle Fast Charging Infrastructure For A Commercial Operation Term Of Fifteen (15) Years Each Not To Exceed July 30, 2040, At A Rate Of Zero Dollars (\$0.00) Per Year And Subject To Potential Early Termination Damages For The Following Municipal Facilities: A. Piedmont Lot Located At 4050 Howe Street; B. Diamond Lot Located At 3400 Dimond Avenue; And C. Grand Avenue Lot Located At 3270 Grand Avenue; (2) Authorizing The City Administrator To Negotiate And Execute With EBCE A Site License Agreement For The City Center West Garage Located At 1250 Martin Luther King Junior Way Pursuant To Resolution No. 88855 C.M.S.; (3) Making Findings That The Licenses For A Below Fair Market Value Are In The Best Interest Of The City; (4) Declaring Such Municipal Facilities As Exempt Surplus Land Under The State Surplus Land Act; And (5) Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[23-0429](#)

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

Consent

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/20/2023

3.25 Subject: Sanitary Sewer Sub-Basin 83-503 Rehabilitation
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Sanitary Sewer Sub-Basin 83-503 Rehabilitation (Project No. 1000920) And With Contractor's Bid For An Amount Not To Exceed Five Million, Two Hundred Fifty-Four Thousand, Four Hundred Twenty-Five Dollars (\$5,254,425.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[23-0445](#)

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

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 6/20/2023

RECOMMENDATIONS FROM THE JUNE 13, 2023 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

3.26 Subject: Contracts For Owner Representation At RAP Proceedings
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing A Contract With East Bay Rental Housing Association For Provision Of 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 \$150,000 From July 1, 2023 Through August 31, 2024
[23-0338](#)

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

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 6/20/2023

3.27 Subject: Prohibiting Cannabis Cultivation Approvals On Parcels With Work/Live Or Residential Uses
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance: (1) Amending Section 5.81.150 Of The Oakland Municipal Code To Prohibit The Approval And/Or Permitting Of Commercial Cannabis Cultivation At Locations: (A) Where “Work/Live” Type Uses, As Defined In Chapter 5.81 Of The Oakland Municipal Code, Existed As Of June 1, 2023 Or (B) Where Residential Uses Existed As Of June 1, 2023; And (2) Making California Environmental Quality Act Findings
[23-0346](#)

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

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 6/20/2023

3.28 Subject: Proposition 64 Cohort 3 Grant For Cannabis Program
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Apply For And Accept Three Million Dollars (\$3,000,000) In State Of California, Proposition 64 Public Health And Safety Grant Program Cohort Three Funds (“Proposition 64 Cohort Three Grant”); And (2) Appropriate The Proposition 64 Cohort Three Grant Funds By: (A) Awarding Grants In An Amount Not To Exceed One-Hundred Thousand Dollars (\$100,000) Per Grant For Cannabis Applicants And Licensees, To Be Determined And Without Return To Council, To Fund Security Measures For Such Businesses, In A Cumulative Amount Not To Exceed Two Million Two Hundred And Sixty Thousand Dollars (\$2,260,000); And (B) Funding One Or More Agreements To Be Awarded After A Competitive Request For Proposals Process And In An Amount Not To Exceed Two Hundred And Twenty-Five Thousand Dollars (\$225,000) Per Agreement For A Public Awareness Campaign To Support Equity-Owned Cannabis Businesses; And (C) Funding An Agreement To Be Awarded After A Competitive Request For Proposals Process And In An Amount Not To Exceed Eighty Thousand Dollars (\$80,000) For A Grant Evaluation; And (D) Funding The Administration Of The Proposition 64 Cohort Three Grant In An Amount Not To Exceed Four Hundred And Thirty-Five Thousand Dollars (\$435,000)

[23-0446](#)

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

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 6/20/2023

3.29 Subject: Contract Amendment - Add Youth Employment To TTC Workforce Program
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The Negotiation And Execution Of An Amendment To The Program Agreement With Youth Employment Partnership, Inc. (YEP), A Nonprofit Organization, To Provide Job Training And Placement To Young Adults 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 Fiscal Years 2022-2024 For A Term Beginning February 1, 2023, Through December 31, 2024
[23-0407](#)

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

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 6/20/2023

3.30 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; (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; (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; And (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
[23-0409](#)

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

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 6/20/2023

3.31 Subject: The Civil Protection Of The People Of Oakland Ordinance
From: Office Of The City Attorney, Director Flynn, Mayor Thao, City Administrator Falk, 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](#)
[View Supplemental Report - 6/8/2023](#)
[View Supplemental Legislation - 6/8/2023](#)

Consent

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/20/2023

RECOMMENDATIONS FROM THE JUNE 13, 2023 LIFE ENRICHMENT COMMITTEE

3.32 Subject: Paratransit Measure BB Funds For Fiscal Year 2023-2024
From: Human Services Department
Recommendation: Adopt A Resolution: (1) Accepting Direct Local Program Distribution Measure BB Funds In The Amount Of \$3,159,778 For Fiscal Year (FY) 2023-2024 From The Alameda County Transportation Commission To Provide Paratransit Services; And (2) Awarding Agreements For Paratransit Services For FY 2023-2024 In The Amounts Of \$850,000 (Five Rivers Transit Solutions, Inc.),\$600,000 (Quality Transit, LLC), \$250,000 (Bay Area Charters, Inc.), \$25,000 (One Access Medical Transportation), And \$100,000 (GoGo Technologies, Inc.); And (3) Awarding Grant Agreements In The Amounts Of \$25,000 (Life Eldercare) And \$50,000 (City Of Emeryville) For Paratransit Services; And (4) Authorizing The City Administrator To Accept And Appropriate Any Additional Direct Local Distribution Funds That May Become Available For FY 2023-2024 And Amend The Aforementioned Agreements To Increase The Amounts Within The Limits Of The Funding
[23-0450](#)

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

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

3.33 Subject: Multipurpose Senior Services Program FY 2023-2024 Standard Agreement
From: Human Services Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Apply For And Accept A State Of California Standard Agreement In The Amount Of \$1,976,364 And Enter Into Agreement Number MS-2324-01 With The State Of California Department Of Aging (CDA) For The Multipurpose Senior Services Program (MSSP) For Fiscal Year (FY) 2023-2024; And (2) Waiving The City's Competitive Procurement Process And Authorizing The City Administrator To Procure MSSP Related Goods And Award Professional Services Agreements To Bay Area Vital Link, Lifeline Systems, Community Care Services, And Home Instead, As Well As From Vendors That Are Yet To Be Selected, For Two-Year Agreements Within The Limits Of MSSP Funding; And (3) Waiving The Local And Small Local Business Enterprise Program (L/SLBE) Requirements For Bay Area Vital Link; And (4) Authorizing A Contribution From The General Purpose Fund In An Estimated Amount Of \$597,350 For Departmental And Central Services Overhead Charges As Direct Offset; And (5) Authorizing The City Administrator To Accept And Appropriate Any Additional Funds That Become Available From CDA Within The Agreement Terms For The Same Purposes In FY 2023-2024, And Amend The Standard Agreement With CDA To Increase The Amount [23-0451](#)

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

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 6/20/2023

3.34 Subject: Oakland Head Start Measure AA FY 2022-2023 Funding Application
From: Human Services Department
Recommendation: Adopt A Resolution: (1) Accepting And Appropriating Measure AA Early Education Funds From First 5 Alameda County In An Amount Not To Exceed Four Million Nine Hundred Twenty Six Thousand Nine Hundred Eighty Six Dollars (\$4,926,986) For Oakland Head Start Programming From January 1, 2023-June 30, 2023, And Authorizing Agreement For Receipt Of Said Funds; And (2) Accepting And Appropriating Additional Early Education Funds If They Become Available From First 5 Alameda County For Oakland Head Start Programming And Authorizing Extension Of The Agreement Through June 30, 2027, Pursuant To Measure AA [23-0452](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 6/15/2023](#)

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 6/20/2023

RECOMMENDATIONS FROM THE JUNE 13, 2023 PUBLIC SAFETY COMMITTEE

3.35 Subject: OPD NSA Informational Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From OPD On OPD's Progress Toward Compliance With The Negotiated Settlement Agreement (NSA) In The Case Of Delphine Allen, Et Al., V. City Of Oakland, Et Al. [23-0422](#)

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

This Informational Report be Received and Filed.

3.36 Subject: DVP FY23-24 Grant Agreement Renewals
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution: (1) Amending Existing Grant Agreements With Four Non-Profit Organizations Funded To Conduct Summer 2023 Town Nights Violence Prevention Events To Extend The End Date From June 30, 2023, To September 30, 2023, With No Change In Funding Amount; And (2) Amending Existing Grant Agreements With Twenty-Nine Non-Profit Organizations And Public Agencies To Provide Violence Prevention And Intervention Services To Extend The End Date From June 30, 2023, To September 30, 2023, And Add A Total Amount Not To Exceed Four Million Six Hundred Thousand Dollars (\$4,600,000); And (3) Awarding A Grant Agreement To The Center For Employment Opportunities For Employment Services For The Period Of July 1, 2023, To June 30, 2024, In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) [TITLE CHANGE]
[23-0353](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[View Supplemental Report - 6/1/2023](#)
[View Attachment A - 6/1/2023](#)
[View Attachment B - 6/1/2023](#)
[View Supplemental Legislation - 6/8/2023](#)

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 6/20/2023

3.37 Subject: DVP Data Management System Contract Amendment
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution Amending City Council Resolution No. 89380 To Increase The Amount Of A Contract With Bonterra, Inc. For The Term Of August 1, 2022, To June 30, 2027, To Fund Fifty Additional User Licenses For The Department Of Violence Prevention's Data Management System, For An Additional Contract Amount Not To Exceed Ninety-One Thousand Five Hundred Forty-One Dollars (\$91,541) And A Total Contract Amount Not To Exceed Six Hundred Twenty-Four Thousand Five Hundred Ninety-Seven Dollars (\$624,597)

[23-0424](#)

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

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 6/20/2023

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of Closed Session Agenda
[23-0469](#)

- Attachments:** [June 20, 2023 Concurrent Meeting Of The ORSA And The City Council Agenda](#)
[June 22, 2023 Rules & Legislation Committee Agenda](#)
[Finance And Management Committee Pending List](#)
[Public Works And Transportation Committee Pending List](#)
[Community And Economic Development Pending List](#)
[Education Partnership Committee Pending List Revised](#)
[Life Enrichment Committee Pending List](#)
[Public Safety Committee Pending List](#)
[Rules And Legislation Pending List](#)
[Draft June 26, 2023 Special City Council Agenda - Budget](#)
[Draft June 27, 2023 Finance & Management Agenda](#)
[Draft June 27, 2023 Public Works And Transportation Committee Agenda](#)
[Draft June 27, 2023 Community And Economic Development Committee Agenda](#)
[Draft June 27, 2023 Life Enrichment Committee Agenda](#)
[Draft June 27, 2023 Public Safety Agenda](#)
[Draft June 28, 2023 Special Concurrent Meeting of the ORSA City Council Agenda - Budget](#)
[Draft June 29, 2023 Rules And Legislation Committee Meeting Agenda](#)

At the call of Council President Fortunato Bas the June 26, 2023 Special City Council Meeting time has change to 2:30 P.M. and will be continued if needed. The June 28, 2023 Special City Council Meeting has been cancelled.

1 speaker spoke on this item

This Report and Recommendation be Accepted as Amended.

CHANGES MADE TO THE AGENDAS AND PENDING LIST

CHANGES MADE TO THE DRAFT JUNE 27, 2023, PUBLIC WORKS AND TRANSPORTATION COMMITTEE AGENDA

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 The Fruitvale Transit Village Phase II-B Project At 3511 East 12th Street; And Making Appropriate California Environmental Quality Act Findings; And
[23-0471](#)

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

Requested to be scheduled as a Public Hearing at the July 18, 2023 City Council Agenda

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 Quality Act Findings
[23-0472](#)

Attachments: [View Legislation](#)

Requested to be scheduled as a Public Hearing at the July 18, 2023 City Council Agenda

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

CHANGES MADE TO THE DRAFT JUNE 27, 2023, PUBLIC SAFETY COMMITTEE AGENDA

Subject: Bi-Monthly Update On Macro Program Operations And The Advisory Board
From: Councilmember Reid And Vice Mayor Kaplan
Recommendation: Receive An Informational Report On The Progress Of The City Of Oakland's Mobile Assistance Community Responders Of Oakland ("MACRO") Pilot Program And The Work Of The Advisory Board
[23-0503](#)

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

5 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](#)
[View Supplemental Legislation - 6/8/2023](#)

A Title Change was read into record

This City Resolution 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 6/20/2023

Open Forum

3 Speakers Spoke during Open Forum

Adjournment

Americans With Disabilities Act

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

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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

* In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.