

City of Oakland

*Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza, Room 201
Oakland, California 94612*



CITY OF OAKLAND

Meeting Agenda - SUPPLEMENTAL

Thursday, February 16, 2023

10:30 AM

Please See The Agenda To Participate In The Meeting

Virtual Tele - Conference Via Zoom

***Rules & Legislation Committee**

Pursuant to California Government Code Section 54953(e), the City Council has found that an imminent risk to the health of attendees due to the COVID-19 pandemic continues to exist. Therefore, all City Councilmembers will participate in the meeting via phone/video conference without notice of their teleconference locations

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/85644242981> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 856 4424 2981

If asked for a participant ID or code, press #.

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- **THE e-COMMENT FUNCTION IS CURRENTLY UNAVAILABLE. PLEASE EMAIL WRITTEN COMMENTS TO CITYCLERK@OAKLANDCA.GOV AND THEY WILL BE DELIVERED TO COUNCIL & COMMITTEE MEMBERS.**
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

District Councilmember Carroll Fife, District 3; President Pro Tempore Dan Kalb, District 1; Councilmember Janani Ramachandran, District 4; Chairperson: Council President Nikki Fortunato Bas, District 2

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

2 Approval Of The Draft Minutes From The Committee Meeting Of February 2, 2023

[23-0068](#)

Attachments: [View Report](#)

3 New Scheduling Items

- 3.1** Subject: Status of City Hall Reopening
 From: Office Of The City Administrator
 Recommendation: Accept An Oral Report On The Status Of Oakland City Hall Reopening:
 On The February 21, 2023 City Council Agenda On Consent
 [23-0106](#)

3.2 Subject: OPD RSI Helicopter Maintenance Contract
From: Oakland Police Department
Recommendation:

[OLD TITLE]

Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Professional Services Agreement With Rotorcraft Support, Inc. (RSI) To Provide Helicopter Maintenance Services To The Oakland Police Department (OPD) For The Period Of July 1, 2023 To June 30, 2025 In An Amount Not To Exceed Eight Hundred Fifty Thousand Dollars (\$850,000) Per Year For A Total Contract Not To Exceed One Million, Seven Hundred Thousand Dollars (\$1,700,000)

[NEW TITLE]

Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Professional Services Agreement With Rotorcraft Support, Inc. (RSI) To Provide Helicopter Maintenance Services To The Oakland Police Department (OPD) For The Period Of July 1, 2023 To June 30, 2025 In An Amount Not To Exceed Eight Hundred Fifty Thousand Dollars (\$850,000) Per Year For A Total Contract Not To Exceed One Million, Seven Hundred Thousand Dollars (\$1,700,000). This Will Maintain The Helicopter For Both Police And Fire Emergencies For The City.

[22-0886](#)

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

Legislative History

11/3/22	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
12/12/22	*Public Safety Committee	Continued to the *Public Safety Committee <i>The Public Safety Committee approved staff's recommendations to be Continued to the January 23, 2023, Public Safety Committee Agenda</i>
12/15/22	*Rules & Legislation Committee	Continued to the *Public Safety Committee <i>The Rules Committee accepted the Committees recommendation and continued this item to the January 23, 2023 Public Safety Committee.</i>
1/23/23	*Public Safety Committee	Continued to the *Public Safety Committee <i>The committee continued this item to the February 27, 2023 Public Safety Committee</i>
1/26/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

- 3.3** Subject: Nuisance Vehicle Ordinance
From: Oakland Police Department
Recommendation: Adopt An Ordinance Adding Chapter 8.70 To The Oakland Municipal Code, Setting Rules for Anchoring Vessels in the Oakland Estuary and Providing Procedures for Abating Nuisance Vessels; On The February 27, 2023, Public Safety Committee Agenda
[23-0098](#)

3.4 Subject: Establishing Malonga Arts Collective As Anchor Tenants Of The Malonga Arts Center
 From: Councilmember Fife
 Recommendation: TITLE CHANGE

[OLD TITLE]

Adopt A Resolution Directing The City Administrator To Return To Council With: (1) An Ordinance To Authorize The City Administrator To Negotiate And Execute A 10-Year Lease Between The City And Malonga Arts Collective (“Mac”), A Nonprofit Corporation, For Office, Studio, And Performance Spaces At The Malonga Casquelourd Center For The Arts (“MCCA”), Including One 5-Year Option To Extend; And Setting Rent Significantly Below Fair Market Value Due To The Cultural And Social Benefits To The Community Pursuant To OMC Section 2.24.110; And (2) A Report On How The City Currently Coordinates With Mac And Its Members And Recommendations For How The City Can Collaborate With Mac To Develop And Implement A Master Plan For Cultural Arts Programming At MCCA To Increase Oakland Residents’ Ability To Take Advantage Of The Center’s Unique Resources

[TITLE CHANGE]

[NEW TITLE]

Adopt An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute Lease Agreements Between The City Of Oakland And Certain Arts And Educational Organizations, Including Individual Members Of The Malonga Arts Collective (MAC), A Nonprofit Organization, For 10-Year Terms Each With One 5-Year Option To Renew, At Below Market Rates For Use Of Office Spaces And Reduced Fees For Studio Spaces And Theater Use At The Malonga Casquelourd Center For The Arts (MCCA) At 1428 Alice Street; (2) Making Findings That The Office Leases For Below Market Value Are In The Best Interests Of The City; (3) Directing The City Administrator To Return With An Ordinance To Amend The Master Fee Schedule To Provide For Reduced Fees For Studio Spaces And Theater Use Pursuant To Negotiated Agreements With Tenants Of The MCCA; And (4) Adopting California Environmental Quality Act Findings; On The February 28, 2023 Community And Economic Committee Agenda

[22-1005](#)

Attachments: [View Legislation](#)

Legislative History

12/15/22	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
1/24/23	*Community & Economic Development Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee

The committee withdrew and rescheduled this item to the Community And Economic Development Committee of February 28, 2023.

1/26/23

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

- 3.5** Subject: Summer 2023 Town Nights Contracts
 From: Department Of Violence Prevention
 Recommendation: Adopt A Resolution To: (1.) Amend City Council Resolution No. 89273 To Increase The Amount Of Grant Agreements To Non-Profit Entities To Conduct Town Nights Violence Intervention Events For A Twelve-Month Term Beginning July 1, 2022, And Ending June 30, 2023, For An Additional Amount Of Four Hundred Fifty Thousand Dollars (\$450,000) For A Total Amount Not To Exceed One Million Fifty Thousand Dollars (\$1,050,000); (2.) Waive The City of Oakland’s Local And Small Local Business Enterprise Program (L/SLBE) Requirements And Competitive Bidding Process And Award A New Grant Agreement To Family Bridges, Inc. To Conduct Town Nights Violence Intervention Events For A Six-Month Term Beginning April 1, 2023, And Ending September 30, 2023, In A Total Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000); (3.) Waive The City Of Oakland’s L/SLBE Requirements And Competitive Bidding Process And Award A New Grant Agreement To East Oakland Boxing Association To Conduct Town Nights Violence Intervention Events For A Six-Month Term Beginning April 1, 2023, And Ending September 30, 2023, In A Total Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000); On The March 14, 2023 Public Safety Committee Agenda
[23-0097](#)

RECOMMENDATIONS FROM THE FEBRUARY 13, 2023 FINANCE AND MANAGEMENT COMMITTEE

- 3.6** Subject: Informational Report On The Implementation Of The New Progressive Business Tax
 From: Council President Fortunato Bas
 Recommendation: Receive An Informational Report From The City Administrator/Finance Department On The Implementation Of The New Progressive Business Tax
[23-0020](#)

Attachments: [View Report](#)
[View Supplemental Report - 2/10/2023](#)
[View Supplemental Attachment A - 2/10/2023](#)

Legislative History

1/23/23	*Finance & Management Committee	Continued to the *Finance & Management Committee <i>The Committee made a motion to continue the informational report to the February 13, 2023 Finance And Management Committee.</i>
1/26/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee

2/13/23	*Finance & Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee made a motion to receive and forward this informational report to the February 21, 2023 City Council agenda on Non Consent.</i>
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CANCELLED FEBRUARY 13, 2023 PUBLIC SAFETY COMMITTEE

3.7 Subject: Letter of Intent with Alameda County for Ambulance Services
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Letter Of Intent With Alameda County Fire Department To Negotiate The Terms Of A Proposal For Ambulance Services And/Or Emergency Medical Services To Be Provided In Alameda County
[23-0031](#)

Attachments: [NO WRITTEN MATERIALS SUBMITTED](#)

Legislative History

1/19/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
2/9/23	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee

CANCELLED FEBRUARY 13, 2023 LIFE ENRICHMENT COMMITTEE

RECOMMENDATIONS FROM THE FEBRUARY 14, 2023 PUBLIC WORKS COMMITTEE

3.8 Subject: Informational Report Regarding Electrification Of Affordable Housing And Commercial Kitchens
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report Regarding Programs, Resources, And Available Technologies For Electrification Of Affordable Housing And Commercial Kitchens
[23-0043](#)

Attachments: [View Report](#)

Legislative History

1/26/23	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
2/14/23	*Public Works Committee	Received and Filed

3.9 Subject: Informational Report Regarding Workforce Implications Of Building Electrification
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report Regarding Workforce Implications Of Building Electrification
[23-0044](#)

Attachments: [View Report](#)

Legislative History

1/26/23	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
2/14/23	*Public Works Committee	Received and Filed

RECOMMENDATIONS FROM THE FEBRUARY 14, 2023 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

3.10 Subject: Roadtrip Nation Professional Services Agreement
 From: Economic And Workforce Development Department
 Recommendation: Adopt A Resolution Of The City Council Authorizing The City Administrator To (1) Enter Into A Professional Services Agreement With Roadtrip Nation In An Amount Not To Exceed One Hundred Twenty-Five Thousand Dollars (\$125,000) Total To Develop And Launch A Career Exploration And Storytelling Digital Community Hub Designed To Support Oakland's Youth And Young Adults Seeking Job Opportunities Through November 30, 2028; And (2) Waiving The Formal Request For Proposal/Qualifications Process For The Professional Services Agreement
[23-0029](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

1/19/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
2/14/23	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee approved staffs recommendation and forwarded it to the February 21, 2023 City Council Agenda On Consent

3.11 Subject: Apply For CalHome 2023 Grant
 From: Housing And Community Development Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept And Appropriate CALHome Grant Funds In An Amount Not To Exceed \$5 Million From The California Department Of Housing And Community Development 2023 Homeownership Super Notice Of Funding Availability And (2) Execute A Standard Agreement And Any Amendments Thereto In Connection With The California Department Of Housing And Community Development 2023 Homeownership Super Notice Of Funding Availability
[23-0045](#)

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

Legislative History

1/26/23	*Rules & Legislation Committee <i>A title change was read into record</i>	Scheduled to the *Community & Economic Development Committee
2/14/23	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee approved staffs recommendation and forwarded it to the February 21, 2023 City Council Agenda On Consent</i>

3.12 Subject: California Plumbing Code: Appendix M Adoption
 From: Councilmember Kaplan
 Recommendation: Adopt An Ordinance Amending Oakland Municipal Code To Add Section 15.04.3.5065 To Adopt Appendix M Of The 2022 California Plumbing Code, California Code Of Regulations, Title 24, Part 5, Peak Water Demand Calculator; And Adopting Appropriate California Environmental Quality Act Findings
[23-0076](#)

Attachments: [View Report](#)
[View Appendix M - CPC](#)
[View Legislation](#)

Legislative History

2/2/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
2/14/23	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee approved staffs recommendation and forwarded it to the February 21, 2023 City Council Agenda On Consent</i>

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings

[23-0069](#)

Attachments:

[February 21, 2023 City Council Agenda](#)

[February 23, 2023 Rules And Legislation Committee Agenda](#)

[Finance And Management Pending List](#)

[Public Works Pending List](#)

[Community And Economic Development Pending List](#)

[Life Enrichment Pending List](#)

[Education Partnership Committee Pending List Revised 02.15.23](#)

[Public Safety Pending List](#)

[Rules And Legislation Pending List](#)

[Draft February 27, 2023 Finance And Management Committee Agenda](#)

[Draft February 27, 2023 Public Safety Committee Agenda](#)

[Draft February 27, 2023 Life Enrichment Committee Agenda](#)

[Draft February 28, 2023 Public Works Committee Agenda](#)

[Draft February 28, 2023 Community And Economic Development Committee Agenda](#)

[Draft March 2, 2023 Rules And Legislation Committee Agenda](#)

5 Determinations Of Closed Session

Open Forum

Adjournment

Americans With Disabilities Act

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

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.**