

# 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 Minutes - FINAL**

**Thursday, June 9, 2022**

**10:30 AM**

**Please See The Agenda To Participate In The Meeting**

**Virtual Tele- Conference Via Zoom**

**\*Rules & Legislation Committee**

The Oakland City Council Rules & Legislation Committee convened at 10:36 a.m., with Councilmember Thao presiding as Chairperson.

**COMMITTEE MEMBERSHIP:**

**Roll Call / Call To Order**

*The Oakland City Council Rules and Legislation Committee convened at 10:36 am, with Councilmember Thao presiding as Chairperson.*

**Present** 4 - Nikki Fortunato Bas, Carroll Fife, Dan Kalb, and Sheng Thao

**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**

*The queue for public comment was opened at 10:38 am and closed at 10:53 am, there were 21 people speakers on this item.*

**2 Approval Of The Draft Minutes From The Committee Meeting Of May 12, 2022**

[22-0474](#)

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

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

**Aye:** 4 - Fortunato Bas, Fife, Kalb, and Thao

**NO VOTE:** 0

**3 New Scheduling Items**

**This be Approve with the following amendments.**

**Aye:** 4 - Fortunato Bas, Fife, Kalb, and Thao

**NO VOTE:** 0

**3.1** Subject: Resolution In Support Of Senate Constitutional Amendment 2  
From: Councilmember Fife  
Recommendation: Adopt A Resolution In Support Of Senate Constitutional Amendment 2 (SCA 2) By Senators Allen And Wiener To Repeal Article 34 Of The California State Constitution, Which Prohibits Public Entities From Developing, Constructing, Or Acquiring A Low-Rent Housing Project Until A Majority Of The Qualified Electors Of A City Or A County In Which The Low-Rent Housing Project Is Proposed Approve The Project By Voting In Favor At An Election  
[22-0526](#)

**Attachments:** [View Legislation](#)  
[89274 CMS](#)

**This City Resolution be Scheduled.to go before the \*Special Rules and Legislation Committee to be heard 6/16/2022**

**3.2** Subject: 14th Street Safety Project  
From: Transportation Department  
Recommendation: Adopt A Resolution Approving The 14th Street Safety Project; Approving The 14th Street Safety Project Parking Management Plan; And Adopting California Environmental Quality Act (CEQA) Findings  
[22-0144](#)

**Attachments:** [View Report](#)  
[View Report Attachment A](#)  
[View Report Attachment B](#)  
[View Report Attachment C](#)  
[View Report Attachment D](#)  
[View Report Attachment E](#)  
[View Legislation](#)  
[View Supplemental Legislation 3/17/2022](#)  
[89263 CMS](#)

**This City Resolution be Scheduled.to go before the Meeting of the Oakland City Council to be heard 6/21/2022**

**3.3** Subject: Resolution Honoring Deborah “Debbie” Barnes  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Recognizing And Appreciating Ms. Deborah “Debbie” Barnes For Her Exemplary Service To The City of Oakland And Congratulating Her On Her Retirement  
[22-0504](#)

**Attachments:** [View Legislation](#)  
[89264 CMS](#)

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/21/2022**

**3.4** Subject: Resolution Recognizing J. Nicholas Williams  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Acknowledging J. Nicholas Williams For His Outstanding Service To Parks, Recreation And Youth Development And The City Of Oakland And Congratulating Him On His Future Endeavors  
[22-0508](#)

**Attachments:** [View Legislation](#)  
[89265 CMS](#)

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/21/2022**

**3.5** Subject: Resolution Honoring Sara Bedford  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Honoring Sara Bedford For Over Twenty Nine Years Of Exemplary Service To The City Of Oakland And Congratulating Her Upon Her Retirement  
[22-0509](#)

**Attachments:** [View Legislation](#)  
[89266 CMS](#)

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/21/2022**

**3.6** Subject: Objective Design Standards And Project Review Streamlining  
From: Planning And Building Department  
Recommendation: Adopt A Resolution:

(1) Authorizing The City Administrator To Negotiate, Award And Execute A Professional Services Agreement To Dyett & Bhatia In An Amount Not To Exceed Seven Hundred And Twenty Thousand Dollars (\$720,000) That Includes Sixty-Four Thousand And Five Hundred Dollars (\$64,500) Contingency Amount For A Period Of Approximately One Year For Providing Technical Expertise In The Creation Of Project Review Streamlining Procedures And Objective Design Standards; And

(2) Requesting To Use Three Hundred And Seventy Thousand Dollars (\$370,000) From The Development Services Fund (Fund 2415) Balance To Finance A Portion Of The Contract Awarded To Dyett And Bhatia To Provide Technical Expertise In The Creation Of Project Review Streamlining Procedures And Objective Design Standards; And

(3) Making Appropriate California Environmental Quality Act (CEQA) Findings  
[22-0477](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[89258 CMS](#)

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/21/2022**

**3.7** Subject: Apply For State Grant Funding To Establish A Gun Buy-Back Strategy  
From: President Pro Tempore Thao And Council President Bas  
Recommendation: Adopt A Resolution Directing The City Administrator To Apply For State Grant Funding To Establish A Gun Buy-Back Strategy In An Effort To Reduce Gun Violence In The City Of Oakland  
[22-0519](#)

**Attachments:** [View Legislation](#)  
[89267 CMS](#)

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/21/2022**

- 3.8** Subject: Resolution In Support Of A Comprehensive And Holistic Response To The Overdose And Opioid Epidemic  
From: President Pro Tempore Thao And Council President Bas  
Recommendation: Adopt A Resolution Urging Alameda County, The State And Federal Government To Provide Funding To Develop Support A Comprehensive And Holistic Response To The Overdose And Opioid Epidemic In The City Of Oakland  
[22-0520](#)

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

*a title change was read into record and Council President Bas was added as an author to this item.*

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/21/2022**

- 3.9** Subject: Report And Recommendation On OPD Calls For Service  
From: Council President Bas  
Recommendation: Approve A Report And Recommendation From The City Administrator On Police Department Calls For Service Pursuant To Resolution No. 88717 C.M.S. With Recommendations For The Additional Transfer Of Certain Categories Of Non-Violent, Non-Criminal Calls For Service From The Police Department To Other Departments  
[22-0524](#)

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

[View Attachment A](#)

*a title change was read into record*

**This Report and Recommendation be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/21/2022**

**3.10** Subject: Salary Ordinance Amendment Including Council Member Salary  
From: Human Resources Management Department  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. (“Salary Ordinance”) To:

(1) Add The Full-Time Classification Of Inspector General Program & Performance Audit Manager; The Full-Time Classification Of Inspector General Program & Performance Auditor; The Full-Time Classification Of Inspector General Policy Analyst; The Full-Time Classification Of Family Services Specialist; The Full-Time Classification Of Special Activity Permit Technician; The Permanent Part-Time And Part-Time Equivalent Classifications Of Community Intervention Specialist (MACRO); The Permanent Part-Time And Part-Time Equivalent Classifications Of Emergency Medical Technician (MACRO); And

(2) Amend The Title Of The Full-Time Classification Of Environmental Services Analyst, Assistant To Recycling Program Specialist I; The Title Of The Full-Time Classification Of Recycling Specialist To Recycling Program Specialist II; The Title Of The Full-Time Classification Of Municipal Code Enforcement Officer To Special Activity Permit Inspector; The Title Of The Full-Time Classification Of Head Start/Early Head Start Substitute Instructor To Head Start/Early Head Start Associate Instructor; The Title Of The Permanent Part-Time Classification Of Head Start/Early Head Start Substitute Instructor, PPT To Head Start/Early Head Start Associate Instructor, PPT; The Title Of The Part-Time Classification Of Head Start/Early Head Start Substitute Instructor, PT To Head Start/Early Head Start Associate Instructor, PT; And

(3) Amend The Salary Of The Part-Time Classifications Of Senior Aide And Temporary Contract Services Employee To Ensure Compliance With The City Of Oakland’s Minimum Wage; And

(4) Amend The Salary Of The Classification Of Council Member To Ensure Compliance With The Oakland Public Ethics Commission’s Charter Mandated Salary Adjustment [22-0479](#)

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

**This Ordinance be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/21/2022**

**3.11** Subject: ACTC's San Pablo Avenue Corridor Project  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Sign A Letter Of Support For The San Pablo Avenue Corridor Project Led By The Alameda County Transportation Commission To Begin The Detailed Design Phase  
[22-0510](#)

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

**This City Resolution be Scheduled.to go before the \*Special Public Works Committee to be heard 6/28/2022**

**3.12** Subject: Housing Element Annual Progress Report for Calendar Year 2021  
From: Planning And Building Department  
Recommendation: Receive An Informational Report On The City Of Oakland's Housing Element Annual Progress Report For Calendar Year 2021  
[22-0515](#)

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

**To Be Scheduled As A Public Hearing**

**This Informational Report be Scheduled.to go before the \*Special Community & Economic Development Committee to be heard 6/28/2022**



**3.13** Subject: Workforce Development Board FY 2022-23 Budget And Contracts  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The Following Actions:

- (1) Adopting The Fiscal Year 2022-23 Workforce Development Budget;
- (2) Accepting And Appropriating Five Million Eight Hundred Ninety-Six Thousand Dollars (\$5,896,000) Of Youth Workforce Development Program Funds From The Office Of The Governor's California Volunteers To Increase Youth And Young Adult Employment Services And Develop Pathways Into Careers In Public Service;
- (3) Accepting And Appropriating Five Hundred Thousand Dollars (\$500,000) From The California Workforce Development Board;
- (4) 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 Career Services From Workforce Innovation Opportunity Act (WIOA) Title I Funds And Other Funds For Fiscal Year 2022-23;
- (5) Authorizing The Carryover Of Unspent Fiscal Year 2021-22 Funds To Contracted Service Providers In Fiscal Year 2022-23; And
- (6) Authorizing The City Administrator To Apply For And Accept Grants And Contributions For Workforce Development Services Beyond The WIOA Title I Formula Funding And Other Budgeted Funding Sources Up To Two Hundred Fifty Thousand Dollars (\$250,000) Per Instance With The Approval Of The Oakland Workforce Development Board Without Returning To Council

[22-0516](#)

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

**This City Resolution be Scheduled to go before the \*Special Community & Economic Development Committee to be heard 6/28/2022**

**3.14** Subject: 12th Street Remainder Parcel ENA With East Bay Asian Local Development Corporation  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution (1) Declaring A Portion Of The 12th Street Remainder Parcel, Located At East 12th Street And 2nd Avenue (Property) As Exempt Surplus Land Under The State Surplus Land Act Meeting The Criteria Under Government Code Section 54221(F)(1)(A); (2) Waiving The Competitive Process For Disposition Of Property For Development; And (3) Authorizing The City Administrator To Negotiate And Enter Into An Exclusive Negotiation Agreement With East Bay Asian Local Development Corporation, And/Or An Affiliated Entity For Twelve Months With One Additional Six-Month Administrative Extension, For The Potential Lease Disposition And Development Of A Portion Of The Property And Development Of An Affordable Housing Project, Subject To The Completion Of A California Environmental Quality Act Determination

[22-0517](#)

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

**Council President Bas Abstained on the scheduling of this item.**

**This City Resolution be Scheduled to go before the \*Special Community & Economic Development Committee to be heard 6/28/2022**

**DUE TO THE PRESENCE OF COUNCILMEMBER TAYLOR A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE RULES AND LEGISLATION COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 11:47 A.M.**

**3.15** Subject: Establishing Term Limits For The City Council  
From: Councilmember Taylor  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters For The November 8, 2022, General Municipal Election A Measure Entitled, "Establishing Term Limits For The City Council" That Would Amend The City Charter To Limit Councilmembers To Three Consecutive Four-Year Terms; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 8, 2022, General Municipal Election; On The June 30, 2022 Rules And Legislation Committee Agenda

[22-0528](#)

**This City Resolution be No Action Taken.**

**3.16** Subject: Construction Contract To Ray’s Electric Inc., For Highway (HSIP) Cycle 9  
From: Transportation Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray’s Electric Inc., For Highway Safety Improvement Program (HSIP) Cycle 9, Foothill Boulevard And Macarthur Boulevard Improvements Project, Project No. 1004700, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor’s Bid In The Amount Of One Million Seven Hundred And Eighty Three Thousand And Twenty-One Dollars And Twenty-Five Cents (\$1,783,021.25); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings  
[22-0505](#)

- Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Attachment D](#)  
[View Attachment E](#)  
[View Attachment F](#)  
[View Legislation](#)  
[View Amended Attachment D - 6/27/2022](#)

**This City Resolution be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/5/2022**

**3.17** Subject: Professional Services Agreement For The West Oakland Sustainable Transportation Equity Projects (STEPS)  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To:

(1) Accept And Appropriate Sustainable Transportation Equity Project (STEP) Grant Funds In The Amount Of Seven Million Six Hundred Sixty-Five Thousand Three Hundred Seventy-One Dollars And Ninety-Nine Cents (\$7,665,371.99) To Implement The West Oakland STEP Program, Administered By The California Air Resources Board (CARB); And

(2) Enter Into A Professional Services Agreement With Oakland Parks And Recreation Foundation As A Fiscal Agent For The West Oakland Environmental Indicators Project, Urban Biofilter, And West Oakland Green Initiative In An Amount Not-To-Exceed Two Million Eight Hundred Eighty-Four Thousand Two Hundred Dollars And Zero Cents (\$2,884,200.00); And

(3) Enter Into A Professional Services Agreement With The Crucible In An Amount Not-To-Exceed Three Hundred Sixty-Four Thousand Three Hundred Twenty- Nine Dollars And Ninety-Five Cents (\$364,329.95); And

(4) Waive The City's Competitive Request For Proposals/Qualifications Selection Process; And

(5) Allocate Two Million Eight Hundred Ninety-Three Thousand Nine Hundred Fifty-Six Dollars (\$2,893,956) In Local Match; And

(6) Adopt Appropriate California Environmental Quality Act (CEQA) Findings [22-0506](#)

**Attachments:** [View Report](#)  
[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 7/5/2022**

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

1) A City Resolution:

(1) Approving The Fiscal Year 2021-22 Annual Reports Of The Lakeshore/Lake Park Business Improvement Management District Of 2012 (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), And The Lake Merritt-Uptown Community Benefit District 2018 (Lake Merritt-Uptown District) Advisory Boards; And

(2) Confirming The Continuing Annual Assessment For Each Said District And For The Chinatown Community Benefit District 2021 (Chinatown District), With The Exception Of The Lakeshore District That Is Expiring, For Fiscal Year 2022-23 And Levying Said Assessments;

(3) Increasing The Jack London District, Temescal District, Koreatown District, Downtown Oakland District, And Lake Merritt-Uptown District By Five (5) Percent For The 2022-2023 Assessment; And

(4) Authorizing Payment Of The City's Cumulative Fiscal Year 2022-23 Fair Share Assessment In An Approximate Amount Of Three Hundred Eighty-Nine Thousand Four Hundred Fifty-Three Dollars And Sixty-Seven Cents (\$389,453.67) For City-Owned Properties In The Jack London District, The Temescal District, The Koreatown District, The Downtown Oakland District, The Lake Merritt-Uptown District, And The Chinatown District; And

(5) Renewing The Agreements With The Districts For Administration And Disbursement Of Funds; And

[22-0512](#)

**Attachments:** [View Report](#)  
[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 7/5/2022**

2) An Oakland Redevelopment A Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2022-23 Fair Share Assessment In An Approximate Amount Of \$2,871.20 For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District 2018

[22-0513](#)

**This ORSA Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/5/2022**

**3.19** Subject: West Oakland Universal Basic Mobility Pilot  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Finalize And Execute A Prepaid Debit Card Marketing And Processing Agreement And A Contract Purchasing Agreement With USIO, Inc. (USIO) And A Contract Purchasing Agreement With Clipper In Support Of The West Oakland Universal Basic Mobility Pilot Project's (Project) Financial Incentive In The Form Of 1,000 Restricted Prepaid Debit Cards And/Or Clipper Cards For A Period Of One Year At A Total Contract Cost Of \$350,000.00; Providing The Necessary Spending Authority For The Contract's One-Year Duration; And Waiving The Advertising, Bidding And The Request For Qualifications/Proposal Competitive Selection Requirements

[22-0514](#)

**Attachments:** [View Report](#)  
[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 7/5/2022**

**3.20** Subject: Ordinance To Waive Affordable Housing Impact Fees  
From: Vice Mayor Kaplan And Councilmember Fife  
Recommendation: Adopt Ordinance Amending Chapter 15.72.100 Of Oakland's Municipal Code, Affordable Housing Impact Fees: On-Site Affordable Housing Option, To Expedite Waiving Affordable Housing Impact Fees For Small Affordable Housing Projects By (1) Granting Automatic Waiver Of Affordable Housing Impact Fees For Affordable Housing Projects With 10 Units Or Less, And (2) Allowing Applicants To Self-Attest Under Penalty Of Perjury That Their Project Will Remain Affordable For The Life Of The Development Project; On The July 5, 2022 City Council Agenda On Consent

[22-0518](#)

*This item was scheduled to the June 16, 2022 under new scheduling.*

**This Ordinance be Continued.to go before the \*Rules and Legislation Committee - CANCELLED to be heard 6/16/2022**

**3.21** Subject: Sanitary Sewer Sub-Basin 83-403 Rehabilitation  
From: 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 The Sanitary Sewer Sub-Basin 83-403 Rehabilitation (Project No. 1000921) And With Contractor's Bid For An Amount Not To Exceed Five Million, Four Hundred Thirty-Six Thousand, Four Hundred And Sixty Dollars (\$5,436,460.00); And Adopting Appropriate California Environmental Quality Findings [22-0521](#)

***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 7/5/2022**

**3.22** Subject: Report On Youth Employment Programs  
From: Councilmember Fife And Vice Mayor Kaplan  
Recommendation: Receive An Informational Report From The City Administrator On All Youth Employment Programs Within The City Of Oakland, Including The Total Number Of Positions Or Placements For The Current Year, Funding Sources, As Well As Plans And Efforts To Expand The Number Of Youth Participants, Further Clarify The Application Process For Young People, Creation Of Employment Opportunities Within City Departments, And Securing Private Funds To Support The Growth Of Youth Employment In Our City [22-0525](#)

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

***Non-Consent***

**This Report and Recommendation be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/5/2022**

**3.23** Subject: Resolution Recognizing Chanée Franklin-Minor For Outstanding Service  
From: City Attorney Barbara J. Parker And City Administrator Ed Reiskin  
Recommendation: Adopt A Resolution Honoring Chanée Franklin Minor For Her Outstanding Service To The City Of Oakland As Manager Of The City's Rent Adjustment Program [22-0527](#)

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

***Council President Bas was added as a co-sponsor to this item***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/5/2022**

**3.24** Subject: Claremont Behavioral Services Inc. Services  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Negotiate And Execute An Agreement With Claremont Behavioral Services, Inc. (“Claremont”) For Employee Assistance Program (“EAP”) And Related Services For All Non-Sworn City Employees And Their Respective Eligible Dependents And Sworn Employees Of The Oakland Fire Department (“OFD”) And Their Respective Eligible Dependents In An Amount Not To Exceed A Total Amount Of Four Hundred Thousand Dollars (Two Hundred Thousand Per Contract Year 2022-2023; And 2023-2024) With Options To Extend The Agreement In One Or Two Year Increments Through Fiscal Year 2029 In Amounts Not To Exceed Two Hundred Eight Thousand Dollars In Contract Year 2024-2025, Two Hundred Sixteen Thousand Dollars In Contract Year 2025-2026, Two Hundred Twenty-Two Thousand Dollars In Contract Year 2026-2027, Two Hundred Thirty Thousand Dollars In Contract Year 2027-2028, And Two Hundred Forty Thousand Dollars In Contract Year 2028-2029 For A Total Not To Exceed One Million Five Hundred Sixteen Thousand Dollars, And (2) Waiving The Local And Small Local Business Enterprise (L/SLBE) Participation Requirements; On The July 11, 2022 Finance And Management Committee Agenda  
[22-0507](#)

**This City Resolution be Scheduled to go before the \*Finance & Management Committee to be heard 7/11/2022**

**4** Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings  
[22-0471](#)

- Attachments:** [June 13, 2022 Concurrent ORSA And Finance And Management Committee Agenda](#)  
[June 14, 2022 Public Safety Committee Agenda](#)  
[June 16, 2022 Special Rules and Legislation Committee Agenda](#)  
[Finance and Management Committee Pending List](#)  
[Public Works Committee Pending List](#)  
[Community & Economic Development Committee Pending List](#)  
[Life Enrichment Committee Pending List](#)  
[Education Partnership Committee Pending List](#)  
[Public Safety Committee Committee Pending List](#)  
[Rules & Legislation Committee Pending List](#)  
[Draft June 21, 2022 City Council and ORSA Agenda](#)  
[Draft June 23, 2022 Rules And Legislation Committee Agenda](#)

**This Report and Recommendation be Accepted with the Following Amendments:**



**CHANGES TO THE JUNE 21, 2022 CITY COUNCIL MEETING:**

The June 21, 2022 Council Meeting will start at 10am, making it a Special meeting.

Item 2.11 is withdrawn and rescheduled to the July 19, 2022 City Council Meeting as a Non-Consent item

Subject: Ordinance Amending Ordinance No. 13640 C.M.S.  
From: Workplace And Employment Standards Department  
Recommendation: Adopt An Ordinance Amending Ordinance No. 13640 C.M.S., Which Revised Oakland's Local And Small Local Business Enterprise (L/SLBE) Program, To Make Clerical Edits To And Delete Ambiguous Language In The Local And Small Local Business Enterprise Program Manual In The Definition Of Substantial Presence As A Part Of The Certification Criteria That Defines Local Business Enterprise As Set Forth In Exhibit 1 Attached Hereto

[22-0484](#)

**This Ordinance be Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/5/2022**

**CHANGES TO THE JUNE 28 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

**PENDING LIST:**

**ITEM 4 Regarding the Map Atlas and the Environmental Justice Race and Equity Baseline has been withdrawn and rescheduled to the July 19, 2022 City Council Meeting as a Non-Consent Item.**

Subject: Study Session On The General Plan Update  
From: Planning And Building Department  
Recommendation: Receive An Informational Presentation On Key Background Conditions Presented In The Map Atlas And The Environmental Justice And Racial Equity Baseline; And (B) Presentation On The Environmental Justice Communities Screening Analysis; And (C) Presentation On Community Engagement And Outreach Received; And (D) Receive Public Comments And Provide Initial Feedback To Staff On The Vision, Guiding Principles And Equity Framework For The General Plan Update To Guide Baseline General Plan Policy Development And (E) Receive Public Comments And Provide Feedback To Staff On The Draft Housing Element; And (F) Continue This Item To The June 28, 2022, CED Meeting To Review The Draft Equity Framework

[22-0119](#)

**Attachments:** [View Report and Attachment A - C](#)  
[View Supplemental Presentation - 5/19/2022](#)

**This Informational Report be \* Withdrawn and Rescheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/19/2022**

**5 Determinations Of Closed Session**

*There will be a Special Closed Session Thursday, June 16, 2022 at 1pm*

**6** Subject: Emerald New Deal Healing And Reparations Fund  
 From: Councilmembers Taylor, Reid And Gallo  
 Recommendation: Adopt A Resolution On The City Council’s Own Motion Submitting To The Voters At The November 8, 2022 General Municipal Election An Amendment To The Oakland City Charter To Add Article XVII To: (1) Establish The “Emerald New Deal Fund” For Cannabis Business Tax Revenue To Be Used For Services And Programs To Address Racially Inequitable Impacts Of The War On Drugs On Individuals, Families, And Communities In The City Of Oakland; And (2) Re-Establish The Cannabis Regulatory Commission, As The “End-Harm Cannabis Regulatory Commission,” With Revised Membership And Responsibilities, Including To Advise The Council On Expenditure Of The Emerald New Deal Fund; And Directing The City Clerk To Take All Actions Necessary Under Law To Submit This Item To The Voters At The November 8, 2022 General Election

[22-0382](#)

- Attachments:** [View Report](#)  
[View Presentation](#)  
[View Attachment Q&A](#)  
[View Legislation](#)  
[View Supplement Report - 6/23/22](#)  
[View Supplement Legislation - 6/23/22](#)  
[View Supplemental Legislation - 6/27/2022](#)

**A motion was made by Dan Kalb, seconded by Nikki Fortunato Bas, that this matter be Continued to go before the \*Rules & Legislation Committee, to be heard 6/23/2022. The motion carried by the following vote:**

- Abstained:** 1 - Thao  
**Aye:** 3 - Fortunato Bas, Fife, and Kalb  
**NO VOTE:** 0

**7 The Item Regarding Charter Amendment Ballot Measure Regarding Non-Gendered Language Was Removed From This Agenda And Reschedule To The June 16, 2022 Special Rules and Legislation Committee At The June 2, 2022 Rules And Legislation Committee**

**Open Forum**

*10 speakers 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 1:59 p.m.*

## **Americans With Disabilities Act**

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

**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.**