



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, January 25, 2024

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules & Legislation Committee convened at 10:48 A.M., with Council President Fortunato Bas presiding as Chairperson.

1 Roll Call / Call To Order

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

COMMITTEE MEMBERSHIP:

2 Approval Of The Draft Minutes From The Committee Meeting Of January 11, 2024 [24-0012](#)

Attachments: [View Report](#)

A motion was made by Carroll Fife, seconded by Dan Kalb, 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

3 Speakers Spoke On This Item

A motion was made by Janani Ramachandran, seconded by Carroll Fife, 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

3.0 Subject: Trybe, Inc. License Agreement For Use Of The Clinton Square Park Community Center For Community Programming
From: Council President Fortunato Bas
Recommendation: Adopt An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute A License Agreement With Trybe, Inc., A California Nonprofit Organization, For Year-round Community Programming On The Clinton Square Community Center For A 1-Year Term With Two 1-Year Options, At A Rate Of Zero Dollars (\$0.00) Per Year; (2) Making Findings That The License For Below Fair Market Value Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act Findings [24-0021](#)

Attachments: [View Report](#)
[View Presentation](#)
[Ord re Trybe License - Clinton Square \(OCA 1-24-24\)](#)

A Title Change Was Accepted

On Non-Consent

This Ordinance be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/6/2024

3.1 Subject: AC Transit Presentation On Phase 4 Of Their Realign Bus Network Project
From: Office Of The City Administrator
Recommendation: Receive A AC Transit Presentation To The Council On Phase 4 Of Their Realign Bus Network Project. The Phase 4 Realign Bus Network Engagement Period Commences On January 24, 2024, And Closes On March 13, 2024. The Presentation Will Provide Information On Their Draft Final Bus Service Plan Specific To Oakland; On The February 6, 2024 City Council Agenda As A Ceremonial [24-0044](#)

This Informational Report be Withdrawn with No New Date.

3.2 Subject: Sale Of 1150 And 1220 Harbor Bay Parkway, Alameda
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Purchase And Sale Agreement With The County Of Alameda And Prologis, L.P. For The Sale Of Property Owned By The City Of Oakland And The County, Each With An Undivided 50 Percent Interest, Formerly Known As The Raiders Training Facility, Located At 1150 And 1220 Harbor Bay Parkway, Alameda, California, For Twenty-Four Million Dollars (\$24,000,000) Conditioned On A Lease To Oakland Pro Soccer LLC Or Its Affiliate, Owner Of The Oakland Roots And Soul Soccer Teams; And Adopting California Environmental Quality Act Findings
[24-0060](#)

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

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

On Non-Consent

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/6/2024

3.3 Subject: Ann Berlak V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Ann Berlak V. City Of Oakland, And Does 1-100, Inclusive, Alameda County Superior Court Case No. 22cv078128, City Attorney's File No. 35002, In The Amount Of One Hundred Twenty Thousand Dollars And Zero Cents (\$120,000.00) (Public Works - Dangerous Condition Of Public Property); On The February 6, 2024 City Council Agenda On Consent
[24-0045](#)

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

On Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/6/2024

- 3.4** Subject: Claim Of Dawn White And Liuyi Xu
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Dawn White And Liuyi Xu, City Attorney File No. C34897, In The Amount Of Sixty-Eight Thousand Nine Hundred Dollars And Fifty-Nine Cents (\$68,900.59) (Department Of Public Works - Failed Storm Drain); On The February 6, 2024 City Council Agenda On Consent
[24-0046](#)

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

On Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/6/2024

- 3.5** Subject: Claim Of Seminary Havenscourt LP
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Seminary Havenscourt LP, City Attorney File No. C34946, In The Amount Of Sixty Thousand Eight Hundred Thirty-One Dollars And Twenty Six Cents (\$60,831.26) (Department Of Public Works - Failed Storm Drain); On The February 6, 2024 City Council Agenda On Consent
[24-0047](#)

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

On Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/6/2024

- 3.6** Subject: Claim Of Crescent Villas HOA
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Crescent Villas HOA, City Attorney File No. C35918, In The Amount Of Thirty-Nine Thousand Nine Hundred Fifty-Five Dollars (\$39,955.00) (Department Of Public Works - Failed Sewer Main); On The February 6, 2024 City Council Agenda On Consent
[24-0048](#)

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

On Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/6/2024

- 3.7** Subject: Julio Rodriguez Lemus V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Julio Rodriguez Lemus V. City Of Oakland, Victor Garcia-Parra, Jr., And Does 1-30, Inclusive, Alameda County Superior Court Case No. 22cv005194, City Attorney's File No. 34527, In The Amount Of One Hundred Eighty-Five Thousand Dollars And Zero Cents (\$185,000.00) (Oakland Police Department - Auto Accident); On The February 6, 2024 City Council Agenda On Consent
[24-0049](#)

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

On Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/6/2024

- 3.8** Subject: Gregory Miller V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Gregory Miller V. City Of Oakland And Does 1-100, Alameda County Superior Court Case No. 22cv008896, City Attorney File No. 34100, In The Amount Of One Hundred Thousand Dollars And Zero Cents (\$100,000) (Department Of Public Works, Dangerous Condition Of Public Property); On The February 6, 2024 City Council Agenda On Consent
[24-0050](#)

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

On Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/6/2024

- 3.9** Subject: Enhanced Infrastructure Financing District - Kosmont Report Review
From: Finance Department
Recommendation: Receive An Informational Report From The City Administrator Reviewing The Proposal To Establish An Enhanced Infrastructure Financing District (EIFD) Exclusively For East Oakland, Exclusively For West Oakland, And For East And West Oakland Combined; And Approve The Recommendation To Develop An Enhanced Infrastructure Financing District Policy; On The February 13, 2024 Finance And Management Committee Agenda
[24-0039](#)

This Informational Report be Continued.to go before the *Rules & Legislation Committee to be heard 2/1/2024

3.10 Subject: Authorize (FEMA) Grant Application For The Building Resilient Infrastructure And Communities Program
From: Office Of The City Administrator
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Submit A Grant Application To The Federal Emergency Management Agency (FEMA) For The Building Resilient Infrastructure And Communities Program For A Grant Up To Fifty-Six Million Dollars (\$56,000,000), And Authorizing The Commitment Of The Required Non-Federal Match Of One Million Dollars (\$1,000,000) And Annual Maintenance Commitment Letter For One Hundred Eighteen Thousand Four Hundred Fifty One Dollars (\$118,451) From Measure U Funds For Flooding And Sea Level Rise Adaptation Projects Along San Leandro Creek, Doolittle Drive, And Oakland Airport North Field; (2) Authorizing The City Administrator To Accept And Appropriate The FEMA Grant, If Awarded, In An Amount Up To Fifty-Six Million Dollars (\$56,000,000); (3) Authorizing The City Administrator To Apply For, Accept And Appropriate Required Non-Federal Match Funds From State, Regional And Local Sources, Both Public And Private, In An Amount Not To Exceed One Million Dollars (\$1,000,000) In Lieu Of Measure U Funds, As An Additional Or Alternative Source Of Match Funds ; And (4) Making Appropriate California Environmental Quality Act Findings; On The February 13, 2024 Public Works And Transportation Committee Agenda

[24-0054](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 2/13/2024

3.11 Subject: Funding For New Construction Affordable Housing Pipeline And Modifying Resolutions For State Funding
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Allocating Measure U Housing Bond Funds In A Total Amount Not To Exceed \$22,000,000 To Fund New Construction Of Multifamily Rental Affordable Housing Projects, And Authorizing The City Administrator To Make Development Loans Under The New Construction Of Multifamily Rental Affordable Housing Program Without Returning To Council, Contingent On Funding Availability, And Modifying Allocations Of Prior California Department Of Housing & Community Development's (CA HCD) Local Housing Trust Fund Awards To Comply With State Program Requirements;

[24-0040](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 2/13/2024

2) A Resolution Modifying City Council Resolution No. 88213, As Amended By City Council Resolution No. 89128 C.M.S., To Name The Position Of City Administrator Or Their Designee Or Successor As Authorized Executors Of California Department Of Housing & Community Development's (Ca HCD) Local Housing Trust Fund (LHTF) Program For The City's 2020 LHTF Award;

[24-0041](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 2/13/2024

3) A Resolution Modifying City Council Resolution No. 88765 C.M.S., As Amended And Restated By City Council Resolution No. 89128 C.M.S., To Name The Position Of City Administrator Or Their Designee Or Their Successor As Authorized Executors Of California Department Of Housing & Community Development's (Ca HCD) Local Housing Trust Fund (LHTF) Program For The City's 2021 LHTF Award; And

[24-0042](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 2/13/2024

4) A Resolution Amending And Restating Resolution No. 89975 C.M.S., Which Authorized Acceptance Of Funds Awarded Under Round Three Of The California Department Of Housing And Community Development's Homekey Program And Approved Affordable Housing Development Funding From Homekey And City Matching Funds For Imperial Inn (490 West Macarthur Boulevard), Dignity Village (9418 Edes/606 Clara Street), Kingdom Builders Transitional Housing (624 14th Street), The Maya (4715 Telegraph Avenue), And Csh Enterprise Housing (8471 Enterprise Way), To Allocate Homekey And City Funding To Each Of These Projects; On The February 13, 2024 Community And Economic Development Committee Agenda

[24-0043](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 2/13/2024

3.12 Subject: LDDA, Lease, DDA And License Agreement For City-Owned Property At 73rd & Foothill
From: Economic & Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance: A. Authorizing The City Administrator To Negotiate And Execute A Disposition And Development Agreement Between The City Of Oakland (“City”) And Liberation Park Market Hall, Or Its Affiliates, For The Sale Of A Portion Of The City-Owned Property Located At 73rd Avenue And Foothill Boulevard (“Parcel 1”) And Development Of A Mixed-Use Market Hall And Cultural Center On Parcel 1, For The Appraised \$994,996 Fair Market Value, With A Term Of Two And One-Half Years With Two One-Year Administrative Extension Options; B. Adopting California Environmental Quality Act (CEQA) Findings

[24-0051](#)

And On The February 20, 2024 City Council Agenda As A Public Hearing

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 2/13/2024

2) An Ordinance: A. Authorizing The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement Between The City And Liberation Park Residences, L.P. (“Residential Developer”), Or Its Affiliates, For Development Of 119 Units Of Affordable Housing On A Portion Of The City-Owned Property Located At 73rd Avenue And Foothill Boulevard (“Parcel 2”), With A Term Of Two And One-Half Years With Two One-Year Administrative Extension Options; B. Authorizing The City Administrator To Negotiate And Execute A 99-Year Ground Lease For A 55-Year Capitalized Loan In The Amount Equal To \$1,505,004, With Fully Deferred Payments; C. Adopting California Environmental Quality Act (CEQA) Findings; And

[24-0052](#)

And On The February 20, 2024 City Council Agenda As A Public Hearing

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 2/13/2024

3) An Ordinance: A. Authorizing The City Administrator To Negotiate And Execute An Extension To An Existing License Agreement By And Between The City And Black Cultural Zone Community Development Corporation, To Operate A Community Service Outdoor Market On The Property Located At 73rd Avenue And Foothill Boulevard For A Term Ending On The Earlier Of October 18, 2027, Or The Commencement Of Construction On Parcel 2, For A License Fee Of Five Hundred Dollars (\$500) Per Month; B. Making Findings That The Below Market Rate License Fee Is In The Best Interests Of The City; C. Adopting California Environmental Quality Act (CEQA) Findings; On The February 13, 2024 Community And Economic Development Committee Agenda And On The February 20, 2024 City Council Agenda As Public Hearing
[24-0053](#)

And On The February 20, 2024 City Council Agenda As A Public Hearing

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 2/13/2024

3.13 Subject: Award Construction Contracts For Mandela Parkway And Cary Avenue Trash Capture Projects
 From: Public Works Department
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (1) Authorizing The City Administrator To Award A Construction Contract That Follows All City Advertising And Competitive Bidding Requirements To The Lowest Responsive And Responsible Bidder In Accord With Project Plans And Specifications And With The Contractor's Bid For Project No. 1006066 Mandela Parkway Trash Capture Project For An Amount Not To Exceed Three Million Seven Hundred Nineteen Thousand Three Hundred Thirty-Three Dollars (\$3,719,333.00), Contingent Upon Caltrans Approval Of Additional Funding, Without Return To City Council; (2) And If No Valid Bids Are Received, Authorizing The City Administrator To Award A Construction Contract In The Open Market; And (3) Adopting Appropriate California Environmental Quality Act Findings For Project No. 1006066 Mandela Parkway Trash Capture Project; And
[24-0056](#)

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

On Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/20/2024

2) A Resolution (1) Authorizing The City Administrator To Award A Construction Contract That Follows All City Advertising And Competitive Bidding Requirements To The Lowest Responsive And Responsible Bidder, In Accord With Project Plans And Specifications And With Contractor's Bid For Project No. 1006466 Cary Avenue Trash Capture Project For An Amount Not To Exceed Three Million Thirty-Six Thousand One Hundred Forty-Five Dollars (\$3,036,145.00), Contingent Upon Caltrans Approval Of Additional Funding, Without Return To City Council; (2) And If No Valid Bids Are Received, Authorizing The City Administrator To Award A Construction Contract In The Open Market; And (3) Adopting Appropriate California Environmental Quality Act Findings For Project No. 1006466 Cary Avenue Trash Capture Project; On The February 20, 2024 City Council Agenda On Consent

[24-0057](#)

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

On Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/20/2024

3.14 Subject: Approving A Records And Information Management Policy and Records Retention Schedule
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Approving A Records And Information Management Policy, And A Related Records Retention Schedule; On The February 20, 2024 City Council Agenda On Non-Consent

[24-0055](#)

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

On Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/20/2024

3.15 Subject: Oakland Redevelopment Successor Agency (ORSA) Audit Report, FY 2022-23
From: Finance Department
Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA) Audit Report For The Year Ended June 30, 2023; On The February 27, 2024 Finance And Management Committee Agenda

[24-0058](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 2/27/2024

- 3.16** Subject: Report On Lead Settlement And Proactive Inspections
From: Councilmember Fife
Recommendation: Receive An Informational Report From The City Administrator On The City's Efforts To Establish An Equitable Lead Hazard Abatement Program (ELHAP) And A Proactive Rental Inspection Program (PRIP) As Described In The City's Racial Equity Impact Analysis On Eliminating Lead Paint Hazards, Including Information On The Following: (1) The Expected Timeline For Development Of ELHAP Using The Lead Settlement Funds And The Extent The City Will Partner With The County's Existing Lead Poisoning Prevention Program In The Development And Implementation Of The Program; (2) Potential Challenges In The Development And Implementation Of The ELHAP And Plans To Sustain The ELHAP After The Lead Settlement Funds Are Expended; (3) Plans For Establishing And Implementing A Proactive Rental Inspection Program (PRIP) For Rental Housing In Oakland And The Impact It Would Have In Identifying Lead Hazards In The City; And (4) Community Engagement Process In The Development And Implementation Of The ELHAP And PRIP; On The March 12, 2024 Life Enrichment Committee Agenda
[24-0059](#)

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 3/12/2024

RECOMMENDATIONS FROM THE JANUARY 23, 2024 FINANCE AND MANAGEMENT COMMITTEE

- 3.17** Subject: Citywide Grant Management Software
From: Finance Department
Recommendation: Adopt A Resolution (1) Awarding A Professional Services Agreement To Streamlink Software Inc. To Provide Citywide Grant Management Software For A Term Of Four Years In An Amount Not To Exceed \$800,000; And (2) Authorizing An Amendment To The Contract To Extend For Two Additional Years In An Amount Not To Exceed \$120,000 For Each Year; And (3) Waiving The Competitive Multiple Step Proposal Solicitation Process, And The Local And Small Local Business Enterprise Program Requirements
[24-0017](#)

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

On Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/6/2024

3.18 Subject: Status Of Measure KK Projects And Expenditures Update For The Quarter Ending June 30, 2023
From: Finance Department
Recommendation: Receive An Informational Report On Measure KK Projects And Expenditures Update For The Quarter That Ended On June 30, 2023
[23-0817](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Attachment E](#)
[View Attachment F](#)
[View Supplemental Report - 1/11/2024](#)
[View Supplemental Attachment A - 1/11/2024](#)

On Consent

This Informational Report be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/6/2024

3.19 Subject: Fiscal Year 2022-23 Fourth Quarter (Q4) And FY 2023-24 First Quarter (Q1) Revenue And Expenditures (R&E) Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2022-23 Fourth Quarter Revenue And Expenditure (R&E) Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) And Select Funds, And Fiscal Year (FY) 2023-24 First Quarter Revenue And Expenditure (R&E) Year-End Projections For The General Purpose Fund (GPF, 1010) And Select Funds
[23-0919](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Appendix AA](#)
[View Appendix BB](#)
[View Supplemental Report - 1/11/2024](#)

On Consent

This Informational Report be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/6/2024

3.20 Subject: OPD Overtime Report
From: Oakland Police Department
Recommendation: Receive An Informational Report Regarding OPD Overtime
[23-0837](#)

Attachments: [View Report](#)
[View Supplemental Report - 1/18/2024](#)

This Informational Report be Received and Filed.

3.21 Subject: Semi-Annual Staffing Report December 2023
From: Human Resources Management Department
Recommendation: Receive A Semi-Annual Informational Report On City-Wide Staffing From The City Administrator Regarding (1) The Vacancy Rates Of All City Departments Through October 1, 2023, (2) The Budgeted Vacancy Rate For The Fiscal Year 2023/24, (3) The Vacancy Rates Of Regional Local Public Entities, (4) The Status Of Human Resources And Workforce Development Partnerships With Non-Profits To Recruit Oakland Residents For City Of Oakland Jobs, (5) The Analysis Of The City Workforce And Recruitment Conditions, And (6) A Summary Of Executive Search Recruitments
[23-0955](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Supplemental Report And Attachment A - 1/11/2024](#)

This Informational Report be Continued.to go before the *Finance & Management Committee to be heard 2/27/2024

RECOMMENDATIONS FROM THE JANUARY 23, 2024 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

3.22 Subject: Impact Fees Annual Report For Fiscal Year (FY) 2022-23
From: Planning And Building Department
Recommendation: Receive The Annual Informational Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees For Fiscal Year (FY) 2022-23
[23-0978](#)

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

This Informational Report be Received and Filed.

3.23 Subject: Loan For 12th Street Remainder Parcel 1
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Appropriating \$4,000,000 From Ground Rent Loan Payment; Authorizing A \$4,000,000 Loan To East 12th Street Housing, L.P. Funded By The Ground Rent Loan Payment For The Development Of 91 Units Of Affordable Housing On A Portion Of The 12th Street Remainder Property Located At East 12th Street And 2nd Avenue; And Adopting California Environmental Quality Act Findings
[24-0018](#)

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

On Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/6/2024

RECOMMENDATIONS FROM THE CANCELLED JANUARY 23, 2024 PUBLIC SAFETY COMMITTEE

3.24 Subject: Informational Report On MACRO Program Operations
From: Oakland Fire Department
Recommendation: Receive An Informational Report On The Progress Of The City Of Oakland's Mobile Assistance Community Responders Of Oakland ("MACRO") Program
[23-0907](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 3/26/2024

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda [24-0011](#)

- Attachments:** [February 1, 2024 Rules And Legislation Committee Agenda](#)
[Finance And Management Pending List](#)
[Public Works And Transportation Pending List](#)
[Community & Economic Development Pending List](#)
[Life Enrichment Pending List](#)
[Education Partnership Pending List](#)
[Public Safety Pending List](#)
[Rules And Legislation Pending List](#)
[DRAFT February 6, 2024 City Council Agenda](#)
[DRAFT February 8, 2024 Rules And Legislation Agenda](#)

2 Speakers Spoke On This Item

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

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

NO VOTE: 0

CHANGES MADE TO THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE PENDING LIST

Subject: Professional Service Agreement With Bayview Industrial Services
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Waiving Request For Proposal/Qualification Requirements And Awarding A Professional Services Contract To Bayview Industrial Services, Inc. (Also Known As Bay View Environmental Services, Inc.) For On-Call Emergency And Non-Emergency Collection, Removal And Disposal Of Hazardous Materials For A One-Year Term In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000), With An Option To Renew The Agreement For An Additional One-Year Term In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) For A Total Contract Amount Not To Exceed One Million Dollars (\$1,000,000); On The February 13, 2024 Public Works And Transportation Committee Agenda [24-0030](#)

This City Resolution be * Withdrawn and Rescheduled.to go before the *Public Safety Committee to be heard 2/13/2024

CHANGES MADE TO THE LIFE ENRICHMENT COMMITTEE PENDING LIST

Subject: Encampment Management Policy Update
From: Life Enrichment Committee
Recommendation: Receive A Report On The Implementation Updated On The 2020 Encampment Management Policy
[21-0097](#)

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 3/12/2024

AT THE CALL OF THE COUNCIL PRESIDENT FORTUNATO BAS THE MARCH 4, 2024 SPECIAL CITY COUNCIL MEETING WAS CANCELED

AT THE CALL OF THE COUNCIL PRESIDENT FORTUNATO BAS A SPECIAL CITY COUNCIL MEETING WAS CALLED TO BE HELD WEDNESDAY, MARCH 6, 2024 AT 5:00 P.M.

5 Subject: 2024 State And Federal Legislative Agenda And Summary Of 2023 State And Federal Legislative Achievements
From: Council President Fortunato Bas And Mayor Thao
Recommendation: Receive An Informational Report On The Proposed 2024 State And Federal Legislative Agenda And Summary Of 2023 State And Federal Legislative Achievements
[24-0022](#)

Attachments: [View 2023 State And Federal Legislative Summary Achievements Memo](#)
[View 2024 State And Federal Legislative Agenda Memo](#)

1 Speaker Spoke On This Item

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

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

NO VOTE: 0

Open Forum

3 Speakers Spoke On This Item

Adjournment

There being no further business, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 12:16 p.m.

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service:711

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

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