



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

Thursday, October 13, 2022

10:30 AM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Oakland City Council Rules & Legislation Committee convened at 10:32 a.m., with President Pro Tempore Thao presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

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

Councilmember Kalb was noted present at 10:34 A.M.

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

There were 2 Public Comment speakers

2 Approval Of The Draft Minutes From The Committee Meeting Of September 29, 2022 [22-0763](#)

Attachments: [View Report](#)

A motion was made by Nikki Fortunato Bas, seconded by Carroll Fife, 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

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

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

NO VOTE: 0

3.1 Subject: "Love Life" Week In The City Of Oakland
From: Councilmember Reid
Recommendation: Adopt A Resolution Declaring The Week Of October 20th As "Love Life" Week In The City Of Oakland, Beginning October 2022, And Continuing Each Year Thereafter
[22-0818](#)

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

Consent

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/18/2022

3.2 Subject: Sami Jabaji 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 Sami Jabaji, An Individual V. The City Of Oakland; A Public Entity; The County Of Alameda, A Public Entity; California Department Of Transportation Doing Business As ("DBA") Caltrans; A Public Entity; State Of California, A Public Entity And Does 1 Through 20, Inclusive, Alameda County Superior Court Case No. RG19046209, City Attorney's File No. 33548, In The Amount Of Seven Hundred Forty-Five Thousand Dollars And Zero Cents (\$745,000.00) (Department Of Transportation - Dangerous Condition Of Public Property)
[22-0833](#)

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

Consent

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/18/2022

3.3 Subject: Darwin Bondgraham And Ali Winston 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 Additional Costs And Attorneys' Fees In The Case Of Darwin Bondgraham And Ali Winston V. City Of Oakland, Oakland Police Department And Susan Manheimer, Alameda County Superior Court Case No. RG20071657, City Attorney's File No. X05171, In The Amount Of One Hundred Five Thousand Dollars And Zero Cents (\$105,000.00) As A Result Of Alleged Public Records Act Violations (Police Department Public Records Act)

[22-0834](#)

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

Consent

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/18/2022

3.4 Subject: OPD Automated License Plate Reader Privacy Policy And Options
From: Oakland Police Department
Recommendation: Adopt One Of The Following Policy Options:

1) A Resolution Approving The Oakland Police Department (OPD) Automated License Plate Reader (ALPR) Surveillance Use Policy (SUP) And Surveillance Impact Report (SIR); Or
[21-0267](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Attachment F](#)

[View Legislation](#)

[View Supplemental Report - 6/30/2022](#)

[View Supplemental Attachment A - 6/30/2022](#)

[View Supplemental Attachment B - 6/30/2022](#)

[View Supplemental Attachment C - 6/30/2022](#)

[View Supplemental Attachment D - 6/30/2022](#)

[View Supplemental Attachment E - 6/30/2022](#)

[View Supplemental Attachment F - 6/30/2022](#)

[View Supplemental Legislation - 6/30/2022](#)

[View Supplemental Memo CM Reid - 10/13/2022](#)

[View Supplemental Report - 10/14/2022](#)

Non-Consent

This City Resolution be Scheduled to go before the * Special Concurrent Meeting of the Oakland City Council, CPAB, SSOC, and Police Commission to be heard 10/18/2022

2) A Resolution That Within 30 Days Of The Date Of Passage Of This Resolution, The Chief Of Police Shall Certify In Writing To The City Council And The Privacy Advisory Commission (PAC) That The Oakland Police Department (OPD) Has Terminated Its Use Of Automatic License Plate Reader (ALPR); Or

[21-0268](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Attachment F](#)

[View Legislation](#)

[View Supplemental Report - 6/30/2022](#)

[View Supplemental Attachment A - 6/30/2022](#)

[View Supplemental Attachment B - 6/30/2022](#)

[View Supplemental Attachment C - 6/30/2022](#)

[View Supplemental Attachment D - 6/30/2022](#)

[View Supplemental Attachment E - 6/30/2022](#)

[View Supplemental Attachment F - 6/30/2022](#)

[View Supplemental Legislation - 6/30/2022](#)

[View Supplemental Report Attachment G - 10/13/22](#)

[View Supplemental Report Attachment H - 10/13/2022](#)

[View Supplemental Report - 10/14/2022](#)

Non-Consent

Title Change Accepted

This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/18/2022

S3) A Resolution Approving The Privacy Advisory Commission Recommended Oakland Police Department (OPD) Automated License Plate Reader (ALPR) Surveillance Use Policy (SUP) And Recommendation That The Department Upgrade The ALPR Software With A Vendor That Will Comply With The Surveillance Technology Ordinance [TITLE CHANGE]

[22-0837](#)

Attachments: [View Legislation](#)

[View Supplemental Report - 10/14/2022](#)

Non-Consent

Title Change Accepted

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/18/2022

3.5 Subject: Piedmont Library Lease Agreement

From: Oakland Public Library

Recommendation: Adopt An Ordinance: (A) Authorizing The City Administrator To Negotiate And Execute: (1) A 50-Year Joint Occupancy And Lease Agreement With Oakland Unified School District For Property Located At 86 Echo Avenue, With Two 5-Year Administrative Options To Extend And Rent Of \$4,000 Per Month Increasing 10 Percent Every 5 Years During The Term For Constructing And Operating A Public Library, Subject To Appropriation Of Funds Necessary For Construction; And (2) A Joint Use Cooperative Agreement With The District For The New Library; And (3) An Extension Of The Existing Joint-Use Lease Agreement With The District For The Existing Piedmont Avenue Branch Library Located At 80 Echo Avenue Until Completion Of The New Library; And (B) Adopting California Environmental Quality Act Findings

[22-0817](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Report Exhibit A](#)

This Ordinance be Scheduled.to go before the *Life Enrichment Committee to be heard 10/24/2022

3.6 Subject: Arroyo Viejo Food Hub
From: Office Of The City Administrator
Recommendation: Adopt A Ordinance Authorizing The City Administrator To Negotiate And Execute A Lease Agreement With The Alameda County Deputy Sheriffs' Activities League (DSAL), A California Nonprofit Corporation, For A Term Of Three Years With Three 2-Year Options In Exchange For Tenant Improvements Estimated At Approximately Seven Hundred Thousand Dollars (\$700,000) For The Leasing Of Approximately 1,600 Square Feet Of Space At The Arroyo Viejo Recreation Center Located At 7701 Krause Avenue, Oakland, For Food Distribution And Rentable Commercial Kitchen (Food Hub) To Be Operated In Partnership With The Black Cultural Zone Community Development Corporation (BCZ); And Adopting California Environmental Quality Act (CEQA) Findings [22-0816](#)

Attachments: [View Report w Attachment A-D](#)
[View Legislation](#)
[View Supplemental Report Taylor - 10/20/2022](#)

Title Change Accepted

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 10/25/2022

3.7 Subject: Assembly Bill 43 Implementation Plan And Ordinance Related To Business Activity District Speed Limit Lowering
From: Transportation Department
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 10.20 (Speed Limits) And Adopting Appropriate California Environmental Quality Act Findings To Establish 20 Mile Per Hour (MPH) And 25 MPH Speed Limits In Business Activity Districts As Defined In Assembly Bill 43 [22-0819](#)

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

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 10/25/2022

3.8 Subject: Declaration Of A Local State Of Emergency In Oakland
From: Councilmember Gallo And President Pro Tempore Thao
Recommendation: Adopt A Resolution (1) Declaring A Local State Of Emergency In The City Of Oakland Due To Gun Violence; (2) Calling On The State To Assist In Establishing An Action-Oriented 90-Day Statewide Taskforce To Assist In The Development And Implementation Of Local, Comprehensive Violence Reduction Strategies Focused On Gun Violence Reduction And (3) Calling On The State To Provide Resources To Address Increasing Gun Violence In Oakland
[22-0803](#)

Attachments: [View Legislation](#)

Non-Consent

Title Change Accepted

President Pro Tempore Thao requested to be added as a co-author

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 11/1/2022

3.9 Subject: Recognized Obligation Payment Schedule FY 2023-2024
From: Finance Department
Recommendation: Adopt A Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Oakland Redevelopment Successor Agency Administrative Budget For July 1, 2023 Through June 30, 2024, And Transmission Of Both To The Countywide Oversight Board, The Alameda County Auditor-Controller And The State Department Of Finance For Approval
[22-0815](#)

Consent

This ORSA Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/1/2022

3.10 Subject: Rockridge BID Annual Report And Intention To Levy FY 2023-2024 Assessment
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution: 1) Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board; 2) Declaring The Intention To Levy And Collect An Annual Assessment For Fiscal Year 2023-2024 For The Rockridge Business Improvement District; And 3) Scheduling A Public Hearing For December 6, 2022
[22-0820](#)

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

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 11/1/2022

3.11 Subject: Montclair BID Annual Report And Intention To Levy FY 2023-2024 Assessment
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution: (1) Approving The Annual Report Of The Montclair Business Improvement District Advisory Board; (2) Declaring The Intention To Levy And Collect An Annual Assessment For Fiscal Year 2023-2024 For The Montclair Business Improvement District; And (3) Scheduling A Public Hearing For December 6, 2022
[22-0821](#)

Attachments: [View Report](#)
[View Resolution And Exhibit](#)

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 11/1/2022

3.12 Subject: Updates To The Oakland Police Department (OPD) Criminalistics Laboratory (Crime Lab) DNA Instrumentation And Analysis Software Use Policy And Impact Reports
From: Oakland Police Department
Recommendation: Adopt A Resolution: Approving Updates To 1) The Oakland Police Department (OPD) Criminalistics Laboratory (Crime Lab) DNA Instrumentation And Analysis Software Biometric Technology Use Policy; And (2) The OPD Crime Lab's Surveillance Impact Report For Its Use Of DNA Instrumentation, Analysis And Software; And (3) Accepts 2021 Biometric DNA Analysis Technology Annual Report
[22-0823](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[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 11/1/2022

3.13 Subject: Accept And Appropriate OPD DNA Backlog Grant Funds
From: Oakland Police Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Four Hundred Thousand Five Hundred Eighty-Six Dollars (\$400,586) From The U.S. Department Of Justice (DOJ), Office Of Justice Programs (OJP), Bureau Of Justice Assistance (BJA) For Implementation Of The Fiscal Year 2022 DNA Capacity Enhancement For Backlog Reduction (CEBR) Grant Program For The Oakland Police Department (OPD); 2) Waive The Advertising And Competitive Bidding Requirements For The Purchase Of DNA Typing Supplies And Instruments From (1) Qiagen For Fifty-Five Thousand Six Hundred Dollars (\$55,600), (2) Promega For One Hundred Sixty-Five Thousand Three Hundred Ninety Dollars (\$165,390), (3) Thermo Fisher/Life Technologies For Forty-Three Thousand Two Hundred Forty-Eight Dollars (\$43,248), (4) NicheVision For Twenty-Nine Thousand Five Hundred Dollars (\$29,500), And (5) Beckman Coulter For One Hundred Thousand Dollars (\$100,000)
[22-0824](#)

- 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 11/1/2022

3.14 Subject: Accept And Appropriate OPD Coverdell Grant Funds
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds In An Amount Not To Exceed Sixty-Four Thousand Seven Hundred Thirty-Six Dollars (\$64,736) From The California Governor's Office Of Emergency Services (CALOES), For The 2021 Paul Coverdell Forensic Science Improvement Program, During The Grant Period Of April 1, 2022 - June 30, 2023, To Support The Oakland Police Department (OPD) Crime Laboratory Operations [22-0825](#)

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 11/1/2022

3.15 Subject: Department Of Violence Prevention Services Funding Recommendations
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution Amending Resolution 89273 Authorizing The City Administrator To Execute Grant Agreements With Non-Profits And Public Agencies To Provide Violence Prevention And Intervention Services In Accordance With The 2014 Oakland Public Safety And Services Violence Prevention Act For The Period July 1, 2022 To June 30, 2023 In A Total Amount Not To Exceed Nineteen Million Three Hundred And Fifty Thousand Dollars (\$19,350,000), With A One-Year And Six-Month Option To Renew Through December 31, 2024, Pending Council Approval And Available Funds [22-0832](#)

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 11/1/2022

3.16 Subject: Agreement Between Oakland Fire Department And Tablet Command
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Tablet Command To Provide The Oakland Fire Department With A Mobile Incident Command And Response Information Technology System, For The Period Of November 1, 2022 Through October 31, 2025, At A Cost Of Sixty Thousand Dollars (\$60,000), With An Option To Extend The Agreement For Two Years At A Cost Of Thirty Thousand Dollars (\$30,000) Per Year, For A Total Authorized Contract Amount Not To Exceed One Hundred And Twenty Thousand Dollars (\$120,000); And (2) Waiving The Multi-Step Solicitation Process, And Local And Small Business Enterprise (L/SBE) Program Requirements For The Proposed Contract With Tablet Command
[22-0835](#)

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 11/1/2022

3.17 Subject: OFCY FY2022-2023 Grant Awards Corrections
From: Human Services Department
Recommendation: Adopt A Resolution Amending Resolution No. 89245 C.M.S. Which Awarded 2022-2023 Oakland Fund For Children And Youth (OFCY) Grants: (1) To Correct The Grant Award Amount For Music Is Extraordinary, Inc. From \$125,000 To \$75,000; And (2) To Correct The Name Of Bay Area Outreach & Recreation Program (BORP) To "Bay Area Outreach & Recreation Program, Inc."; And (3) To Correct The Name Of "Team Inc." To "Tech Exposure & Access Through Mentoring Inc."
[22-0831](#)

Attachments: [View Report](#)
[View Report 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 11/1/2022

3.18 Subject: Salary Ordinance Amendment Including New Minimum Wage Rates
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Training And Organizational Development From The Operation Of Civil Service; And
[22-0826](#)

This City Resolution be Scheduled.to go before the *Special Finance & Management Committee to be heard 11/14/2022

2) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Planning From The Operation Of Civil Service; And
[22-0827](#)

This City Resolution be Scheduled.to go before the *Special Finance & Management Committee to be heard 11/14/2022

3) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Zoning From The Operation Of Civil Service; And
[22-0828](#)

This City Resolution be Scheduled.to go before the *Special Finance & Management Committee to be heard 11/14/2022

4) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To:(A) Add The Full-Time Classification Of Manager, Training And Organizational Development; The Full-Time Classification Of Special Activity Permit Inspector, Supervising; The Full-Time Classification Oracle Database Administrator; And (B) Amend The Title And Representation Unit Of The Full-Time Classification Of Planner V To Manager, Planning; The Full-Time Classification Of Recycling Specialist, Senior To Recycling Program Specialist III; The Title Of The Full-Time Classification Of Solid Waste/Recycling Program Supervisor To Manager, Recycling Program; And (C) Amend The Representation Unit Of The Full-Time Classification Of Manager, Zoning; And (D) 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; On The November 14, 2022 Finance And Management Committee Agenda
[22-0829](#)

This Ordinance be Scheduled.to go before the *Special Finance & Management Committee to be heard 11/14/2022

- 3.19** Subject: Adding Chapter 10.74 To The OMC Imposing Fines And Penalties
From: Councilmember Gallo
Recommendation: Adopt An Ordinance Adding Chapter 10.74 To The Oakland Municipal Code Imposing Fines And Penalties Against Organizers And By-Stander Participants; On The November 14, 2022 Public Safety Committee Agenda
[22-0830](#)

A Title Change Accepted

This Ordinance be Scheduled.to go before the *Special Public Safety Committee to be heard 11/14/2022

RECOMMENDATIONS FROM THE OCTOBER 10, 2022 SPECIAL LIFE ENRICHMENT COMMITTEE

- 3.20** Subject: Performance Audit Of The City Of Oakland's Homelessness Services Recommendations And Implementation Plan
From: Council President Bas And Pro Tem Thao
Recommendation: Approve A Report And Recommendations On The Performance Audit Of The City Of Oakland's Homelessness Services: Better Strategy And Data Are Needed For More Effective And Accountable Service Delivery And Positive Outcomes For Oakland's Homeless Residents From The City Auditor's Office; And Receive A Written Review And Assessment From The City Administrator Of The Audit Findings With A Plan, Timeline And Budget For Implementing Improvements To Be Led By The Homelessness Administration
[22-0750](#)

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 11/1/2022

RECOMMENDATIONS FROM THE CANCELLED OCTOBER 10, 2022 FINANCE AND MANAGEMENT COMMITTEE

- 3.21** Subject: Status Of Required Audits
From: Office Of The City Auditors
Recommendation: Receive An Informational Report From The City Auditor On The Status Of Required Audits
[22-0531](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 10/24/2022

3.22 Subject: Vacancy Rates Of Transportation, Planning And Building, And Public Works Departments
From: President Pro Tempore Thao, Councilmember Gallo, Fife And Reid
Recommendation: Receive An Informational Report From The City Administrator Regarding (1) The Vacancy Rates Of All City Departments, (2) The Vacancy Rates Of Similar Departments Of Local Public Entities, (3) And Attrition/Separation Of Staff From All City Departments From January 1, 2018 To March 31, 2022 To Include Race, Ethnicity, Religion And Gender And Pay Scale
[NEW TITLE]
[21-0585](#)

- Attachments:** [View Report](#)
[View Attachments A-H](#)
[View Supplemental Report - 3/30/2022](#)
[View Supplemental Report Attachment A - 3/30/2022](#)
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[View Supplemental Report Attachment E - 8/26/2022](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 10/24/2022

- 3.23** Subject: Status Of Citywide Performance Management System
From: Councilmember Taylor
Recommendation: Receive An Oral Report On The Status Of Planning And Deployment Of A Citywide Performance Management System Per Resolution No. 87688 C.M.S. [22-0751](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 10/24/2022

RECOMMENDATIONS FROM THE OCTOBER 11, 2022 PUBLIC SAFETY COMMITTEE

- 3.24** Subject: Study Session On The General Plan Update: Safety Element Update And Environmental Justice Element
From: Planning And Building Department
Recommendation: Conduct A Study Session And Receive An Informational Report As Follows: (A) Safety Element Framework And Key Safety Issues In Oakland; (B) Environmental Justice Element Requirements And Key Environmental Justice Issues In Oakland; And (C) Provide Feedback To Staff On Key Goals Needed To Address Environmental Justice Issues, And Advance Equitable Processes For Integrating Climate Resilience And Public Safety Strategies [22-0718](#)

Attachments: [View Report w/ Attachment A](#)
[View Presentation](#)

This Report and Recommendation be Continued.to go before the *Public Safety Committee to be heard 10/24/2022

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings
[22-0764](#)

- Attachments:** [October 18, 2022 Special City Council Agenda](#)
[October 20, 2022 Rules And Legislation Agenda](#)
[Finance And Management Committee Pending List](#)
[Public Works Committee Pending List](#)
[Community And Economic Development Pending List](#)
[Life Enrichment Committee Pending List](#)
[Education Partnership Committee Pending List](#)
[Public Safety Committee Pending List](#)
[Rules And Legislation Committee Pending List](#)
[October 24, 2022 Draft Finance & Management Committee Agenda](#)
[October 24, 2022 Draft Public Safety Committee Agenda](#)
[October 24, 2022 Draft Life Enrichment Committee Agenda](#)
[October 25, 2022 Draft Public Works Committee](#)
[October 25, 2022 Draft Community & Economic Development Committee Agenda](#)
[October 27, 2022 Draft Rules And Legislation Committee Agenda](#)

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

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

NO VOTE: 0

CHANGES MADE TO THE SUPPLEMENTAL AGENDAS

CHANGES MADE TO THE OCTOBER 18, 2022 SPECIAL CITY COUNCIL

This be Accepted.

Subject: Lend A Hand Foundation 25th Anniversary
From: Councilmember Reid
Recommendation: Adopt A Resolution Commemorating The 25th Anniversary Of The Lend A Hand Foundation And Their Impactful Legacy Of Supporting Children, Youth, And Families In The East Bay Area
[TITLE CHANGE]
[22-0780](#)

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

Title Change

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/18/2022

CHANGES MADE TO THE PENDING LIST

CHANGES MADE TO THE PUBLIC SAFETY COMMITTEE PENDING LIST

This be Accepted.

Subject: Oakland Police Department Negotiated Settlement Agreement Status Update
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department On Progress Toward Compliance With The Negotiated Settlement Agreement (NSA)
22-0838

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 12/12/2022

CHANGES MADE TO THE DRAFT AGENDAS

CHANGES MADE TO THE DRAFT OCTOBER 24, 2022 LIFE ENRICHMENT COMMITTEE AGENDA

This be Accepted.

Subject: Report On The Cost Of Oakland's Homelessness Crisis
From: Councilmember Fife
Recommendation: Receive An Informational Report From The City Administrator On How Much Staff Time And Resources From The Following City Departments Are Dedicated To Providing Services Or Responding To Issues Associated With Oakland's Homelessness Crisis: The City Administrator's Office, Human Services Department, Housing And Community Development Department, Public Works Department, Fire Department, And Oakland Police Department; And Provide An Assessment Of How To Redirect Resources Towards Placing Chronically Unhoused Individuals In Supportive Housing
[22-0413](#)

This Informational Report be * Withdrawn and Rescheduled.to go before the *Special Life Enrichment Committee to be heard 11/14/2022

CHANGES MADE TO THE DRAFT OCTOBER 25, 2022 PUBLIC WORKS COMMITTEE AGENDA

This be Accepted.

Subject: Modernizing Commercial Loading
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Ordinance Amending Ordinance No. 13654 C.M.S (Which Adopted The Fiscal Year 2022-23 Master Fee Schedule), As Amended, To Establish Fees For Commercial Vehicle Loading Zone Permits And Adopting Appropriate California Environmental Quality Act Findings; And
[22-0770](#)

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

Title Change

This Ordinance be Scheduled.to go before the *Public Works Committee to be heard 10/25/2022

2) A Resolution (A) Waiving The Multi-Step Proposal Solicitation Requirement And Amending And Extending The Professional Services Agreement With Populus Technologies, Inc. ("Populus") For A Term Of One Year In An Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) For Mobility Management Software And For The Reimbursement Of Parking Transaction Fees Charged To Commercial Vehicle Loading Zone Permit Holders; (B) Appropriating Anticipated Revenues Of Up To \$235,00 Per Year And Corresponding Ongoing Expenses Of Up To \$235,00 Per Year For The Reimbursement Of Parking Payment Transaction Fees Charged To Commercial Loading Zone Permit Holders; And (C) Adopting Appropriate California Environmental Quality Act Findings

[22-0771](#)

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

Title Change

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 10/25/2022

CHANGES MADE TO THE DRAFT OCTOBER 25, 2022 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

This be Accepted.

Subject: Status of City Hall East
 From: Councilmember Taylor
 Recommendation: Receive An Information Report On The Status Of Deploying City Hall East Per Resolution No. 88786 C.M.S.

[22-0752](#)

This Informational Report be * Withdrawn and Rescheduled.to go before the *Special Community & Economic Development Committee to be heard 11/15/2022

Subject: Authorize Exclusive Negotiation Agreement For 1911 Telegraph Ave
 From: Economic And Workforce Development Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into An Exclusive Negotiation Agreement With McCormack Baron Salazar, Inc., Oakland & The World Enterprises, Inc., And Strada Investment Group II, L.L.C., And/Or Their Affiliates, For A Term Of Twenty-Four Months, With Two Three-Month Administrative Extensions, For The Potential Lease Disposition And Development Of 1911 Telegraph Avenue; And Adopting California Environmental Quality Act Findings

[22-0702](#)

This City Resolution be * Withdrawn and Rescheduled.to go before the *Special Community & Economic Development Committee to be heard 11/15/2022

Subject: Amendments To Rent Adjustment Program Ordinance
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Amending The Rent Registry Ordinance (Ordinance No. 13695 C.M.S.) To Modify The Initial Submission Deadline For Rent Registry Registration Forms From March 1, 2023 To July 1, 2023
[22-0793](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 10/20/2022](#)

Bifurcated from File ID 22-0794

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 10/25/2022

Subject: Amendments To Rent Adjustment Program Regulations
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Adopting Amendments To The Rent Adjustment Program Regulations Approved By The Housing Residential Rent And Relocation Board To Clarify Substantial Compliance With The Rent Registry Ordinance (Ordinance No. 13695 C.M.S.)
[22-0794](#)

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

Bifurcated from File ID 22-0793

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 10/25/2022

5 Determinations Of Closed Session

Next Closed Session will be healed October 20, 2022 at 12:30 P.M.

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

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

NO VOTE: 0

Open Forum

2 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 11:56 a.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

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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.**