

# City of Oakland

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



CITY OF OAKLAND

## **Meeting Agenda - SUPPLEMENTAL**

**Thursday, June 29, 2023**

**10:30 AM**

**City Council Chamber, 3rd Floor**

### **\*Rules & Legislation Committee**

*Oakland City Hall, 1 Frank H. Ogawa Plaza,  
Oakland, California, 94612*

*City of Oakland Website: <http://www.oaklandca.gov>*

**PUBLIC PARTICIPATION:**

**The Public May Observe And/Or Participate In This Meeting Many Ways.**

**OBSERVE:**

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

**PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM . ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING.**

**ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:**

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty four (24) hours before posted meeting time.
- To Comment In Person, Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is

**Called.**

**• To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: <https://oakland.legistar.com/Calendar.aspx> (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate in, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to.**

**\*To Be Recognized To Speak Via ZOOM, Electronic Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.**

**• Once You Have Submitted Your Electronic Speaker Card - To Comment Via Zoom, Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Being Taken On A Eligible Agenda Item At The Presiding Officers Discretion. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Instructions On How To "Raise Your Hand" Is Available At: <https://support.zoom.us/hc/en-us/articles/205566129> - Raise-Hand-In-Webinar.**

**• To Comment By Phone, Upon Submitting An Electronic Speakers Card, Please Call On One Of The Above Listed Phone Numbers. You Will Be Prompted To "Raise Your Hand" By Pressing "\*9" To Speak When Public Comment Is Taken. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Please Unmute Your Self By Pressing \*6.**

**If you have any questions, please email the Agenda Management Unit at [cityclerk@oaklandca.gov](mailto:cityclerk@oaklandca.gov)**

**- Office of the City Clerk**

**DEFINITION OF TERMS:**

- **Action Item:** shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.
  
- **Informational Item:** shall mean an agenda item consisting only of an informational report that does not require or permit Council action.
  
- **Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.
  
- **Non-Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by the Rules and Legislation Committee or: 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

**COMMITTEE MEMBERSHIP:**

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

**1 Roll Call / Call To Order**

- 2 Approval Of The Draft Minutes From The Committee Meeting Of June 15, 2023

[23-0508](#)

Attachments:      [View Report](#)

**3 New Scheduling Items**

- 3.0** Subject: FY22-23 Midcycle Grant Award Clean Up - Add Friends Of The Oakland Branch  
From: Department Of Violence Prevention  
Recommendation: Adopt A Resolution Amending Resolution No. 89376 C.M.S., Which Awarded Grants To Community Service Providers, To Add Friends Of The Oakland Branch, A California Nonprofit Corporation, As The Fiscal Sponsor For The Grantee "National Association For The Advancement Of Colored People (NAACP)" For An Amount Not To Exceed Ten Thousand Dollars (\$10,000); On The July 11, 2023 Finance And Management Committee Agenda  
[23-0537](#)

Legislative History

6/22/23	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
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*Deferred to the next Rules and Legislation Committee for Scheduling*

- 3.1** Subject: Salary Ordinance Amendment For Mayor  
From: Human Resources Management Department  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Increase The Salary Of The Mayor; On The July 11, 2023 Finance And Management Committee Agenda  
[23-0574](#)
- 3.2** Subject: OMSS LDDA Extension Amendment  
From: Economic And Workforce Development Department  
Recommendation: Adopt (1) An Ordinance Authorizing The City Administrator To Negotiate And Execute A Third Amendment To The Lease Disposition And Development Agreement Between The City Of Oakland And OMSS, LLC, For Development Of An Ancillary Maritime Support Facility For Truck Parking And Related Services At 11 Burma Road And 2307 Wake Avenue, To Extend The Outside Closing Date By One Year With An Extension Payment Of \$50,000; And (2) Adopting California Environmental Quality Act Findings; On The July 11, 2023 Community And Economic Development Committee Agenda  
[23-0575](#)
- 3.3** Subject: Ordinance Amending OMC Chapter 12.56  
From: Office Of The City Administrator And Councilmember Reid  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code 12.56 (Sound Amplification Equipment) To Allow The City To Issue Up To Twelve Permits Per Calendar Year For Amplified Sound Until Eleven P.M. Inside The Oakland Coliseum; On The July 11, 2023 Community And Economic Development Committee Agenda  
[23-0581](#)

- 3.4** Subject: 2023 Library Advisory Commission Annual Report  
From: Oakland Public Library  
Recommendation: Receive An Informational Report From The Oakland Public Library Advisory Commission, Covering The Period From June 2022 To June 2023; On The July 11, 2023 Life Enrichment Committee Agenda  
[23-0571](#)
- 3.5** Subject: Library Agreement With The City of Emeryville  
From: Oakland Public Library  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into An Agreement With The City Of Emeryville To Receive Three Hundred Ninety-Seven Thousand Two Hundred Fifteen Dollars (\$397,215) To Provide Oakland Public Library Services To Emeryville Residents For Fiscal Years 2023-2024, 2024-2025, And 2025-2026; And (2) Accepting And Appropriating Said Funds; On The July 11, 2023 Life Enrichment Committee Agenda  
[23-0572](#)
- 3.6** Subject: Ordinance Amending The Duties Of The Library Advisory Commission  
From: Oakland Public Library  
Recommendation Adopt An Ordinance Amending And Reenacting Ordinance No. 8064 C.M.S., As Amended By Ordinance Nos. 11730 C.M.S., 12879 C.M.S., 13174 C.M.S. And 13560 C.M.S., To Change The Name Of The Library Advisory Commission To The Library Commission, Modify Quorum Requirements, And Amend The Duties To Include Oversight Of The 2022 Library Funding Parcel Tax; On The July 11, 2023 Life Enrichment Committee Agenda  
[23-0573](#)

3.7 Subject: OPD MOU With Alcohol, Tobacco, Firearms And Explosives (ATF)  
From: Office Of The City Administrator  
Recommendation: TITLE CHANGE

[OLD TITLE]

Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) Through September 30, 2026 With The Bureau Of Alcohol, Tobacco, Firearms And Explosives (ATF) And The Oakland Police Department (OPD) For The Purpose Of Reimbursement Of Overtime Salary And Other Costs Related To OPD Participation In The ATF Taskforce; On The July 18, 2023 City Council Agenda On Consent

[NEW TITLE]

Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) Through September 30, 2026 With The Bureau Of Alcohol, Tobacco, Firearms And Explosives (ATF) And The Oakland Police Department (OPD) For OPD Participation In The ATF Taskforce And For The Purpose Of Reimbursement Of Overtime Salary And Other Costs Related To OPD Participation In The ATF Taskforce: On The July 18, 2023 City Council Agenda On Consent

[23-0548](#)

Legislative History

6/22/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Consent*

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

**3.8** Subject: OPD MOU With Drug Enforcement Administration (DEA)  
From: Office Of The City Administrator  
Recommendation: TITLE CHANGE

[OLD TITLE]

Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) Through September 30, 2023 With The United States Department Of Justice, Drug Enforcement Administration (DEA) To Form The Oakland Police Department (OPD) DEA Task Force Group (Task Force) To Collaborate On Information Sharing And Focused Operations To Disrupt Illegal Drug Activity Occurring In The City Of Oakland.; On The July 18, 2023 City Council Agenda On Consent

[NEW TITLE]

Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) Through December 31, 2023 With The United States Department Of Justice, Drug Enforcement Administration (DEA) And The Oakland Police Department (OPD) DEA Task Force Group (Task Force) To Collaborate On Information Sharing And Focused Operations To Disrupt Illegal Drug Activity Occurring In The City Of Oakland; On The July 18, 2023 City Council Agenda On Consent

[23-0550](#)

Legislative History

6/22/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Consent*

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

**3.9 NUMBER NOT USED**

**3.10** Subject: Rebecca Johnson V. City Of Oakland, Does 1-20  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Rebecca Johnson V. City Of Oakland, And Does 1-20, Inclusive, Alameda County Superior Court Case No. 21CV004044, City Attorney's File No. 34576, In The Amount Of One Hundred Seventy Five Thousand Dollars And No Cents (\$175,000.00) (Department Of Transportation - Dangerous Condition Of Public Property); On The July 18, 2023 City Council Agenda On Consent  
[23-0579](#)



- 3.11** Subject: Timothy Michael Ryan 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 Timothy Michael Ryan V. City Of Oakland, Roland Holmgren, And Patrick Gonzales, United States District Court Case No. 4:22-CV-00521 DMR, City Attorney File No. X05376 For The Sum Of Four Hundred Thousand Dollars And No Cents (\$400,000.00) (Oakland Police Department - Excessive Force); On The July 18, 2023 City Council Agenda On Consent [23-0580](#)
- 3.12** Subject: Resolution Establishing The Latinx Cultural Arts District  
From: Councilmember Gallo  
Recommendation: Adopt A Resolution Establishing The Oakland “Latinx Cultural Arts District” To Highlight, Celebrate, Preserve, And Support The Contributions Of Oakland’s Latinx Community And Recognize The Neighborhoods Both Historically And Currently To Oakland’s Latinx Business Owners, Artists, And Community-Based Organizations; On The September 12, 2023 Life Enrichment Committee Agenda [23-0576](#)
- 3.13** Subject: Amendment To The Oakland Firesafe Council Agreement  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Amending Resolution No. 89376 CMS, Which Awarded A Grant To The Oakland Firesafe Council To Fund Coordination On Emergency Preparedness And Response, By: (1) Increasing The Total Grant Amount By Six Thousand Dollars (\$6,000) From One Hundred And Twenty-Five Thousand Dollars (\$125,000) To One Hundred And Thirty-One Thousand Dollars (\$131,000) To Support Regional Intergovernmental Wildfire Prevention Efforts; And (2) Correct The Name Of The Grant Recipient From “Firesafe Council” To “The Oakland Firesafe Council”; On The September 12, 2023 Public Safety Committee Agenda [23-0577](#)

**RECOMMENDATIONS FROM THE JUNE 27, 2023 FINANCE AND MANAGEMENT COMMITTEE**

**3.14** Subject: Report On 501(C)(3) Non-Profit Service Providers  
 From: Councilmember Fife  
 Recommendation: Receive An Informational Report From The City Administrator On All 501(C)(3) Non-Profit Service Providers The City Of Oakland Has Contracted With In Fiscal Years 2019, 2020, 2021, And 2022 For Homelessness And Public Safety Related Services, Including The Names Of The Organizations, The Contract Amount, The Nature Of The Work, How Many Contracts Each Organization Received During This Period, And Whether The Organization Provides Other Services To The City And What Those Services Are

[22-0984](#)

- Attachments:**
- [View Report](#)
  - [View Attachments](#)
  - [View Supplemental Report - 6/23/2023](#)
  - [View Supplemental Attachment A - 6/23/2023](#)
  - [View Supplemental Attachment B - 6/23/2023](#)
  - [View Supplemental Attachment C - 6/23/2023](#)

**Legislative History**

12/15/22	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
1/26/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/27/23	*Finance & Management Committee	Withdrawn with No New Date
		<i>The committee made a motion to place this item on the Pending List, No Date Specific and to return with the information and data that responds to the questions of the requests.</i>
3/2/23	*Rules & Legislation Committee	Withdrawn with No New Date
5/25/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/27/23	*Finance & Management Committee	Continued to the *Finance & Management Committee
		<i>I Speaker Spoke On This Item</i>

*The Committee Approved to continue the Information Report to the September 12, 2023 Finance & Management Agenda with the following directions to staff as well request to provide the following in a supplemental report:*

*Information about the organizations that have multiple grants under different subject areas (that may seem unrelated), their capacity to undertake a new area: their existing contracts they currently have with the city, other responsibilities, the number of employees they have to undertake what the city is asking them to do, and their annual budget;*

*What share of the total funding is the city's money, so that we can identify where we're bringing in other resources and where we're not.*

**3.15** Subject: FY 2021-22 Annual Report On Grants, Gifts, And Donations Up To \$50,000  
 From: Finance Department  
 Recommendation: Receive An Annual Informational Report From The City Administrator On The Acceptance And Appropriation Of Restricted Grant Funds, Gifts, And Donations Of \$50,000 Or Less For The Period Of July 1, 2021 Through June 30, 2022  
[23-0421](#)

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

**Legislative History**

5/25/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/27/23	*Finance & Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*1 Speaker Spoke On This Item*

*The Committee Approved to Receive and Forward the Information Report to the July 18, 2023 City Council Agenda On Consent with the following directions to staff as well request to provide the following in a supplemental report:*

*The committee directed staff to provide a follow up email to the council members that explains how people can donate, as well requested staff to set up a portal and or web based system where someone can make an online donation.*

*In addition to the Administration to note when this comes back specifically around the jobs program*

*Human Services Department to make sure the contract for the Lake Point Tiny Homes with HCEB was in compliance in terms of the two meals per day and they take into account the food donations from the Lakeshore Methodist Church, in addition to the funding that our contractors receive.*

**3.16** Subject: Cash Management Report For Quarter Ended December 31, 2022  
 Form: Finance Department  
 Recommendation: Receive The Informational Cash Management Report For The Quarter Ended December 31, 2022  
[23-0427](#)

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

**Legislative History**

5/25/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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6/27/23	*Finance & Management Committee <i>1 Speaker Spoke On This Item</i>	Received and Filed
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*The Committee Received and Filed the Information Report In Committee*

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

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

**Legislative History**

5/25/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/15/23	*Rules & Legislation Committee <i>Title Change was approved</i>	Scheduled to the *Finance & Management Committee
6/27/23	*Finance & Management Committee <i>The Committee Received and Filed the Information Report In Committee</i>	Received and Filed

**3.18** Subject: Semi-Annual Staffing Report June 2023  
 Form: 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 May 1, 2023, (2) The Vacancy Rates of Regional Local Public Entities, (3) The Analysis Of The City Workforce And Recruitment Conditions, And (4) The Budgeted Vacancy Rate For The Fiscal Year 2023-24  
[23-0460](#)

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

**Legislative History**

6/1/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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6/27/23	*Finance & Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*1 Speaker Spoke On This Item*

*The Committee Approved to Receive and Forward the Information Report to the July 18, 2023 City Council Agenda On Consent with directions to staff to provide the following in a supplemental report:*

*Request for the ongoing report to include the chart to track hires in combination with the updates of the vacancy strike force. In addition, information about our high level recruitment and hires as well as director vacancies - the date of the vacancy and the status of the recruitment and hiring.*

*The presentation slides from 6/27/23 FMC Meeting be included in the supplemental.*

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

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

Legislative History

6/15/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/27/23	*Finance & Management Committee	Received and Filed

*The Committee Received and Filed the Informational Report In Committee*

**RECOMMENDATIONS FROM THE JUNE 27, 2023 PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**3.20** Subject: Informational Report On Illegal Dumping Programs  
 From: Oakland Public Works Department  
 Recommendation: Receive An Informational Report Regarding An Update On The City Of Oakland’s Programs To Combat Illegal Dumping  
[23-0473](#)

Attachments:      [View Report](#)  
                              [View Attachment A](#)  
                              [View Attachment B](#)  
                              [View Attachment C](#)  
                              [View Supplemental Presentation - 6/23/2023](#)

Legislative History

6/1/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
6/27/23	* Public Works And Transportation Committee <i>2 speakers spoke on this item</i>	Received and Filed

**3.21** Subject: Vacate Utilities Easement 3511 E 12th Street And Accept Offer Of Dedication For Public Storm Drain Purposes  
 From: Transportation Department  
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Vacating A Portion Of The Utilities Easement For The Fruitvale Transit Village Phase II-B Project At 3511 East 12th Street; And Making Appropriate California Environmental Quality Act Findings; And  
[23-0471](#)

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

Legislative History

6/1/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
6/15/23	*Rules & Legislation Committee <i>Requested to be scheduled as a Public Hearing at the July 18, 2023 City Council Agenda</i>	Scheduled to the * Public Works And Transportation Committee
6/27/23	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  <i>The Committee approved staffs recommendation to be forwarded to the July 18, 2023 City Council Agenda as a Public Hearing</i>

2) A Resolution Accepting Irrevocable Offer Of Dedication For Public Storm Drain Purposes From The City Of Oakland As The Property Owner Of 3511 East 12th Street, And Making California Environmental Quality Act Findings  
[23-0472](#)

Attachments: [View Legislation](#)  
Legislative History

6/1/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
6/15/23	*Rules & Legislation Committee <i>Requested to be scheduled as a Public Hearing at the July 18, 2023 City Council Agenda</i>	Scheduled to the * Public Works And Transportation Committee

6/27/23	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  <i>The Committee approved staffs recommendation to be forwarded to the July 18, 2023 City Council Agenda as a Public Hearing</i>
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**3.22** Subject: 14th Street Safe Routes In The City Construction Contract Award  
 From: Transportation Department  
 Recommendation: Adopt A Resolution Awarding A Construction Contract To McGuire & Hester For The 14th Street Safe Routes In The City Project, Project No. 1003959, The Lowest, Responsible, And Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Fifteen Million, Five Hundred Seventy-Five Thousand Sixty-Three Dollars (\$15,575,063.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings  
[23-0474](#)

- Attachments:**
- [View Report](#)
  - [View Attachment A](#)
  - [View Attachment B](#)
  - [View Attachment C](#)
  - [View Attachment D](#)
  - [View Legislation](#)
  - [View Supplemental Powerpoint - 6/22/2023](#)

**Legislative History**

6/1/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
6/27/23	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  <i>The Committee approved staffs recommendation to be forwarded to the July 18, 2023 City Council Agenda on Consent</i>

*2 speakers spoke on this item*

**RECOMMENDATIONS FROM THE JUNE 27, 2023 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

**3.23** Subject: FEMA Grants For Residential Soft-Story Seismic Retrofits  
 From: Housing And Community Development Department  
 Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Ten Million Dollars (\$10,000,000) In Hazard Mitigation Grant Program Funds From The Federal Emergency Management Agency (FEMA) And The Governor’s Office Of Emergency Services (CalOES); And (2) Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Three Million Three Hundred Thirty-Three Thousand Three Hundred Thirty-Three Dollars (\$3,333,333) In Prepare California Match Program Funds From CalOES To Continue The Soft Story Apartment Seismic Retrofit Grant Program

[23-0461](#)

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

[View Legislation](#)

**Legislative History**

6/1/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/27/23	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*1 Speaker Spoke On This Item*

*The Committee Approved the Recommendations of Staff and to Forward this Item to the July 18, 2023 City Council Agenda On Consent*

**3.24** Subject: General Plan And Housing Element Annual Progress Reports For Calendar Year 2022  
 From: Planning And Building Department  
 Recommendation: Receive An Informational Report On The City Of Oakland’s General Plan And Housing Element Annual Progress Reports For Calendar Year 2022

[23-0339](#)

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

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Supplemental Powerpoint - 6/22/2023](#)

**Legislative History**

4/27/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/23/23	*Community & Economic Development Committee	Scheduled to the *Community & Economic Development Committee



6/27/23	*Community & Economic Development Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*1 Speaker Spoke On This Item*

*The Committee Approved to Receive and Forward this Item to the July 18, 2023 City Council Agenda On Consent*

**3.25** Subject: Impact Fees Annual Report For Fiscal Year (FY) 2021-22  
 From: Planning And Building Department  
 Recommendation: Receive The Annual Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees For Fiscal Year (FY) 2021-22  
[23-0354](#)

**Attachments:** [View Report And Attachments A,B, And C](#)

**Legislative History**

4/27/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/23/23	*Community & Economic Development Committee	Scheduled to the *Community & Economic Development Committee
6/1/23	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
6/27/23	*Community & Economic Development Committee	Continued to the *Community & Economic Development Committee

*1 Speaker Spoke On This Item*

*The Committee approved to continue the item to the July 11, 2023 Community And Economic Development Agenda*

**3.26** Subject: Study Session On The Oakland 2045 General Plan Update  
 Form: Planning And Building Department  
 Recommendation: Conduct A Study Session On The Oakland 2045 General Plan Update Process As Follows: (A) Receive An Informational Presentation On The Public Review Draft Safety Element; (B) Receive An Informational Presentation On The Public Review Draft Environmental Justice Element; And (C) Provide Feedback To Staff On The Public Review Drafts Of Safety And Environmental Justice Element  
[23-0308](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Supplemental Powerpoint - 6/22/2023](#)

**Legislative History**

4/20/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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*This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee and the Public Safety Committee to be heard 6/13/2023*

5/23/23	*Community & Economic Development Committee	Scheduled to the *Community & Economic Development Committee
6/1/23	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee
6/27/23	*Community & Economic Development Committee	Received and Filed

**CANCELLED JUNE 27, 2023 LIFE ENRICHMENT COMMITTEE**

**3.27** Subject: Disparities In Contracting Study Update  
From: Councilmember Fife

Recommendation: Receive An Informational Report From The City Administrator On The Status Of The Disparities In Contracting Study Being Conducted By Mason Tillman Associates (MTA) Pursuant To Resolution 89058 C.M.S, Including MTA's Findings To Date Regarding Disparities In The City's Professional Services, Procurement, And Construction Contracting Activities And A Timeline On When The Final Report Would Be Presented To The City Council

[23-0432](#)

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

**Legislative History**

5/25/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
		<i>The Committee approved this item go before the June 27, 2023, Life Enrichment Committee</i>

**3.28** Subject: HUD Continuum Of Care (CoC) And Associated Funding FY 23-24  
 From: Human Services Department  
 Recommendation: Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing Agreements For The Receipt Of Funds To Support Homeless Programs From The Following Sources: A) Continuum Of Care (CoC) Supportive Housing Program Renewal Funds From The U.S. Department Of Housing And Urban Development (HUD) In The Amount Of \$4,989,184; B) Social Services Agency (SSA) Funds From Alameda County In The Amount Of \$383,400; And (2) Appropriating Funds From The Touraine Hotel Lease Revenues Received In FY 2023-24; And (3) Appropriating \$1,871,346 Of Measure Q Funds And \$184,000 Of Measure W Funds For FY 2023-24 To Provide Required HUD Match Funding And To Support The Ongoing Operation Of Transitional Housing Sites; And (4) Awarding Grant Agreements To Non-Profit Agencies Identified In Table 1 For FY 2023-24 Using The Above Funds To Provide Critical Homeless Services; And (5) Accepting And Appropriating Additional Grant Funds That Become Available For The Same Purposes Within FY 2023-24 And Authorizing The City Administrator To Amend The Grant Agreements To Adjust The Grant Amounts Within The Limits Of The Awards; And (6) Waiving The Local/Small Local Business Enterprise (L/SLBE) Requirement And Awarding A Professional Services Agreement To Aspire Consulting LLC For Training And Technical Assistance For HUD CoC And Other Homelessness Services In An Amount Not To Exceed \$60,000 For Fiscal Years (FY) 2023-25 Using HHAP 3 Funds

[23-0479](#)

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

**Legislative History**

6/1/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
6/8/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

*Title Change Approved*

**CANCELLED JUNE 27, 2023 PUBLIC SAFETY COMMITTEE**

**3.29** Subject: OPD Federal Task Force Annual Reports  
 From: Oakland Police Department  
 Recommendation: Receive An Informational Report Of Oakland Police Department's Federal Law Enforcement Agency Task Force Annual Reports

[23-0116](#)

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

**Legislative History**

4/13/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/25/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

**3.30** Subject: Quarterly Police Staffing Report (1st Quarter)  
 Form: Oakland Police Department  
 Recommendation: Receive An Informational Report Of Oakland Police Department's  
 Q1 2023 Staffing  
[23-0309](#)

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

**Legislative History**

4/20/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/25/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

**3.31** Subject: Study Session On The Oakland 2045 General Plan Update  
 Form: Planning And Building Department  
 Recommendation: Conduct A Study Session On The Oakland 2045 General Plan  
 Update Process As Follows: (A) Receive An Informational Presentation On The Public  
 Review Draft Safety Element; (B) Receive An Informational Presentation On The  
 Public Review Draft Environmental Justice Element; And (C) Provide Feedback To  
 Staff On The Public Review Drafts Of Safety And Environmental Justice Element  
[23-0308](#)

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

[View Attachment A](#)

[View Attachment B](#)

[View Supplemental Powerpoint - 6/22/2023](#)

**Legislative History**

4/20/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee <i>This City Resolution be Scheduled.to go before the *Community &amp; Economic Development Committee and the Public Safety Committee to be heard 6/13/2023</i>
5/23/23	*Community & Economic Development Committee	Scheduled to the *Community & Economic Development Committee
6/1/23	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee
6/27/23	*Community & Economic Development Committee	Received and Filed

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And An Oral Report Out Of Closed Session Agenda

[23-0509](#)

- Attachments:**
- [CANCELLED July 4, 2023 Meeting of the Oakland City Council Agenda](#)
  - [CANCELLED July 6, 2023 Rules and Legislation Committee Agenda](#)
  - [Finance And Management Committee Pending List](#)
  - [Public Works And Transportation Committee Pending List](#)
  - [Community And Economic Development Committee Pending List](#)
  - [Life Enrichment Committee Pending List](#)
  - [Education Partnership Committee Pending List](#)
  - [Public Safety Committee Pending List](#)
  - [Rules And Legislation Committee Pending List](#)
  - [Draft July 11, 2023 Finance And Management Committee Agenda](#)
  - [Draft July 11, 2023 Public Works And Transportation Committee Agenda](#)
  - [Draft July 11, 2023 Community & Economic Development Committee Agenda](#)
  - [Draft July 11, 2023 Life Enrichment Committee Agenda](#)
  - [Draft July 11, 2023 Public Safety Committee Agenda](#)
  - [Draft July 13, 2023 Rules & Legislation Committee Agenda](#)

5 Subject: Board Of Port Commissioners  
 From: Office Of The Mayor  
 Recommendation: Adopt A Resolution Confirming The Mayor’s Appointments Of Jahmese Myers And Stephanie Dominguez Walton As Members Of The Board Of Port Commissioners

[23-0520](#)

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

**Legislative History**

6/15/23	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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Open Forum

Adjournment

## **Americans With Disabilities Act**

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

**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.**