

# City of Oakland

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



CITY OF OAKLAND

## **Meeting Minutes - FINAL**

**Thursday, September 29, 2022**

**10:30 AM**

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

**Virtual Tele- Conference Via Zoom**

**\*Rules & Legislation Committee**

**COMMITTEE MEMBERSHIP:**

The Rules And Legislation Committee convened at 10:32 a.m., with Councilmember Pro Tempore Thao presiding as Chairperson.

The Roll Call was modified to note Councilmember Kalb present at 10:39 a.m.

**Roll Call / Call To Order**

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

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

*The call of the que opened at 10:33 a.m. and closed at 10:48 a.m.*

*5 individuals spoke during Public Comment.*

**2 Approval Of The Draft Minutes From The Committee Meeting Of September 15, 2022 [22-0711](#)**

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

**A motion was made by Nikki Fortunato Bas, seconded by Dan Kalb, 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 Carroll Fife, seconded by Nikki Fortunato Bas, 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: Amendments To Council’s Temporary Rules Of Procedure  
From: Council President Bas  
Recommendation: Adopt A Resolution Amending The Council's Temporary Rules Of Procedure Set Forth In Resolution No. 88266 C.M.S.,(Except For Modifications To Rule 25, The “High Stakes Negotiations Policy” Approved By Resolution No. 88785 C.M.S.), Which Establish Guidelines For Council And Council Committee Meetings And Requirements During The Period Of The Local Emergency Declared By The City Administrator On March 9, 2020 And Confirmed By City Council Resolution No. 88075 C.M.S. On March 12, 2020, To: (1) Establish More Frequent Committee Meetings; (2) Clarify How Long Members Of The Public Have To Raise Their Hands To Advise The Council And City Clerk That They Wish To Comment On Agenda Items; (3) Clarify The Process For Requesting Scheduling Of Items Via Rule 28; (4) Establish A Policy Regarding When Councilmembers Should Have Their Cameras On During Teleconference Meetings; And (5) Make Non-Substantive Technical Edits; And Setting Forth In Their Entirety The Rules Of Procedure As Amended By This Resolution [22-0777](#)

- Attachments:** [View Report](#)  
[View Redline Legislation](#)  
[View Legislation](#)  
[89432 CMS](#)

**On Non-Consent**

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/4/2022**

- 3.2** Subject: Amending Agreements Between The City And EOYDC  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution:
- 1) Amending Resolution No. 89376 C.M.S. To Add Building Opportunities For Self-Sufficiency (Boss) As The Fiscal Sponsor For Grantee “Family Support Advocates” And To Add The Social Good Fund Inc. As The Fiscal Sponsor For Grantee “Homies Empowerment”;
  - 2) Ratifying Resolution Nos. 88678, 88921, 89245 And 89376 C.M.S., Which Authorized Grant Agreements Between The City Of Oakland And The East Oakland Youth Development Center (“EOYDC”), To The Extent Necessary To Resolve Any Potential Conflicts Of Interest Related To Councilmember Treva Reid’s Remote Interest In EOYDC; And
  - 3) Ratifying Such Grant Agreements Between The City Of Oakland And EOYDC
- [22-0781](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[89433 CMS](#)

***On Non-Consent***

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/4/2022**

- 3.3** Subject: 2021/22 Consolidated Annual Performance & Evaluation Report  
From: Housing And Community Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Receive The City Of Oakland’s Consolidated Annual Performance And Evaluation Report For Fiscal Year 2021/22 Community Development Block Grant, Home Investment Partner Ships, Housing Opportunities For Persons With HIV/AIDS, Emergency Solutions Grants Programs And Activities Administered Under Coronavirus Aid Relief & Economic Security Act Funds Allocated Under The Community Development Block Grant, And Housing Opportunities For Persons With HIV/AIDS And Emergency Solutions Grant Programs
- [22-0765](#)

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

***As a Public Hearing***

**This Informational Report be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/18/2022**

**3.4** Subject: Oakland Asian Cultural Center Lease And Ten-Year Grant Agreement  
From: Economic And Workforce Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance (A) Authorizing The City Administrator To Negotiate And Execute A 10-Year Lease Between The City And API Cultural Center, Inc. Of The Condominium Located At 388 9th Street, Suite 290, With One 5-Year Administrative Option To Extend And Rent Of One Dollar (\$1) Per Year For Operation And Management Of The Oakland Asian Cultural Center, And (B) Adopting California Environmental Quality Act Findings; And  
[22-0768](#)

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

***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 10/18/2022**

2) A Resolution Awarding A Ten (10) Year Grant To API Cultural Center, Inc. To Support The Operation And Programs Of The Oakland Asian Cultural Center In Annual Amounts Of Two Hundred Thousand Dollars (\$200,000), Subject To Funding Availability  
[22-0769](#)

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

***On Non-Consent***

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

**3.5** Subject: Appraisals For Proposed Homekey Project  
From: Vice Mayor Kaplan  
Recommendation: Adopt A Resolution Appropriating And Allocating An Amount Not To Exceed \$20,000 From The Affordable Housing Trust Fund, Redevelopment Dissolution Funds, For Fiscal Year 2022-2023 To Retain An Independent Appraiser To Appraise City Land At 9418 Edes Avenue And 606 Clara Street Intended For A Possible Future Project Under The State Of California Homekey Program  
[22-0778](#)

**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 10/18/2022**

**3.6** Subject: Amend ABC Security Service Inc. Contract To Increase Spending Authority  
From: Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Increase The Contract With ABC Security Service, Inc. In An Amount Of Four Hundred Thousand Dollars (\$400,000.00) Per Month On A Month-To-Month Basis, For Up To Four Months, In A Total Amount Not To Exceed One Million, Six Hundred Thousand Dollars (\$1,600,000.00) Until Request For Proposal Number 269336 Is Awarded; And (2) Waive The Advertising And Competitive Request For Proposal/Qualification Selection Requirement  
[22-0779](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment 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 10/18/2022**

- 3.7 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 East Bay Area  
[22-0780](#)

**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 10/18/2022**

- 3.8 Subject: Expand Gender Pay Equity And The Protection Of The Rights Of Women  
From: Councilmember Reid  
Recommendation: Adopt A Resolution In Support Of Senate Bill 1162 (Limón) Requiring The Disclosure Of Salary Ranges On Job Listings And Expands Pay Data Reporting Requirements And Assembly Bill 1287 (Bauer-Kahan) Prohibiting The Discriminatory “Pink Tax” On Products Marketed To Women: On The October 18, 2022 City Council Agenda On Consent  
[22-0782](#)

**This City Resolution be Withdrawn with No New Date.**

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

1) Adopt 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  
[22-0770](#)

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

2) Adopt 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 The Reimbursement Of Parking Transaction Fees Charged To Commercial Vehicle Loading Zone Permit Holders And (B) Appropriating Anticipated Revenues Of Up To \$235,00.00 Per Year And Corresponding Ongoing Expenses Of Up To \$235,00.00 Per Year For Reimbursement Of Parking Payment Transaction Fees To Commercial Vehicle Loading Zone Permit Holders  
[22-0771](#)

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

**3.10** Subject: 2021 Citywide Paving Contracts  
From: Transportation Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate In The Open Market For 2021 As-Needed Pavement Rehabilitation Services (Project 1006103); And Authorizing The City Administrator To Award Construction Contracts To 1) Gallagher & Burk, 2) Mcguire & Hester And 3) O.C. Jones & Sons, Provided That All Meet The Contractor's Bid Schedule Of The Lowest Responsible Bid Of Gallagher & Burk, For 2021 As-Needed Pavement Rehabilitation Services (Project Number 1006103) In Accordance With The Project Plans And Specifications And The Lowest Responsive, Responsible Bidder In An Amount Not To Exceed Fifteen Million, Twenty-Three Thousand, Two Hundred And Fifty Dollars (\$15,023,250.00), Contingent Upon Availability Of Funds, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And  
[22-0772](#)

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

2) A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate In The Open Market For 2021 As-Needed Pavement Rehabilitation Services (Project 1006104); And Authorizing The City Administrator To Award A Construction Contract For 2021 As-Needed Pavement Rehabilitation Services (Project 1006104) To Gallagher & Burk, The Lowest Responsive, Responsible Bidder In Accordance With The Project Plans And Specifications And Contractor's Bid In An Amount Not To Exceed Fifteen Million, Twenty-Three Thousand, Two Hundred And Fifty Dollars (\$15,023,250.00), Contingent Upon Availability Of Funds, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And  
[22-0773](#)

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



3) A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate In The Open Market For 2021 As-Needed Pavement Rehabilitation Services (Project 1006105); And Authorizing The City Administrator To Award A Construction Contract For 2021 As-Needed Pavement Rehabilitation Services (Project 1006105) To Gallagher & Burk, The Lowest Responsive, Responsible Bidder In Accordance With The Project Plans And Specifications And Contractor's Bid In An Amount Not To Exceed Five Million, Seven Hundred Fifty-Seven Thousand, Nine Hundred Seventy-Seven Dollars, And Fifty Cents (\$5,757,977.50), Contingent Upon Availability Of Funds, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[22-0774](#)

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

**3.11** Subject: Status Of Payments To Workforce Development Organizations  
From: Vice Mayor Kaplan  
Recommendation: Receive An Informational Report On Workforce Development Organizations Subject To The Oversight Of The Oakland Workforce Development Board From The City Administrator On The Following: (1) Status Of City Reimbursements, Including Dates Invoices Were Received And Dates Reimbursements Were Issued From January 2022 To Present; (2) Status Of FY 2022-2023 Contracts, Including Dates Of Council Approval And Dates Of Final Contract Execution; And (3) Recommendations And Steps Taken To Improve The Payment Process; On The November 14, 2022 Finance And Management Committee Agenda

[22-0775](#)

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 11/14/2022**

**3.12** Subject: Approve OPD's Policies In Accordance With California Government Code § 7070 Et Seq. (AKA“AB 481”) And OMC Chapter 9.6  
From: Oakland Police Department  
Recommendation: Adopt An Ordinance Approving Controlled Equipment Use Policies For The Oakland Police Department To Acquire And Use The Following Types Of “Militarized” Equipment In Conformance With Government Code Section 7070 And Oakland Municipal Code Chapter 9.65: (1) Departmental Rifles; (2) Chemical Agents; (3) Unmanned Aerial Systems; (4) Noise-Flash Diversion Devices (Flash Bangs); (5) Riot Helmets; (6) Specialty Impact Munitions; (7) Armored Vehicles; (8) Chemical Agents; And (9) Remote Controlled Ground Systems (Robots) And Pole Cameras  
[22-0776](#)

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

[View Attachment A - DGO K-7 Military Equipment Policy](#)

[View Attachment B - DGO K-06 Rifles](#)

[View Attachment C - Patrol Rifle Impact Report](#)

[View Attachment D - TB III-H Specialty Impact Munitions](#)

[View Attachment E - SIM Impact Report](#)

[View Attachment F - TB III-P.04 - Armored Vehicles Mil Equip](#)

[View Attachment G - Armored Vehicles Impact Report](#)

[View Attachment H - TB III-G 16 Crowd control](#)

[View Attachment I - Riot Helmets Impact Report](#)

[View Attachment J - TB V-F.02 Chemical Agents 2022](#)

[View Attachment K - Chem Agent Impact Report](#)

[View Attachment L - DGO I25 Unmanned aerial systems](#)

[View Attachment M - UAS Drone Controlled Equipment Impact Report](#)

[View Attachment N - DGO I26 Robots](#)

[View Attachment O - Robots and Pole Cameras Controlled Equipment Impact Report](#)

[View Attachment P - TB III-P.05 - Noise Flash Diversion Devices](#)

[View Attachment Q - Flash Bang Impact Report](#)

[View Legislation](#)

[View Exhibit A - DGO K-7 Military Equipment Policy](#)

[View Exhibit B - DGO K-06 Rifles](#)

[View Exhibit C - TB III-H Specialty Impact Munitions](#)

[View Exhibit D - TB III-P.04 - Armored Vehicles Mil Equip](#)

[View Exhibit E - TB III-G 16 Crowd control](#)

[View Exhibit F - TB V-F.02 Chemical Agents](#)

[View Exhibit G - DGO I25 Unmanned aerial systems](#)

[View Exhibit H - TB III-P.05 - Noise Flash Diversion Devices](#)

[View Exhibit I - DGO I26 Robots](#)

**This City Resolution be Withdrawn with No New Date.**

**3.13** Subject: Delinquent Business Tax Assessment Of Liens  
From: Finance Department  
Recommendation: Adopt One Of The Following Options:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection (Option 1); Or

[22-0766](#)

***As A Public Hearing***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/6/2022**

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection (Option 2); On The December 6, 2022 City Council Agenda As A Public Hearing

[22-0767](#)

***As A Public Hearing***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/6/2022**

**RECOMMENDATIONS FROM THE SEPTEMBER 26, 2022 LIFE ENRICHMENT COMMITTEE**

**3.14** Subject: FY22-23 Oakland Head Start General Child Care And Development Program (CCTR) Contract Award  
From: Human Services Department  
Recommendation: Adopt A Resolution: 1. Authorizing The City Administrator To Enter Into An Agreement With The California Department Of Social Services (CDSS) Child Care And Development Division (CCDD) And Accept And Appropriate State Reimbursement Funding In An Amount Not To Exceed \$3,315,326 To Provide California General Child Care Program (CCTR) Services To Eligible Participants, Ages Birth To Three Years Old, Effective July 1, 2022 Through June 30, 2023; And 2. Approve A Contribution From The General Purpose Fund In An Amount Of \$42,482 Equivalent To The Associated Central Services Overhead Costs Estimated; And 3. Accept And Appropriate Additional California General Child Care Program Reimbursement Funding For FY2022-23 That Becomes Available For The Same Purposes Stated, During The Grant Term, And To Amend The Agreement

[22-0713](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[89430 CMS](#)

**On Consent**

This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/4/2022

**RECOMMENDATIONS FROM THE SEPTEMBER 27, 2022 SPECIAL PUBLIC WORKS COMMITTEE**

**3.15** Subject: Gateway Industrial Landscape Maintenance Contract 2022  
From: Public Works Department  
Recommendation: Adopt A Resolution: (1) Waiving Further Advertising And Competitive Bidding; (2) Authorizing The City Administrator To Award A Two-Year Landscape Maintenance Construction Contract In An Amount Not To Exceed Three Hundred Fifteen Thousand Dollars (\$315,000.00) In The Open Market For The Gateway Industrial Landscape Maintenance Contract 2022 (Project No. 1004284) In Accord With All Of The City's Contracting Programs Including The Local And Small Local Business Enterprise Requirements; And (3) Adopting Appropriate California Environmental Quality Act Findings  
[22-0703](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[89431 CMS](#)

***On Consent***

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/4/2022**

**3.16** Subject: City Of Oakland 2022 Zero Emission Vehicle Action Plan  
From: Transportation Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation;  
  
1) A Resolution (A) Approving The Oakland Zero Emission Vehicle Action Plan, (B) Adopting Appropriate California Environmental Quality Act (CEQA) Findings, And (C) Directing The City Administrator To Add One Full Time Transportation Planner II Position In The Department Of Transportation Fiscal Year 2023-24 Budget Proposal To Implement The City Of Oakland's Zero Emission Vehicle Action Plan; And  
[22-0708](#)

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

***As a Public Hearing***

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

2) An Ordinance: (A) Amending Ordinance No. 13654 C.M.S (Which Adopted The Fiscal Year 2022-23 Master Fee Schedule), As Amended, To Establish Fees For Charging Electric Vehicles, (B) Amending Municipal Code Section 10.48.010(B) To Add Fines For Parking A Vehicle In An Electric Charging Designated Space While Not Connected For Electric Charging Purposes; And (C) Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[22-0709](#)

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

[View Exhibit](#)

**As a Public Hearing**

**This Ordinance be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/18/2022**

**RECOMMENDATIONS FROM THE SEPTEMBER 27, 2022 SPECIAL COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

**3.17** Subject: Cannabis Regulatory Commission 2021 Annual Report  
From: Economic And Workforce Development Department  
Recommendation: Receive An Informational Report From The Cannabis Regulatory Commission For The Year 2021

[22-0704](#)

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

**On Consent**

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/4/2022**

**3.18** Subject: Study Session On The General Plan Update: Environmental Justice Element, Safety Element Update, And Industrial Lands Vision  
From: Planning And Building Department  
Recommendation: Conduct A Study Session And Receive An Informational Report As Follows: (A) Environmental Justice Element Requirements And Key Environmental Justice Issues In Oakland; (B) Safety Element Framework And Key Safety Issues In Oakland; (C) Key Opportunities And Challenges Facing Oakland's Industrial Economy; And (D) Provide Feedback To Staff On Key Goals Needed To Address Environmental Justice Issues, Advance Equitable Processes For Integrating Climate Resilience And Public Safety Strategies, And Inform The Vision For Oakland's Industrial Growth

[22-0705](#)

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

[View Presentation](#)

**This Informational Report be Received and Filed.**

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings  
[22-0712](#)

- Attachments:** [October 4, 2022 Special City Council Agenda](#)  
[October 6, 2022 Rules And Legislation Committee Agenda](#)  
[Finance And Management Pending List](#)  
[Public Works Pending List](#)  
[Community And Economic Development Pending List](#)  
[Life Enrichment Pending List](#)  
[Education Partnership Pending List](#)  
[Public Safety Pending List](#)  
[Rules And Legislation Pending List](#)  
[Draft October 10, 2022 Finance and Management Committee Agenda](#)  
[Draft October 10, 2022 Special Life Enrichment Committee Agenda](#)  
[Draft October 11, 2022 Public Safety Committee Agenda](#)  
[Draft October 13, 2022 Rules And Legislation Committee Agenda](#)

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 - Fortunato Bas, Fife, Kalb, and Thao

NO VOTE: 0

**CHANGES MADE TO THE PREVIOUSLY DISTRIBUTED OCTOBER 4, 2022 SPECIAL CITY COUNCIL AGENDA**

Subject: Summarily Vacation Of Public Sewer Easement At 1017 Portal Avenue  
From: Transportation Department  
Recommendation: Adopt A Resolution Vacating An Unused Public Sewer Easement Located At 1017 Portal Avenue To The Property Owner, David Marshall Perkins, And Adopting Appropriate California Environmental Quality Act Findings  
[22-0719](#)

- Attachments:** [View Report](#)  
[View Legislation](#)  
[89414 CMS](#)

*The Committee accepted a title change that was read into record*

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/4/2022

Subject: Major Encroachment Permit At 6570 Girvin Drive  
From: Transportation Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit Enmj22051 to Viorel Bogdan, To Allow Portions Of Earth Retaining Structures To Encroach Into The Public Right Of Way Along Girvin Drive, Adjacent To 6570 Girvin Drive; And Adopting Appropriate California Environmental Quality Act Findings  
[22-0720](#)

**Attachments:** [View Agenda Report](#)  
[View Legislation](#)  
[View Exhibit B](#)  
[89415 CMS](#)

*The Committee accepted a title change that was read into record*

**This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/4/2022**

Subject: Urging Children’s Hospital Oakland To Negotiate In Good Faith With The Resident Physicians Of Children’s Hospital Oakland  
From: Councilmember Kalb, Pro Tempore Thao And Vice Mayor Kaplan  
Recommendation: Adopt A Resolution Urging UCSF Benioff Children’s Hospital Oakland To Negotiate In Good Faith With The Resident Physicians Of Children’s Hospital Oakland To Achieve An Equitable Collective Bargaining Agreement That Will Attract A Diverse Population Of Medical Student Graduates From Across The Country To Oakland To Complete Their Residency And Allow Resident Physicians To Afford To Live Nearby  
[22-0724](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[89419 CMS](#)

*Vice Mayor Kaplan requested to be added as a Co Author*

**This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/4/2022**



Subject: Support Of Freedom For Nasrin  
From: President Pro Tempore Thao  
Recommendation: Adopt A Resolution In Support Of The Immediate Release Of Nasrin Sotoudeh And All Other Political Prisoners And Prisoners Of Conscience In The Islamic Republic Of Iran And Affirming Oakland's Support Of Human Rights In Iran, Including Equal Rights For Women, The LGBTQ+ Community, And Minorities And The End Of Apartheid Against Women And Targeted Religious, Nonreligious And Cultural Minorities  
[TITLE CHANGE]  
[22-0747](#)

**Attachments:** [View Legislation](#)  
[89421 CMS 07 10 07 2022 10-16-21.757](#)

*The Committee accepted a title change that was read into record*

**This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/4/2022**

Subject: Access To The Undesignated Eight Acres On The North Gateway Parcel  
From: Councilmember Fife  
Recommendation: Adopt A Resolution Directing The City Administrator To Allow Access To The Undesignated Eight Acres On The North Gateway Parcel Located At The Former Oakland Army Base To Serve Up To 300 Individuals Who Have Been Displaced Due To The Wood Street Encampment Closure, And Directing The City Administrator, In Collaboration With State And Alameda County Leaders, To Develop A Plan To Stand Up A More Stable Housing Intervention With Supportive Services On Eight Acres Of The North Gateway Parcel To Serve Unhoused Communities Throughout District 3, With Priority To Residents From The Wood Street And Martin Luther King Jr. Way Encampments  
[TITLE CHANGE]  
[22-0746](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Report - City Administrator](#)  
[View City Attorney Memo](#)  
[89434 CMS](#)

*The Committee accepted a title change that was read into record*

**This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/4/2022**

**AT THE CALL OF THE COMMITTEE, A OCTOBER 10, 2022 SPECIAL LIFE ENRICHMENT COMMITTEE MEETING WAS CALLED TO BE HELD AT 10:00 A.M.**

**CHANGES MADE TO THE PUBLIC SAFETY PENDING LIST NO DATE SPECIFIC**

Subject: Human Trafficking Report And Recommendations  
 From: Council President Bas  
 Recommendation: Approve A Report And Recommendations On The Context, Strategies, Goals, Programs, Partnerships, Outcomes And Best Practices To Address Human Trafficking From The Oakland Police Department (Including Focusing On Traffickers And Purchasers; "Rescuing" And Supporting Minors And Supporting Adults; Staff Training; Partnerships With Community Organizations; Collaboration With Other Agencies Including The County And District Attorney); The Department Of Violence Prevention (Including Partnerships With OPD, County And Organizations That Serve Communities Impacted by Gender-Based Violence And Gun Violence); The Administration (Including Licensing Of Massage Parlors And Responding To Reports Of Trafficking); The Office Of Public Works And The Department Of Transportation (Including Environmental Deterrents); And The Impacts Of State Legislation Such As SB 357 On Addressing Human Trafficking; On The October 11, 2022 Public Safety Committee Agenda  
[22-0742](#)

This Report and Recommendation be Scheduled.to go before the \*Special Public Safety Committee to be heard 11/15/2022

**DUE TO THE PRESENCE OF VICE MAYOR KAPLAN'S CHIEF OF STAFF, KIMBERLY JONES, THE COMMITTEE ADJOURNED AND ENTERED INTO A SPECIAL CITY COUNCIL MEETING AT 11:24 A.M.**

*A motion was made by Councilmember Kalb, seconded by Councilmember Fife to adjourn and enter into a Special City Council Meeting. The motion passed with a vote of 4 Ayes.*

**5 Determinations Of Closed Session**

**A motion was made by Dan Kalb, 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**

*The call of the que opened at 11:29 a.m. and closed at 11:34 a.m.*

*5 individuals spoke during Open Forum.*

**Adjournment**

*There being no further business, the Rules And Legislation Committee adjourned the meeting at 11:42 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**

**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.**