

# 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 15, 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 1, 2023

[23-0468](#)

Attachments:      [View Report](#)

**3 New Scheduling Items**

**3.1** Subject: Activate Oakland Event/Activations Sponsorship Program And Public Safety Campaign  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Waiving The City's Advertising, Competitive Bid And Request For Proposals/Qualifications (RFP/RFQ) Process And Authorizing The City Administrator Or Designee To Negotiate And Enter Into A Sole Source Contract With Visit Oakland (Visit Oakland), Without Return To Council, In An Amount Not To Exceed Four Hundred Thirty-Four Thousand Dollars (\$434,000) To:

(1) Administer An Event And Activations Sponsorship Program Providing Marketing Technical Assistance And Allocating Funding Of Up To \$10,000 Per Event/Activation To Support Oakland's Small Businesses, Arts And Culture, And Commercial Districts

(2) Lead A Public Safety Campaign That Will Educate Visitors And Businesses About, And Facilitate Implementation Of, Effective Crime Prevention Strategies Focused On Reducing Theft, Vandalism, And Auto And Commercial Burglary In Oakland's Commercial Districts; On The June 26, 2023 Special City Council Agenda  
[23-0521](#)

**3.2** 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; On The June 27, 2023 Finance And Management Committee Agenda  
[23-0510](#)

- 3.3 Subject: Informational Report On The Oakland Police And Fire Retirement System’s Investment Portfolio As Of December 31, 2022  
From: Finance Department  
Recommendation: TITLE CHANGE

[OLD TITLE]

Receive An Informational Report On The Oakland Police And Fire Retirement System’s Investment Portfolio As Of December 31, 2022

[NEW TITLE]

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; On The June 27, 2023 Finance And Management Committee Agenda  
[23-0449](#)

Legislative History

5/25/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 3.4 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; On The June 29, 2023 Rules And Legislation Committee Agenda  
[23-0520](#)

- 3.5 Subject: Brooklyn Basin Community Facilities District Resolution Of Intention  
From: Economic And Workforce Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of The City Council Declaring The Intention To Establish City Of Oakland Community Facilities District No. 2023-1 (Brooklyn Basin Facilities And Services) And Levy Special Taxes To Finance Public Improvements And Public Services For The Updated Brooklyn Basin Project; Approving A Proposed Boundary Map For Community Facilities District No. 2023-1; And Adopting Appropriate Findings Under The California Environmental Quality Act;

[23-0511](#)

2) A Resolution Of The City Council Declaring The Intention To Incur Bonded And Other Indebtedness For City Of Oakland Community Facilities District No. 2023-1 (Brooklyn Basin Facilities And Services); And Adopting Appropriate Findings Under The California Environmental Quality Act;

[23-0512](#)

3) A Resolution Of The City Council Determining That, Subject To Specified Conditions, The Special Tax Shall Cease To Be Levied On Certain Property In The City Of Oakland Community Facilities District No. 2017-1 (Brooklyn Basin Public Services), And Directing Recordation Of A Notice Of Cessation And Special Tax; And

[23-0513](#)

4) A Resolution Of The City Council Correcting Inconsistencies Related To The Description Of The Geographic Scope Of The Authorized Services In The Proceedings For City Of Oakland Community Facilities District No. 2017-1 (Brooklyn Basin Public Services), And Directing Recordation Of An Amended And Restated Boundary Map And An Amended And Restated Notice Of Special Tax Lien; On The July 11, 2023 Finance And Management Committee Agenda And As A Public Hearing

[23-0514](#)

**3.6** Subject: Oakland GO Bonds, Series 2023 (Measures DD, KK, U)

From: Finance Department

Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of General Obligation Bonds In An Amount Not To Exceed \$165,000,000 And Approving Certain Related Matters; On The July 11, 2013 Finance And Management Committee Agenda

[23-0528](#)

**3.7** Subject: Cash Management Informational Report For The Quarter Ended March 31, 2023

From: Finance Department

Recommendation: Receive The Informational Cash Management Report For The Quarter Ended March 31, 2023; On The July 11, 2013 Finance And Management Committee Agenda

[23-0522](#)

**3.8** Subject: City Of Oakland Investment Policy For FY 2023-24

From: Finance Department

Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2023-2024; And

[23-0523](#)

2) A Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2023-2024: On The July 11, 2023 Finance And Management Committee Agenda

[23-0524](#)

**3.9** Subject: Contract Extension For Parking Facilities Operations

From: Transportation Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Extend The Existing Professional Services Agreement For The Operation And Management Of Municipal Parking Facilities With City Of Oakland Parking Partners ("COPP") For Two Years In An Annual Not To Exceed Amount Of Four Million One Hundred Thirty-Three Thousand Thirteen Dollars (\$4,133,013.00), With An Option To Extend The Agreement On A Month To Month Basis For Up To One Additional Year, And Waiving The Request For Qualifications/Proposals Competitive Selection Requirement; On The July 11, 2023 Public Works And Transportation Committee Agenda

[23-0515](#)

**3.10** Subject: 7th St Grade East Project

From: Transportation Department

Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Award A Professional Services Contract To Mott MacDonald Group, Inc. Utilizing A Cooperative Agreement In The Amount Not To Exceed Three Million Dollars (\$3,000,000) To Provide Technical Support And Inspection Services To The City For The Construction Of The 7th Street Grade Separation East Project; And (2) Adopting National Environmental Policy Act And California Environmental Quality Act Findings: On The July 11, 2023 Public Works And Transportation Committee Agenda

[23-0516](#)



**3.11** Subject: Application And Future Acceptance Of Funding From California Strategic Growth Council, Execution Of Partnership Agreements Related To Municipal Resilience Hubs, Execution Of Grant-Related Documents  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To: (A) Apply For, Accept And Appropriate California Strategic Growth Council Funding For Community Resilience Centers In An Amount Up To Ten Million Dollars (\$10,000,000) From The Implementation Grant Program And Five Hundred Thousand Dollars (\$500,000) From The Planning Grant Program And Execute Other Grant-Related Documents; And (B) Execute Service Agreements With Community Partners For An Amount Not To Exceed Three Hundred Thousand (\$300,000) Per Agreement To Perform Activities Related To The Creation Of Municipal Resilience Hubs And Their Collaborative Stakeholder Structures Including Fundraising For Related Facilities And Programs; And (2) Waiving The Competitive Request For Proposals/Qualifications Selection And Local Business/Small Local Business Utilization Requirements For The Above Agreements; On The July 11, 2023 Community And Economic Development Agenda  
[23-0517](#)

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

1) A Resolution (A) Approving The Fiscal Year 2022-23 Annual Reports Of The Lakeshore/Lake Park Business Improvement Management District Of 2022 (Lakeshore District), The Jack London Improvement District (Jack London District), The Temescal/Telegraph Business Improvement District 2015 (Temescal District), The Laurel Business Improvement District 2016 (Laurel District), The Koreatown/Northgate Community Benefit District 2017 (Koreatown District), The Oakland Tourism Business Improvement District 2018 (Oakland Tourism District), The Downtown Oakland Community Benefit District 2018 (Downtown Oakland District), The Lake Merritt-Uptown Community Benefit District 2018 (Lake Merritt-Uptown District) And The Chinatown Community Benefit District 2021 (Chinatown District) Advisory Boards; (B) Confirming The Continuing Annual Assessment For Each Said District And Levying Said Assessments, With The Exception Of The Jack London District That Is Expiring, For Fiscal Year 2023-24; (C) Increasing The Laurel District, Lakeshore District, Chinatown District, Downtown Oakland District, And Lake Merritt-Uptown District By Five (5) Percent And The Temescal District By Four (4) Percent For The 2023-2024 Assessment; (D) Authorizing Payment Of The City's Cumulative Fiscal Year 2023-24 Fair Share Assessment In An Approximate Amount Of Four Hundred Four Thousand Nine Hundred Forty Dollars And Ten Cents (\$404,940.10) For City-Owned Properties In The Temescal District, The Koreatown District, The Downtown Oakland District, The Lake Merritt-Uptown District, And The Chinatown District; And (E) Renewing The Agreements With The Districts For Administration And Disbursement Of Funds; And  
[23-0525](#)

2) An Oakland Redevelopment Successor Agency (ORSA) Resolution Authorizing Payment Of ORSA's Cumulative Fiscal Year 2023-24 Fair Share Assessment In An Approximate Amount Of Three Thousand Fourteen Dollars And Seventy-Six Cents (\$3,014.76) For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District 2018.; On The July 11, 2023 Community And Economic Development Agenda  
[23-0526](#)

**3.13** Subject: Long Term License Agreement And State Grant For Peralta Hacienda Activities

From: Parks, Recreation And Youth Development

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To (1) Apply For, Accept And Appropriate Grant Funds From The State Of California Department Of Parks And Recreation Habitat Conservation Fund Program In The Amount Of \$200,000 For Youth Wildlife Activities; And (2) Enter Into A Grant Agreement With Friends Of Peralta Hacienda Historical Park In The Amount Of \$200,000 For Use Of The Grant Funds To Provide Youth Wildlife Activities For The Four Year Grant Term; And  
[23-0518](#)

2) An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute A License Agreement With The Friends Of Peralta Hacienda Historical Park (Friends) To Provide Programming At The Peralta House, Adjacent Community Family Gardens, Storage Building, And Center For History And Community, For A 5-Year Term With Two 5-Year Options At A Rate Of One Dollar (\$1.00) Per Year; (2) Making Findings That The License For Below Market Rate Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings.; On The July 11, 2023 Life Enrichment Committee Agenda  
[23-0519](#)

**3.14** Subject: Resolution Commending And Honoring Ian Appleyard

From: Councilmember Gallo, Human Resources Management Department And Office Of City Administration

Recommendation: Adopt A Resolution Commending And Honoring Ian Appleyard For 20 Years Of Exemplary Service To The City Of Oakland And Congratulating Him Upon His Retirement; On The July 18, 2023 City Council Agenda As A Ceremonial

[23-0527](#)

## **RECOMMENDATIONS FROM THE JUNE 13, 2023 FINANCE AND MANAGEMENT COMMITTEE**

**3.15** Subject: City Administrator Contract Authority Report, FY 2021-22  
 From: Finance Department  
 Recommendation: Receive The Informational Report On All Purchases And Contracts Authorized By The City Administrator Or Designee, Within The City Administrator’s Contract Authority During Fiscal Year 2021-22, In Accordance With The Oakland Municipal Code Section 2.04.020  
[23-0167](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[Supplemental Report - 6/1/2023](#)

**Legislative History**

3/9/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/13/23	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Finance & Management Committee
5/9/23	*Finance & Management Committee	Continued to the *Public Safety Committee

*The Committee continued staffs recommendation to the June 13, 2023, Finance and Management Committee meeting with a supplemental report with information that includes: Supplier's expenses; Program statues update, and how many projects and positions the suppliers assist The City with:*

*On Call: Community Base Organizations (CBO):  
 Building Opportunities for Self Sufficiency (BOSS)  
 Bike East Bay  
 Safe Passages  
 Walk Oakland, Bike Oakland*

*Program Contracts:  
 Jeweld Legacy Group; Racial equity study  
 Department of Violence Prevention (DVP); Community Ambassadors Program  
 Stone Turn Group; Assess promotion and hiring in OPD  
 The Oakland Public Education Fund; Head Start Program contract*

*On Call - Executive Recruitment Services:  
 Management Partners Inc.  
 The Hawkins Company*

*Centro Legal De La Raza; Measure FF  
 Lisa Miller*

*There were 2 speakers on this item.*

5/11/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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6/13/23	*Finance & Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>Committee Received and Forwarded Staffs Recommendation to the June 20, 2023 City Council Agenda on Consent</i>		

**3.16** Subject: Salary Ordinance Amendment For City Attorney And City Auditor  
 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 For City Attorney And City Auditor  
[23-0428](#)

- Attachments:**
- [View Report](#)
  - [View Attachment A](#)
  - [View Attachment B](#)
  - [View Legislation](#)
  - [View Supplemental Report 6/13/2023](#)
  - [View Supplemental Attachment A-1 6/13/2023](#)
  - [View Supplemental Attachment B-1 6/13/2023](#)

**Legislative History**

5/25/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/13/23	*Finance & Management 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 recommendations to be forwarded to the June 20, 2023 City Council Agenda on consent with direction to include the City Attorneys Public Legal Opinion Report and the 2 staff reports from the Public Ethics Commission (PEC)</i>		

*1 Speaker spoke on this item*

**3.17** Subject: PEG Funding Apportionment 2023-2028  
 From: Office Of The City Clerk / KTOP  
 Recommendation: Adopt A Resolution (1) Appropriating Approximately \$2.4 Million (A 5-Year Estimated Total) In Public Education Government (PEG) Fee Funds For FY 2023-2024 Through The End Of FY 2027-2028 For The Capital Expenses Of Public, Education And Government (PEG) Cable Television Channels Operating In The City Of Oakland; (2) Authorizing Apportionment Of Equal Shares Of The PEG Funds To Oakland (KTOP), The Oakland Unified School District (KDOL), And The Peralta Community College District (PeraltaTV) For Their PEG Channel Cable And Video Television Facilities, Subject To Equal Reapportionment In Fiscal Years When There Are More Or Fewer PEG Channels Operating In Oakland; And (3) Authorizing The City Administrator To Execute Or Amend Memoranda Of Understanding To Effectuate The Distribution Of Said Funds

[23-0433](#)

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

**Legislative History**

5/25/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/13/23	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Committee approved staffs recommendations to be forwarded to the June 20, 2023 City Council Agenda on consent*

**3.18** Subject: Appropriations Limits For FY 2023-24  
 From: Finance Department  
 Recommendation: Adopt A Resolution Establishing The Appropriations Limit For Fiscal Year 2023-24 Pursuant To Article XIII B Of The California Constitution

[23-0434](#)

- Attachments:** [View Report](#)  
[View Legislation](#)  
[View Exhibit A](#)

**Legislative History**

5/25/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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6/13/23	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Committee approved staffs recommendations to be forwarded to the June 26, 2023 Special City Council Agenda on consent*

**3.19** Subject: FY 2022-23 Q3 Revenue And Expenditures Report  
 From: Finance Department  
 Recommendation: Receive An Informational Report On Fiscal Year (FY) 2022-23 Third Quarter Revenue And Expenditure (R&E) Results And Year-End Estimates For The General Purpose Fund (GPF, 1010)  
[23-0448](#)

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

**Legislative History**

5/25/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/13/23	*Finance & Management Committee	Received and Filed

**3.20** Subject: Amendment To Correct Grant Recipient Name To Centro Legal De La Raza  
 From: Housing And Community Development Department  
 Recommendation: Adopt A Resolution Amending Resolution No. 89376 C.M.S., Which Awarded Two Grants To Oakland Housing Secure In The Total Amount Of One Million Dollars (\$1,000,000) For Legal Services And Housing Assistance, To Correct The Name Of Grant Recipient From Oakland Housing Secure To Centro Legal De La Raza, Inc.  
[23-0475](#)

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

**Legislative History**

6/1/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/13/23	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Committee approved staffs recommendations to be forwarded to the June 20, 2023 City Council Agenda on consent*

**3.21** Subject: Web-Hosted Services For Online Communications And Legislative Processes  
 From: Office Of The City Administrator  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Amend The Services Agreement With Granicus, Inc To Include OneMeeting Agenda Management, Streaming Video, And Public Participation, Website Hosting And Content Management, And Boards And Commissions Software, And Extend The Term By Three-Years In An Amount Not To Exceed \$1,125,733 With An Additional Two One Year Optional Renewals For A Total Amount Not To Exceed \$1,706,807 Over The Five-Year Period; And (2) Waiving The Competitive Multiple-Step Solicitation Process Required For The Acquisition Of Information Technology Systems; And (3) Waiving The Multi-Step Proposal Solicitation And The Local Business And Small Local Business Program Utilization Requirement  
 [TITLE CHANGE]  
[23-0476](#)

- Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Legislation - 6/8/2023](#)

**Legislative History**

6/1/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/8/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee

*Title Change was read into Record*

*Councilmember Ramachandran made a motion seconded by President Pro Tempore Kalb to approve the urgency finding for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting; Motion passed by 4 Ayes: Kalb, Fife, Ramachandran , and Fortunato Bas*

6/13/23	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Committee approved staffs recommendations to be forwarded to the June 20, 2023 City Council Agenda on consent*

**3.22** Subject: Budget Advisory Commission Report On City Of Oakland’s Biennial 23-25 Budget Cycle  
 From: Finance Department  
 Recommendation: Receive An Informational Report From The Budget Advisory Commission (BAC) On The City Of Oakland’s Biennial 2023-25 Budget Cycle  
[23-0478](#)

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

**Legislative History**

6/1/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/13/23	*Finance & Management Committee	Received and Filed

**3.23** Subject: Amended Appropriations Limits For FY 2021-2022 And 2022-2023  
 From: Finance Department  
 Recommendation: Adopt A Resolution Amending Resolution No. 88716 C.M.S., Which Established The Appropriations Limit For Fiscal Year 2021-22, And Resolution No. 89228 C.M.S., Which Established The Appropriation Limit For Fiscal Year 2022-23, To Amend And Establish The Appropriations Limits For Fiscal Year 2021-2022 And 2022-2023  
[23-0480](#)

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

**Legislative History**

6/1/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/13/23	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Committee approved staffs recommendations to be forwarded to the June 20, 2023 City Council Agenda on consent*

**RECOMMENDATIONS FROM THE JUNE 13, 2023 PUBLIC WORKS AND TRANSPORTATION COMMITTEE**



**3.24** Subject: Master Site License Agreement For Installation Of Electric Vehicle Fast Charging Infrastructure  
 From: Transportation Department  
 Recommendation: Adopt An Ordinance: (1) Authorizing The City Administrator To Negotiate And Execute With East Bay Community Energy (EBCE), A Not-For-Profit Joint Powers Authority (JPA), A Master Site License Agreement To Install And Operate Electric Vehicle Fast Charging Infrastructure For A Commercial Operation Term Of Fifteen (15) Years Each Not To Exceed July 30, 2040, At A Rate Of Zero Dollars (\$0.00) Per Year And Subject To Potential Early Termination Damages For The Following Municipal Facilities: A. Piedmont Lot Located At 4050 Howe Street; B. Diamond Lot Located At 3400 Dimond Avenue; And C. Grand Avenue Lot Located At 3270 Grand Avenue; (2) Authorizing The City Administrator To Negotiate And Execute With EBCE A Site License Agreement For The City Center West Garage Located At 1250 Martin Luther King Junior Way Pursuant To Resolution No. 88855 C.M.S.; (3) Making Findings That The Licenses For A Below Fair Market Value Are In The Best Interest Of The City; (4) Declaring Such Municipal Facilities As Exempt Surplus Land Under The State Surplus Land Act; And (5) Adopting Appropriate California Environmental Quality Act (CEQA) Findings  
[23-0429](#)

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

**Legislative History**

5/25/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
6/13/23	* 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

*The Committee approved staffs recommendations to be forwarded to the June 20, 2023 City Council Agenda on consent*

*1 speaker spoke on this item*

**3.25** Subject: Sanitary Sewer Sub-Basin 83-503 Rehabilitation  
 From: Oakland Public Works Department  
 Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Sanitary Sewer Sub-Basin 83-503 Rehabilitation (Project No. 1000920) And With Contractor’s Bid For An Amount Not To Exceed Five Million, Two Hundred Fifty-Four Thousand, Four Hundred Twenty-Five Dollars (\$5,254,425.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings  
[23-0445](#)

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

**Legislative History**

5/25/23	*Rules & Legislation Committee	Scheduled to the * Special Public Works And Transportation Committee
6/13/23	* 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

*The Committee approved staffs recommendations to be forwarded to the June 20, 2023 City Council Agenda on consent*

*1 speaker spoke on this item*

**RECOMMENDATIONS FROM THE JUNE 13, 2023 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

**3.26** Subject: Contracts For Owner Representation At RAP Proceedings  
 From: Housing And Community Development Department  
 Recommendation: Adopt A Resolution Authorizing A Contract With East Bay Rental Housing Association For Provision Of Representation Services To Small Property Owners At Rent Adjustment Program Petition Proceedings And Housing, Residential Rent And Relocation Board Appeal Proceedings In The Amount Of \$150,000 From July 1, 2023 Through August 31, 2024  
[23-0338](#)

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

**Legislative History**

4/27/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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6/13/23	*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
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*3 Speakers Spoke On This Item.*

*The Committee Approved the Recommendations of staff, and to Forward This Item To the June 20, 2023 City Council Agenda On Consent.*

**3.27** Subject: Prohibiting Cannabis Cultivation Approvals On Parcels With Work/Live Or Residential Uses  
 From: Economic And Workforce Development Department  
 Recommendation: Adopt An Ordinance: (1) Amending Section 5.81.150 Of The Oakland Municipal Code To Prohibit The Approval And/Or Permitting Of Commercial Cannabis Cultivation At Locations: (A) Where “Work/Live” Type Uses, As Defined In Chapter 5.81 Of The Oakland Municipal Code, Existed As Of June 1, 2023 Or (B) Where Residential Uses Existed As Of June 1, 2023; And (2) Making California Environmental Quality Act Findings  
[23-0346](#)

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

**Legislative History**

4/27/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/13/23	*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

*9 Speakers Spoke On This Item.*

*The Committee Approved The Recommendations of Staff, and to Forward This Item To the June 20, 2023 City Council Agenda On Consent*

**3.28** Subject: Proposition 64 Cohort 3 Grant For Cannabis Program  
 From: Economic And Workforce Development Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Apply For And Accept Three Million Dollars (\$3,000,000) In State Of California, Proposition 64 Public Health And Safety Grant Program Cohort Three Funds (“Proposition 64 Cohort Three Grant”); And (2) Appropriate The Proposition 64 Cohort Three Grant Funds By: (A) Awarding Grants In An Amount Not To Exceed One-Hundred Thousand Dollars (\$100,000) Per Grant For Cannabis Applicants And Licensees, To Be Determined And Without Return To Council, To Fund Security Measures For Such Businesses, In A Cumulative Amount Not To Exceed Two Million Two Hundred And Sixty Thousand Dollars (\$2,260,000); And (B) Funding One Or More Agreements To Be Awarded After A Competitive Request For Proposals Process And In An Amount Not To Exceed Two Hundred And Twenty-Five Thousand Dollars (\$225,000) Per Agreement For A Public Awareness Campaign To Support Equity-Owned Cannabis Businesses; And (C) Funding An Agreement To Be Awarded After A Competitive Request For Proposals Process And In An Amount Not To Exceed Eighty Thousand Dollars (\$80,000) For A Grant Evaluation; And (D) Funding The Administration Of The Proposition 64 Cohort Three Grant In An Amount Not To Exceed Four Hundred And Thirty-Five Thousand Dollars (\$435,000)

[23-0446](#)

**Attachments:**

[View Report](#)

[View Legislation](#)

**Legislative History**

5/25/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/13/23	*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 June 20, 2023 City Council Agenda On Consent*

**3.29** Subject: Contract Amendment - Add Youth Employment To TTC Workforce Program  
 From: Economic And Workforce Development Department  
 Recommendation: Adopt A Resolution Authorizing The Negotiation And Execution Of An Amendment To The Program Agreement With Youth Employment Partnership, Inc. (YEP), A Nonprofit Organization, To Provide Job Training And Placement To Young Adults As A Transformative Climate Communities (TCC) Training Partner In An Amount Not To Exceed Two Hundred Eighty-One Thousand And Twenty-Five Dollars (\$281,025) For Fiscal Years 2022-2024 For A Term Beginning February 1, 2023, Through December 31, 2024

[23-0407](#)

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

[View Legislation](#)

**Legislative History**

5/11/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/13/23	*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

*2 Speakers Spoke On This Item*

*The Committee Approved The Recommendations of Staff, and to Forward This Item To the June 20, 2023 City Council Agenda On Consent*

**3.30** Subject: FY 2023-24 OWDB Budget And Contracts  
 From: Economic And Workforce Development Department  
 Recommendation: Adopt A Resolution (1) Adopting The Fiscal Year 2023-24 Workforce Development Budget; (2) Accepting And Appropriating Workforce Innovation And Opportunity (WIOA) Title I Formula Funds For Adult, Dislocated Worker, Youth And Rapid Response Services In The Estimated Amount Of Three Million Seven Hundred Fifty-Two Thousand Three Hundred Thirty-Nine Dollars (\$3,752,339); (3) Accepting And Appropriating An Additional Two Million Three Hundred Forty-Three Thousand Eight Hundred Ninety-Five Dollars (\$2,343,895) From Other Funds For Workforce Development; (4) Authorizing The Carryover Of Unspent Fiscal Year 2022-2023 Wioa And Other Funds In The Estimated Amount Of Two Million Nine Hundred Twenty-Nine Thousand Six Hundred Thirty-Two Dollars (\$2,929,632) To Contracted Service Providers And Grantees In Fiscal Year 2023-2024; (5) Authorizing Grant Award Agreements With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive Career Services, Adult Career Services, And Youth Services From WIOA Title I Formula Funds And Other Funds For Fiscal Year 2023-2024; And (6) Authorizing The City Administrator To Apply For, Accept, And Appropriate Grants And Contributions For Workforce Development Services Beyond The WIOA Title I Formula Funding And Other Budgeted Funding Sources Up To \$250,000 Per Instance With The Approval Of The Oakland Workforce Development Board  
[23-0409](#)

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

**Legislative History**

5/11/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/13/23	*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

*2 Speakers Spoke On This Item*

*The Committee Approved The Recommendations of Staff, and to Forward This Item To the June 20, 2023 City Council Agenda On Consent*

**3.31** Subject: The Civil Protection Of The People Of Oakland Ordinance  
 From: Office Of The City Attorney, Director Flynn, Mayor Thao, City Administrator Falk,  
 President Pro Tempore Kalb And Council President Fortunato Bas  
 Recommendation: Adopt An Ordinance Adding Section 1.10 To The Oakland Municipal  
 Code, Entitled "The Civil Protection Of The People Of Oakland Ordinance," To Detail The  
 City Attorney's Authority To Bring Civil Actions To Protect The Health, Safety, And Welfare  
 Of Oaklanders And Equitably Enforce Violations Of City Law, Consistent With The Charter  
[23-0477](#)

- Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 6/8/2023](#)  
[View Supplemental Legislation - 6/8/2023](#)

**Legislative History**

6/1/23	*Rules & Legislation Committee <i>Council President Fortunato Bas and President Pro Tempore Kalb requested to be added as co-sponsors</i>	Scheduled to the *Community & Economic Development Committee
6/13/23	*Community & Economic Development Committee  <i>3 Speakers Spoke On This Item</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee Approved The Recommendations of Staff, and to Forward This  
Item To the June 20, 2023 City Council Agenda On Consent with request to  
add Councilmembers Fife and Reid as Co-Sponsors*

**RECOMMENDATIONS FROM THE JUNE 13, 2023 LIFE ENRICHMENT COMMITTEE**

**3.32** Subject: Paratransit Measure BB Funds For Fiscal Year 2023-2024  
 From: Human Services Department  
 Recommendation: Adopt A Resolution: (1) Accepting Direct Local Program Distribution Measure BB Funds In The Amount Of \$3,159,778 For Fiscal Year (FY) 2023-2024 From The Alameda County Transportation Commission To Provide Paratransit Services; And (2) Awarding Agreements For Paratransit Services For FY 2023-2024 In The Amounts Of \$850,000 (Five Rivers Transit Solutions, Inc.),\$600,000 (Quality Transit, LLC), \$250,000 (Bay Area Charters, Inc.), \$25,000 (One Access Medical Transportation), And \$100,000 (GoGo Technologies, Inc.); And (3) Awarding Grant Agreements In The Amounts Of \$25,000 (Life Eldercare) And \$50,000 (City Of Emeryville) For Paratransit Services; And (4) Authorizing The City Administrator To Accept And Appropriate Any Additional Direct Local Distribution Funds That May Become Available For FY 2023-2024 And Amend The Aforementioned Agreements To Increase The Amounts Within The Limits Of The Funding [23-0450](#)

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

**Legislative History**

5/25/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
6/13/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee approved staffs recommendations to be forwarded to the June 20, 2023 City Council Agenda on consent*

*1 Speaker spoke on this item*



**3.33** Subject: Multipurpose Senior Services Program FY 2023-2024 Standard Agreement  
 From: Human Services Department  
 Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Apply For And Accept A State Of California Standard Agreement In The Amount Of \$1,976,364 And Enter Into Agreement Number MS-2324-01 With The State Of California Department Of Aging (CDA) For The Multipurpose Senior Services Program (MSSP) For Fiscal Year (FY) 2023-2024; And (2) Waiving The City’s Competitive Procurement Process And Authorizing The City Administrator To Procure MSSP Related Goods And Award Professional Services Agreements To Bay Area Vital Link, Lifeline Systems, Community Care Services, And Home Instead, As Well As From Vendors That Are Yet To Be Selected, For Two-Year Agreements Within The Limits Of MSSP Funding; And (3) Waiving The Local And Small Local Business Enterprise Program (L/SLBE) Requirements For Bay Area Vital Link; And (4) Authorizing A Contribution From The General Purpose Fund In An Estimated Amount Of \$597,350 For Departmental And Central Services Overhead Charges As Direct Offset; And (5) Authorizing The City Administrator To Accept And Appropriate Any Additional Funds That Become Available From CDA Within The Agreement Terms For The Same Purposes In FY 2023-2024, And Amend The Standard Agreement With CDA To Increase The Amount [23-0451](#)

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

**Legislative History**

5/25/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
6/13/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee approved staffs recommendations to be forwarded to the June 20, 2023 City Council Agenda on consent*

*1 Speaker spoke on this item*

**3.34** Subject: Oakland Head Start Measure AA FY 2022-2023 Funding Application  
 From: Human Services Department  
 Recommendation: Adopt A Resolution: (1) Accepting And Appropriating Measure AA Early Education Funds From First 5 Alameda County In An Amount Not To Exceed Four Million Nine Hundred Twenty Six Thousand Nine Hundred Eighty Six Dollars (\$4,926,986) For Oakland Head Start Programming From January 1, 2023-June 30, 2023, And Authorizing Agreement For Receipt Of Said Funds; And (2) Accepting And Appropriating Additional Early Education Funds If They Become Available From First 5 Alameda County For Oakland Head Start Programming And Authorizing Extension Of The Agreement Through June 30, 2027, Pursuant To Measure AA  
[23-0452](#)

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

**Legislative History**

5/25/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
6/13/23	*Life Enrichment Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee approved staffs recommendations as amended to be forwarded to the June 20, 2023 City Council Agenda on non-consent with the following:*

*Adding to the last FURTHER RESOLVED Clause: and following presentation and acceptance of the recommendations by city council through the routine Head Start report*

*1 Speaker spoke on this item*

**RECOMMENDATIONS FROM THE JUNE 13, 2023 PUBLIC SAFETY COMMITTEE**

**3.35** Subject: OPD NSA Informational Report  
 From: Office Of The City Administrator  
 Recommendation: Receive An Informational Report From OPD On OPD's Progress Toward Compliance With The Negotiated Settlement Agreement (NSA) In The Case Of Delphine Allen, Et Al., V. City Of Oakland, Et Al.  
[23-0422](#)

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

**Legislative History**

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

6/13/23      \*Public Safety Committee      Received and Filed  
   *6 Speakers Spoke On This Item*

*The Committee Approved To Receive And File This Informational Report In  
Committee*

**3.36** Subject: DVP FY23-24 Grant Agreement Renewals  
From: Department Of Violence Prevention  
Recommendation: Adopt A Resolution: (1) Amending Existing Grant Agreements With Four Non-Profit Organizations Funded To Conduct Summer 2023 Town Nights Violence Prevention Events To Extend The End Date From June 30, 2023, To September 30, 2023, With No Change In Funding Amount; And (2) Amending Existing Grant Agreements With Twenty-Nine Non-Profit Organizations And Public Agencies To Provide Violence Prevention And Intervention Services To Extend The End Date From June 30, 2023, To September 30, 2023, And Add A Total Amount Not To Exceed Four Million Six Hundred Thousand Dollars (\$4,600,000); And (3) Awarding A Grant Agreement To The Center For Employment Opportunities For Employment Services For The Period Of July 1, 2023, To June 30, 2024, In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000)  
[TITLE CHANGE]  
[23-0353](#)

- Attachments:**      [View Report](#)  
   [View Attachment A](#)  
   [View Attachment B](#)  
   [View Legislation](#)  
   [View Supplemental Report - 6/1/2023](#)  
   [View Attachment A - 6/1/2023](#)  
   [View Attachment B - 6/1/2023](#)  
   [View Supplemental Legislation - 6/8/2023](#)

**Legislative History**

4/27/23      \*Rules & Legislation      Scheduled to the \*Public Safety Committee  
   Committee

5/25/23      \*Rules & Legislation      Scheduled to the \*Public Safety Committee  
   Committee  
*A Title Change was read into record*

6/8/23	*Rules & Legislation Committee <i>Title Chang was read into Record</i>	Scheduled to the *Public Safety Committee
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*Councilmember Ramachandran made a motion seconded by President Pro Tempore Kalb to approve the urgency finding for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting; Motion passed by 4 Ayes: Kalb, Fife, Ramachandran , and Fortunato Bas*

6/13/23	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Chair Kaplan made a motion, seconded by Councilmember Ramachandran to approve the urgency finding on this item for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting; The Motion passed by 4 Ayes: Fife, Ramachandran, Reid, Kaplan*

*13 Speaker2 Spoke On This Item*

*The Committee Approved The Recommendations of Staff, And To Forward This Item To The June 20, 2023 City Council Agenda On Consent*

**3.37** Subject: DVP Data Management System Contract Amendment  
 From: Department Of Violence Prevention  
 Recommendation: Adopt A Resolution Amending City Council Resolution No. 89380 To Increase The Amount Of A Contract With Bonterra, Inc. For The Term Of August 1, 2022, To June 30, 2027, To Fund Fifty Additional User Licenses For The Department Of Violence Prevention’s Data Management System, For An Additional Contract Amount Not To Exceed Ninety-One Thousand Five Hundred Forty-One Dollars (\$91,541) And A Total Contract Amount Not To Exceed Six Hundred Twenty-Four Thousand Five Hundred Ninety-Seven Dollars (\$624,597)  
[23-0424](#)

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

**Legislative History**

5/25/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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6/13/23      \*Public Safety 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 June 20, 2023 City Council Agenda On Consent*

**4**      Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of Closed Session Agenda  
[23-0469](#)

**Attachments:**

- [June 20, 2023 Concurrent Meeting Of The ORSA And The City Council Agenda](#)
- [June 22, 2023 Rules & Legislation Committee Agenda](#)
- [Finance And Management Committee Pending List](#)
- [Public Works And Transportation Committee Pending List](#)
- [Community And Economic Development Pending List](#)
- [Education Partnership Committee Pending List Revised](#)
- [Life Enrichment Committee Pending List](#)
- [Public Safety Committee Pending List](#)
- [Rules And Legislation Pending List](#)
- [Draft June 26, 2023 Special City Council Agenda - Budget](#)
- [Draft June 27, 2023 Finance & Management Agenda](#)
- [Draft June 27, 2023 Public Works And Transportation Committee Agenda](#)
- [Draft June 27, 2023 Community And Economic Development Committee Agenda](#)
- [Draft June 27, 2023 Life Enrichment Committee Agenda](#)
- [Draft June 27, 2023 Public Safety Agenda](#)
- [Draft June 28, 2023 Special Concurrent Meeting of the ORSA City Council Agenda](#)
- [Draft June 29, 2023 Rules And Legislation Committee Meeting Agenda](#)

**5** Subject: Resolution In Support Of California Senate Bill 525 (Durazo)  
 From: Council President Fortunato Bas  
 Recommendation: Adopt A Resolution In Support Of California State Senate Bill 525 (Durazo) That Would Create A Statewide Health Care Worker Minimum Wage Of Twenty-One (\$21) Dollars Per Hour For Covered Health Care Employment Starting January 1, 2024 And Increasing To Twenty-Five (\$25) Dollars Per Hour Starting June 1, 2025, Subject Thereafter To Annual Increases Of The Lesser Of Three And One-Half Percent (3.5%) Or The Annual Rate Of Change In The U.S. Consumer Price Index For Urban Wage Earners And Clerical Workers

[23-0483](#)

**Attachments:**

[View Report](#)

[View Bill Text](#)

[View Legislation](#)

[View Supplemental Legislation - 6/8/2023](#)

**Legislative History**

6/1/23

\*Rules & Legislation  
Committee

Scheduled to the \*Rules & Legislation  
Committee

**Open Forum**

**Adjournment**

**Americans With Disabilities Act**

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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.