



City of Oakland

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

Meeting Minutes - DRAFT *Rules & Legislation Committee

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

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

Thursday, June 29, 2023

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules & Legislation Committee convened at 10:46 A.M., with President Pro Tempore Kalb presiding as Chairperson.

COMMITTEE MEMBERSHIP:

1 Roll Call / Call To Order

Excused 1 - Nikki Fortunato Bas

Present 3 - Dan Kalb, Carroll Fife, and Janani Ramachandran

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

[23-0508](#)

Attachments: [View Report](#)

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

Excused: 1 - Fortunato Bas

Aye: 3 - Kalb, Fife, and Ramachandran

NO VOTE: 0

3 New Scheduling Items

7 Speakers spoke on this item

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

Excused: 1 - Fortunato Bas

Aye: 3 - Kalb, Fife, and Ramachandran

NO VOTE: 0

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](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 7/11/2023

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](#)

This Ordinance be Scheduled.to go before the *Finance & Management Committee to be heard 7/11/2023

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](#)

Approved to be scheduled to the September 12, 2023 Community And Economic Development Committee Agenda

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 9/12/2023

- 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](#)

Title Change read into record approved

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 7/11/2023

- 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](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 7/11/2023

- 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](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 7/11/2023

- 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](#)

This Ordinance be Scheduled.to go before the *Life Enrichment Committee to be heard 7/11/2023

- 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](#)

Title Change Approved 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 7/18/2023

- 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](#)

Title Change Approved 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 7/18/2023

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](#)

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 7/18/2023

- 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](#)

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 7/18/2023

- 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](#)

This City Resolution be Rescheduled.to go before the *Life Enrichment Committee to be heard 9/12/2023

- 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](#)

Approved to be scheduled to the September 12, 2023 Community And Economic Development Committee Agenda

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 7/11/2023

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](#)

This Informational Report be Scheduled to go before the *Finance & Management Committee to be heard 9/12/2023

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](#)

Consent

This Informational Report be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/18/2023

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](#)

This Informational Report be Received and Filed.

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](#)

This Informational Report be 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](#)

Consent

This Informational Report be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/18/2023

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](#)

This Informational Report be Received and Filed.

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](#)

This Informational Report be 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](#)

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 7/18/2023

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](#)

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 7/18/2023

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](#)

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 7/18/2023

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](#)

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 7/18/2023

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](#)

Consent

This Informational Report be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/18/2023

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](#)

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 7/11/2023

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](#)

This Informational Report be 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](#)

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 7/18/2023

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](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 7/11/2023

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](#)

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 9/12/2023

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](#)

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 9/12/2023

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](#)

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 7/11/2023

DAIS REQUEST

Subject: Internal Services cooperative Agreements
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Approving Ongoing Cooperative Agreements Exceeding \$250,000 for Commodities and Service Contracts for Public Works Department's Internal Services (Fleet Services and Facility Maintenance) as Set Forth in Table 1 In Accordance With City Council Budget Appropriations And Allocations As Adopted By The Fiscal Year 2023-25 Budget
[23-0582](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 7/11/2023

Subject: Inclusive Contracting Update
From: Workplace And Employment Standards Department
Recommendation: Receive An Informational Report From The City Administrator On Recent And Planned Efforts To Broaden And Deepen Participation From Local And Small Local Businesses And Improve Fairness And Equity In The City's Contracting Process
[23-0583](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 7/11/2023

Subject: Undergrounding Of Power Lines In Very High Fire Severity Zone
From: Councilmember Ramachandran
Recommendation: Adopt A Resolution Requesting That Pacific Gas And Electric (PG&E), Office Of Energy Infrastructure Safety (OEIS) And The California Public Utilities Commission (CPUC) Commence The Review And Approval Process For The Undergrounding Of Overhead Power Lines In The Oakland Very High Fire Severity Zone, Including The Montclair District And Several Neighborhoods In East Oakland, As A Critical Matter Of Public Safety To Reduce Wildfire Risk And The Potential For Fatalities Due To The Area's Imminent Risk Of Fire, Population Density, And Extraordinary Challenges For Egress And Ingress Routes
[23-0584](#)

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 7/18/2023

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 Speakers spoke on this item

This Report and Recommendation be Accepted as Amended.

CHANGES MADE TO THE AGENDAS AND PENDING LIST

CHANGES TO THE RULES AD LEGISLATION COMMITTEE PENDING LIST

Subject: Informational Report - Redistricting Commission Charter Report
 From: Planning And Building Department
 Recommendation: Receive An Informational Report On The Redistricting Commission Charter Report Written And Adopted By The Redistricting Commission, Formed In 2020, To Redraw The City's Council And School District Boundaries; On The July 11, 2023 Community And Economic Development Committee Agenda
[23-0337](#)

This Informational Report be * Withdrawn from the July 13, Rules ad Legislation Committee and Rescheduled.to go before the *Rules & Legislation Committee to be heard 9/14/2023

Subject: Housing, Residential Rent And Relocation Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Kara Brodfuehrer As A Landlord Representative And Christopher Jackson As An Alternate Landlord Representative To The Housing, Residential Rent And Relocation Board
[23-0546](#)

Attachments: [View Report And Legislation](#)

It was stated on record the item regarding Housing, Residential Rent And Relocation Board was previously scheduled to the July 13, 2023 Rules and Legislation Committee

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 7/13/2023

CHANGES MADE TO THE DRAFT JULY 11, 2023, PUBLIC WORKS AND TRANSPORTATION COMMITTEE AGENDA

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
[23-0515](#)

The Title Change read into record was approved

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 7/11/2023

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](#)

Consent

4 Speakers spoke on this item

A motion was made by Janani Ramachandran, seconded by Carroll Fife, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/18/2023. The motion carried by the following vote:

Excused: 1 - Fortunato Bas

Aye: 3 - Kalb, Fife, and Ramachandran

NO VOTE: 0

Open Forum

There were 12 speakers for Open Forum

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 1:12 p.m.

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

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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.**