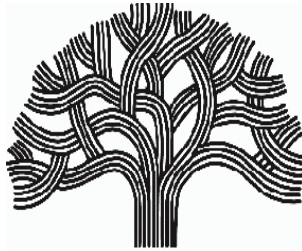


# City of Oakland

*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, July 13, 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>*

**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 29, 2023**

[23-0569](#)

Attachments:      [View Report](#)

**3 New Scheduling Items**

**3.1** Subject: Operation Dignity Professional Services Agreement  
 From: CAO Homelessness Division  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Professional Services Agreement With Operation Dignity To Increase The Amount Up To \$750,000 For Fiscal Year 2022-2023 And To Extend The Term Through June 30, 2024 In An Amount Up To \$750,000 For Fiscal Year 2023-2024 Using \$1,500,000 In Measure Q Funds; On The July 18, 2023 City Council Agenda On Non-Consent  
[23-0614](#)

**3.2** Subject: Ordinance Amending OMC Chapter 12.56  
 From: Office Of The City Administrator And Councilmember Reid  
 Recommendation: [TITLE CHANGE]

[New Title]

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. In The Coliseum And Surrounding Parking Lots

[Old Title]

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 And Surrounding Parking Lot; On The September 12, 2023 Community And Economic Development Committee Agenda  
[23-0581](#)

**Legislative History**

6/29/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
<i>Title Change read into record approved</i>		

**3.3** Subject: Sidewalk Parking  
 From: Transportation Department  
 Recommendation: Receive An Informational Report On Sidewalk Parking Including Clarification Of The City’s Obligations Under Federal, State And Local Laws And Recent Efforts To Meet Those Obligations And Respond Effectively To Community Concerns; On The September 12, 2023 Public Works And Transportation Committee Agenda  
[23-0615](#)

**3.4** Subject: OPD DNA Backlog Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Accept And Appropriate Grant Funds In An Amount Not To Exceed Three Hundred Thirty-One Thousand Three Hundred Eighty-Seven Dollars (\$331,387) From The U.S. Department Of Justice, Office Of Justice Programs, Bureau Of Justice Assistance For Implementation Of The FY (Fiscal Year) 2023 DNA Capacity Enhancement For Backlog Reduction (CEBR) Program For The Oakland Police Department (OPD); And (2) Waive The City's Advertising And Competitive Bidding Requirements For The Purchases Of DNA Typing Supplies And Equipment From (1) Qiagen For Sixty-Three Thousand Two Hundred Dollars (\$63,200), (2) Promega For One Hundred Thirty-Three Thousand Four Hundred Seventy-Four Dollars (\$133,474), (3) Thermo Fisher Scientific/Life Technologies For Thirty-Eight Thousand Two Hundred Eighteen Dollars (\$38,218), (4) NicheVision For Thirty-One Thousand Five Hundred Ninety-Three Dollars (\$31,593), And (5) Hamilton or Promega For Fifty-Five Thousand Dollars (\$55,000); On The September 12, 2023 Public Safety Committee Agenda

[23-0612](#)

**3.5** Subject: Brooklyn Basin Community Facilities District (CFD) Formation Matters  
From: Economic And Workforce Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The Formation Of The City Of Oakland Community Facilities District No. 2023-1 (Brooklyn Basin Facilities And Services) To Finance Public Improvements And Public Services For The Brooklyn Basin Project And Related Documents And Actions; And Adopting Appropriate Findings Under The California Environmental Quality Act; And

[23-0607](#)

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

[23-0608](#)

3) A Resolution Calling A Special Election 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; And

[23-0609](#)

4) A Resolution Determining Results Of The Special Election 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; And

[23-0610](#)

5) An Ordinance Authorizing Levying Special Taxes Within The City Of Oakland Community Facilities District No. 2023-1 (Brooklyn Basin Facilities And Services); And Adopting Appropriate Findings Under The California Environmental Quality Act; On The September 19, 2023 City Council Agenda As A Public Hearing  
[23-0611](#)

**RECOMMENDATIONS FROM THE JULY 11, 2023 FINANCE AND MANAGEMENT COMMITTEE MEETING**

**3.6** Subject: Brooklyn Basin Community Facilities District Matters  
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](#)

**Attachments:** [View Report And Attachment A,B,C,D,E, And F](#)  
[View Legislation](#)  
[View Supplemental Attachment F - 7/5/2023](#)

**Legislative History**

6/15/23	*Rules & Legislation Committee <i>Requested to be schedule as a Public Hearing</i>	Scheduled to the *Finance & Management Committee
7/11/23	*Finance & Management Committee <i>1 Speaker Spoke On This Item</i>	Approved the Recommendation of Staff, and Forward

*The Committee approved the recommendations of staff, and to forward this item to the July 18, 2023 City Council Agenda As a Public Hearing, and with directions to staff to provide the presentation presented in the 7/11/23 committee in the supplemental packet.*

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](#)

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

6/15/23	*Rules & Legislation Committee <i>Requested to be schedule as a Public Hearing</i>	Scheduled to the *Finance & Management Committee
7/11/23	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*As a Public Hearing*

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 Of Special Tax; And  
[23-0513](#)

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

**Legislative History**

6/15/23	*Rules & Legislation Committee <i>Requested to be schedule as a Public Hearing</i>	Scheduled to the *Finance & Management Committee
7/11/23	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*As a Public Hearing*

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  
[23-0514](#)

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

**Legislative History**

6/15/23	*Rules & Legislation Committee <i>Requested to be schedule as a Public Hearing</i>	Scheduled to the *Finance & Management Committee
7/11/23	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*As a Public Hearing*



**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  
[23-0522](#)

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

**Legislative History**

6/15/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
7/11/23	*Finance & Management Committee <i>2 Speakers Spoke On This Item</i>	Received and Filed

*The Committee approved to receive and file the informational report in committee.*

**3.8** Subject: City Of Oakland Investment Policy For FY 2023-24  
 From: Finance Department  
 Recommendation: Adopt The Following Pieces Of Legislation;

1) Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2023-2024; And  
[23-0523](#)

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

**Legislative History**

6/15/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
7/11/23	*Finance & Management Committee <i>1 Speaker Spoke On This Item</i>	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*The Committee approved the recommendations of staff, and to forward this item to the July 18, 2023 City Council Agenda On Consent, with direction to staff to check with the banks in regards to the banking ordinance.*

2) 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

[23-0524](#)

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

**Legislative History**

6/15/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
7/11/23	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*The Committee approved the recommendations of staff, and to forward this item to the July 18, 2023 City Council Agenda On Consent, with direction to staff to check with the banks in regards to the banking ordinance.*

**3.9** 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

[23-0528](#)

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

**Legislative History**

6/15/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
7/11/23	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*1 Speaker Spoke On This Item*

*The Committee approved the recommendations of staff, and to forward this item to the July 18, 2023 City Council Agenda On Consent.*

**3.10** Subject: Vacant Property Tax Rates Setting For Calendar Years 2022 Through 2024  
 From: Finance Department  
 Recommendation: Adopt A Resolution Establishing Tax Rates For Properties Subject To  
 The Vacant Property Tax For Calendar Years 2022 Through 2024  
[23-0538](#)

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

**Legislative History**

6/22/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
7/11/23	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*2 Speakers Spoke On This Item*

*The Committee approved the recommendations of staff, and to forward this item  
to the July 18, 2023 City Council Agenda On Consent.*

**3.11** Subject: Reimbursement Resolution, GO Bonds (Measures DD, KK, U)  
 From: Finance Department  
 Recommendation: Adopt A Resolution Authorizing Intention To Reimburse Certain  
 Expenditures From Proceeds Of Tax-Exempt Obligations For Project Costs In Connection  
 With Oakland Trust For Clean Water And Safe Parks (Measure Dd), Affordable Housing  
 And Infrastructure (Measure Kk), And 2022 Affordable Housing And Infrastructure Bond  
 (Measure U)  
[23-0539](#)

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

**Legislative History**

6/22/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
7/11/23	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*The Committee approved the recommendations of staff, and to forward this item  
to the July 18, 2023 City Council Agenda On Consent.*

**3.12** Subject: Temporary Staffing Service Agencies Agreements Extension  
 From: Human Resources Management Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Professional Services Agreement With Howroyd-Wright Employment Agency, Inc., D.B.A Appleone Employment Services, HR Management, Inc., And Tempositions, Inc. To Continue The Provision Of Temporary Personnel Staffing Services For The Period Of December 1, 2023, Through December 1, 2025, In An Amount Of \$125,000 For Contract Year 2023-2024 And An Amount Of \$125,000 For Contract Year 2024-2025 For A Total Amount Over The Five-Year Term Of The Contract Of \$500,000.00 For Each Temporary Staffing Agency  
[23-0552](#)

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

**Legislative History**

6/22/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
7/11/23	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*1 Speaker Spoke On This Item*

*The Committee approved the recommendations of staff, and to forward this item to the July 18, 2023 City Council Agenda On Consent*

**3.13** 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  
[23-0574](#)

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

**Legislative History**

6/29/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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7/11/23	*Finance & Management Committee	Approved as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*2 Speakers Spoke On This Item*

*The Committee approved the recommendations of staff as amended, and to forward this item to the July 18, 2023 City Council Agenda On Consent. The Committee approved to forward with the following amendments:*

*Of the legislation on page 1, adding the 3rd Whereas Clause to read, Whereas, Oakland City Charter Section 300 states the salary level for the Mayor shall be set by the Council, which shall be not less than 70% nor more 90% of the average salaries of City Managers/Chief Executive Officers of California cities within the three immediate higher and the three immediate lower cities in population to Oakland. The Mayor's salary shall be reviewed by the City Council in odd numbers years and may be adjusted by the Council as provided for herein."*

*Of the Notice And Digest, adding the description to read, This ordinance authorizes changes to the City's Classification Plan as shown in the City's Salary Schedule to amend the salary rate of The Mayor. The pay rate for the Mayor is being raised to equitably align with organizational and reporting structures in the City.*

**RECOMMENDATIONS FROM THE JULY 11, 2023 PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING**

**3.14** Subject: City Of Oakland Parking Partners Contract Extension  
 From: Transportation Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Existing Professional Services Agreement For The Operation And Management Of Municipal Parking Facilities With City Of Oakland Parking Partners 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; Waiving The Request For Qualifications/Proposals Competitive Selection Requirement; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings  
[23-0515](#)

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

**Legislative History**

6/15/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
6/29/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee

*The Title Change read into record was approved*

7/11/23	* 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
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*Approved On Consent, there were 2 speakers on this item.*

**3.15** Subject: GoPort Program - 7th St Grade Separation 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 Of Oakland For The Construction Of The 7th Street Grade Separation East Project; And (2) Adopting National Environmental Policy Act And California Environmental Quality Act Findings

[23-0516](#)

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

**Legislative History**

6/15/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
7/11/23	* Public Works And Transportation 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 staff recommendations, including an amendment to the resolution on page 2:*

*adding, FURTHER RESOLVED: That changes to the Project will be filed as follows: Project 1004690 GoPort ACTC Grant); Fund 2214 (ACTC Reimbursable Grants); Organization 35211 (Great Streets Delivery Admin); Program NB33; and be it*

*There were 2 speakers on this item.*

**3.16** Subject: Illegal Dumping Surveillance Camera Program - Annual Report And Amended Use Policy  
 From: Oakland Public Works Department  
 Recommendation: Adopt A Resolution: (1) Receiving The Annual Surveillance Report On The Oakland Public Works (OPW) Illegal Dumping Surveillance Camera Program (Camera Program); And (2) Approving Proposed Amendments To The Camera Program Use Policy (Use Policy) As Recommended By The Privacy Advisory Commission (PAC) [23-0549](#)

- Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Legislation](#)  
[View Supplemental Presentation - 7/7/2023](#)

**Legislative History**

6/22/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
7/11/23	* 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

*There were 2 speakers on this item.*

**3.17** 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](#)

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

**Legislative History**

6/29/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
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7/11/23	* 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
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*ere was 1 speaker on this item*

*The committee made the following amendment to page 2 of the resolution to read as follows:*

*FURTHER RESOLVED: That the City Administrator is authorized to approve any subsequent amendments to or extensions of said agreement with the exception of those related to an increase in the total dollar amount of the agreement, provided that such amendments or extensions shall be filed with the City Clerk's office; and be it*

*There was 1 speaker on this item*

**RECOMMENDATIONS FROM THE JULY 11, 2023 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE MEETING**

**3.18** Subject: Extension Of On Call Economic Consultant Professional Service Agreements  
 From: Economic And Workforce Development Department  
 Recommendation: Adopt A Resolution Amending Resolution No. 85717 (2015) And Resolution No. 88677 C.M.S. (2021) To Authorize The City Administrator To Exercise A One-Year Option To Extend The Terms Of Professional Service Agreements For Oncall Economic Consulting Services And To Increase The Amount Of Each Agreement By An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) With The Following Four Firms: (1) Century Urban, LLC, (2) Economic & Planning Systems, (3) Hausrath Economics Group, And (4) Keyser Marston Associates

[23-0447](#)

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

**Legislative History**

5/25/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/1/23	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
6/8/23	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee



7/11/23	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*2 Speakers Spoke On This Item*

*The Committee approved the recommendations of staff, and to forward this item to the July 18, 2023 City Council Agenda On Consent*

**3.19** Subject: General Plan And Housing Element Annual Progress Reports For Calendar Year 2022  
 From: Planning And Building Department  
 Recommendation: Receive An Informational Report On The City Of Oakland's General Plan And Housing Element Annual Progress Reports For Calendar Year 2022  
[23-0339](#)

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

**Legislative History**

4/27/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/23/23	*Community & Economic Development Committee	Scheduled to the *Community & Economic Development Committee
6/27/23	*Community & Economic Development Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*1 Speaker Spoke On This Item*

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

6/29/23	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Consent*

**3.20** 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) To Waive The Competitive Request For Proposals/Qualifications Selection And Local Business/Small Local

[23-0517](#)

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

[View Legislation](#)

**Legislative History**

6/15/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
7/11/23	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*2 Speakers Spoke On This Item*

*The Committee approved the recommendations of staff, and to forward this item to the July 18, 2023 City Council Agenda On Consent*

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

A Resolution: 1) 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; And 2) 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; 3) 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; 4) 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

[23-0525](#)

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

**Legislative History**

6/15/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
7/11/23	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*3 Speakers Spoke On This Item*

*The Committee approved the recommendations of staff, and to forward this item to the July 18, 2023 City Council Agenda On Consent*

2) A Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2023-24 Fair Share Assessment In An Approximate Amount Of \$3,014.76 For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District 2018 [23-0526](#)

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

**Legislative History**

6/15/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
7/11/23	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*The Committee approved the recommendations of staff, and to forward this item to the July 18, 2023 City Council Agenda On Consent*

**3.22** Subject: Progress To Date On Implementing The 2030 Equitable Climate Action Plan  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report Regarding Progress To Date On Implementing The 2030 Equitable Climate Action Plan  
[23-0423](#)

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

**Legislative History**

5/25/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee <i>The Committee approved this item go before July 11, 2023, Community &amp; Economic Development Committee</i>
7/11/23	*Community & Economic Development Committee	Received and Filed <i>3 Speakers Spoke On This Item</i>

*The Committee approved to receive and file the informational report in committee.*

**3.23** 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](#)  
[View Supplemental Report - 7/7/2023](#)

**Legislative History**

4/27/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/23/23	*Community & Economic Development Committee	Scheduled to the *Community & Economic Development Committee
6/1/23	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
6/27/23	*Community & Economic Development Committee <i>1 Speaker Spoke On This Item</i>	Continued to the *Community & Economic Development Committee
<i>The Committee approved to continue the item to the July 11, 2023 Community And Economic Development Agenda</i>		
6/29/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
7/11/23	*Community & Economic Development Committee  <i>4 Speakers Spoke On This Item</i>	Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
<i>The Committee approved to receive and forward the informational report to the July 18, 2023 City Council Agenda on Consent</i>		

**3.24** 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](#)

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

**Legislative History**

6/29/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
7/11/23	*Community & Economic Development Committee <i>4 Speakers Spoke On This Item</i>	Received and Filed
<i>The Committee approved to receive and file the informational report in committee</i>		

**RECOMMENDATIONS FROM THE JULY 11, 2023 LIFE ENRICHMENT COMMITTEE MEETING**

**3.25** 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 A Four Year Grant Term; And

[23-0518](#)

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

[View Legislation](#)

**Legislative History**

6/15/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
7/11/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*There was 1 speaker on this item.*

2) An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute A License Agreement With The Friends Of Peralta Hacienda Historical Park 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

[23-0519](#)

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

[View Legislation](#)

**Legislative History**

6/15/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
7/11/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

**3.26** Subject: Information And Assistance (I&A) Program Grant FY 2023-24  
 From: Human Services Department  
 Recommendation: Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing An Agreement For Receipt Of Grant Funds In An Amount Not To Exceed \$100,000 From The Alameda County Social Services Agency For Continued Operation Of The Information And Assistance (I&A) Program For Oakland Seniors For Fiscal Year (FY) 2023-24; And

(2) Authorizing The City Administrator To Accept And Appropriate Any Additional Funds From Alameda County Social Services Agency For The I&A Program Within FY 2023-24; And

(3) Authorizing A Contribution From The General Purpose Fund In An Amount Equivalent To The Central Services Overhead Charges In An Estimated Amount Of \$30,624 For FY 2023-24

[23-0544](#)

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

**Legislative History**

6/22/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
7/11/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*There was 1 speaker on this item.*

**3.27** Subject: Oakland Path Rehousing Initiative/Sponsor-Based Housing Assistance Program (OPRI/SBHAP) FY 2023-2024  
 From: Human Services Department  
 Recommendation: Adopt A Resolution: (1) Accepting And Authorizing An Agreement For Receipt Of Funds From The Oakland Housing Authority (OHA) In The Amount Of \$4,209,692 To Continue Implementing The Oakland Path Rehousing Initiative/Sponsor-Based Housing Assistance Program (OPRI/SBHAP) For Fiscal Year (FY) 2023-2024; And

(2) Awarding Grant Agreements To Four Non-Profit Agencies Identified In Table 1 To Provide Housing And Supportive Services Under OPRI/SBHAP In The Total Cumulative Amount Of \$5,187,799 For FY 2023-2024 Using Measure Q, General Purpose Funds, Federal Housing And Urban Development (Hud) Emergency Solutions Grant Funds, And Hud Community Development Block Grant Funds; And

(3) Authorizing The City Administrator To Accept And Appropriate Additional Funds From OHA For OPRI/SBHAP For FY 2023-2024 And To Amend The Grant Agreements Awarded Herein To Adjust The Grant Amounts And/Or Terms, Subject To Available Appropriated OPRI/SBHAP Funds

[23-0542](#)

**Attachments:**

[View Report](#)

[View Attachment A](#)

[View Legislation](#)

**Legislative History**

6/22/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
7/11/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board

*There was 1 speaker on this item.*



**3.28** Subject: Senior Companion Program/Foster Grandparent Program (SCP/FGP) Renewal Grant Applications FY 23-24  
 From: Human Services Department  
 Recommendation: Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing Agreements For Receipt Of Grant Funds From The Corporation For National And Community Services (CNCS-Americorps Seniors) For Fiscal Year (FY) 2023-24 In Amounts Not To Exceed \$177,742 For The Senior Companion Program And \$38,823 For The Foster Grandparent Program; And

(2) Authorizing Contributions From The General Purpose Fund In The Estimated Amount Of \$31,933 For Central Services Overhead Charges And In The Estimated Amount Of \$43,688 For The Minimum 10% Local Match Requirement For FY 2023-24; And

(3) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS That Become Available For The Same Purposes Within FY 2023-24.

[23-0541](#)

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

**Legislative History**

6/22/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
7/11/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*There was 1 speaker on this item*

**3.29** 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

[23-0571](#)

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

**Legislative History**

6/29/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
7/11/23	*Life Enrichment Committee	Received and Filed

*There was 1 speaker on this item.*

**3.30** 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 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  
[23-0572](#)

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

**Legislative History**

6/29/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
7/11/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*There was 1 speaker on this item.*

**3.31** Subject: HUD Continuum Of Care (CoC) And Associated Funding FY 23-24  
 From: Human Services Department  
 Recommendation: Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing Agreements For The Receipt Of Funds To Support Homeless Programs From The Following Sources: A) Continuum Of Care (CoC) Supportive Housing Program Renewal Funds From The U.S. Department Of Housing And Urban Development (HUD) In The Amount Of \$4,989,184; B) Social Services Agency (SSA) Funds From Alameda County In The Amount Of \$383,400; And

(2) Appropriating Funds From The Touraine Hotel Lease Revenues Received In FY 2023-24; And

(3) Appropriating \$1,871,346 Of Measure Q Funds And \$184,000 Of Measure W Funds For FY 2023-24 To Provide Required HUD Match Funding And To Support The Ongoing Operation Of Transitional Housing Sites; And

(4) Awarding Grant Agreements To Non-Profit Agencies Identified In Table 1 For FY 2023-24 Using The Above Funds To Provide Critical Homeless Services; And

(5) Accepting And Appropriating Additional Grant Funds That Become Available For The Same Purposes Within FY 2023-24 And Authorizing The City Administrator To Amend The Grant Agreements To Adjust The Grant Amounts Within The Limits Of The Awards; And

(6) Waiving The Local/Small Local Business Enterprise (L/SLBE) Requirement And Awarding A Professional Services Agreement To Aspire Consulting LLC For Training And Technical Assistance For HUD CoC And Other Homelessness Services In An Amount Not To Exceed \$60,000 For Fiscal Years (FY) 2023-25 Using HHAP 3 Funds [23-0479](#)

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

[View Legislation](#)

**Legislative History**

6/1/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
6/8/23	*Rules & Legislation Committee <i>Title Change Approved</i>	Scheduled to the *Life Enrichment Committee
6/29/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

7/11/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*There was 1 speaker on this item.*

**3.32** 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  
[23-0573](#)

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

[View Legislation](#)

**Legislative History**

6/29/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
7/11/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*There was 1 speaker on this item.*

**RECOMMENDATIONS FROM THE JULY 11, 2023 PUBLIC SAFETY COMMITTEE MEETING**

**3.33** Subject: OPD Crime Report  
 From: Oakland Police Department  
 Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) On Crime, Crime Trends And Crime Reduction Activities In The City of Oakland  
[23-0148](#)

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

[View Attachment A](#)

**Legislative History**

3/2/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
3/14/23	*Public Safety Committee	Withdrawn with No New Date <i>The Committee withdrew this item, with no new date and placed it on the pending list no date specific.</i>

3/28/23	*Special Public Safety Committee <i>The Committee accepted staffs recommendation to remove this Quarterly Report from the Pending List "No Date Specific" At the March 28, 2023 Public Safety Committee.</i>	Withdrawn with No New Date
5/11/23	*Rules & Legislation Committee <i>Title Change accepted</i>	Scheduled to the *Public Safety Committee
7/11/23	*Public Safety Committee <i>4 Speakers Spoke On This Item</i>	Received and Filed

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

**3.34** Subject: Informational Report On MACRO Program Operations  
 From: Councilmember Reid And Vice Mayor Kaplan  
 Recommendation: Receive An Informational Report On The Progress Of The City Of Oakland's Mobile Assistance Community Responders Of Oakland ("MACRO") Pilot Program  
[23-0503](#)

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

**Legislative History**

5/9/23	*Public Safety Committee <i>At the May 9, 2023 Public Safety Committee Meeting, The Committee Approved To Schedule This Item To Be Placed On The June 27, 2023 Public Safety Agenda</i>	Scheduled to the *Public Safety Committee
6/15/23	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee
7/11/23	*Public Safety Committee <i>3 Speakers Spoke On This Item</i>	Received and Filed

*The Committee Approved To Receive And File This Informational Report and By The Same Motion Schedule This Bi-Monthly Report To The September 26, 2023 Public Safety Committee Agenda with direction To Staff To Return With The Following:*

*- A progress update on filling the vacancies, who are people being referred to, is there sufficient referral capacity and does something need to be amended regarding referral capacity, improving the rate of 911 dispatcher referrals to MACRO, the process for a direct phone number to MACRO, the timing of the dedicated phone lines, community input process, the creation of a commission or oversight body as well any news that comes up.*

*and clinicians, improving how the calls get to MACRO*

**3.35** Subject: Alameda County Abandoned Vehicle Abatement Authority (AVA)  
 From: Office Of The City Administrator  
 Recommendation: Adopt A Resolution Authorizing: (1) The Extension Of The Alameda County Vehicle Abatement Authority (AVA) Until May 31, 2033; (2) The City Administrator Or His Designee To Continue The Oakland Police Department's Participation In The AVA; And (3) Authorizing The City Administrator Or His Designee To Accept The City Of Oakland's Share Of California State Vehicle Registration Service Fee Funds As Authorized By Vehicle Code Section 9250.7 And Distributed Through The AVA  
[23-0540](#)

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

**Legislative History**

6/22/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
7/11/23	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*2 Speakers Spoke On This Item*

*The Committee approved the recommendations of staff and to forward this item to July 18, 2023 City Council Agenda On Consent*

**3.36** Subject: SAFER Grant Agreement  
 From: Oakland Fire Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Enter Into A Grant Agreement With The Federal Emergency Management Agency (FEMA) To Accept Fiscal Year 2021 Staffing For Adequate Fire Emergency Response (SAFER) Grant Funds In The Amount Of Twenty-Seven Million, Three Hundred Ninety-Two Thousand And One Hundred Fifty-Five Dollars (\$27,392,155.00); (2) Accept, Appropriate, And Administer Said Safer Funds; And (3) Expend Funds To Hire Up To Thirty Five (35) Firefighters And/Or Firefighter Paramedics For The Grant Performance Period Of October 23, 2023 To October 22, 2026, In Accordance With The City's Hiring Policies  
[23-0551](#)

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

**Legislative History**

6/22/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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7/11/23	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*3 Speakers Spoke On This Item*

*The Committee Approved the Recommendations of staff and to forward this item to the July 18, 2023 City Council Agenda On Consent.*

**3.37** 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"  
[23-0577](#)

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

**Legislative History**

6/29/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
		<i>Approved to be scheduled to the September 12, 2023 Community And Economic Development Committee Agenda</i>

7/11/23	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*3 Speakers Spoke On This Item*

*The Committee Approved the Recommendations of staff and to forward this item to the July 18, 2023 City Council Agenda On Consent.*

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

[23-0308](#)

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

**Legislative History**

4/20/23	*Rules & Legislation Committee <i>This City Resolution be Scheduled.to go before the *Community &amp; Economic Development Committee and the Public Safety Committee to be heard 6/13/2023</i>	Scheduled to the *Community & Economic Development Committee
5/23/23	*Community & Economic Development Committee	Scheduled to the *Community & Economic Development Committee
6/1/23	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee
6/27/23	*Community & Economic Development Committee	Received and Filed
6/29/23	*Rules & Legislation Committee	Received and Filed
6/29/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
7/11/23	*Public Safety Committee	Received and Filed



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

[23-0570](#)

**Attachments:**

- [July 18, 2023 ORSA City Council And GHAD Agenda](#)
- [July 20, 2023 Rules And Legislation Committee Agenda](#)
- [Finance And Management 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](#)

**5** 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](#)

**Legislative History**

6/22/23	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
6/29/23	*Rules & Legislation Committee	Scheduled

*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*

**Open Forum**

**Adjournment**

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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.**