



# 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, July 13, 2023

10:30 AM

City Council Chamber, 3rd Floor

---

The Oakland City Council Rules And Legislation Committee convened at 10:42 A.M, with Council President Bas presiding as Chairperson

### COMMITTEE MEMBERSHIP:

#### 1 Roll Call / Call To Order

**Present** 4 - Dan Kalb, Nikki Fortunato Bas, Carroll Fife, and Janani Ramachandran

#### 2 Approval Of The Draft Minutes From The Committee Meeting Of June 29, 2023 [23-0569](#)

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

**A motion was made by Carroll Fife, seconded by Nikki Fortunato Bas, that this matter be Accepted. The motion carried by the following vote:**

**Aye:** 4 - Kalb, Fortunato Bas, Fife, and Ramachandran

**NO VOTE:** 0

#### 3 New Scheduling Items

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

**Aye:** 4 - Kalb, Fortunato Bas, Fife, and Ramachandran

**NO VOTE:** 0

- 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](#)

***On Non-Consent***

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

**This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/18/2023**

- 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](#)

***A Title Change was accepted***

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

- 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](#)

**This City Resolution be Scheduled.to go before the \* Public Works And Transportation Committee to be heard 9/12/2023**

**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](#)

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 9/12/2023**

**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](#)

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

***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 9/19/2023**

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](#)

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

*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 9/19/2023**

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](#)

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

*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 7/19/2023**

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](#)

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

*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 9/19/2023**

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](#)

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

*As A Public Hearing*

**This Ordinance be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 9/19/2023**

**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](#)

*As A Public Hearing*

**This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/18/2023**

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](#)

***As A Public Hearing***

**This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/18/2023**

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](#)

***As A Public Hearing***

**This City Resolution be Scheduled.to go before the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board to be heard 7/18/2023**

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](#)

***As A Public Hearing***

**This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/18/2023**

- 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](#)

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

- 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](#)

**On Consent**

**This City Resolution be Scheduled.to go before the \*Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Public Safety Committee to be heard 7/18/2023**

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](#)

**On Consent**

**This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/18/2023**

**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](#)

***On Consent***

**This Ordinance be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/18/2023**

**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](#)

***On Consent***

**This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/18/2023**

**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](#)

***On Consent***

**This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/18/2023**



**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](#)

***On Consent***

**This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/18/2023**

**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](#)

***On Non-Consent***

**This Ordinance be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/18/2023**

**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](#)

***On Consent***

**This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/18/2023**

**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](#)

***On Consent***

**This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/18/2023**

**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](#)

**On Consent**

**This City Resolution be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/18/2023**

**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](#)

**On Consent**

**This City Resolution be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/18/2023**

**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](#)

***On Consent***

**This City Resolution be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/18/2023**

**3.19** Subject: Study Session On Proposed Revisions To The Planning Code And Zoning Map, And General Plan Text And Map To Implement Actions Proposed In Phase 1 Of The Oakland 2045 General Plan Update Process  
From: Planning And Building Department  
Recommendation: Conduct A Study Session On The Oakland 2045 General Plan Update Phase 1 Process As Follows: (A) Receive An Informational Presentation On The Proposed Planning Code Amendments To Implement Actions Proposed In Phase 1 Of The Oakland 2045 General Plan Update Process; (B) Receive An Informational Presentation On The Proposed Geographically Specific Zoning And Height Area Map Changes; (C) Receive An Informational Presentation On The General Plan Land Use Map And Text Changes; And (D) Provide Feedback To Staff On The Proposed Planning Code Amendments, Zoning And Height Area Map Changes, And Land Use Map And Text Changes

[23-0399](#)

- Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Attachment D](#)  
[View Attachment E](#)  
[View Attachment F](#)  
[View Attachment G](#)  
[View Attachment H](#)  
[View Attachment I](#)  
[View Attachment J](#)  
[View Attachment K](#)  
[View Attachment L](#)  
[View Attachment M](#)  
[View Attachment N](#)  
[View Attachment O](#)  
[View Attachment P](#)  
[View Attachment Q](#)  
[View Attachment R](#)  
[View Attachment S](#)  
[View Supplemental Presentation - 7/6/23](#)

***On Non-Consent***

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

**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](#)

***On Consent***

**This City Resolution be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/18/2023**

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](#)

**On Consent**

**This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/18/2023**

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](#)

**On Consent**

**This ORSA Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/18/2023**

**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](#)

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

**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](#)

**On Consent**

**This Informational Report be Received and Forwarded to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/18/2023**

**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](#)

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

**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](#)

**On Consent**

**This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/18/2023**

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](#)

**On Consent**

**This Ordinance be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/18/2023**

**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](#)

***On Consent***

**This City Resolution be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/18/2023**

**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](#)

***On Consent***

**This City Resolution be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/18/2023**

- 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](#)

***On Consent***

**This City Resolution be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/18/2023**

- 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](#)

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

**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](#)

***On Consent***

**This City Resolution be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/18/2023**

**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](#)

***On Consent***

**This City Resolution be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/18/2023**

**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](#)

**On Consent**

**This Ordinance be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/18/2023**

**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](#)

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

**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](#)

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

**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](#)

***On Consent***

**This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/18/2023**

**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](#)

***On Consent***

**This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/18/2023**



**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](#)

**On Consent**

**This City Resolution be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/18/2023**

**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](#)

**This Informational Report be 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](#)

**4 Speakers Spoke On This Item**

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

**Aye:** 4 - Kalb, Fortunato Bas, Fife, and Ramachandran

**NO VOTE:** 0

**CHANGES TO THE JULY 18, 2023 ORSA CITY COUNCIL AND GHAD AGENDA**

**AT THE CALL OF COUNCIL PRESIDENT BAS THIS MEETING WAS CANCELLED AND A SPECIAL CITY COUNCIL / GHAD MEETING WAS CALLED TO BE HELD TUESDAY, JULY 18, 2023 AT 2:00 P.M. IN IT'S PLACE**

**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](#)

**3 Speakers Spoke On This Item**

**On Consent**

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

**Aye:** 4 - Kalb, Fortunato Bas, Fife, and Ramachandran

NO VOTE: 0

## Open Forum

*4 Speakers Spoke During Open Forum*

## Adjournment

*There being no further business, the Oakland City Council Rules And Legislation Committee adjourned the meeting at 1:03 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**

**Recorded Agenda: (510) 238-2386**

**Telecommunications Relay Service:711**

**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM**

**\* In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.**