



City of Oakland

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

Meeting Minutes - FINAL *Rules & Legislation Committee

Thursday, March 10, 2022

10:30 AM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

Pursuant to California Government Code Section 54953(e), the City Council has found that an imminent risk to the health of attendees due to the COVID-19 pandemic continues to exist. Therefore, all City Councilmembers will particulate in the meeting via phone/video conference without notice of their teleconference locations

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/87529531780> 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: 875 2953 1780

If asked for a participant ID or code, press #.

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit 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 five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. 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, 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

- Office of the City Clerk

The Oakland City Council Rules And Legislation Committee convened at 10:30 AM, with presiding as Chairperson.

Roll Call / Call To Order

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

1 PUBLIC COMMENT:

COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM

8 Speakers spoke during Public Comment.

2 NO MINUTES FOR APPROVAL

3 New Scheduling Items

The Council President Called a Special City Council Meeting for March 29, 2022 at 1:30 PM

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

Aye: 4 - Fortunato Bas, Fife, Kalb, and Thao

NO VOTE: 0

3.1 Subject: Support For Affordable Housing Applications

From: Vice Mayor Kaplan

Recommendation: Adopt A Resolution To Support Affordable Housing And Strengthen Oakland's Applications For Funding By Authorizing And Directing The Administration To: (1) Allow The Inclusion Of The Value Of City Land To Be Part Of The Local Match In Homekey Funding Applications Where Applicable, (2) Obtain When Needed And Requested By The State Appraisals, Environmental Site Assessments And Other Studies For City Properties Seeking Homekey Funding, And (3) Bolster State Advocacy To Ensure The City Receives An Equitable Share Of Homekey Funds

[22-0177](#)

Attachments: [View Report](#)

[View Legislation](#)

[89087 CMS](#)

A Title Change was read into Record.

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

- 3.2** Subject: Recognizing Oakland Roots Sports Club
From: Councilmember Taylor And President Fortunato Bas
Recommendation: Adopt A Resolution Recognizing The Oakland Roots Sports Club For Their Impactful Contributions To The Oakland Community Including Establishing The First Professional Soccer Club In Oakland With A Mission To Harness The Magic Of Oakland And The Power Of Sport As A Force For Social Good, And Inspiring And Supporting Our Youth To Realize Their Fullest Potential On And Off The Field
[22-0195](#)

Attachments: [View Report](#)
[View Legislation](#)
[89088 CMS](#)

Council President Fortunato Bas request To be added as a Coauthor.

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

- 3.3** Subject: Supporting Assembly Bill 1740 (Muratsuchi)
From: President Pro Tempore Thao And President Fortunato bas
Recommendation: Adopt A Resolution In Support Of California State Assembly Bill 1740 (Muratsuchi), Which Would Allow Core Recyclers To Purchase Or Receive Catalytic Converters Only From Commercial Enterprises Or Owners Of The Vehicle To Which The Catalytic Converter Belonged, Therefore Discouraging The Theft Of Catalytic Converters
[22-0196](#)

Attachments: [View Report](#)
[View Legislation](#)
[89089 CMS](#)

Council President Fortunato Bas request To be added as a Coauthor.

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

3.4 Subject: OPD Axon Body-Worn Camera Ancillary Purchase Waiver
From: Oakland Police Department
Recommendation: Adopt A Resolution Waiving The City’s Advertising / Bidding And Request For Proposal Requirements For The Purchase Of Body Worn Camera (BWC) Ancillary Technology Products From Axon, Inc. Not To Exceed Two Hundred Fifty Thousand Dollars
[22-0198](#)

Attachments: [View Report](#)
[View Legislation](#)
[89100 CMS](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

3.5 Subject: Mina Nadim V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claims Of Plaintiff State Of California, Department Of Social Services, In-Home Support Services In The Case Of Mina Nadim V. City Of Oakland, Louis Vincent Dianda, And Does 1 To 10, Inclusive; State Of California, Department Of Social Services, In-Home Support Services V. City Of Oakland, Louis Vincent Dianda, And Does 1 To 10, Inclusive, Alameda County Superior Court Case No. RG18909548 (Consolidated With Case No. Rg18926171), City Attorney’s File Nos. 32665 And 32786, In The Amount Of One Hundred Seventy-Two Thousand Six Hundred Forty-Five Dollars And Zero Cents (\$172,645.00) (Department Of Transportation - Motor Vehicle Collision)
[22-0199](#)

Attachments: [View Report](#)
[View Legislation](#)
[89090 CMS](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

- 3.6** Subject: Raynette Dunbar V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Raynette Dunbar V. City Of Oakland, And Does 1-50, Inclusive, Alameda County Superior Court Case No. 21cv000116, City Attorney File Number X05348, In The Amount Of One Hundred Twenty Five Thousand Dollars And No Cents (\$125,000.00) (Department Of Housing And Community Development - Equal Pay Act)

[22-0203](#)

Attachments: [View Report](#)
[View Legislation](#)
[89091 CMS](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

- 3.7** Subject: Local Roots Revocable Encroachment Permit
From: Councilmember Fife
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Encroachment Permit To Local Roots, A Nonprofit Corporation Doing Business As Foragers Market, For A Certified Farmers Market On Peralta Street Between 18th And 20th Street Each Sunday Between The Hours Of 10:00 A.M. And 2:00 P.M.

[22-0197](#)

Attachments: [View Legislation](#)
[View Report Exhibit A](#)
[View Report Exhibit B](#)
[89092 CMS](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

- 3.8** Subject: OFCY 2020-2021 Year End Evaluation Report
From: Human Services Department
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2020-2021

[22-0193](#)

Attachments: [View Report](#)
[View OFCY Evaluation Report](#)
[View Legislation](#)
[View PowerPoint](#)

This City Resolution be Scheduled.to go before the *Special Life Enrichment Committee to be heard 3/21/2022

3.9 Subject: Oakland Animal Services Operations Informational Report
From: Animal Services Department
Recommendation: Receive An Informational Report And Presentation From Oakland Animal Services Regarding The Status Of Its Operations
[22-0194](#)

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

This Informational Report be Scheduled.to go before the *Special Life Enrichment Committee to be heard 3/21/2022

3.10 Subject: Lake Merritt Parking Management Plan
From: Transportation Department
Recommendation: Receive An Informational Report On Interdepartmental Efforts To Support Safe Access To And Use Of Lake Merritt And Adopt The Following Pieces Of Legislation;
[22-0154](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Special Public Works Committee to be heard 3/22/2022

1) An Ordinance Amending Oakland Municipal Code: (A) Section 10.36.140 To Add The Following Streets To The List Of Approved Parking Meter Zones: Bellevue Avenue From Perkins Street To Grand Avenue, Lakeshore Avenue From Macarthur Boulevard To Lake Merritt Boulevard, Lake Merritt Boulevard From East 12th Street To Oak Street And Lakeside Drive From 17th Street To Jackson Street; And

(B) Section 10.36.090 To Remove Sundays As Holidays In Support Of Districts That Would Benefit From All Week Parking Meter Management; And

(C) Sections 10.36.015 And 10.36.020 To Add Pay-By-Plate As A Meter Payment Method; And 2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And

[22-0155](#)

Attachments: [View Legislation](#)

This Ordinance be Scheduled.to go before the *Special Public Works Committee to be heard 3/22/2022

2) A Resolution: (A) Authorizing The City Administrator To Implement the Lake Merritt Parking Management Plan By installing Parking Meters, Signs And Curb Paint On the Following Streets And Designating Them As flexible Parking Zones: Bellevue Avenue From Perkins Street To Grand Avenue, Lakeshore Avenue from Macarthur Boulevard To Lake Merritt boulevard, Lake Merritt Boulevard From East 12thstreet To Oak Street And Lakeside Drive From 14thstreet To Harrison Street;

(B) Appropriating \$250,000 Dollars From Available Fund balance In The General Purpose Fund For Materials and Labor;

(C) Waiving The Competitive Request For proposals/Qualifications (RFP/Q) Competitive selection Requirement And The Local Business/Small local Business Requirements And Amending And extending The Existing Professional Services agreement With Park mobile USA, Inc. ("Park mobile")For Up To One Year In An Amount Not To Exceed Two hundred Fifty Thousand Dollars (\$250,000) For The reimbursement Of Transaction Fees Charged To parkers;

(D) Waiving The RFP/Q Competitive Selection requirement And The Local Business/Small Local business Requirements And Amending And Increasing the Existing Contract With Conduent, Inc.("Conduent") For Parking System Services In The amount Of \$876,000;

(E) Affirming That The District Bordering Lake Merritt Would Benefit From Metering 8am-To-8pm, Seven Days A Week; And

(F) Adopting Appropriate California Environmental Quality Act (CEQA) Findings [22-0156](#)

Attachments: [View Legislation](#)

This City Resolution be Scheduled.to go before the *Special Public Works Committee to be heard 3/22/2022

3.11 Subject: Resolution In Support Of Senate Bill 932 (Portantino)
Form: Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 932 (Portantino) That Would Require A County Or City To Include Pedestrian, Bicycle And Traffic Calming Plans, And A Map Of The Jurisdiction's High Injury Network In Its General Plan Circulation Element And Would Further Require A County Or City To Identify, Implement And Prioritize Safety Improvements That May Be Implemented Within 15 Years And Would Address Serious And Injurious Traffic Collisions
[22-0204](#)

Attachments: [View Report](#)
[View Report - Fact Sheet](#)
[View Legislation](#)

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 3/24/2022

3.12 Subject: Progressive And Equitable Business Tax
From: Council President Bas And Councilmember Fife
Recommendation: Adopt A Resolution: (1) Amending Resolution No. 88227 C.M.S., Which, Among Other Things, Submitted To The Voters At The November 8, 2022 General Municipal Election, An Ordinance Repealing And Replacing Chapter 5.04 Of The Oakland Municipal Code, To Modify Said Ordinance To Incorporate Recommendations From The Blue Ribbon Equitable Business Tax Task Force; And (2) Directing The City Clerk To Take All Actions Necessary To Prepare For And Conduct A November 8, 2022 General Municipal Election
[22-0202](#)

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

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 3/31/2022

- 3.13** Subject: Oakland Youth Advisory Commission On Youth Homelessness
From: Council President Fortunato Bas
Recommendation: Conduct A Joint Meeting Of The City Council And Oakland Youth Advisory Commission To Receive An Informational Report From The Oakland Youth Advisory Commission On Youth Homelessness And To Conduct A Public Hearing To Take Public Testimony On Youth Homelessness; On A Special City Council Agenda On April 25, 2022 At 5:30 PM
[22-0200](#)

Special City Council Meeting Joint Meeting With Youth Advisory Commission On April 25, 2022 at 5:30 PM

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 4/25/2022

- 3.14** Subject: Informational Report On Youth Homelessness
From: Council President Fortunato Bas
Recommendation: Receive An Informational Report From The Oakland Youth Advisory Commission On Addressing Youth Homelessness; On A Special City Council Agenda On April 25, 2022 At 5:30 PM
[22-0201](#)

Special City Council Meeting Joint Meeting With Youth Advisory Commission On April 25, 2022 at 5:30 PM and adding Pro Tem Thao

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 4/25/2022

RECOMMENDATIONS FROM THE MARCH 8, 2022 PUBLIC SAFETY COMMITTEE

3.15 Subject: Report On Independent Investigation On Bey Cases
From: Vice Mayor Kaplan
Recommendation: Receive An Informational Report On The Investigation Into The Bey Cases, And Discuss Recommendations For Action To Bring About Reconciliation And Restoration
[20-0692](#)

Attachments: [View Report](#)

[View Supplemental Report - 5/7/2021](#)

[View Supplemental Report - 5/14/2021](#)

[View Supplemental Report Oakland's Black Officers Association - 5/14/2021](#)

[View Supplemental Report - 7/2/2021](#)

[View Supplemental Report - Police Commission 11/1/2021](#)

[View Supplemental Report - 2/3/2022](#)

The Rules Committee confirmed the Public Safety committees motion to place this item on the Pending List No Date Specific.

This Informational Report be Continued.to go before the *Public Safety Committee

3.16 Subject: Oakland Police Department Negotiated Settlement Agreement Status Update
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department On Progress Toward Compliance With The Negotiated Settlement Agreement (NSA)
[22-0019](#)

Attachments: [View Report](#)

[View Report Attachment A](#)

[View Report Attachment B](#)

This Informational Report be Received and Filed.

3.17 Subject: Action Plan Regarding Recruitment, Hiring And Retention Plans And Strategies
From: Councilmember Gallo, President Fortunato Bas And Pro Tem Pore Thao
Recommendation: Receive An Informational Report With Detailed Recommendations For An Action Plan From The City Administrator And The Oakland Police Chief Regarding Recruitment, Hiring And Retention Plans And Strategies To Recruit Police Officers, As Well As Data On Attrition For The Past Ten Years Including Demographics, Tenure And Specific Reasons For Leaving; Costs Of Academies; And Costs Of Pre-Academies. For Officers Who Cite "Lack Of Confidence In OPD Leadership" Provide Specific Reason For Leaving, Including Discipline By OPD/Chief Or CPRA. All To Protect The Citizens Of Oakland Prior To Engaging Additional Consultants And Making Financial Commitments
[21-0949](#)

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

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 5/10/2022

3.18 Subject: Implementation Of The Council Public Safety Budget Policy Directives
From: President Fortunato Bas
Recommendation: Approve A Report And Recommendation Directing The Administrator To Report Back On The Implementation Of The Council Public Safety Budget Policy Directives, Including Status Of Conducting (1) An Analysis Of Calls For Service And Recommendations To Transfer Certain Calls To Alternative Response By April 2022, (2) An Independent Audit Of The Police Department By December 2022, And (3) Analysis Of Restructuring Investigation Units To Improve Solve Rates By Increasing Civilian Staff And Reducing Sworn Staff
[TITLE CHANGE]
[21-0932](#)

Attachments: [View Report](#)
[View Supplemental Report - 2/24/2022](#)
[View Supplemental Report - 3/3/2022](#)

This Report and Recommendation be Accepted.

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings
[22-0133](#)

- Attachments:** [March 17, 2022 Rules And Legislation Committee Agenda](#)
[March 15, 2022 Special City Council Agenda](#)
[Finance And Management Pending List](#)
[Public Works Pending List](#)
[Community And Economic Development Pending List](#)
[Life Enrichment Pending List](#)
[Education Partnership Pending List](#)
[Public Safety Pending List](#)
[Rules and Legislation Pending List](#)
[DRAFT March 21, 2022 Special Life Enrichment Committee Agenda](#)
[DRAFT March 22, 2022 Special Public Works Committee](#)
[DRAFT March 22, 2022 Special Community & Economic Development Committee](#)
[DRAFT March 24, 2022 Rules And Legislation Committee Agenda](#)

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

Aye: 4 - Fortunato Bas, Fife, Kalb, and Thao

NO VOTE: 0

CHANGES MADE TO THE MARCH 15, 2022 SPECIAL CITY COUNCIL AGENDA

Subject: Oakland's Youth Summer Jobs Program
From: Councilmember Fife, Pro Tem Thao, Vice Mayor Kaplan, And President Bas
Recommendation: Adopt A Resolution Establishing Objectives To Scale Up And Make More Visible The City Of Oakland's Youth Summer Jobs Program By:

1. Seeking State Funding, Leveraging Private Sources, And Prioritizing Additional Allocations During The Mid-Cycle Budget Amendment Process To Support The Participation Of At Least Two Thousand (2000) Young People, And Expand Age Eligibility, To Create More Opportunity And Economic Security For Oakland's Youth And Families;
2. Better Integrating The Administration, Funding, Contracting, And Coordination Of The Program Among All Departments Involved, And Creating A Specific And Easily Accessible Website That Would Allow More Employers And Donors To Participate; And
3. Creating A Robust Outreach Plan To Help Popularize The Program And Reach The Most Under-Resourced And Underserved Communities, Including Outreach To Community-Based Organizations Doing Job Training And Job Matching; And
4. Expanding Opportunities Including Summer Jobs To Clean And Improve Our City, And Funding Blight Removal And Beautification Programs, And Expanding City Of Oakland Positions For Youth To Summer And Year-Round Work

[22-0098](#)

Attachments: [View Report](#)
[View Legislation](#)
[89065 CMS](#)

A Title Change was read into record.

This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

Subject: Clay Street Garage Affordable Housing NODO
From: Vice Mayor Kaplan And Councilmember Fife
Recommendation: Adopt A Resolution Authorizing And Directing The City Administrator To Issue A Notice Of Development Opportunity For A 100% Affordable Housing Project On The City-Owned Clay Street Garage Parcel On The Block Bounded By Clay Street, 14th Street, 16th Street, And City Hall
[22-0141](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report And Attachment A & B - 3/17/2022](#)

This item was withdrawn and rescheduled from the March 15, 2022 Special City Council Agenda to the March 22, 2022 Special Community And Economic Development Committee

This City Resolution be * Withdrawn and Rescheduled.to go before the *Special Community & Economic Development Committee to be heard 3/22/2022

Subject: Accessory Dwelling Unit Utility Metering
From: Vice Mayor Kaplan And Councilmember Kalb
Recommendation: Adopt A Resolution To Affirm And Clarify That Building An Accessory Dwelling Unit (ADU) Does Not Require The Installation Of Separate Utility Meters For The Accessory Dwelling Unit Under Oakland's Policies, And Direct Oakland's Lobbyist To Advocate For Any Statutory Changes Necessary At The State Level To Implement This City Policy
[TITLE CHANGE]
[22-0166](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report 3/10/2022](#)
[View Supplemental Legislation 3/10/2022](#)
[89082 CMS](#)

A Title Change was read into record.

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

Subject: Resolution Condemning The Invasion Of Ukraine
From: President Pro Tempore Thao And Councilmembers Kalb And Fife
Recommendation: Adopt A Resolution Condemning The 2022 Russian Invasion Of Ukraine And Reaffirming Oakland's Commitment To The Principles Of Democracy And Self Governance
[22-0174](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislations - 3/10/2022](#)
[89083 CMS](#)

Councilmember Fife was addeed as a Cosponsor.

This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/15/2022

5 Determinations Of Closed Session

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 - Fortunato Bas, Fife, Kalb, and Thao

NO VOTE: 0

6 Subject: Housing, Residential Rent And Relocation Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Pedro Viramontes As A Tenant Member, And John Deboer As A Tenant Alternate Member, And Reappointments Of Evelyn Torres As An Undesignated Member, And Kathleen Sims As Owner Alternate Member To The Housing, Residential Rent And Relocation Board
[22-0130](#)

Attachments: [View Report](#)
[View Application And Resume](#)
[View Legislation](#)
[89093 CMS](#)

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 * Special Concurrent Meeting of the Oakland City Council, CPAB, SSOC, and Police Commission, to be heard 3/15/2022. The motion carried by the following vote:

Aye: 4 - Fortunato Bas, Fife, Kalb, and Thao

NO VOTE: 0

7 Subject: Support Of Senate Bill 917
From: Councilmember Kalb And Vice Mayor Kaplan
Recommendation: Adopt A Resolution In Support Of Senate Bill 917 (Becker) That Would Require The Metropolitan Transportation Commission To Develop And Adopt A Connected Network Plan, Adopt An Integrated Transit Fare Structure, Develop A Comprehensive, Standardized Regional Transit Mapping And Wayfinding System, Develop An Implementation And Maintenance Strategy And Funding Plan And Establish Open Data Standards, And Require Bay Area Transit Agencies To Comply With These New Systems And Plans

[22-0131](#)

- Attachments:** [View Report](#)
[View Report Fact Sheet](#)
[View Legislation](#)
[View Supplemental Legislation 3/11/2022](#)
[89094 CMS](#)

Adding Vice Mayor Kaplan as a CoSponsor.

A motion was made by Sheng Thao, seconded by Dan Kalb, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 3/15/2022. The motion carried by the following vote:

Aye: 4 - Fortunato Bas, Fife, Kalb, and Thao

NO VOTE: 0

8 Subject: Resolution In Support Of Senate Bill 852 (Dodd)
From: Councilmember Kalb And President Pro Tempore Thao
Recommendation: Adopt A Resolution Supporting Senate Bill 852 (Dodd) That Would Authorize Cities, Counties, And Special Districts, Either Alone Or In Combination, To Establish Climate Resilience Districts That Would Be Able To Raise Revenue Through Tax Increment Funding, And Voter Approved Supplemental Property Taxes, Property Benefit Assessments Or Fees To Fund, Plan And Implement Projects And Programs To Address Local Impacts Of Climate Change
[TITLE CHANGE]
[22-0132](#)

- Attachments:** [View Fact Sheet Report](#)
[View Report](#)
[View Legislation](#)
[View Supplemental Legislation 3/3/2022](#)
[View Supplemental Report - 3/11/2022](#)
[89095 CMS](#)

Adding Council President Pro Tem Thao as a Co Sponsor.

A motion was made by Dan Kalb, seconded by Sheng Thao, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 3/15/2022. The motion carried by the following vote:

Aye: 4 - Fortunato Bas, Fife, Kalb, and Thao

NO VOTE: 0

Open Forum

5 speakers spoke during Open Forum.

Adjournment

This Meeting adjourned at 11:47 PM

Americans With Disabilities Act

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.**