### City of Oakland

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



### **Meeting Agenda - SUPPLEMENTAL**

Thursday, October 27, 2022

10:30 AM

Please See The Agenda To Participate In The Meeting

**Virtual Tele- Conference Via Zoom** 

\*Rules & Legislation Committee

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 participate 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/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 #.

#### 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 twenty four (24) hours 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

#### **COMMITTEE MEMBERSHIP:**

\*Council President Nikki Fortunato Bas, District 2; Councilmember Carroll Fife, District 3; Councilmember Dan Kalb, District 1; Chairperson: President Pro Tempore Sheng Thao. District 4

#### Roll Call / Call To Order

# 1 PUBLIC COMMENT: COMMENTS ON ALL ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM

2 Approval Of The Draft Minutes From The Committee Meeting Of October 13, 2022 22-0813

Attachments: View Report

#### 3 New Scheduling Items

3.1 Subject: OPD Cops Grant 2022

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Grant Funds In An Amount Not To Exceed One Million Eight Hundred Seventy-Five Thousand Dollars (\$1,875,000) From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (USDOJ/Cops) To Fund The Entry-Level Salary And Fringe Benefits Costs Of Fifteen (15) Full-Time Equivalent (FTE) Police Officers And Appropriate The Funds To The Oakland Police Department (OPD); On The November 1, 2022 City Council Agenda On Consent 22-0871

3.2 Subject: Emergency Rental Assistance

From: Vice Mayor Kaplan

Recommendation: Adopt A Resolution Calling On The United States Department Of The Treasury, Governor Newsom, And The California Department Of Housing And Community Development To Fully Cover All Pending Qualified Emergency Rental Assistance Applications And Allow Landlords To Directly Submit Applications For Emergency Rental Assistance: On The November 1, 2022 City Council Agenda On Consent 22-0873

3.3 Acquisition And Conversion To Affordable Housing (ACAH) Re-Authorization Subject: From: Housing And Community Development Department Recommendation: Adopt A Resolution (1) Allocating Up To \$12,265,543 From Affordable Housing Trust Funds, Low And Moderate Income Housing Asset Funds, And Measure KK Bond Funds To The Acquisition And Conversion To Affordable Housing (ACAH) Program; (2) Allocating Additional Funds In An Amount Not To Exceed \$10,000,000 From Affordable Housing Trust Funds And Excess Redevelopment Bond Funds To The ACAH Program, For A Total Amount Not To Exceed \$22,265,543 Contingent Upon The City Not Receiving A Funding Award From The State of California Homekey Program; And (3) Authorizing The City Administrator To Fund Loans Under The ACAH Program Without Returning To Council; On The November 15, 2022 Special Community And Economic **Development Committee Agenda** 22-0822

**3.4** Subject: Ordinance Amending The O.M.C 15.72.070

From: Councilmember Gallo

Recommendation: Adopt An Ordinance Amending The O.M.C 15.72.070 To Defer Specified Fees For 100% Affordable Housing Projects Developed By Nonprofit Developers Until After The Project Is Completed; On The November 15, 2022 Special Community And Economic Development Committee Agenda 22-0868

3.5 Subject: 2022 Food Delivery Programs Grant Agreement Award

From: Finance Department

Recommendation: Adopt A Resolution: 1) Awarding A Grant Agreement To Service Opportunity For Seniors To Administer The Meals On Wheels Food Delivery Program For An Amount Not To Exceed One Hundred Seventy Thousand Dollars (\$170,000) In Accordance With City Council Budget Appropriations And Allocations As Adopted By Resolution No. 89377 C.M.S; And 2) Awarding A Grant Agreement To Deputy Sheriffs' Activities League To Administer The Dig Deep Food Farm Program For An Amount Not To Exceed One Hundred Seventy Thousand Dollars (\$170,000) In Accordance With City Council Budget Appropriations And Allocations As Adopted By Resolution No. 89377 C.M.S; On The November 15, 2022 Special Finance And Management Committee Agenda

22-0870

3.6 Subject: Funding And Reimbursement Agreements For TOWN Projects

From: Transportation Department

Recommendation: Adopt The Following Pieces Of Legislation;

- A Resolution Authorizing The City Administrator To: 1) Accept And Appropriate Transit And Intercity Capital Rail Program (TIRCP) Grant Funds In The Amount Of Ten Million Seven Hundred Thirty-Two Thousand Dollars (\$10,732,000) To Implement The Oakland Waterfront Mobility Hub, Administered By The California State Transportation Agency (CALSTA); 2) Accept And Appropriate Community Project Funding/Congressionally Directed Spending (CPFCDS) Grant Funds In The Amount Of Two Million Dollars (\$2,000,000) To Implement The 7th Street Connection Project, Administered By The Federal Highway Administration (FHWA); 3) Amend Resolution No. 89039 C.M.S., Which Accepted And Appropriated United State Department Of Transportation Rebuilding American Infrastructure With Sustainability And Equity (RAISE) Grant Program Funds Totaling Fourteen Million Five Hundred And Seven Thousand Seventy-Five Dollars (\$14,507,075), To Appropriate The Raise Funds To The Correct Fund Account; 4) Accept And Appropriate Measure BB Funds From The Alameda County Transportation Commission (ACTC) In The Amount Of Ten Million, Two Hundred Thousand Dollars (\$10,200,000), To Implement Improvements On Broadway As Match To The Raise Grant, Pending Final Approval From ACTC; And 5) Adopt Appropriate California Environmental Quality Act (CEQA) Findings; And 22-0872
- 2. A Resolution To Authorize The City Administrator To: 1) Execute A Memorandum Of Understanding Between The City And The Port To Facilitate The Development Of Transportation Projects Both Within And Outside The Port Area; 2) Accept And Appropriate CALSTA Grant Funds Totaling Up To Two Hundred Fifty Nine Million Five Hundred Thousand Dollars (\$259,500,000); 3) Take All Steps Necessary To Apply For And Receive Additional Funds Necessary To Complete The Projects As Set Forth In The MOU; And 22-0874
- 3. A Resolution Authorizing The City Administrator To Negotiate And Execute An Agreement With Union Pacific Railroad Company (UPRR), In Accordance With California Public Utility Commission (CPUC) Regulations, For The Review Of The Embarcadero Corridor Safety Improvements, Upon Execution Of A Signed Memorandum Of Understanding Between The City And The Port Of Oakland To Facilitate The Development Of Transportation Projects Both Within And Outside The Port Area And An Executed Supplemental Agreement That Includes Costs To Reimburse UPRR Between The Port Of Oakland And The California State Transportation Agency That Includes Costs To Reimburse UPRR; On The November 14, 2022 Special Public Works Committee Agenda

22-0875

3.7 Subject: Recognizing November 2022 As Native American Heritage Month

From: Councilmember Gallo

Recommendation: Adopt A Resolution Recognizing November 2022 As Native American Heritage Month In The City Of Oakland To Honor And Celebrate The Culture, Traditions, And Contributions Of Native American Communities; On The November 29, 2022 Special Concurrent Meeting Of The City Council/ Community Police Review Board/ Safety Services Oversight Commission/ And Police Commission Agenda 22-0869

3.8 Subject: 'Women, Life, Freedom' A Resolution Supporting Iranian And Kurdish Women And Protesters In Iran

From: Council President Bas

Recommendation: Adopt A Resolution 1) Condemning The Ongoing Violence The Government Of Iran Is Carrying Out Against Iranian And Kurdish Women And Against Peaceful Protestors, And 2) Commending And Urging The Expansion Of United States Media Coverage To Highlight The Struggles Of Iranian And Kurdish-Iranian People Within Iran, And 3) Calling For The Emergency Removal Or Easing Of Specific Sanctions In Order To Facilitate Foreign Aid And Communication Technology To Be Directly Provided To Iranians And To Victims' Families, And 4) Calling On The Immediate Freezing Of Assets And Visas For Perpetrators Of State Sanctioned Violence In Iran, And 5) Calling On United States Department Of State To Immediately Create Emergency Immigration Opportunities And Reform Immigration Processes For Iranian Citizens, Kurdish Residents Of Iran, And Those In Danger Of Political Persecution To Obtain Emergency Humanitarian Visas To Enter Into The United States; On The December 6, 2022 City Council Agenda On Non Consent

<u>22-0876</u>

#### RECOMMENDATIONS FROM THE OCTOBER 24, 2022 PUBLIC WORKS COMMITTEE

3.9 Subject: Modernizing Commercial Loading

From: Transportation Department

Recommendation: Adopt The Following Pieces Of Legislation;

1) An Ordinance Amending Ordinance No. 13654 C.M.S (Which Adopted The Fiscal Year 2022-23 Master Fee Schedule), As Amended, To Establish Fees For Commercial Vehicle Loading Zone Permits And Adopting Appropriate California Environmental Quality Act Findings; And

22-0770

<u>Attachments:</u> <u>View Report</u>

View Legislation

Legislative History

9/29/22 \*Rules & Legislation Scheduled to the \*Special Public Works

Committee Committee

10/13/22	*Rules & Legislation	Scheduled to the *Public Works Committee

Committee Title Change

10/24/22 \*Special Public Works Approved the Recommendation of Staff, and

Committee Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency

and the City Council

Councilmember Kalb made a motion, seconded by Pro Tem Thao, to approve the recommendation of staff, and forward to the December 6, 2022 Regular City Council agenda as a Public hearing, with the request to return back to the committee at the end of the 1 year extension with a report on the programs success.

The motion passed with 3 Ayes 1 Absent Councilmember Taylor.

2) A Resolution (A) Waiving The Multi-Step Proposal Solicitation Requirement And Amending And Extending The Professional Services Agreement With Populus Technologies, Inc. ("Populus") For A Term Of One Year In An Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) For Mobility Management Software And For The Reimbursement Of Parking Transaction Fees Charged To Commercial Vehicle Loading Zone Permit Holders; (B) Appropriating Anticipated Revenues Of Up To \$235,00 Per Year And Corresponding Ongoing Expenses Of Up To \$235,00 Per Year For The Reimbursement Of Parking Payment Transaction Fees Charged To Commercial Loading Zone Permit Holders; And (C) Adopting Appropriate California Environmental Quality Act **Findings** 

22-0771

View Report Attachments:

View Legislation

#### Legislative History

10/24/22

9/29/22	*Rules & Legislation	Scheduled to the *Special Public Works
	Committee	Committee
10/13/22	*Rules & Legislation	Scheduled to the *Public Works Committee

Committee

Title Change

\*Special Public Works Approved the Recommendation of Staff, and

Committee Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency

and the City Council

Councilmember Kalb made a motion, seconded by Pro Tem Thao, to approve the recommendation of staff, and forward to the December 6, 2022 Regular City Council agenda as a Public hearing, with the request to return back to the committee at the end of the 1 year extension with a report on the programs success.

The motion passed with 3 Ayes 1 Absent Councilmember Taylor.

3.10 Subject: 2021 As-Needed Pavement Rehabilitation Services

From: Transportation Department

Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate In The Open Market For 2021 As-Needed Pavement Rehabilitation Services (Project 1006103); And Authorizing The City Administrator To Award Construction Contracts To (1) Gallagher & Burk, (2) McGuire & Hester And (3) O.C. Jones & Sons, Provided That All Meet The Contractor's Bid Schedule Of The Lowest Responsible Bid Of Gallagher & Burk, For 2021 As-Needed Pavement Rehabilitation Services (Project Number 1006103) In Accordance With The Project Plans And Specifications And The Lowest Responsive, Responsible Bidder In An Amount Not To Exceed Fifteen Million, Twenty-Three Thousand, Two Hundred And Fifty Dollars (\$15,023,250.00), Contingent Upon Availability Of Funds, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And 22-0772

<u>Attachments:</u> <u>View Report</u>

View Report Attachment A

View Report Attachment B

View Report Attachment C

View Legislation

#### Legislative History

9/29/22 \*Rules & Legislation Scheduled to the \*Special Public Works

Committee Committee

10/24/22 \*Special Public Works Approved the Recommendation of Staff, and

Committee Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency

and the City Council

Pro Tem Thao made a motion, seconded Councilmember Kalb to approve the recommendatino of staff, and forward to the November 1, 2022 City Council

agenda on Consent.

The motion passed with 3 AYES 1 ABSENT TAYLOR.

2) A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate In The Open Market For 2021 As-Needed Pavement Rehabilitation Services (Project 1006104); And Authorizing The City Administrator To Award A Construction Contract For 2021 As-Needed Pavement Rehabilitation Services (Project 1006104) To Gallagher & Burk, The Lowest Responsive, Responsible Bidder In Accordance With The Project Plans And Specifications And Contractor's Bid In An Amount Not To Exceed Fifteen Million, Twenty-Three Thousand, Two Hundred And Fifty Dollars (\$15,023,250.00), Contingent Upon Availability Of Funds, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And 22-0773

Attachments: View Report

View Report Attachment A
View Report Attachment B
VIew Report Attachment C

**View Legislation** 

#### Legislative History

9/29/22 \*Rules & Legislation Scheduled to the \*Special Public Works

Committee Committee

10/24/22 \*Special Public Works Approved the Recommendation of Staff, and

Committee Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency

and the City Council

Pro Tem Thao made a motion, seconded Councilmember Kalb to approve the recommendatino of staff, and forward to the November 1, 2022 City Council

agenda on Consent.

The motion passed with 3 AYES 1 ABSENT TAYLOR.

3) A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate In The Open Market For 2021 As-Needed Pavement Rehabilitation Services (Project 1006105); And Authorizing The City Administrator To Award A Construction Contract For 2021 As-Needed Pavement Rehabilitation Services (Project 1006105) To Gallagher & Burk, The Lowest Responsive, Responsible Bidder In Accordance With The Project Plans And Specifications And Contractor's Bid In An Amount Not To Exceed Five Million, Seven Hundred Fifty-Seven Thousand, Nine Hundred Seventy-Seven Dollars, And Fifty Cents (\$5,757,977.50), Contingent Upon Availability Of Funds, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings <u>22-0774</u>

Attachments: View Report

> View Report Attachment A View Report Attachment B View Report Attachment C

View Legislation

#### Legislative History

9/29/22 \*Rules & Legislation Scheduled to the \*Special Public Works

> Committee Committee

10/24/22 \*Special Public Works Approved the Recommendation of Staff, and

> Committee Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency

and the City Council

Pro Tem Thao made a motion, seconded Councilmember Kalb to approve the recommendatino of staff, and forward to the November 1, 2022 City Council

agenda on Consent.

The motion passed with 3 AYES 1 ABSENT TAYLOR.

3.11 Subject: Assembly Bill 43 Implementation Plan And Ordinance Related To Business Activity District Speed Limit Lowering

Transportation Department

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 10.20 (Speed Limits) And Adopting Appropriate California Environmental Quality Act Findings To Establish 20 Mile Per Hour (MPH) And 25 MPH Speed Limits In Business Activity Districts As Defined In Assembly Bill 43 22-0819

View Report Attachments:

> View Report Attachment A View Report Attachment B

View Legislation

Legislative History

10/13/22 Scheduled to the \*Public Works Committee \*Rules & Legislation

Committee

10/24/22 \*Special Public Works

Committee

Approved the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency

and the City Council

Councilmember Kalb made a motion, seconded by Pro Tem Thao to approve the recommendation of staff, and forward it to the November 1, 2022 City Council Agenda on Non Consent.

The motion passed with 3 Ayes 1 Absent Taylor.

#### RECOMMENDATIONS FROM THE OCTOBER 24, 2022 PUBLIC SAFETY COMMITTEE

**3.12** Subject: Study Session On The General Plan Update: Safety Element Update And Environmental Justice Element

From: Planning And Building Department

Recommendation: Conduct A Study Session And Receive An Informational Report As

Follows: (A) Safety Element Framework And Key Safety Issues In Oakland; (B)

Environmental Justice Element Requirements And Key Environmental Justice Issues In

Oakland; And (C) Provide Feedback To Staff On Key Goals Needed To Address

Environmental Justice Issues, And Advance Equitable Processes For Integrating Climate

Resilience And Public Safety Strategies

22-0718

Attachments: View Report w/ Attachment A

**View Presentation** 

#### Legislative History

9/15/22 \*Rules & Legislation Scheduled to the \*Public Safety Committee

Committee

A title change was read into record

10/11/22 \*Public Safety Committee Continued to the \*Public Safety Committee

Councilmember Fife made a motion, seconded by Vice Mayor Kaplan, to continue this item to the October 24, 2022 Public Safety Committee with a

supplemental report that includes the following:

 $1.\ More\ information\ from\ the\ Environmental\ Protection\ Agency\ (EPA)\ on\ how$ 

to measure and or mitigate the harms that have been done over time to

communities such as East and West Oakland

2. Additional outreach to Multi Lingual Communities

3. Additional research on the impact of homelessness to public safety as it

pertains to the general plan

10/13/22 \*Rules & Legislation Continued to the \*Public Safety Committee

Committee

10/24/22 \*Public Safety Committee Received and Filed

### RECOMMENDATIONS FROM THE CANCELLED OCTOBER 24, 2022 LIFE ENRICHMENT COMMITTEE

3.13 Subject: Fiscal Year 2022-23 Cultural Funding Grants - Round One

From: Economic And Workforce Development Department

Recommendation: Adopt A Resolution Awarding Grants To Forty-Nine (49)
Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland
For Fiscal Year 2022-23 (Round One), In A Total Amount Not To Exceed One Million One
Hundred Eighty-Five Thousand Three Hundred Fifty Dollars (\$1,185,350)

22-0739

<u>Attachments:</u> <u>View Report and Attachment A-C</u>

View Legislation

Legislative History

9/22/22 \*Rules & Legislation Scheduled to the \*Life Enrichment

Committee Committee

3.14 Subject: Piedmont Library Lease Agreement

From: Oakland Public Library

Recommendation: Adopt An Ordinance: (A) Authorizing The City Administrator To Negotiate And Execute: (1) A 50-Year Joint Occupancy And Lease Agreement With Oakland Unified School District For Property Located At 86 Echo Avenue, With Two 5-Year Administrative Options To Extend And Rent Of \$4,000 Per Month Increasing 10 Percent Every 5 Years During The Term For Constructing And Operating A Public Library, Subject To Appropriation Of Funds Necessary For Construction; And (2) A Joint Use Cooperative Agreement With The District For The New Library; And (3) An Extension Of The Existing Joint-Use Lease Agreement With The District For The Existing Piedmont Avenue Branch Library Located At 80 Echo Avenue Until Completion Of The New Library; And (B) Adopting California Environmental Quality Act Findings 22-0817

Attachments: View Report

View Legislation

View Report Exhibit A

Legislative History

10/13/22 \*Rules & Legislation Scheduled to the \*Life Enrichment

Committee Committee

## RECOMMENDATIONS FROM THE CANCELLED OCTOBER 25, 2022 FINANCE AND MANAGEMENT COMMITTEE

3.15 Subject: Status Of Required Audits

From: Office Of The City Auditors

Recommendation: Receive An Informational Report From The City Auditor On The Status

Of Required Audits

22-0531

Attachments: View Report

Legislative History

SUPPLEMENTAL		
6/13/22	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Scheduled to the *Finance & Management Committee
6/16/22	*Special Rules and Legislation Committee The Committee approved this item September 12, 2022 Finance And	* Withdrawn and Rescheduled to the *Finance & Management Committee to be withdrawn and rescheduled to the Management Committee Agenda
9/15/22	*Rules & Legislation Committee The Committee approved that this Finance And Management Commi	Scheduled to the *Finance & Management Committee item be placed on the October 10, 2022 ittee Agenda
10/13/22	*Rules & Legislation	Scheduled to the *Finance & Management

Committee

October 27, 2022

Meeting Agenda -

Committee

\*Rules & Legislation Committee

 City of Oakland
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 6:40:41PM

3.16 Subject: Vacancy Rates Of Transportation, Planning And Building, And Public Works Departments

From: President Pro Tempore Thao, Councilmember Gallo, Fife And Reid Recommendation: Receive An Informational Report From The City Administrator Regarding (1) The Vacancy Rates Of All City Departments, (2) The Vacancy Rates Of Similar Departments Of Local Public Entities, (3) And Attrition/Separation Of Staff From All City Departments From January 1, 2018 To March 31, 2022 To Include Race, Ethnicity, Religion And Gender And Pay Scale

[NEW TITLE]

21-0585

Attachments: View Report

View Attachments A-H

View Supplemental Report - 3/30/2022

View Supplemental Report Attachment A - 3/30/2022

View Supplemental Report Attachment B - 3/30/2022

View Supplemental Report Attachment C - 3/30/2022

View Supplemental Report Attachment D - 3/30/2022

View Supplemental Report Attachment E - 3/30/2022

View Supplemental Report Attachment F - 3/30/2022

View Supplemental Report Attachment G - 3/30/2022

View Supplemental Report Attachment H - 3/30/2022

View Supplemental Report Attachment I - 3/30/2022

View Supplemental Report - 6/9/2022

View Supplemental Attachment A - 6/9/2022

View Supplemental Report - 6/15/2022

View Supplemental Report - 8/26/2022

View Supplemental Report Attachment A - 8/26/2022

View Supplemental Report Attachment B - 8/26/2022

View Supplemental Report Attachment C - 8/26/2022

View Supplemental Report Attachment D - 8/26/2022

View Supplemental Report Attachment E - 8/26/2022

#### Legislative History

7/22/21 \*Rules & Legislation Scheduled to the \*Public Works Committee

Committee

The Rules and Legislation Committee Scheduled this item to Public Works

Committee Pending List

9/16/21 \*Rules & Legislation Scheduled to the \*Finance & Management

Committee Committee

9/23/21 \*Rules & Legislation \* Withdrawn and Rescheduled to the Committee \*Finance & Management Committee

10/7/21	withdraw and reschedule this it Committee Meeting February 2	
2/7/22	*Special Finance & Management Committee The Committee approved to confollowing supplemental report:	Continued to the *Finance & Management Committee tinue staffs recommendations to include the
	<ol> <li>What efforts are being taken to increase community out-reach underemployed areas</li> <li>Status update on how off site cannabis use relates to Hiring</li> <li>Break down of exit strategy to help improve retention</li> <li>Request to separate the Attachments in the report and include in the vacancy reports going forward Attachment D - Classifications with 5 or more positions and over 20%</li> <li>Analysis on Cash hiring incentives compared to surrounding cities</li> <li>What is the goal, break down and time line to fill vacancies</li> <li>What are the Attrition Rates for departments</li> <li>Data analysis of the Oakland Coliseum Job Fair</li> <li>Analysis of strategic recruiting efforts and partnering on specific job training programs; and</li> <li>Any additional information not previously included</li> </ol>	
2/10/22	On the April 11, 2021 Finance of *Rules & Legislation	& Management Committee Agenda  Continued to the *Finance & Management
2/10/22	Committee	Committee
4/11/22	*Special Finance & Management Committee The Committee continued the re Finance & Management Comm.	Continued to the *Finance & Management Committee *commendation of staff to the May 9, 2022 *ittee
4/14/22	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/28/22	*Special Rules and Legislation Committee This item was withdrawn and re Management Committee.	* Withdrawn and Rescheduled to the *Finance & Management Committee escheduled to the June 13, 2022 Finance and

A title change was also read into record, and council member Fife was added as a co author.

6/13/22	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Received and Forwarded to the *Finance & Management Committee
	The Committee approved this item to be continued to the September 12, 2022	
Finance And Management Committee Meeting with following sup		nittee Meeting with following supplemental
	report:	
	<ol> <li>Explain how HR is working with Non-Profits to do outreach for applicants</li> <li>Update on cannabis testing</li> <li>Update on positions being filled in Oakdot</li> <li>Provide a prioritized list of positions by department</li> <li>Work with Race and Equity department for hiring</li> </ol>	
6/16/22	*Special Rules and Legislation Committee The Committee approved this iten Finance And Management Comm	Received and Forwarded to the *Finance & Management Committee in to be continued to the September 12, 2022 mittee Agenda
Councilmember Reid was added as a Coa		as a Coauthor
9/15/22	*Rules & Legislation Committee The Committee approved that thi Finance And Management Comm	Scheduled to the *Finance & Management Committee s item be placed on the October 10, 2022 nittee Agenda

Subject: Status Of Citywide Performance Management System

Committee

\*Rules & Legislation

From: Councilmember Taylor

10/13/22

Recommendation: Receive An Oral Report On The Status Of Planning And Deployment Of A Citywide Performance Management System Per Resolution No. 87688 C.M.S. 22-0751

#### Legislative History

9/22/22 \*Rules & Legislation Scheduled to the \*Finance & Management

Committee

Scheduled to the \*Finance & Management

Committee Committee

A title change was read into record to reflect an oral report.

10/13/22 \*Rules & Legislation Scheduled to the \*Finance & Management

Committee Committee

# RECOMMENDATIONS FROM THE OCTOBER 25, 2022 COMMUNITY AND ECONOMIC COMMITTEE

- 3.17 Subject: Fox Theater Funding Agreement And Design Contract From: Economic And Workforce Development Department Recommendation: Adopt A Resolution Authorizing The Following:
  - (1) Execution Of A Professional Services Agreement With Wiss, Janney, Elstner Associates, Inc. (WJE) In A Not-To-Exceed Amount Of One Hundred And Fifty Thousand Dollars (\$150,000) To Deliver Additional Design, Bidding And Construction Support Services, In Two Phases, For Roof And Heating, Ventilation And Air Conditioning (HVAC) Repairs At The Fox Theater And Waiver Of The Competitive Process Pursuant To Oakland Municipal Code Section 2.04.051.B; And
  - (2) Execution Of A Funding Agreement Between The City Of Oakland And The Fox Oakland Theater, Inc. To Accept And Appropriate One Million Dollars (\$1,000,000) To Fund Roof And HVAC Repairs At The Fox Theater 22-0795

<u>Attachments:</u> <u>View Report and Attachment A B</u>

**View Legislation** 

#### Legislative History

10/6/22 \*Rules & Legislation Scheduled to the \*Special Community &

Committee Economic Development Committee

10/25/22 \*Community & Economic Approved the Recommendation of Staff, and

Development Committee Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency

and the City Council

Councilmember Fife made a motion, seconded by Councilmember Gallo, to approve the recommendation of staff to be forwarded to the November 1, 2022

Regular City Council agenda on Consent.

3.18 Subject: Contracts For Tenant And Owner Representation At RAP Proceedings

From: Housing And Community Development Department

Recommendation: Adopt A Resolution Authorizing: (1) A Contract With Centro Legal De La Raza For Provision Of Legal Representation Services To Low- And Moderate-Income Tenants At Rent Adjustment Program Petition Proceedings And Housing, Residential Rent And Relocation Board Appeal Proceedings In The Amount Of \$239,271 From November 1, 2022, Through June 30, 2023, And (2) A Contract With East Bay Rental Housing Association For The Provision Of Legal Representation Services To Small Property Owners At Rent Adjustment Program Petition Proceedings And Housing, Residential Rent And Relocation Board Appeal Proceedings In The Amount Of \$100,000 From November 1, 2022, Through June 30, 2023 22-0784

Attachments: View Report

View Legislation

Legislative History

Committee Economic Development Committee

10/25/22 \*Community & Economic Approved as Amended the Recomme

\*Community & Economic Approved as Amended the Recommendation
Development Committee of Staff, and Forward to the \* Concurrent
Meeting of the Oakland Redevelopment

Successor Agency and the City Council notion, seconded by Councilmember Gallo, to

Councilmember Taylor made a motion, seconded by Councilmember Gallo, to approve staffs recommendation, and forward it to the November 1, 2022 City Council agenda on Consent

Councilmember Fife offered an friendly amendment as follows:

To bifurcate the recommendation, advancing only the 1st contract, "A Contract With Centro Legal De La Raza For Provision Of Legal Representation Services To Low- And Moderate-Income Tenants At Rent Adjustment Program Petition Proceedings And Housing, Residential Rent And Relocation Board Appeal Proceedings In The Amount Of \$239,271 From November 1, 2022, Through June 30, 2023"; and

Directing staff to return to the November 29, 2022 Special CED Committee with the 2nd contract, "A Contract With East Bay Rental Housing Association For The Provision Of Legal Representation Services To Small Property Owners At Rent Adjustment Program Petition Proceedings And Housing, Residential Rent And Relocation Board Appeal Proceedings In The Amount Of \$100,000 From November 1, 2022, Through June 30, 2023" to further discuss and amend the requirements set forth for Landlords to use the services.

The friendly amendment was accepted, and the vote passed with 4 Aves.

3.19 Subject: Amendments To Rent Adjustment Program Ordinance From: Housing And Community Development Department Recommendation: Adopt An Ordinance Amending The Rent Registry Ordinance (Ordinance No. 13695 C.M.S.) To Modify The Initial Submission Deadline For Rent Registry Registration Forms From March 1, 2023 To July 1, 2023 22-0793

Attachments: View Report

**View Legislation** 

View Supplemental Legislation - 10/20/2022

#### Legislative History

10/6/22 \*Rules & Legislation Scheduled to the \*Special Community &

Committee Economic Development Committee

10/13/22 \*Rules & Legislation Scheduled to the \*Community & Economic

Committee Development Committee

Bifurcated from File ID 22-0794

10/25/22 \*Comn

\*Community & Economic Development Committee

Approved the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency

and the City Council

Councilmember Gallo made a motion, seconded by Councilmember Fife to approve the recommendation of staff to be forwarded to the November 1, 2022 Regular City Council agenda on Consent.

3.20 Subject: Amendments To Rent Adjustment Program Regulations

From: Housing And Community Development Department

Recommendation: Adopt A Resolution Adopting Amendments To The Rent Adjustment Program Regulations Approved By The Housing Residential Rent And Relocation Board To Clarify Substantial Compliance With The Rent Registry Ordinance (Ordinance No. 13695 C.M.S.)

22-0794

Attachments: View Report

View Legislation

#### Legislative History

10/6/22	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
10/13/22	*Rules & Legislation Committee Bifurcated from File ID 22-0793	Scheduled to the *Community & Economic Development Committee
10/25/22	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Councilmember Taylor made a motion, seconded by Councilmember Gallo to approve the recommendation of staff to be forwarded to the November 1, 2022 Regular City Council agenda on Consent.

3.21 Subject: Arroyo Viejo Food Hub

From: Office Of The City Administrator

Recommendation: Adopt A Ordinance Authorizing The City Administrator To Negotiate And Execute A Lease Agreement With The Alameda County Deputy Sheriffs' Activities League (DSAL), A California Nonprofit Corporation, For A Term Of Three Years With Three 2-Year Options In Exchange For Tenant Improvements Estimated At Approximately Seven Hundred Thousand Dollars (\$700,000) For The Leasing Of Approximately 1,600 Square Feet Of Space At The Arroyo Viejo Recreation Center Located At 7701 Krause Avenue, Oakland, For Food Distribution And Rentable Commercial Kitchen (Food Hub) To Be Operated In Partnership With The Black Cultural Zone Community Development Corporation (BCZ); And Adopting California Environmental Quality Act (CEQA) Findings 22-0816

Attachments: View Report w Attachment A-D

View Legislation

View Supplemental Report Taylor - 10/20/2022

#### Legislative History

10/13/22 \*Rules & Legislation Scheduled to the \*Community & Economic

Committee Development Committee

Title Change Accepted

10/25/22 \*Community & Economic Approved as Amended the Recommendation

Development Committee of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment

Successor Agency and the City Council

Councilmember Gallo made a motion, seconded by Councilmember Taylor, to forward staff recommendation to the November 1, 2022 City Council Agenda on Consent with the following amendments;

Adding a WHEREAS Clause:

WHEREAS, Governor Newsom approved the State Budget Act of 2022, which authorizes the California Department of Social Services (CDSS) to allocate Three Million Dollars (\$3,000,000) for the ALL IN Eats/Food Hub, a portion of which the County of Alameda may utilize to support capital expenses and construction management at the ALL IN Eats Arroyo Viejo Food Hub subject to approval by the Alameda County Board of Supervisor; and

Striking from the 4th WHEREAS: Seven Hundred Eight-Two Thousand Seven Hundred Fifteen (\$782,715) and adding Seven Hundred Thousand Dollars (\$700,000)

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee

Meetings 22-0814

Attachments: November 1, 2022 City Council Agenda

November 3, 2022 Rules And Legislation Committee Agenda

Finance And Management Pending List

**Public Works Pending List** 

Community And Economic Development Pending List

Life Enrichment Pending List

Education Partnership Committee Pending List

Public Safety Pending List

Rules And Legislation Pending List

Draft November 7, 2022 Life Enrichment Committee Agenda

Draft November 7, 2022 Public Safety Committee Agenda

Draft November 7, 2022 Public Works Committee Agenda

Draft November 10, 2022 Rules & Legislation Committee Agenda

#### 5 Determinations Of Closed Session

**Open Forum** 

**Adjournment** 

#### Americans With Disabilities Act

If you need special assistance 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.