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, November 17, 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 November 3, 2022

22-0877

Attachments: View Report

3 New Scheduling Items

3.1 Subject: Travel Reimbursement For Councilmember Gallo's To The National League Of

Cities'

From: Councilmember Gallo

Recommendation: Adopt A Resolution Authorizing The Travel And Reimbursement Of Councilmember Noel Gallo's Travel To Kansa City, MO For Attendance At The National League Of Cities' Congressional City Conference From November 16, 2022 Through November 20, 2022 In The Amount Of \$3,695.00 In Travel Costs From The Council Contingency Fund For Travel; On The November 29, 2022 Special Concurrent Safety Services Oversight Commission, Community Police Review Board, Police Commission And City Council Agenda On Consent 22-0906

3.2 Subject: Oakland HHAP-4 Application From: Human Services Department

Recommendation: Receive An Informational Report On The City's Homeless Housing Assistance And Prevention Program (HHAP-4) Application For State Funding; On The November 29, 2022 Special Concurrent Safety Services Oversight Commission, Community Police Review Board, Police Commission And City Council Agenda On Consent

22-0920

3.3 Subject: Local Amendments To 2022 California Model Building Construction Code

From: Planning And Building Department

Recommendation: TITLE CHANGE

[NEW TITLE]

Adopt The Following Pieces Of Legislation;

1) A Resolution Of Findings Supporting Local Amendments To The 2022 Edition Of The California Model Building Construction Codes To Comply With Changes To State Law And Adopting California Environmental Quality Act Exemption Findings; And 22-0925

[OLD TITLE]

Adopt An Ordinance (1) Repealing The Oakland Amendments To The 2019 Edition Of The California Building Standards Code, (2) Adopting Local Amendments To The 2022 Edition Of The California Building Standards Code, And (3) Amending Oakland Municipal Code Chapter 15.04 To Comply With Changes To State Law And Adopting CEQA Exemption Findings

[NEW TITLE]

2) An Ordinance (1) Repealing The Oakland Amendments To The 2019 Edition Of The California Model Building Construction Codes, (2) Adopting Local Amendments To The 2022 Edition Of The California Model Building Construction Codes, (3) Amending Oakland Municipal Code Chapter 15.04 To Comply With Changes To State Law And (4) Adopting California Environmental Quality Act Exemption Findings; On The November 29, 2022 Special Community & Economic Development Committee Agenda 22-0893

Legislative History

11/3/22 *Rules & Legislation Scheduled to the *Special Community & Committee Economic Development Committee

Approved a Title Change

3.4 Subject: CALHFA ADU Predevelopment Grant

From: Housing And Community Development Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply To Participate In California Housing Finance Agency's (CALHFA) Accessory Dwelling Unit Grant Program, Enter Into A Lender Participation Agreement With CALHFA, And Oversee The Disbursal Of Grant Funds From CALHFA To Homeowners Eligible For An Accessory Dwelling Unit Grant From CALHFA To Be Accepted In Fund 2144, Organization 89939, Project Code To Be Determined, Account 54912; On The November 29, 2022 Special Community & Economic Development Committee Agenda 22-0917

3.5 Subject: 2023 Schedule Of City Council And Council Committee Meetings

From: Office Of The City Clerk

Recommendation: Approve A Report And Recommendation For The 2023 Schedule Of City Council And Council Committee Meetings, Agenda Materials Deadlines, And Agenda Distribution Dates; On The December 1, 2022 Rules And Legislation Committee Agenda

22-0913

3.6 Subject: Contract For The Digital Arts And Culinary Academy Improvements Project From: Oakland Public Works Department

Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Award A Construction Contract For A Not-To-Exceed Amount of One Million, Eight Hundred Thirty-Six Thousand Dollars (\$1,836,000.00) to Bay Construction Company, The Lowest Responsive And Responsible Bidder For The Digital Arts And Culinary Academy Improvements Project Number 1004851, In Accordance With The Project Plans, Specifications And Contractor's Bid; And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The December 6, 2022 City Council Agenda On Consent

22-0909

3.7 Subject: FY2022-23 Master Fee Schedule

From: Finance Department

Recommendation: Adopt An Ordinance Amending Ordinance No. 13698 C.M.S. (Which Adopted The Fiscal Year 2022-23 Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland Referenced Herein; On The December 6, 2022 City Council Agenda As A Public Hearing 22-0914

3.8 Subject: IKE Digital Kiosk Franchise From: Transportation Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance (A) Granting A Non-Exclusive Franchise To IKE Smart City LLC For Digital Advertising Kiosks With Wayfinding Capabilities Within The Public Right-Of-Way Contingent Upon Execution Of A Franchise Agreement; (B) Authorizing The City Administrator To Negotiate And Execute A Franchise Agreement With IKE Smart City LLC; And (C) Adopting Appropriate California Environmental Quality Act Findings; 22-0921

- 2) A Resolution (A) Authorizing The City Administrator To Accept Revenues Payable From IKE Smart City LLC, Including A One Time Payment Of \$250,000.00, A Minimum Annual Guarantee Of \$10,000.00 Per Commissioned Kiosk, Revenue Sharing Equal To Thirty-Five (35) Percent Of Annual Net Revenues Above The Minimum Guarantee, And Ongoing Payments Of \$65,000.00 Per Year For Reimbursement Of Staff Costs For Managing The Franchise Agreement And Kiosks, (B) Appropriating Revenues And Expenses Totaling \$282,500.00 In Fiscal Year 2022-2023 Budget, And (C) Adopting Appropriate California Environmental Quality Act Findings; And 22-0923
- 3) A Resolution (A) Granting A Conditional And Revocable Master Major Encroachment Permit To IKE Smart City LLC To Allow For The Installation And Encroachment Into The Public Right Of Way Of Digital Kiosks At Up To Fifty Addresses To Be Determined, (B) Authorizing The City Administrator To Specify The Addresses In Accordance With The Franchise Agreement And (C) Adopting Appropriate California Environmental Quality Act Findings; On The December 6, 2022 City Council Agenda As A Public Hearing 22-0924
- 3.9 Subject: Renaming Foothill Blvd Between High St To 47th Ave As 'Too \$Hort Way" From: Councilmember Gallo Recommendation: Adopt A Resolution Commemoratively Renaming Foothill Blvd Between High Street To 47th Avenue As 'Too \$Hort Way' Per The Process Established By Res. No. 77967 C.M.S.; On The December 6, 2022 City Council Agenda On Consent 22-0926
- **3.10** Subject: Proposed Response To 2021-2022 Alameda County Civil Grand Jury Report On Financial Disclosures

From: Office Of The City Administrator

Recommendation: Approve A Report With Recommendation That Authorize The Council President To Submit A Response On Behalf Of The City Council For The 2021-2022 Alameda County Civil Grand Jury Final Report Titled "Oakland Fails To Enforce Financial Disclosure Rules To Protect The Public"; On The December 6, 2022 City Council Agenda On Non Consent

22-0927

22-0932

3.11 Subject: City Of Oakland V. Oakland Raiders, Et Al.

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Cases Of City Of Oakland V. Oakland Raiders, A California Limited Partnership; Arizona Cardinals Football Club, LLC; Atlanta Falcons Football Club LLC; Baltimore Ravens, LP; Buffalo Bills, LLC; Panthers Football, LLC; Chicago Bears Football Club, Inc.; Cincinnati Bengals, Inc.; Cleveland Browns Football Company, LLC; Dallas Cowboys Football Club, LTD.; PDB Sports LTD.; Detroit Lions, Inc.; Green Bay Packers, Inc.; Houston NFL Holdings, LP; Indianapolis Colts, Inc.; Jacksonville Jaguars LLC; Kansas City Chiefs Football Club, Inc.; Chargers Football Company LLC; The Rams Football Company, LLC; Miami Dolphins, LTD.; Minnesota Vikings Football LLC; New York Football Giants, Inc.; New York Jets, LLC; Philadelphia Eagles LLC; Pittsburgh Steelers LLC; Forty Niners Football Company LLC; Football Northwest LLC; Buccaneers Team LLC; Tennessee Football, Inc.; Pro-Football, Inc.; National Football League; New England Patriots LLC; New Orleans Louisiana Saints, LLC.; United States District Court Case No. 3:18-Cv-07444-Jcs, United States Court Of Appeals For The Ninth Circuit Case No. 20-16075, United States Supreme Court Case No. 21a438; And,

City Of Oakland V. The Oakland Raiders, A California Limited Partnership; Las Vegas Raiders LLC; Las Vegas Raiders Football LLC.; Arizona Cardinals Football Club LLC; Atlanta Falcons Football Club, LLC; Baltimore Ravens Limited Partnership; Buffalo Bills, LLC; Panthers Football, LLC; The Chicago Bears Football Club, Inc.; Cincinnati Bengals, Inc.; Cleveland Browns Football Company LLC; Dallas Cowboys Football Club, LTD.; PDB Sports, LTD.; The Detroit Lions, Inc.; Green Bay Packers, Inc.; Houston NFL Holdings, LP; Indianapolis Colts, Inc.; Jacksonville Jaguars, LLC; Kansas City Chiefs Football Club, Inc.; Chargers Football Company, LLC; The Rams Football Company, LLC; Miami Dolphins, LTD.; Minnesota Vikings Football, LLC; New England Patriots LLC; New Orleans Louisiana Saints, LLC; New York Football Giants, Inc.; New York Jets LLC; Philadelphia Eagles, LLC; Pittsburgh Steelers LLC; Forty Niners Football Company LLC; Football Northwest LLC; Buccaneers Team LLC; Tennessee Football, Inc; Pro-Football, Inc.; The National Football League; And Does 1 Through 100; Los Angeles County Superior Court Case No. 20stcv20676, Court Of Appeal Of The State Of California, Second Appellate District Case No. B313388;

City Attorney's File Nos. CE-04541, Ce-04541-1 And CE-04541A; For Defendants' Agreement To Waive Litigation Costs To Which They Are Entitled As Prevailing Parties In Exchange For The City's Agreement To Terminate The Litigation (City Council - Antitrust/Breach Of Contract); On The December 6, 2022 City Council Agenda On Consent

3.12 Subject: Children's Initiative Citizens' Oversight Commission Final Selection For The Children's Initiative Of 2018 (Measure AA) Implementation Partners.

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Approving The Children's Initiative Citizens' Oversight Commission Final Selection For The Children's Initiative Of 2018 (Measure AA) Implementation Partners: First 5 Alameda County For The Early Education Fund And Oakland Promise For The Oakland Promise Fund. Authorizing Agreements For Five-Year Terms With First 5 Alameda County (First 5) In The Amount Of Twenty-Three Million, One Hundred Eighty-One Thousand Four Hundred Twenty-Eight Dollars (\$23,181,428) As Part Of The Early Education Fund And Oakland Promise In The Amount Of Eleven Million Five Hundred Ninety Thousand Seven Hundred And Fourteen Dollars (\$11,590,714) As Part Of The Oakland Promise Fund: On The November 28, 2022 Special Life Enrichment Committee Agenda

22-0916

3.13 Subject: Kelly's Truck Repair

From: Public Works Department

Recommendation: Adopt A Resolution: (1) Awarding A Contract To Kelly's Truck Repair, The Lowest Responsive And Responsible Bidder, To Provide Vehicle Diagnostic And Repair Services In The Amount Not-To-Exceed \$650,000 Per Year For A Two-Year Term, November 1, 2022 to October 30, 2024, With Two (2) Options To Extend The Agreement Annually, For Up To Two (2) One-Year Periods In An Amount Not-To-Exceed \$650,000.00 Per Year For A Total Not-To-Exceed Contract Amount Of \$2,600,000.00 Over A Four Year Term, And (2) Waiving The Local Business/Small Local Business Enterprise Program Utilization Requirement; On The December 12, 2022 Special Public Works Committee Agenda

<u>22-0908</u>

3.14 Subject: Deployment Of Solar And Battery Energy Systems In Partnership With East Bay Community Energy (EBCE)

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With East Bay Community Energy To Evaluate The Potential For Solar And Battery Storage Systems On Municipal Facilities To Provide Energy Resilience And Clean Energy; On The December 12, 2022 Special Public Works Committee Agenda 22-0915

3.15 Subject: Semi-Annual Staffing Report December 2022

From: Human Resources Management Department

Recommendation: Receive A Semi-Annual Informational Report On City-Wide Staffing From The City Administrator Regarding (1) The Vacancy Rates Of All City Departments Through October 17, 2022, (2) The Vacancy Rates Of Regional Local Public Entities, (3) The Status Of Human Resources And Workforce Development Partnerships With Non-Profits To Recruit Oakland Residents For City Of Oakland Jobs, (4) The Analysis Of The City Workforce And Recruitment Conditions, And (5) The Budgeted Vacancy Rate For The Fiscal Year 2022/23; On The December 13, 2022 Special Finance And Management Committee Agenda 22-0919

3.16 Subject: Local Agency Technical Assistance Program Grant

From: Information Technology Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Grant Funds In An Amount Of Five Hundred Thousand Dollars (\$500,000.00) From The California Public Utilities Commission (CPUC), Local Agency Technical Assistance Program To Fully Reimburse The City's Costs Of A Last-Mile Broadband Connectivity Planning & Design Project For The Period Of November 2, 2022 To December 31, 2024; On The December 13, 2022 Special Finance And Management Committee Agenda

22-0922

3.17 Subject: FY2021-22 Q4 And FY2022-23 Q1 Revenue And Expenditure Report (R&E)

From: Finance Department

Recommendation: Receive An Informational Report On Fiscal Year (FY) 2021-22 Fourth Quarter And FY 2022-23 First Quarter Revenue And Expenditure (R&E) Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) And Select Funds; On The December 13, 2022 Special Finance And Management Committee Agenda 22-0928

3.18 Subject: Public Bank East Bay Viability Study

From: Councilmember Fife

Recommendation: Adopt A Resolution (1) Accepting The Public Bank East Bay Viability Study; (2) Acknowledging The City Of Oakland As One Of Founding Members Of The Public Bank East Bay As Part Of The Application For A Public Banking Charter; And (3) Designating Councilmember Fife As Oakland's Representative On The Public Bank's Board Of Directors; On The December 13, 2022 Special Finance And Management Committee Agenda

22-0931

3.19 Subject: Certification Of The Election Results From The November 8, 2022 Election

From: Office Of The City Clerk

Recommendation: Adopt A Resolution Declaring The Results Of The City Of Oakland General Municipal Election Held On Tuesday, November 8, 2022; On The December 20, 2022 City Council Agenda On Non Consent 22-0912

3.20 Subject: Bi-Monthly Update On Macro Program Operations And The Advisory Board

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 And The Work Of The Advisory Board; On The First January 2023 Public Safety Committee Meeting Agenda 22-0929

RECOMMENDATIONS FROM THE CANCELLED NOVEMBER 14, 2022 SPECIAL PUBLIC WORKS COMMITTEE

3.21 Subject: Acceptance Of Incentive And Technical Assistance For Heat Pump Water Heaters At Oakland Library

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept Technical Assistance And No-Cost Equipment Installation From Willdan, Under Contract To Pacific Gas And Electric Company (PG&E), To Install Heat Pump Water Heaters At Up To Ten Oakland Public Library Branch Locations At Zero Cost To The City Of Oakland

22-0848

Attachments: NO WRITTEN MATERIALS SUBMITTED

Legislative History

10/20/22 *Rules & Legislation Scheduled to the *Special Public Works

Committee Committee

3.22 Subject: Funding And Reimbursement Agreements For TOWN Projects

From: Transportation Department

Recommendation: Adopt The Following Pieces Of Legislation;

1) 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); And (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); And (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; And (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) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And 22-0872

<u>Attachments:</u> View Report

View Legislation

View Supplemental Report 11/8/2022

Legislative History

10/27/22 *Rules & Legislation Scheduled to the *Special Public Works

Committee Committee

11/3/22 *Rules & Legislation Scheduled to the *Special Public Works

Committee Committee

Approved a Title Change

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; And 2) Accept And Appropriate California State Transportation Agency (CALSTA) Grant Funds Totaling Up To Two Hundred Fifty Nine Million Five Hundred Thousand Dollars (\$259,500,000); And 3) Take All Steps Necessary To Apply For And Receive Additional Funds Necessary To Complete The Projects As Set Forth In The MOU; And 4) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And 22-0874

Attachments: View Report

View Legislation

Legislative History

10/27/22 *Rules & Legislation Scheduled to the *Special Public Works

Committee Committee

11/3/22 *Rules & Legislation Scheduled to the *Public Works Committee

Committee

Approved a Title Change

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 Between The Port Of Oakland And The California State Transportation Agency That Includes Costs To Reimburse UPRR And Adopting California Environmental Quality Act ("CEQA") Findings

Attachments: View Report

View Legislation

Legislative History

10/27/22 *Rules & Legislation Scheduled to the *Special Public Works

Committee Committee

11/3/22 *Rules & Legislation Scheduled to the *Public Works Committee

Committee

Approved a Title Change

<u>22-0904</u>

3.23 Subject: Safe Work Zone OrdinanceFrom: Public Works Department

Recommendation: Adopt An Ordinance Adding Chapter 9.06 To The Oakland Municipal Code To (1) Allow The City To Establish Safe Work Zones For City Employees Carrying Out Their Duties On Public Property And (2) Make Willful Failure To Leave A Designated Safe Work Zone, After Request By A Peace Officer, A Misdemeanor

Attachments: View Report

View Legislation

Legislative History

11/3/22 *Rules & Legislation Scheduled to the *Special Public Works

Committee Committee

RECOMMENDATIONS FROM THE NOVEMBER 14, 2022 SPECIAL PUBLIC SAFETY COMMITTEE

3.24 Subject: Adding Chapter 10.74 To The OMC Imposing Fines And Penalties

From: Councilmember Gallo

Recommendation: Adopt An Ordinance Adding Chapter 10.74 To The Oakland Municipal Code Imposing Fines And Penalties Against Organizers And By-Stander Participants Of Sideshows

22-0830

Attachments: View Report

View Legislation

Legislative History

10/13/22 *Rules & Legislation Scheduled to the *Special Public Safety

Committee Committee

A Title Change Accepted

11/14/22

*Special Public Safety

Committee

Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Special Public Safety Committee approved staff's recommendations to be Forward to the December 6, 2022, City Council Agenda on Non-Consent with a supplemental report that includes the following:

- 1. How will the ordinance be implemented without the use of a High-Speed chase
- 2. How do we define a promoter
- 3. How is a bystander participant defined
- 4. How will youth be engaged
- 5. What is the age rang of the participants
- 6. Will there be community service opportunities for those fined other than just monetary penalties
- 7. What percentage of Vehicles involved are stolen
- 8. Can staffing for entail gathering be done by civilians and not sworn officers
- 9. Are we pursuing additional state, federal, regional monies for traffic calming
- 3.25 Subject: Human Trafficking Report And Recommendations

From: Council President Bas And Pro Tempore Thao

Recommendation: Approve A Report And Recommendations On The Context, Strategies, Goals, Programs, Partnerships, Outcomes And Best Practices To Address Human Trafficking From The Oakland Police Department (Including Focusing On Traffickers And Purchasers; "Rescuing" And Supporting Minors And Supporting Adults; Staff Training; Partnerships With Community Organizations; Collaboration With Other Agencies Including The County And District Attorney); The Department of Violence Prevention (Including Partnerships With OPD, County And Organizations That Serve Communities Impacted by Gender-Based Violence And Gun Violence); The Administration (Including Licensing Of Massage Parlors And Responding To Reports Of Trafficking); The Office Of Public Works And The Department Of Transportation (Including Environmental Deterrents); And The Impacts Of State Legislation Such As SB 357 On Addressing Human Trafficking 22-0742

Attachments: View Report

View Report Attachment A
View Report Attachment B

Legislative History

9/22/22 *Rules & Legislation

Withdrawn with No New Date

Committee

The Committee approved this item to be withdrawn and placed on the Public

Safety pending list with no date specific.

Pro Tempore Thao was added as a co-sponsor.

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

Committee Committee

11/14/22 *Special Public Safety

Committee

Continued to the *Public Safety Committee

The Special Public Safety Committee continued staffs recommendations to the December 12, 2022 Public Safety Committee with the a supplemental report that includes the following:

- 1. Who are the specific leads in the department and their title
- 2. Who's leading the partnership with OUSD
- 3. Updated DVP Priorities and Recommended Allocations Chart from the Violence Prevention Services Spending Plan Report at the June 8, 2022 Public Safety Committee Meeting
- 4. How are we holding stacking holder meetings, and who will be providing updates to the Public Safety Committee
- 5. Status of Walking Beat Officers
- 6. Who are the "Johns" and the "Pimps"

3.26 Subject: Informational Report On The MACRO Advisory Board

From: Councilmember Reid

Recommendation: Receive An Informational Report On The Status And Work Of The Mobile Assistance Community Responders Of Oakland (MACRO) Advisory Board 22-0745

Attachments: View Report

Legislative History

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

Committee

11/14/22 *Special Public Safety Received and Filed

Committee

3.27 Subject: FY 2022-23 OPD Traffic Safety Grant

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In The Amount Of Five Hundred Thousand Dollars (\$500,000) From The State Of California, Office Of Traffic Safety (OTS), For The Fiscal Year 2022-2023 Selective Traffic Enforcement Program (STEP), To Be Administered By The Oakland Police Department (OPD); And To Authorize The General Purpose Services Fund To Contribute Sixty-Nine Thousand Five Hundred Fifty Dollars (\$69,550) To Cover The Related Central Services Overhead Charges 22-0896

Attachments: View Report

View Legislation

Legislative History

11/3/22 *Rules & Legislation Scheduled to the *Special Public Safety

Committee Committee

11/14/22 *Special Public Safety

Committee

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

and the City Council

The Special Public Safety Committee approved staffs recommendations to be Forward to the December 6, 2022 City Council Agenda on Consent

RECOMMENDATIONS FROM THE CANCELLED NOVEMBER 14, 2022 SPECIAL LIFE ENRICHMENT COMMITTEE

3.28 Subject: Report On The Cost Of Oakland's Homelessness Crisis

From: Councilmember Fife

Recommendation: Receive An Informational Report From The City Administrator On How Much Staff Time And Resources From The Following City Departments Are Dedicated To Providing Services Or Responding To Issues Associated With Oakland's Homelessness Crisis: The City Administrator's Office, Human Services Department, Housing And Community Development Department, Public Works Department, Fire Department, And Oakland Police Department; And Provide An Assessment Of How To Redirect Resources Towards Placing Chronically Unhoused Individuals In Supportive Housing 22-0413

Attachments: View Report

Legislative History

5/12/22	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Rules & Legislation Committee
5/19/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	Non Consent	
7/7/22	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Life Enrichment Committee
9/15/22	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Special Life Enrichment Committee
10/13/22	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Special Life Enrichment Committee

3.29 Piedmont Library Lease Agreement Subject:

> 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

View Report Attachments:

View Legislation

View Report Exhibit A

View Supplemental Report 11/4/2022

View Supplemental Report Attachment A

Legislative History

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

> Committee Committee

10/27/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of

> Committee the Oakland Redevelopment Successor

> > Agency and the City Council

This item was placed on the agenda by the October 27, 2022 Rules and

Legislation Committee.

This item requires an Urgency Finding (2/3 majority vote) pursuant to Section

2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item.

On Non Consent.

11/1/22 * Concurrent Meeting of the

> Oakland Redevelopment Successor Agency and the

City Council

* Withdrawn and Rescheduled to the

*Special Life Enrichment Committee

3.30 Subject: SAMHSA Recast Grant From: Human Services Department Recommendation: Adopt A Resolution;

- (1) Awarding Grant Agreements Using Substance Abuse And Mental Health Services Administration (SAMHSA) Funds To Four Non-Profit Agencies In A Total Amount Not To Exceed \$365,000 To Provide Trauma Informed Behavioral Health Services To High-Risk Youth And Their Families From September 30, 2022 Through September 29, 2023; And
- (2). Waiving The Local And Small Local Business Enterprise Program (L/SLBE) And Request For Proposal/Qualifications (RFP/Q) Requirements And Awarding Professional Services Agreements Using SAMHSA Funds To East Bay Agency For Children In An Amount Not To Exceed \$65,000 For Trauma Informed Systems Trainings And To Crisis Support Services Of Alameda County In An Amount Not To Exceed \$20,000 For Mental Health First Aid From September 30, 2022 Through September 29, 2023 22-0889

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

View Legislation
Attachment A
Attachment B
Attachment C

Attachment D

View Supplemental Report 11/8/2022

Legislative History

11/3/22 *Rules & Legislation Scheduled to the *Special Life Enrichment

Committee Committee

3.31 Subject: Oakland Parks And Recreation Foundation Agreement And Grants AcceptanceFrom: Oakland Parks And Recreation Department & Youth Development

Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Approving An Agreement With The Oakland Parks And Recreation Foundation For The Cooperative Solicitation Of Private And Public Funding To Be Used For Oakland Parks, Recreation And Youth Development Projects, Programs, And Services For A Term Of Three Years, With A Three-Year Option To Renew; 22-0890

Attachments: View Report

View Legislation

Legislative History

11/3/22 *Rules & Legislation Scheduled to the *Special Life Enrichment

Committee Committee

2) An Ordinance 1) Authorizing A Three-Year License Agreement With A Three-Year Option To Renew With Oakland Parks And Recreation Foundation For Use Of Office Space At The Lakeside Park Marsha J. Corprew Memorial Garden Center At The Below Market Rate Of \$0.00; 2) Making Findings That The License For Below Fair Market Value Is In The Best Interest Of The City; And 3) Making Appropriate California Environmental Quality Act Findings

22-0891

<u>Attachments:</u> <u>View Legislation</u>

Legislative History

11/3/22 *Rules & Legislation Scheduled to the *Special Life Enrichment

Committee Committee

3) A Resolution To (1) Authorize The City Administrator To Accept Grants, Gifts, And Donations Of Money From The Oakland Parks And Recreation Foundation In An Amount Up To \$750,000 Each Fiscal Year Through June 30, 2025 In A Total Amount Not To Exceed \$2,250,000 For The Three-Year Period; 2) Appropriate Said Funds For The Oakland Parks, Recreation And Youth Development Department; 3) Authorize The City Administrator To Create A New Fund For These Appropriations; And 4) Authorize The City Administrator To Accept Goods And In-Kind Services From The Oakland Parks And Recreation Foundation Valued In An Amount Up To \$250,000 Each Fiscal Year Through June 30, 2025 In A Total Amount Not To Exceed \$750,000 For The Three-Year Period 22-0892

<u>Attachments:</u> <u>View Legislation</u>

Legislative History

11/3/22 *Rules & Legislation Scheduled to the *Special Life Enrichment

Committee Committee

3.32 Subject: Summer Food Service Program From: Office Of The City Administrator Recommendation: Adopt The Following;

1) An Informational Report About The 2022 Summer Food Service Program (SFSP); And 22-0901

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

Legislative History

Meeting Agenda -**SUPPLEMENTAL**

11/3/22 *Rules & Legislation Scheduled to the *Special Life Enrichment

> Committee Committee

The Committee approved staffs recommendations to combined this item with The 2022 Summer Food Service Program Resolution" to read as follows:

(1) Accept An Informational Report About The 2022 Summer Food Service Program (SFSP); And (2) A Resolution Waiving The Competitive Request For Proposals/Qualifications (RFP/Q) And Local/Small Local Business Enterprise (S/SLBE) Requirements And Awarding A Professional Services Agreement To Cook And Run, Inc. In An Amount Not To Exceed \$96,000 For Providing Food Services From June 6, 2022 Through July 29, 2022

2) A Resolution Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) And Local/Small Local Business Enterprise (L/SLBE) Requirements And Awarding A Professional Services Agreement To Cook And Run, Inc. In An Amount Not To Exceed \$96,000 For Providing Food Services From June 6, 2022 Through July 29, 2022 22-0903

View Legislation Attachments:

Legislative History

11/3/22 *Rules & Legislation Scheduled to the *Special Life Enrichment

> Committee Committee

The Committee approved staffs recommendations to combined this item with "Report About The 2022 Summer Food Service Program" to read as follows:

(1) Accept An Informational Report About The 2022 Summer Food Service Program (SFSP); And (2) A Resolution Waiving The Competitive Request For Proposals/Qualifications (RFP/Q) And Local/Small Local Business Enterprise (S/SLBE) Requirements And Awarding A Professional Services Agreement To Cook And Run, Inc. In An Amount Not To Exceed \$96,000 For Providing Food Services From June 6, 2022 Through July 29, 2022

RECOMMENDATIONS FROM THE NOVEMBER 15, 2022 SPECIAL FINANCE AND MANAGEMENT COMMITTEE

3.33 Subject: Status Of Payments To Workforce Development Organizations

From: Vice Mayor Kaplan

Recommendation: Receive An Informational Report On Workforce Development Organizations Subject To The Oversight Of The Oakland Workforce Development Board From The City Administrator On The Following: (1) Status Of City Reimbursements, Including Dates Invoices Were Received And Dates Reimbursements Were Issued From January 2022 To Present; (2) Status Of FY 2022-2023 Contracts, Including Dates Of Council Approval And Dates Of Final Contract Execution; And (3) Recommendations And Steps Taken To Improve The Payment Process <u>22-0775</u>

Attachments: View Report and Attachments A & B

Legislative History

9/29/22 *Rules & Legislation Scheduled to the *Finance & Management

> Committee Committee

11/15/22

* Special Concurrent
Meeting of the Oakland
Redevelopment Successor
Agency and Finance and
Management Committee

Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Special Concurrent Meeting of ORSA and Finance and Management Committee approved staffs recommendations to be Received and Forwarded to the December 6, 2022 City Council Agenda on Consent

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3.34 Subject: Cost Of Responding To Fires That Occurred On California Department Of Transportation Property Within Oakland City Limits In FY 2022

From: President Pro Tempore Thao And Councilmember Fife

Recommendation: Receive An Informational Report From The City Administrator And The Oakland Fire Department On The Cost Of Responding To Fires That Occurred On California Department Of Transportation Property Within Oakland City Limits In Fiscal Year 2022

22-0801

Attachments: View Report

Legislative History

10/6/22 *Rules & Legislation Scheduled to the *Finance & Management Committee Committee

11/15/22 * 5

* Special Concurrent
Meeting of the Oakland
Redevelopment Successor
Agency and Finance and
Management Committee

Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Special Concurrent Meeting of ORSA and Finance and Management Committee approved staffs recommendations to be Received and Forwarded to the December 6, 2022 City Council Agenda on Consent

the December 6, 2022 City Council Agenda on Cons

3.35 Subject: Salary Ordinance Amendment Including New Minimum Wage Rates

From: Human Resources Management Department

Recommendation: Adopt The Following Pieces Of Legislation:

 A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Training And Organizational Development From The Operation Of Civil Service; And 22-0826

Attachments: View Report

View Legislation

Legislative History

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

Committee Management Committee

11/15/22 * Special Concurrent

Meeting of the Oakland Redevelopment Successor Agency and Finance and

Management Committee

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

and the City Council

The Special Concurrent Meeting of ORSA and Finance and Management Committee approved staffs recommendations to be Forwarded to the December

6, 2022 City Council Agenda on Consent

2) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Planning From The Operation Of Civil Service; And 22-0827

Attachments: View Report

View Legislation

Legislative History

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

Committee Management Committee

11/15/22 * Special Concurrent Approved the Recommendation of Staff, and

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

Agency and Finance and and the City Council

Management Committee

The Special Concurrent Meeting of ORSA and Finance and Management Committee approved staffs recommendations to be Forwarded to the December

6, 2022 City Council Agenda on Consent

 A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Zoning From The Operation Of Civil Service; And 22-0828

Attachments: View Report

View Legislation

Legislative History

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

Committee Management Committee

11/15/22 * Special Concurrent Approved the Recommendation of Staff, and
Meeting of the Oakland Forward to the * Concurrent Meeting of the

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

Agency and Finance and and the City Council

Management Committee

The Special Concurrent Meeting of ORSA and Finance and Management Committee approved staffs recommendations to be Forwarded to the December

6, 2022 City Council Agenda on Consent

4) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To: (A) Add The Full-Time Classification Of Manager, Training And Organizational Development; The Full-Time Classification Of Special Activity Permit Inspector, Supervising; The Full-Time Classification Oracle Database Administrator; And (B) Amend The Title And Representation Unit Of The Full-Time Classification Of Planner V To Manager, Planning; The Full-Time Classification Of Recycling Specialist, Senior To Recycling Program Specialist III; The Title Of The Full-Time Classification Of Solid Waste/Recycling Program Supervisor To Manager, Recycling Program; And (C) Amend The Representation Unit Of The Full-Time Classification Of Manager, Zoning; And (D) Amend The Salary Of The Part-Time Classifications Of Senior Aide And Temporary Contract Services Employee To Ensure Compliance With The City Of Oakland's Minimum Wage

22-0829

Attachments: View Report

View Legislation

Legislative History

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

Committee Management Committee

11/15/22 * Special Concurrent Approved the Recommendation of Staff, and

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

Agency and Finance and and the City Council Management Committee

The Special Concurrent Meeting of ORSA and Finance and Management Committee approved staffs recommendations to be Forwarded to the December

6, 2022 City Council Agenda on Consent

3.36 Subject: Recognized Obligation Payment Schedule FY 2023-2024

From: Finance Department

Recommendation: Adopt A Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Oakland Redevelopment Successor Agency Administrative Budget For July 1, 2023 Through June 30, 2024, And Transmission Of Both To The Countywide Oversight Board, The Alameda County Auditor-Controller And The State Department Of Finance For Approval 22-0815

Attachments: View Report

View Legislation and Exhibits A & B

Legislative History

10/13/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

Consent

Tales a Legislation Withdrawn and resolited to the	10/20/22	*Rules & Legislation	* Withdrawn and Rescheduled to the
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Committee *Special Finance & Management Committee

This Item was withdrawn and rescheduled to the Special Finance and

Management Committee on Tuesday November 15, 2022

11/15/22 * Special Concurrent

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

and Finance and and the City Council

Management Committee

The Special Concurrent Meeting of ORSA and Finance and Management Committee approved staffs recommendations to be Forwarded to the December

6, 2022 City Council Agenda on Consent

3.37 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

22-0870

Attachments: View Report

View Legislation

Legislative History

10/27/22 *Rules & Legislation Scheduled to the *Special Finance &

Committee Management Committee

11/15/22 * Special Concurrent Approved the Recommendation of Staff, and

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

Agency and Finance and and the City Council

Management Committee

The Special Concurrent Meeting of ORSA and Finance and Management Committee approved staffs recommendations to be Forwarded to the December

6, 2022 City Council Agenda on Consent

RECOMMENDATIONS FROM THE NOVEMBER 15, 2022 SPECIAL COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

3.38 Status Of City Hall East Subject: From: Councilmember Taylor

Recommendation: Receive An Information Report On The Status Of Deploying City Hall

East Per Resolution No. 88786 C.M.S.

22-0752

View Report and Attachment A Attachments:

Legislative History

9/22/22	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
10/13/22	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Special Community & Economic Development Committee
11/15/22	*Special Community & Economic Development Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Special Community & Economic Development Committee approved staff's recommendations to be Received and Forwarded to the December 6, 2022, City

Council Agenda on Consent

3.39 Subject: Acquisition And Conversion To Affordable Housing (ACAH) Re-Authorization Housing And Community Development Department From: 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

22-0822

Attachments: View Report

View Legislation

Legislative History

10/27/22	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
11/15/22	*Special Community & Economic Development Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Special Community & Economic Development Committee approved staff's recommendations As Amended to be Forwarded to the December 6, 2022, City

Council Agenda on Non-Consent as Follows:

Amending the 7th Further Resolved Clause to extend the loan fund period to no more than 18 months

3.40 Ordinance Amending Ordinance No. 13647 C.M.S. Subject:

> From: Workplace And Employment Standards Department

Recommendation: Adopt An Ordinance Amending Ordinance No. 13647, Which Amended Certification Requirements In Oakland's Local And Small Local Business Enterprise (L/SLBE) Program, To Revise And Correct Certification Requirements 22-0648

Attachments: View Report

> View Attachment A View Legislation

View Supplemental Report and Attachment A - 11/8/2022

View Supplemental Legislation 11/10/2022

Legislative History

7/19/22 Special Concurrent Meeting

of the Oakland

Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor

Redevelopment Successor Agency/City Council

Agency/City Council

As a direct result of the failed motion, from the July 19, 2022 Special City Council Meeting, item regarding "Ordinance Amending Ordinance No. 13647" was terminated, therefore eliminating the main motion to continue the item.

A motion was made by Pro Tempore Thao, seconded by Councilmember Gallo to schedule a new item (22-0648) "Ordinance To Amend Ordinance No. 13647 C.M.S" to the July 26, 2022 Special City Council Meeting.

The motion passed with a vote of 6 Ayes: Gallo, Kalb, Reid, Taylor, Thao,

Fortunato Bas; 2 Excused: Fife, Kaplan

7/26/22 Special Concurrent Meeting

No Action Taken

of the Oakland

Redevelopment Successor

Agency/City Council

A motion was made by Vice Mayor Kaplan seconded by Councilmember Gallo to direct staff to meet with stakeholders who've raised complaints and expressed concerns, as well correspond with the City of San Francisco about a reciprocal program; once staff have undertaken both efforts, request staff to revise and return to Council. The motion passed with the following: 5 Ayes:

Fife, Gallo, Kaplan, Thao, Bas; 2 No: Kalb, Reid; 1 Excused: Taylor

11/3/22 *Rules & Legislation Scheduled to the *Special Community &

Committee **Economic Development Committee**

11/15/22 *Special Community & Approved the Recommendation of Staff, and

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

> > and the City Council

The Special Community & Economic Development Committee approved staff's recommendations to be Forwarded to the December 6, 2022, City Council Agenda on Consent:

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings 22-0882

Attachments: CANCELLED NOVEMBER 21, 2022 PUBLIC WORKS COMMITTEE AGENDA

CANCELLED NOVEMBER 21, 2022 LIFE ENRICHMENT COMMITTEE AGENI CANCELLED NOVEMBER 21, 2022 PUBLIC SAFETY COMMITTEE AGENDA CANCELLED NOVEMBER 22, 2022 FINANCE AND MANAGEMENT COMMIT CANCELLED NOVEMBER 22, 2022 COMMUNITY AND ECONOMIC DEVELO

CANCELLED NOVEMBER 24, 2022 RULES AND LEGISLATION 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 November 28, 2022 Special Life Enrichment Committee Agenda

<u>Draft November 29, 2022 Special Community & Economic Development Comministry </u>

Draft December 1, 2022 Rules And 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

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

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