City of Oakland

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

CITY OF OAKLAND

Meeting Agenda - FINAL

Tuesday, November 15, 2022

10:30 AM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management 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/86265689106 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: 862 6568 9106

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 Treva Reid, District 7; President Pro Tempore Sheng Thao, District 4; Chairperson: Vice Mayor Rebecca Kaplan, At-Large*

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 June 13, 2022

22-0663

Attachments: View Report

3 Determination Of Schedule Of Outstanding Committee Items

22-0664

Attachments: View Report

4 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
22-0775

Attachments: View Report and Attachments A & B

Legislative History

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

5 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 Committee	Scheduled to the *Finance & Management Committee

6 Subject: Salary Ordinance Amendment Including New Minimum Wage Rates
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) 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 Committee	Scheduled to the *Special Finance & Management Committee

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 Committee	Scheduled to the *Special Finance & Management Committee

3) 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 Committee	Scheduled to the *Special Finance & Management Committee

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 Committee	Scheduled to the *Special Finance & Management Committee

7 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 Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	Consent	
10/20/22	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Special Finance & Management Committee
	This Item was withdrawn and rescheduled to the Special Finance and Management Committee on Tuesday November 15, 2022	

8 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 Committee	Scheduled to the *Special Finance & Management Committee

Open Forum

Adjournment

*** In the event of 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.**

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 8:30 A.M. TO 5:00 P.M.