

# 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 - SUPPLEMENTAL**

**Thursday, December 15, 2022**

**10:30 AM**

**Please See The Agenda To Participate In The Meeting**

**Virtual Tele- Conference Via Zoom**

**\*Rules & Legislation Committee**

## 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](mailto: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 Meetings Of October 27, 2022 And November 17, 2022

[22-0963](#)

**Attachments:** [View Report - October 27, 2022](#)

[View Report - November 17, 2022](#)

**3 New Scheduling Items**

- 3.1 Subject: Masking In City Facilities  
From: Vice Mayor Kaplan And Councilmember Kalb  
Recommendation: Adopt A Resolution Establishing A Policy Requiring All Employees, Patrons, And Visitors Entering City Facilities To Wear Face Masks To Mitigate The Spread Of Contagious Respiratory Illnesses Including COVID-19, Respiratory Syncytial Virus (RSV), And Influenza And Requiring The City To Provide Quality Masks (KN-95, N-95, OR KF-94) To Persons Entering City Facilities Who Do Not Have A Mask

[22-1008](#)

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

[View Legislation](#)

[89542 CMS](#)

- 3.2 Subject: Designation Of President Pro Tempore For 2023 - 2025  
From: Office Of The City Clerk  
Recommendation: Adopt A Resolution Confirming Councilmember \_\_\_\_\_ As President Pro Tempore Of The City Council Of The City Of Oakland For The Term Beginning January 9, 2023 And Ending January 6, 2025 Pursuant To City Charter Section 208

[22-1009](#)

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

[View Legislation](#)

[View Supplemental Legislation - 1/4/2023](#)

- 3.3** Subject: Election Of The President Of The City Council For 2023 - 2025  
From: Office Of The City Clerk  
Recommendation: Adopt A Resolution Electing Councilmember \_\_\_\_\_ As President Of The City Council Of The City Of Oakland For The Term Beginning January 9, 2023 And Ending January 6, 2025 Pursuant To Oakland City Charter Section 208  
[22-1010](#)

**Attachments:**     [View Report](#)  
                          [View Legislation](#)  
                          [View Supplemental Legislation - 1/4/2023](#)

- 3.4** Subject: Council President Appointments To Council Committees For 2023 - 2025  
From: Office Of The City Clerk  
Recommendation: Adopt A Resolution Pursuant To Rule 4 Of The Council's Rules Of Procedure Resolution No. 89432 C.M.S. To Confirm The City Council President's Appointments Of (1) The Members And Chairpersons Of The Public Works, Finance And Management, Community And Economic Development, Life Enrichment, Public Safety, And Rules And Legislation, Committees Of The City Council For A Two-Year Term 2023-2025; And (2) The City Council Members Of The City/Port Liaison And The Education Partnership Committee For A Two-Year Term  
[22-1011](#)

**Attachments:**     [View Legislation](#)  
                          [View Supplemental Legislation - 1/4/2023](#)

- 3.5** Subject: Oakland City Council Orientation And Overview - Legislative Body  
From: Councilmember Fortunato Bas  
Recommendation: Receive An Informational Report That Provides An Overview Of The Structure, Procedures, And Regulations Which Guide The Legislative Process In The City Of Oakland. Topics Covered Includes: (1) City Structure/Charter - Roles Of Charter Officials, Council/Administration Relations (2) Ethics And Civil Rights Compliance (3) City Council Priorities (From 2021 Retreats) (4) Council Rules Of Procedures (5) Council Meeting Procedures And Legislative Process (6) City Relationships (Commissions, Port, County, State/Federal)  
[22-1012](#)

**Attachments:**     [View Presentation](#)  
                          [View Presentation - City Auditors Office](#)  
                          [View Department Briefing - City Administrators Office](#)

- 3.6** Subject: Oakland City Council Orientation And Overview - City Priorities And Departments - Housing And Homelessness, Land Use And Economic Development  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report That Provides An Overview Of Housing And Homelessness, Land Use, And Economic Development In The City Of Oakland That Shall Include Presentations From The City Administrator's Office, Economic And Workforce Development Department, Human Services Department, Housing And Community Development Department, And The Planning And Building Department  
[22-1013](#)

**Attachments:** [View Presentation](#)  
[View Department Briefing - City Administrators Office](#)

- 3.7** Subject: Aircraft Rescue Fire Fighting Services At The Oakland International Airport  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Memorandum Of Understanding Regarding Fire Protection And Aircraft Rescue Firefighting Services (ARFF) Between The City Of Oakland And The Port Of Oakland, To Extend The Term For Twelve Months To Allow The Oakland Fire Department To Continue To Provide Such Services At The Oakland International Airport  
[22-0997](#)

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

- 3.8** Subject: Major Encroachment Permit At 581 5th Street  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Resneck Ventures, LLC, To Allow Portions Of Three Outward Swinging Doors And Building Elements To Encroach Into The Public Right Of Way Adjacent To 581 5th Street, Major Encroachment Permit ENMJ22052; And Adopting Appropriate California Environmental Quality Act Findings  
[22-0999](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Exhibit B](#)

- 3.9** Subject: Wildfire Sensors Pilot Program  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With The U.S. Department Of Homeland Security To Allow The Oakland Fire Department To Participate In A Twenty-Four Month Pilot Program To Utilize Air Quality Sensor-Based Real-Time Wildfire Monitoring System Technology (“Wildfire Sensors”) In Oakland’s High Fire Hazard Severity Zone

[22-1002](#)

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

- 3.10** Subject: East 12th Street Remainder Parcel 1 LDDA & Ground Lease  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance: (1) Authorizing The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement Between The City Of Oakland (“City”) And East 12th Street Housing, Lp (“Developer”), For Development Of 91 Units Of Affordable Housing On A Portion Of The 12th Street Remainder (“Parcel 1”), Located At East 12th Street And 2nd Avenue, With A Term Of Two Years With A One-Year Extension; (2) Authorizing The City Administrator To Negotiate And Execute A 99-Year Ground Lease Between The City And Developer With \$1 Per Year Base Rent Plus Rent Based On The Appraised \$4,000,000 Fair Market Value Of Parcel 1; (3) Making A Surplus Land Act Exemption Determination; And (4) Adopting California Environmental Quality Act Findings

[22-1004](#)

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

- 3.11** Subject: Resolution Honoring Karen Boyd  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Honoring Karen Boyd For Over 26 Years Of Exemplary Service And Congratulating Her On A Well-Deserved Retirement From The City Of Oakland

[22-1006](#)

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

- 3.12** Subject: Resolution Amending And Restating The Council's Rules Of Procedure  
From: Council President Fortunato Bas  
Recommendation: Adopt A Resolution Amending And Restating The Council's Rules Of Procedure In Their Entirety To, Among Other Things: 1) Rescind The Council's Temporary Rules Of Procedure For The Conduct Of Meetings During The State Of Emergency Related To The Covid-19 Pandemic; 2) Change The Times For Commencing And Ending Regular Council Meetings To Minimize Late-Night Meetings And Increase Public Access And Participation; 3) Help Ensure That New Items Have Been Properly Vetted Before They Are Submitted For Scheduling, To Increase Efficiency; 4) Utilize Gender-Inclusive Language In Accordance With The City's Values And Policy; And 5) Make Non-Substantive, Technical Edits To Make The Council's Rules Of Procedure Easier To Navigate And Understand

[22-1001](#)

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

- 3.13** Subject: Report On 501(C)(3) Non-Profit Service Providers  
From: Councilmember Fife  
Recommendation: Receive An Informational Report From The City Administrator On All 501(C)(3) Non-Profit Service Providers The City Of Oakland Has Contracted With In Fiscal Years 2019, 2020, 2021, And 2022 For Homelessness And Public Safety Related Services, Including The Names Of The Organizations, The Contract Amount, The Nature Of The Work, How Many Contracts Each Organization Received During This Period, And Whether The Organization Provides Other Services To The City And What Those Services Are; On The January 23, 2023 Finance And Management Committee Agenda  
[22-0984](#)

- 3.14** Subject: Motorola Solutions Mobile Radios Agreements  
From: Information Technology Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Negotiate And Execute Agreements With Motorola Solutions, Inc. In A Total Amount Not To Exceed Two Million Two Hundred Ninety Thousand Three Hundred Sixty Eight Dollars (\$2,290,368) For The Purchase Of Two Hundred Twenty (220) Mobile Radios And Associated Equipment, Programming, Testing, Installation And Professional Services For The Oakland Fire Department; And 2) Waiving The City's Advertising, Bidding And Request For Proposal (RFP) Requirements; On The January 23, 2023 Finance And Management Committee Agenda  
[22-1007](#)

- 3.15** Subject: Fiscal Year 2022-23 Creative Economies of Belonging Grants  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Awarding Grants To Seventeen (17) Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland For Fiscal Year 2022-2023, Through “The Creative Economies Of Belonging: Jobs, Network, and Catalysts” Grant Opportunity, In A Total Amount Not To Exceed Four Hundred Fifty Thousand Five Hundred Dollars (\$450,500)  
[22-0998](#)
- 3.16** Subject: FY 2021 Assistance to Firefighters Grant  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Enter Into An Agreement With The U.S. Department Of Homeland Security’s Federal Emergency Management Agency (FEMA) To Accept The Fiscal Year 2021 Assistance To Firefighters Grant (AFG) Funds In The Amount Of Three Hundred Sixty Thousand One Hundred And Eighty-One Dollars And Eighty-One Cents (\$360,181.81); And (2) Appropriate And Administer Said Funds For The Fire Department Personnel To Receive Specialized Testing For Potentially Lifesaving Cancer And Wellness Screenings; And (3) Expend Assistance To Firefighter Funds In Accordance With The City Of Oakland’s Purchasing Requirements And Programs/Policies; And (4) Allocating Matching Funds In The Amount Of Thirty-Six Thousand Eighteen Dollars And Nineteen Cents (\$36,018.19); On The January 23, 2023 Public Safety Committee Agenda  
[22-0981](#)
- 3.17** Subject: East Bay Greenway Segment II Project  
From: Transportation Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Gruendl Inc. DBA Ray’s Electric For The East Bay Greenway Segment II Project, Project No. 1005033, The Lowest, Responsible, And Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor’s Bid In The Amount Of Four Million Two Hundred Eighty-Two Thousand One Hundred Twenty-Five Dollars And Twenty Cents (\$4,282,125.20); Authorizing The City Administrator To Amend The Maintenance Agreement With The Bay Area Rapid Transit (BART); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The January 24, 2022 Public Works Committee Agenda  
[22-1000](#)



- 3.18** Subject: Oakland 2045 General Plan Update: 2023-2031 Housing Element Adoption  
From: Planning And Building Department  
Recommendation: Adopt A Resolution, (1) Adopting The 2023-2031 Housing Element As A General Plan Amendment To The Oakland General Plan; And (2) Determining That The Adoption Of The 2023-2031 Housing Element Is Exempt From The California Environmental Quality Act (CEQA) Pursuant To Each As An Independent Basis (A) CEQA Guidelines Sections 15061(B)(3), (B) CEQA Guidelines Section 15283 And California Government Code Section 65584(G), (C) CEQA Guidelines Section 15262 And California Public Resources Code Sections 21102 And 21150, And (D) CEQA Guidelines Section 15308.; On The January 24, 2023 Community & Economic Development Committee And On The February 7, 2023 City Council Agenda As A Public Hearing  
[22-0982](#)
- 3.19** Subject: Establishing Malonga Arts Collective As Anchor Tenants Of The Malonga Arts Center  
From: Councilmember Fife  
Recommendation: Adopt A Resolution (1) Directing The City Administrator To Establish The Malonga Arts Collective (MAC) Member Organizations As Anchor Tenants Of The Malonga Casquelourd Arts Center By Negotiating And Returning To Council With 99-Year Term Affordable, Below Market Lease Agreements With MAC Organizations For Office, Studio, And Performance Spaces Within The Malonga Center To Benefit The Community Through Sustained And Expanded Arts And Cultural Services; And (2) Directing The City Administrator, In Collaboration With The Malonga Arts Collective, To Develop And Implement A Master Cultural Arts Programming Plan For The Molonga Arts Center; On The January 24, 2023 Community And Economic Development Committee Agenda  
[22-1005](#)
- 3.20** Subject: Oakland City Council Orientation And Overview - City Priorities And Departments - Public Safety, Emergency Response, Public Infrastructure, And Constituent Services  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report That Provides An Overview Of Public Safety, Violence Prevention, Emergency Operations/Response, Public Infrastructure, And Constituent Services In The City Of Oakland That Shall Include Presentations From The City Administrator's Office, Oakland Fire Department, Oakland Police Department, Department Of Violence Prevention, Office Of The Inspector General, Community Police Review Agency/Police Commission, Oakland Public Works And Oakland Department Of Transportation; On A January 27, 2023 Special City Council Agenda  
[22-1014](#)

**3.21** Subject: Oakland City Council Orientation And Overview - City Priorities And Departments - Finance And Budget, Administration, Resiliency And Community Supports, And Communications  
 From: Office Of The City Administrator  
 Recommendation: Receive An Informational Report That Provides An Overview Of Finance And Budget, Administration, Resiliency And Community Supports, And Communications In The City Of Oakland That Shall Include Presentations From The City Administrator’s Office, Finance Department, Department Of Race & Equity, Department Of Workplace And Employment Standards, Information Technology Department, Oakland Animal Services, Oakland Public Library, Human Services Department, Oakland Parks Recreation And Youth Development, Housing And Community Development Department, And The Planning And Building Department; On A February 3, 2023 Special City Council Agenda  
[22-1015](#)

**3.22** 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 February 7, 2023 City Council Agenda As A Public Hearing  
[22-0914](#)

**Legislative History**

11/17/22	*Rules & Legislation Committee <i>Staff withdrew this item and return to the committee for scheduling at a later date.</i>	No Action Taken
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**3.23** Subject: In Celebration Of Black History And Heritage Month  
 From: Councilmember Fife  
 Recommendation: Adopt A Resolution In Celebration Of Black History Month In February 2023 By Honoring Black Change-Makers In The City Of Oakland Working Towards A Transformative Future That Seeks To Dismantle Oppressive Systems And Advance True Liberation, Safety, And Opportunities In Our Community; On The February 7, 2023 City Council Agenda As A Ceremonial  
[22-1003](#)

**RECOMMENDATIONS FROM THE DECEMBER 12, 2022 SPECIAL PUBLIC WORKS COMMITTEE**

**3.24** Subject: Contracts For Heavy Equipment Repair Service  
 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 Per Year For A Total Not-To-Exceed Contract Amount Of \$2,600,000 Over A Four-Year Term; And (2) Waiving The Local Business/Small Local Business Enterprise Program Utilization Requirement  
[22-0908](#)

- Attachments:**      [View Report](#)  
                                  [View Legislation](#)  
                                  [View Supplemental Legislation - 12/16/2022](#)  
                                  [View Supplemental Report - 12/16/2022](#)  
                                  [89544 CMS](#)

**Legislative History**

11/17/22	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
12/12/22	*Special Public Works Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*A motion was made by Councilmember Kalb, seconded by Councilmember Gallo to forward staff recommendations as amended to the December 20, 2022, City Council Agenda on Non-Consent. The motion passed with a vote of 3 Ayes.*

*The Committee approved to forward the item with staff recommendations with the following amendments, and directives:*

- Striking the two (2) one-year periods.*
- Returning with the following in the supplemental: A thorough written response of the specifics on what the outreach to Oakland based contractors entailed, also including the specific plan on how to reach out to local businesses that could provide either full contract support or a portion of it.*

**3.25** 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 Evaluate The Potential Deployment Of Solar And Battery Energy Systems At Critical Municipal Facilities In Partnership With East Bay Community Energy  
[22-0915](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[89536 CMS](#)

**Legislative History**

11/17/22	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
12/12/22	*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

*A motion was made by Councilmember Kalb, seconded by Councilmember Gallo to forward staff recommendations to the December 20, 2022, City Council Agenda on Consent. The motion passed with a vote of 3 Ayes.*

**3.26** Subject: Safe Work Zone Ordinance  
 From: 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  
[22-0904](#)

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

**Legislative History**

11/3/22	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
11/17/22	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

12/12/22	*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
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*A motion was made by Councilmember Taylor, seconded by Councilmember Gallo to forward staff recommendations to the December 20, 2022, City Council Agenda on Non-Consent. The motion passed with a vote of 2 Ayes: Taylor, Gallo; 1 Abstained: Kalb; 1 Excused: Thao*

*The Committee approved this item to be forwarded and to return and provide the following in the supplemental: Include language with written specificity of what the new law would include versus present law and establishing parameters.*

**RECOMMENDATIONS FROM THE DECEMBER 12, 2022 PUBLIC SAFETY COMMITTEE**

**3.27** Subject: Oakland Police Department Negotiated Settlement Agreement Status Update  
 From: Oakland Police Department  
 Recommendation: Receive An Informational Report From Oakland Police Department (OPD) On OPD’s Progress Toward Compliance With The Negotiated Settlement Agreement (NSA) In The Case Of Delphine Allen, Et Al., V. City Of Oakland, Et Al.  
[22-0838](#)

**Attachments:**      [View Report](#)  
                                  [View Attachment A](#)  
                                  [View Supplemental Report - 1/4/2023](#)

**Legislative History**

10/13/22	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
12/12/22	*Public Safety Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Public Safety Committee approved staff’s recommendations to be Received and Forwarded to the January 17, 2023 City Council Agenda on Non-Consent with a Supplemental Report that includes the following: Cost of the Negotiated Settlement Agreement (NSA) over-site and a update on implementing more refined and equitable recruitment procedures, noting the recruitment process, and recruitment rules*

**3.28** Subject: OPD RSI Helicopter Maintenance Contract  
 From: Oakland Police Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Professional Services Agreement With Rotorcraft Support, Inc. (RSI) To Provide Helicopter Maintenance Services To The Oakland Police Department (OPD) For The Period Of July 1, 2023 To June 30, 2027 In An Amount Not To Exceed Eight Hundred Fifty Thousand Dollars (\$850,000) Per Year For A Total Contract Not To Exceed Three Million, Four Hundred Thousand Dollars (\$3,400,000)

[22-0886](#)

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

[View Legislation](#)

**Legislative History**

11/3/22	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
12/12/22	*Public Safety Committee	Continued to the *Public Safety Committee <i>The Public Safety Committee approved staff's recommendations to be Continued to the January 23, 2023, Public Safety Committee Agenda</i>

**3.29** Subject: OPD Quarterly Crime Report  
 From: Oakland Police Department  
 Recommendation: Receive A Quarterly Informational Report From The Oakland Police Department (OPD) On Crime, Crime Trends And Crime Reduction Activities In The City Of Oakland

[22-0902](#)

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

[View Attachment A](#)

**Legislative History**

11/3/22	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
12/12/22	*Public Safety Committee	Received and Filed <i>The Public Safety Committee approved staff's recommendations to be Received and Filed in committee</i>

**RECOMMENDATIONS FROM THE DECEMBER 12, 2022 LIFE ENRICHMENT COMMITTEE**

**3.30 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
<i>Non Consent</i>		
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
11/17/22	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
12/12/22	*Life Enrichment Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*A motion was made by Councilmember Fife , seconded by Vice Mayor Kaplan to receive and forward this informational report to the December 20, 2022, City Council Agenda on Consent. The motion passed with a vote of 4 Ayes.*

**RECOMMENDATIONS FROM THE DECEMBER 13, 2022 SPECIAL FINANCE AND MANGEMENT COMMITTEE**

**3.31** 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.

[22-0919](#)

**Attachments:**

- [View Report](#)
- [View Attachment A](#)
- [View Attachment B](#)
- [View Attachment C](#)
- [View Attachment D](#)
- [View Attachment E](#)

**Legislative History**

11/17/22	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
12/13/22	*Special Finance & Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Special Finance & Management Committee approved staff's recommendations to be Forwarded to the December 20, 2022, City Council Agenda on Consent*

**3.32** Subject: CPUC LATA Grant Acceptance 2022  
 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

[22-0922](#)

**Attachments:**

- [View Report](#)
- [View Legislation](#)
- [View Supplemental Attachment A - 12/15/2022](#)
- [89537 CMS](#)

**Legislative History**

11/17/22	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
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12/13/22	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward <i>The Special Finance &amp; Management Committee approved staff's recommendations to be Forwarded to the December 20, 2022, City Council Agenda on Consent</i>
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**3.33** Subject: Revenue And Expenditure Report (R&E) FY 2021-22 Q4 And FY 2022-23 Q1  
 From: Finance Department  
 Recommendation: Receive An Informational Report On Fiscal Year (FY) 2021-22 Fourth Quarter Revenue And Expenditure (R&E) Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) And Select Funds, Fiscal Year (FY) 2022-23 First Quarter Revenue And Expenditure (R&E) Year-End Projections For The General Purpose Fund (GPF, 1010) And Select Funds, And A Two Year Revenue And Expenditure Projection For Fiscal Years 2023-24 And 2024-25  
[22-0928](#)

- Attachments:**
- [View Report](#)
  - [View Attachment A](#)
  - [View Attachment B](#)
  - [View Attachment C](#)
  - [View Appendix AA](#)
  - [View Appendix BB](#)

**Legislative History**

11/17/22	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
12/13/22	*Special Finance & Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Special Finance &amp; Management Committee approved staff's recommendations to be Forwarded to the December 20, 2022, City Council Agenda on Consent</i>

**3.34** Subject: Public Bank East Bay Viability Study  
 From: Councilmember Fife  
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Accepting The Public Bank East Bay Viability Study; And  
 [TITLE CHANGE]  
[22-0931](#)

- Attachments:**
- [View Report](#)
  - [View Attachment](#)
  - [View Legislation](#)
  - [View Supplemental Presentation - 12/14/2022](#)
  - [89540 CMS](#)

**Legislative History**

11/17/22	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
12/13/22	*Special Finance & 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 Finance & Management Committee approved staff's recommendations to be Forwarded to the December 20, 2022, City Council Agenda on Non-Consent with a supplemental report that includes the Power Point presentation presented in committee*

2) A Resolution Of Intention To Form The Public Bank East Bay With The City Of Oakland As A Founding Member Along With The Cities Of Berkeley And Richmond

[TITLE CHANGE]

[22-0986](#)

**Attachments:**      [View Legisaltion](#)  
[89541 CMS](#)

**Legislative History**

12/13/22	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*The Special Finance & Management Committee approved staff's recommendations to be Forwarded to the December 20, 2022, City Council Agenda on Non-Consent with a supplemental report that includes the Power Point presentation presented in committee*

**3.35** Subject: Enhanced Infrastructure District Timeline And Procedural Recommendation  
From: Finance Department  
Recommendation: Receive An Informational Report From The City Administrator Outlining The Timeline And Process For A Proposal To Establish An Enhanced Infrastructure Financing District (EIFD) Exclusively For East Oakland, Exclusively For West Oakland, And For East And West Oakland Combined

[22-0971](#)

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

**Legislative History**

12/13/22	*Special Finance & Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*The Special Finance & Management Committee approved staff's recommendations to be Forwarded to the December 20, 2022, City Council Agenda on Consent*

**RECOMMENDATIONS FROM THE DECEMBER 13, 2022 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

**3.36** Subject: Analysis Of The Potential Impacts Of The Oakland Waterfront Ballpark District At The Howard Terminal Proposed By The Oakland Athletics  
 From: Councilmember Gallo  
 Recommendation: Receive An Informational Report From City Staff Regarding Documents From Maritime Industry Groups On Potential Economic Issues Related To The Oakland Waterfront Ballpark District At The Howard Terminal Proposed By The Oakland Athletics Including A Report On Analysis Conducted By: Professor Nola Agha, Ph.D., The University Of San Francisco, Professor Of Sport Management, Report Entitled “Evaluation Of The Revenues, Costs, And Impacts Of The Proposed Oakland Waterfront Ballpark District At Howard Terminal On The City Of Oakland,” And Summary Of The Report By Professor Agha  
 [TITLE CHANGE]  
[22-0800](#)

**Attachments:** [View Report](#)  
[View Report 12/2/2022](#)

**Legislative History**

10/6/22	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
11/3/22	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
12/13/22	*Community & Economic Development Committee	Received and Filed

**3.37** Subject: Proposition 64 Grant Contract Amendments  
 From: Economic And Workforce Development Department  
 Recommendation: Adopt A Resolution Amending Resolution Number 88735 C.M.S., Which Among Other Things Authorized The Acceptance And Appropriation Of Nine-Hundred And Ninety-Seven Thousand Six Hundred And Ninety-Four Dollars (\$997,694) In State Of California Proposition 64 Public Health And Safety Grant Program Cohort Two Funds (Proposition 64 Grant) And The City's Funding Of Services To Support Oakland Cannabis Businesses And Address The Public Health Impacts Of Cannabis On Youth By: (A) Authorizing An Increase In Funding For The City's Existing Agreement With The Public Health Institute From One Hundred And Sixty-Three Thousand Three Hundred And Six Dollars (\$163,306) To Four-Hundred And Forty-Three Thousand Three Hundred And Six Dollars (\$443,306) For Additional Services To Be Provided Including Substance Use Preventative And Intervention Activities For Youth; (B) Authorizing An Increase In Funding For The City's Existing Agreement With LMB Creative Group, LLC From Fifty Thousand Dollars (\$50,000) To Eighty Thousand Dollars (\$80,000) To Ensure Sufficient Resources For Data Collection And Local Evaluation Reporting To Meet Proposition 64 Grant Requirements; (C) Authorizing An Increase In Funding For The City's Existing Agreement With Make Green Go From Seventy Thousand Dollars (\$70,000) To Seventy-Five Thousand Dollars (\$75,000) To Provide A Public Awareness Campaign For Support Of Equity-Owned Cannabis Businesses; And (D) Waiving The Request For Proposal/Qualification Requirements For The Proposed Contract Increases With The Public Health Institute, LMB Creative Group, LLC, And Make Green Go  
[22-0966](#)

**Attachments:**      [View Report](#)  
                                  [View Legislation](#)  
                                  [89538 CMS](#)

**Legislative History**

12/13/22	*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
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*The Community & Economic Development Committee approved staff's recommendations to be Forward to the December 20, 2022, City Council Agenda on Consent*

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

[22-0964](#)

**Attachments:**

[December 20, 2022 City Council Agenda](#)  
[CANCELLED DECEMBER 22, 2022 RULES AND LEGISLATION COMMITTEE](#)  
[Finance And Management Committee Pending List](#)  
[Public Works Committee Pending List](#)  
[Community And Economic Development Committee Pending List](#)  
[Life Enrichment Committee Pending List](#)  
[Public Safety Committee Pending List](#)  
[Education Partnership Committee Pending List](#)  
[Rules And Legislation Committee Pending List](#)  
[CANCELLED DECEMBER 26, 2022 PUBLIC WORKS COMMITTEE AGENDA](#)  
[CANCELLED December 26, 2022 PUBLIC SAFETY COMMITTEE AGENDA](#)  
[CANCELLED DECEMBER 26, 2022 LIFE ENRICHMENT COMMITTEE AGEND](#)  
[CANCELLED DECEMBER 27, 2022 FINANCE AND MANAGEMENT COMMIT](#)  
[CANCELLED DECEMBER 27, 2022 COMMUNITY AND ECONOMIC DEVELO](#)  
[CANCELLED DECEMBER 29, 2022 RULES AND LEGISLATION COMMITTEE](#)

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.**