

# 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, January 26, 2023**

**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.

- THE e-COMMENT FUNCTION IS CURRENTLY UNAVAILABLE. PLEASE EMAIL WRITTEN COMMENTS TO [CITYCLERK@OAKLANDCA.GOV](mailto:CITYCLERK@OAKLANDCA.GOV) AND THEY WILL BE DELIVERED TO COUNCIL & COMMITTEE MEMBERS.
- 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 yourself 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:**

*Councilmember Carroll Fife, District 3; President Pro Tempore Dan Kalb, District 1;  
Councilmember Janani Ramachandran, District 4; Chairperson: Council President Nikki  
Fortunato Bas, District 2*

**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 NO DRAFT MINUTES FOR APPROVAL**

**3 New Scheduling Items**

**3.1** Subject: MACRO Operations And The Advisory Board Update  
From: The Public Safety Committee  
Recommendation: Receive An Informational Report On The Progress Of MACRO Including The Most Recently Published Information On The City Of Oakland Website And Include Additional Information On Geographic Breakdown, Language Breakdown And Hiring Timelines; On The February 7, 2023 City Council Agenda On Consent [23-0046](#)

**Legislative History**

1/23/23      \*Public Safety Committee      Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**3.2** Subject: Appointment Of Harold Duffey As Interim City Administrator  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution (1) Confirming The Mayor’s Appointment Of G. Harold Duffey As Interim City Administrator For The Period Commencing On January 31, 2023, And Ending At Midnight On March 12, 2023 Or Such Earlier Date As The Mayor Terminates The Appointment; And (2) Authorizing The Mayor To Execute An Employment Agreement On Behalf Of The City With G. Harold Duffey; On The January 31, 2023 Special City Council Agenda [23-0041](#)

**Sponsors:**      Office Of The Mayor

- 3.3** Subject: Appointment Of Steven Falk As Interim City Administrator  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution (1) Confirming The Mayor's Appointment Of Steven Falk As Interim City Administrator For The Period Commencing On March 13, 2023 And Ending At Midnight On June 30, 2023 Or Such Earlier Date As The Council Confirms Appointment Of A City Administrator Or The Mayor Terminates The Interim Appointment; And (2) Authorizing The Mayor To Execute An Employment Agreement On Behalf Of The City With Steven Falk; On The January 31, 2023 Special City Council Agenda

[23-0042](#)

**Sponsors:** Office Of The Mayor

- 3.4** Subject: Oakland Hydrogen Hub  
From: Councilmember Kaplan And President Pro Tempore Kalb  
Recommendation: TITLE CHANGE

[OLD TITLE]

Adopt A Resolution: 1) Supporting The Alliance For Renewable Clean Hydrogen Energy Systems (Arches) And Its Mission To Accelerate Hydrogen's Contribution To Decarbonizing The Economy In California; 2) Highlighting Oakland's Leadership In Hydrogen Adoption And Requesting That Oakland Be Considered As A Location For A Potential Statewide Clean Hydrogen Hub To Accelerate Hydrogen's Contribution To Decarbonizing The Economy; 3) Declaring The City's Intent To Enter Into A Memorandum Of Commitment (MOC) (Attached Hereto As Exhibit A) To Join Arches; And 4) Authorizing The City Administrator To Execute The MOC And To Negotiate And Execute A More Formal Agreement With Arches H2 LLC On The City's Behalf

[NEW TITLE]

Adopt A Resolution: (1) Supporting The Alliance For Renewable Clean Hydrogen Energy Systems (ARCHES) And Its Mission To Accelerate Green Hydrogen's Contribution To Decarbonizing The Economy In California; (2) Highlighting Oakland's Leadership In Hydrogen Adoption And Requesting That Oakland Be Considered As A Location For A Potential Statewide Green Hydrogen Hub To Accelerate Hydrogen's Contribution To Decarbonizing The Economy Using Electrolysis Powered By Renewable Energy; (3) Declaring The City's Intent To Enter Into A Memorandum Of Commitment (MOC) (Attached Hereto As Exhibit A) To Join ARCHES; And (4) Authorizing The City Administrator To Execute The MOC And To Negotiate And Execute A More Formal Agreement With ARCHES H2 LLC On The City's Behalf; On The February 7, 2023 City Council Agenda On Consent

[22-0988](#)

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

[View Legislation](#)

[View Exhibit A](#)

**Legislative History**

12/15/22	*Rules & Legislation Committee <i>This item was withdrawn from the December 20, 2022 City Council agenda with no new date at the December 15, 2022 Rules And Legislation Committee.</i>	Withdrawn with No New Date
1/19/23	*Rules & Legislation Committee <i>Scheduled to Consent and President Pro Tempore Kalb was added as Co-Author</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Rule 24 was noted - Reason for bypassing committee*

- 3.5** Subject: Authorizing The Travel And Reimbursement Of Councilmember Noel Gallo  
From: Councilmember Gallo  
Recommendation: Adopt A Resolution Authorizing The Travel And Reimbursement Of Necessary Expenses For Councilmember Noel Gallo's Travel To Washington DC And Attendance At The National League Of Cities' Congressional City Conference From March 23, 2023 Through March 29, 2023, In The Amount Of \$4,250.00 For Registration Fees, Hotel, Air Fare And Per Diem From The Council Contingency Fund; On The February 7, 2023 City Council Agenda On Consent  
[23-0051](#)
- 3.6** Subject: Appointments To Alameda County Transportation Commission  
From: Council President Fortunato Bas  
Recommendation: Adopt A Resolution Reappointing Councilmember Rebecca Kaplan And Appointing Councilmember Carroll Fife (To Replace Former Councilmember Sheng Thao) To The Alameda County Transportation Commission, And Reappointing President Pro Tempore Dan Kalb To Serve As Alternate To The Alameda County Transportation Commission ("ACTC") Commencing February 8, 2023; On The February 7, 2023 City Council Agenda On Consent  
[23-0052](#)
- 3.7** Subject: Regional Early Action Planning 2.0 Grant  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate \$10,000,000 In Funds From The State Of California Department Of Housing And Community Development's Regional Early Action Planning 2.0 Higher Impact Transformative Allocation To Support Transit Oriented Development At The West Oakland Bart Station; On The February 7, 2023 City Council Agenda On Consent  
[23-0053](#)

- 3.8** Subject: Alameda County Waste Management Authority Appointments  
From: Council President Fortunato Bas  
Recommendation: Adopt A Resolution Reappointing Dan Kalb As A Member Of The Alameda County Waste Management Authority (ACWMA) And Appointing Councilmember Treva Reid (To Replace Rebecca Kaplan) As An Alternate Member Of The ACWMA; On The February 7, 2023 City Council Agenda On Consent  
[23-0054](#)
- 3.9** Subject: East Bay Economic Development Alliance Appointments  
From: Council President Fortunato Bas  
Recommendation: Adopt A Resolution Appointing Councilmember \_\_\_\_\_(To Replace Former Councilmember Loren Taylor) To The Executive Committee Of The East Bay Economic Development Alliance And Appointing Councilmember \_\_\_\_\_ (To Replace Councilmember Treva Reid) As Alternate Member Of The Executive Committee Of The East Bay Economic Development Alliance For A Two-Year Term Commencing July 1, 2022 And Ending June 30, 2024; On The February 7, 2023 City Council Agenda On Consent  
[23-0055](#)
- 3.10** Subject: Appointments To The Association Of Bay Area Governments Executive Board  
From: Council President Fortunato Bas  
Recommendation: Adopt A Resolution Reappointing Councilmembers Nikki Fortunato Bas And Carroll Fife And Appointing Councilmember Treva Reid (To Replace Former Councilmember Loren Taylor) As Delegates To Represent The City Of Oakland To The Association Of Bay Area Governments (ABAG) Executive Board And Appointing Councilmember Janani Ramachandran (To Replace Councilmember Dan Kalb) As An Alternate For The Term Beginning July 1, 2022 And Ending June 30, 2024; On The February 7, 2023 City Council Agenda On Consent  
[23-0056](#)
- 3.11** Subject: Youth Ventures JPA Appointments  
From: Council President Fortunato Bas  
Recommendation: Adopt A Resolution Appointing Mayor Sheng Thao (To Replace Former Mayor Libby Schaff), Reappointing Council President Nikki Fortunato Bas, Appointing Councilmember Kevin Jenkins (To Replace Former Councilmember Sheng Thao) To The Board Of Trustees Of The Youth Ventures Joint Powers Authority To Complete The Remainder Of The Four Year Term Ending March 1, 2025; On The February 7, 2023 City Council Agenda On Consent  
[23-0057](#)

- 3.12** Subject: Apply For CalHome 2023 Grant  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate CalHome Grant Funds From The California Department Of Housing And Community Development 2023 Homeownership Super Notice Of Funding Availability In An Amount Not To Exceed \$5 Million; On The February 14, 2023 Community And Economic Development Committee Agenda  
[23-0045](#)
- 3.13** Subject: Informational Report Regarding Electrification Of Affordable Housing And Commercial Kitchens  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report Regarding Programs, Resources, And Available Technologies For Electrification Of Affordable Housing And Commercial Kitchens; On The February 14, 2023 Public Works Committee Agenda  
[23-0043](#)
- 3.14** Subject: Informational Report Regarding Workforce Implications Of Building Electrification  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report Regarding Workforce Implications Of Building Electrification; On The February 14, 2023 Public Works Committee Agenda  
[23-0044](#)
- 3.15** Subject: Vacate Public Sewer Easement At 2359 Harrison Street  
From: Transportation Department  
Recommendation: Adopt A Resolution Vacating A Portion Of The Public Sewer Easement At 2359 Harrison Street To The Property Owner, Nash - Holland 24th And Waverly Investors, LLC, And Adopting Appropriate California Environmental Act Findings; On The February 14, 2023 Public Works Committee Agenda And As Public Hearing  
[23-0047](#)
- 3.16** 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 February 27, 2023 Finance And Management Committee Agenda  
[22-0984](#)

**Legislative History**

12/15/22

\*Rules & Legislation  
Committee

Scheduled to the \*Finance & Management  
Committee



**3.17** Subject: OPD Crime Laboratory Operations And CGIC Grant  
 From: Oakland Police Department  
 Recommendation: Adopt A Resolution Authorizing the City Administrator Or Designee To Accept And Appropriate Grant Funds In An Amount Not To Exceed Six Hundred Ninety Five Thousand Nine Hundred Ninety-Seven Dollars (\$695,997) From The Office Of Justice Programs (OJP), Under The Funding Opportunity From The Bureau of Justice Assistance (BJA) Entitled "2022 BJA FY22 Local Law Enforcement Crime Gun Intelligence Center (CGIC) Integration Initiative", During The Grant Period Of Federal Fiscal Years 2022 To 2025, To Support The Oakland Police Department (OPD) Crime Laboratory Operations And CGIC; On The February 27, 2023 Public Safety Committee Agenda  
[23-0039](#)

**Sponsors:** Oakland Police Department

**3.18** Subject: OPD MOU With ATF For National Integrated Ballistic Info Network Enforcement Support System Software Use  
 From: Oakland Police Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee, On Behalf Of The Oakland Police Department (OPD) Criminalistics Division (Crime Lab) To Enter Into A Memorandum Of Understanding (MOU) With The Bureau Of Alcohol, Tobacco, Firearms And Explosives (ATF) For Enhanced Data Access To The National Integrated Ballistic Information Network (NIBIN) Through Use Of NIBIN Enforcement Support System (NESS) Software; On The February 27, 2023 Public Safety Committee Agenda  
[23-0040](#)

**Sponsors:** Oakland Police Department

**3.19** Subject: Mandatory Delinquent Trash Fees 2022  
 From: Finance Department  
 Recommendation: Adopt One Of The Following Options:

1) A Resolution Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For The Monthly Periods Of April, May, June, July, August, September 2022 And Quarterly Periods Of July-September, October -December 2022 (Option 1); Or  
[22-0728](#)

**Legislative History**

9/22/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>As a Public Hearing</i>	

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For The Monthly Periods Of April, May, June, July, September, October 2022 And Quarterly Periods Of July-September, October-December 2022 (Option 2); On The March 7, 2023 City Council Agenda As A Public Hearing  
[22-0729](#)

**Legislative History**

9/22/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>As a Public Hearing</i>		

**RECOMMENDATIONS FROM THE JANUARY 23, 2023 FINANCE AND MANAGEMENT COMMITTEE**

**3.20** Subject: Informational Report On The Implementation Of The New Progressive Business Tax  
 From: Council President Fortunato Bas  
 Recommendation: Receive An Informational Report From The City Administrator/Finance Department On The Implementation Of The New Progressive Business Tax  
[23-0020](#)

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

**Legislative History**

1/23/23	*Finance & Management Committee	Continued to the *Finance & Management Committee
<i>The Committee made a motion to continue the informational report to the February 13, 2023 Finance And Management Committee.</i>		

**3.21** Subject: Motorola Solutions Mobile Radios Agreements  
 From: Information Technology Department  
 Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Negotiate And Execute An Agreement 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, Request For Proposal (RFP) And Local Business/Small Local Business Utilization Requirements

[22-1007](#)

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

**Legislative History**

12/15/22	*Rules & Legislation Committee <i>A Title change was read into record.</i>	Scheduled to the *Finance & Management Committee
1/23/23	*Finance & Management Committee  <i>The Committee made a motion to forward the item to the February 7, 2023 City Council Agenda on Consent.</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**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 The City Of Oakland

[22-0914](#)

- Attachments:** [View Report](#)  
[View Legislation and Exhibits](#)

**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
12/15/22	*Rules & Legislation Committee <i>A Title change for the subject and recommendation was read into record.</i>	Scheduled to the *Finance & Management Committee

1/23/23      \*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 Committee made a motion to forward this item to the February 7, 2023 City Council agenda as a Public Hearing, with the request for the following information to be included in a supplemental;*

- inquiries on the Oakland Fire department increase;
- OPD trainee cost;
- Human Services agenda production cost deletion & its impacts;
- City Administrators municipal IDs;
- Discount on facilities rentals for local non profits;
- Fire inspection fees recovery costs city wide; and
- the City Attorneys 5% deletion cost recovery

**RECOMMENDATIONS FROM THE JANUARY 23, 2023 PUBLIC SAFETY COMMITTEE**

**3.23**    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  
[22-0929](#)

**Attachments:**      [NO WRITTEN MATERIALS WAS SUBMITTED](#)

**Legislative History**

11/17/22      \*Rules & Legislation Committee      Scheduled to the \*Public Safety Committee  
*This item was scheduled to the 1st Public Safety Committee in January 2023.*

1/23/23      \*Public Safety Committee      Received and Filed  
*Councilmember Reid made a motion, seconded by Councilmember Kaplan to forward this informational report to the February 7th City Council Agenda on consent with request for a supplemental report including the written information published online and additional information on the geographic breakdown, language breakdown and hiring timelines.*

*Upon the legal opinion from the parliamentarian, the committee made a motion that the Rules and Legislation committee schedule an item including the written information published online and additional information on the geographic breakdown, language breakdown and hiring timelines to the February 7th City Council Agenda on Consent.*

*This item was then received and filed with a motion that an Update on the Macro Program Operations and Advisory Board be reported to the Public Safety Committee on a bimonthly basis.*

**3.24** 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>
12/15/22	*Rules & Legislation Committee	Continued to the *Public Safety Committee <i>The Rules Committee accepted the Committees recommendation and continued this item to the January 23, 2023 Public Safety Committee.</i>
1/23/23	*Public Safety Committee	Continued to the *Public Safety Committee <i>The committee continued this item to the February 27, 2023 Public Safety Committee</i>

**3.25** 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 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); (2) Appropriate And Administer Said Funds For Fire Department Personnel To Receive Specialized Cancer Screenings; (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)

[22-0981](#)

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

[View Legislation](#)

**Legislative History**

12/15/22	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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1/23/23	*Public Safety 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 Committee approved the recommendation of staff and forwarded it to the February 7, 2023 City Council Agenda on Consent*

**RECOMMENDATIONS FROM THE JANUARY 23, 2023 LIFE ENRICHMENT COMMITTEE**

**3.26** 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](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

12/15/22	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
1/23/23	*Life Enrichment 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 Gallo, seconded by Councilmember Ramachandran, to approve staff recommendations and forward this item to the February 7 2023, City Council Agenda on Consent, to include additional information in the Supplemental from Creative Economies Of Belonging Grants. The additional information should detail with the organizations possible where they serve residents throughout the City of Oakland, to include the following:*

*-Particularly for the organizations that are listed as serving schools and programs city-wide where east Oakland is not specifically listed, where those programs could take place, and more of the outcome and opportunities to get students and families involved.*

*-To ensure that everyone has the broadest reach possible, clarity on how we are outreaching and engaging to the organizations and teachers impacted in areas of east and west Oakland, and how they are contacted. In addition, where support is needed, to ensure there is more engagement and participation for consideration for specifically, east and west Oakland based, and/or clearly stated organizations and teachers.*

*As well, more specific in the area where the art presentations are being delivered through.*

*The motion passed with a vote of 4 Ayes*

**3.27** Subject: Winter Relief Funding FY 22-23  
From: Human Services Department  
Recommendation: Adopt A Resolution: (1) Accepting And Appropriating Up To One Hundred Forty Thousand Dollars (\$140,000) From Alameda County For The North County Winter Relief Efforts, And Authorizing Agreement For Receipt Of Said Funds;

(2) Authorizing Amendment Of The Grant Agreement With East Oakland Community Project To Increase The Amount By Fifty-Five Thousand Seven Hundred Fifty-Eight Dollars (\$55,758) For The Provision Of Winter Shelter Beds;

(3) Authorizing Amendment Of The Grant Agreement With Operation Dignity To Increase The Amount By Thirty Thousand Dollars (\$30,000) For Winter Supplies And Hotel Vouchers For Vulnerable Homeless People;

(4) Authorizing Amendment Of The Grant Agreement With St. Mary's Center To Increase The Amount By One Hundred Thousand Dollars (\$100,000) For The Provision Of Street Based Housing Navigation Services And Hotel Vouchers For Seniors During Winter Months;

(5) Authorizing Amendment Of The Grant Agreement With The Society Of Saint Vincent De Paul Of Alameda County To Increase The Amount By Forty Thousand Dollars (\$40,000) For The Provision Of Additional Shelter Beds And Increased Services During Winter Months; And

(6) Authorizing The City Administrator To Accept And Appropriate Any Additional Funds Awarded By Alameda County For The Provision Of Fiscal Year 2022-23 North County Winter Relief Efforts And To Amend The Above-Mentioned Grant Agreements To Increase The Amounts Using Any Additional Funds

[23-0024](#)

**Attachments:**

[View Report](#)

[View Legislation](#)

[View Supplemental Legislation - 1/24/2023](#)

[View Supplemental Red Line Legislation - 1/24/2023](#)

**Legislative History**

1/23/23

\*Life Enrichment  
Committee

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

*Cocouncilmember Gallo made a motion to approve staff recommendations. The motion failed due to lack of a second.*

*A substitute motion was made by Chairperson Fife to approve as amended the recommendations of staff and forward to the February 7, 2023 City Council agenda, on non-consent. Councilmember Reid seconded. The substitute motion passed with 3 Ayes; 1 No - Gallo*

*The Committee approved the motion to forward to Council an alternative recommendation to bifurcate the Resolution to accept the \$140,000 funds from Alameda County and authorize agreement for receipt of said funds, subject to future Council authorization of appropriation of the funds, and recommending that staff return with information about the service providers' performance.*

*More information about the service providers performance in the Supplemental Report should include:*

- More insight on where the performance targets, for each of the partners listed,*
- How we are measuring how to fund these organizations,*
- How many blankets were distributed;, how many individuals (with demographics) were served;, details on how many products were provided during this winter storm;, how many accepted shelters in the previous storm?*
- More qualitative data regarding Saint Vincent de Paul, if they're requesting additional funding, for the next storm, what strategies they would want to employ to occupy double the amount of beds of capacity that they're serving right now;,*
- Specifically, how black residents of the city are being served, in their service area(s)?*

*In addition, Alameda County's response to the bifurcation*



**3.28** Subject: AC-OCAP Annual Report And 2023 CSBG Resolutions  
From: Human Services Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: (1) Accepting Anti-Poverty Community Services Block Grant (CSBG) In The Amount Of One Million, Two Hundred, Ninety-Four Thousand, Two Hundred Thirty-Four Dollars (\$1,294,234) Awarded By The California Department Of Community Services (CSD) And Development For The January 1, 2023 Through December 31, 2023 Program Year (2023 CSBG Program Year); (2) Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds From CSD For The Same Purpose Within The 2023 CSBG Program Year, Without Returning To Council; 3. Authorizing The Use Of General Purpose Funds To Pay The Human Services Department Central Services Overhead Charges For 2023 CSBG Programs In The Amount Of One Hundred Fifty-One Thousand, Nine Hundred Fifty-Six Dollars (\$151,956); And

[23-0025](#)

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

[View Legislation](#)

**Legislative History**

1/23/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  <i>Councilmember Gallo motioned, Councilmember Reid seconded to approve staff recommendations, and forward to the February 7, 2023 City Council Agenda on Consent. The motion passed with a vote of 4 Ayes</i>
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2) A Resolution: (1) Authorizing The City Administrator To Negotiate And Enter Into Grant Agreements With Anti-Poverty Service Providers For The Alameda County-Oakland Community Action Partnership (AC-OCAP) 2023 CSBG Program Year With The Service Providers And In The Amounts Listed In The Table In This Resolution; And (2) Authorizing The City Administrator To Amend The Agreements And Enter Into Amended Agreements To Increase The Amount And Extend The Term If Additional CSBG Funding Becomes Available During The 2023-2025 Three-Year Funding Cycle Without Returning To Council; And (3) Authorizing The City Administrator To Negotiate And Enter Into Professional Services Agreements For Advertising Services With Clear Channel, CBS Outdoors, Bart And AC Transit To Support The Programs; And Waiving, To The Extent Necessary, The Competitive RFP/Q Process In The Best Interests Of The City For A Total Amount Not To Exceed \$40,000

[23-0026](#)

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

[View Legislation](#)

**Legislative History**

1/23/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  <i>Councilmember Gallo motioned, Councilmember Reid seconded to approve staff recommendations, and forward to the February 7, 2023 City Council Agenda on Consent. The motion passed with a vote of 4 Ayes</i>
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**RECOMMENDATIONS FROM THE JANUARY 24, 2023 PUBLIC WORKS COMMITTEE**

**3.29** Subject: East Bay Greenway Segment II Project Construction Contract Award  
 From: Transportation Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Award 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  
[22-1000](#)

**Sponsors:** Transportation Department

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

**Legislative History**

12/15/22	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
1/24/23	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee approved staffs recommendation to be forwarded to the February 7, 2023 City Council agenda on Consent*

**3.30** Subject: Summary Vacation Of A Portion Of Public Right Of Way Known As Yerba Buena Ave  
 From: Transportation Department  
 Recommendation: Adopt A Resolution Summarily Vacating A Portion Of Public Right Of Way Known As Yerba Buena Avenue, Between Beach Street And Mandela Parkway, To The Fee Owner, East Bay Municipal Utility District, And Adopting Appropriate California Environmental Quality Act Findings  
[22-0231](#)

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

**Legislative History**

3/24/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>On Consent.</i>	
1/24/23	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>The Committee approved staffs recommendation to be forwarded to the February 7, 2023 City Council agenda on Consent</i>

**3.31** Subject: Major Encroachment Permit At 525 12th Street  
 From: Transportation Department  
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit ENMJ22055, To Allow A Subsurface Transformer Room And Structural Elements To Encroach Into The Public Right-Of-Way At 525 12th Street; And Adopting California Environmental Quality Act Findings  
[23-0008](#)

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

**Legislative History**

1/24/23	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>The Committee approved staffs recommendation to be forwarded to the February 7, 2023 City Council agenda on Consent</i>

**RECOMMENDATIONS FROM THE JANUARY 24, 2023 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

**3.32** Subject: Establishing Malonga Arts Collective As Anchor Tenants Of The Malonga Arts Center  
 From: Councilmember Fife  
 Recommendation: Adopt A Resolution Directing The City Administrator To Return To Council With: (1) An Ordinance To Authorize The City Administrator To Negotiate And Execute A 10-Year Lease Between The City And Malonga Arts Collective (“Mac”), A Nonprofit Corporation, For Office, Studio, And Performance Spaces At The Malonga Casquelourd Center For The Arts (“MCCA”), Including One 5-Year Option To Extend; And Setting Rent Significantly Below Fair Market Value Due To The Cultural And Social Benefits To The Community Pursuant To OMC Section 2.24.110; And (2) A Report On How The City Currently Coordinates With Mac And Its Members And Recommendations For How The City Can Collaborate With Mac To Develop And Implement A Master Plan For Cultural Arts Programming At MCCA To Increase Oakland Residents’ Ability To Take Advantage Of The Center’s Unique Resources  
 [TITLE CHANGE]

[22-1005](#)

**Sponsors:** Fife

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

**Legislative History**

12/15/22	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
1/24/23	*Community & Economic Development Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee

*The committee withdrew and rescheduled this item to the Community And Economic Development Committee of February 28, 2023.*

**3.33** 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 Section 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

[22-0982](#)

**Attachments:**

[View Report](#)

[View Attachment A - State HCD Feedback on the Revised 2023-2031 Housing I](#)

[View Attachment B-1 Public Comments Received](#)

[View Attachment B-2 - Response to Public Comments](#)

[View Attachment C - Excerpt from REIA - Equity Impacts of Housing Action Plan](#)

[View Attachment D - Deeply Rooted Informational Flyer on Housing Element](#)

[View Legislation](#)

[View Exhibit A-1 Public Hearing Draft 2023-2031 Housing Element Ch.1-4](#)

[View Exhibit A-2 Appendix A - Evaluation of the 2015-2023 Housing Element](#)

[View Exhibit A-3 Appendix B - Housing Needs Assessment](#)

[View Exhibit A-4 Appendix C - Sites Inventory](#)

[View Exhibit A-4b Exhibit for Appendix C Project-Details-2018-2020](#)

[View Exhibit A-4c Table C-26 Sites Inventory](#)

[View Exhibit A-5a- Appendix D - Assessment of Fair Housing, D1-3](#)

[View Exhibit A-5b- Appendix D - Assessment of Fair Housing, D4](#)

[View Exhibit A-5c- Appendix D - Assessment of Fair Housing, D5-7](#)

[View Exhibit A-6 Appendix E - Housing Resources and Opportunities](#)

[View Exhibit A-7 Appendix F - Housing Constraints](#)

[View Exhibit A-8 Appendix G - Opportunities for Energy Conservation](#)

[View Exhibit A-9 Appendix H - Glossary](#)

[View Exhibit A-10 Appendix I - Public Outreach Materials](#)

[View Exhibit A-11 Appendix J - Draft Zoning Proposals](#)

[View Exhibit A-12 Appendix K - K1-State HCD Letter and K2-Responses](#)

[View Exhibit A-13 Appen L-L1-Pub Com Letters; L2 - Resp to Pub Comments](#)

[View Exhibit A-14 Appendix M - Housing Inventory Public Comment Site](#)

[View Supplemental Memo 1/19/2023](#)

[View Supplemental Presentation 1/19/2023](#)

**Legislative History**

12/15/22	*Rules & Legislation Committee <i>Following committee discussion, this item will be scheduled to be heard as a Public Hearing at the January 31, 2022 Special City Council meeting.</i>	Scheduled to the *Community & Economic Development Committee
1/24/23	*Community & Economic Development Committee  <i>The committee approved staffs recommendation and forwarded it to the Special City Council meeting on January 31, 2023 as a Public Hearing.</i>	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

**4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings**  
[23-0012](#)

- Attachments:**
- [January 31, 2023 Special Concurrent ORSA And City Council Agenda](#)
  - [February 2, 2023 Rules And Legislation Committee Agenda](#)
  - [February 3, 2023 Special Concurrent ORSA And City Council Agenda](#)
  - [Finance And Management Pending List](#)
  - [Public Works Pending List](#)
  - [Community And Economic Development Pending List](#)
  - [Life And Enrichment Pending List](#)
  - [Education Partnership Pending List](#)
  - [Public Safety Pending List](#)
  - [Rules And Legislation Pending List](#)
  - [Draft February 7, 2023 City Council Agenda](#)
  - [Draft February 9, 2023 Rules And Legislation Committee Agenda](#)

**5 Determinations Of Closed Session**

**6 Subject:** 2023 State And Federal Legislative Agenda and 2022 Summary  
**From:** Mayor Thao And Council President Fortunato Bas  
**Recommendation:** Receive An Informational Report On The Proposed 2023 State And Federal Legislative Agenda And Summary Of 2022 State And Federal Legislative Efforts  
[23-0019](#)

- Attachments:**
- [View Overview Of The 2022 Legislative Session](#)
  - [View Draft 2023 State And Federal Legislative Agenda](#)

**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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**Fax: (510) 238-6699**

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**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.**