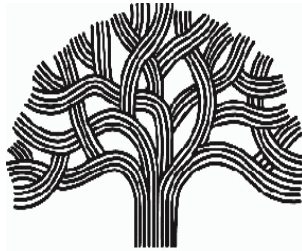


# City of Oakland

*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, April 27, 2023**

**10:30 AM**

**City Council Chamber, 3rd Floor**

### **\*Rules & Legislation Committee**

*Oakland City Hall, 1 Frank H. Ogawa Plaza,  
Oakland, California, 94612*

*City of Oakland Website: <http://www.oaklandca.gov>*

**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 #.

**PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM . ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING.**

**ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:**

- **THE E-COMMENT FUNCTION IS CURRENTLY UNAVAILABLE.** Please Email Written Comments To [Cityclerk@Oaklandca.Gov](mailto:Cityclerk@Oaklandca.Gov). Written Comments Must Be Submitted At Least 24 Hours Prior To The Meeting Time To Be Delivered To Committee Members.
- To Comment In Person, Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.
- To Comment Via Zoom, Members Of The Public Must Submit An Electronic Speakers Card By Emailing [Cityclerk@Oaklandca.Gov](mailto:Cityclerk@Oaklandca.Gov). The Email Should Include The Name And Date Of The Meeting, The Agenda Number, & Zoom Profile Name (Which At The Speakers Discretion May Be Their Legal Name Or Other Information To Identify Them) Or Phone Number.
- Once You Have Submitted Your Electronic Speaker Card - To Comment Via Zoom , Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Being Taken On A Eligible Agenda Item At The Presiding Officers Discretion. 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, Upon Submitting An Electronic Speakers Card, 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

### **DEFINITION OF TERMS:**

• **Action Item:** shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.

• **Informational Item:** shall mean an agenda item consisting only of an informational report that does not require or permit Council action.

• **Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.

• **Non-Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by the Rules and Legislation Committee or: 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

### **COMMITTEE MEMBERSHIP:**

*District 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*

## **1 Roll Call / Call To Order**

2 Approval Of The Draft Minutes From The Committee Meeting Of April 13, 2023

[23-0289](#)

Attachments: [View Report](#)

**3 New Scheduling Items**

3.0 Subject: Celebration Of Municipal Clerks Week In The City Of Oakland And Honoring Oakland City Clerk Asha Reed And Her Staff

From: Council President Fortunato Bas

Recommendation: Adopt A Resolution Declaring April 30, 2023 Through May 6th, 2023 Municipal Clerks Week In The City Of Oakland And Honoring Oakland City Clerk Asha Reed And Her Staff; On The May 2, 2023 City Council Agenda On Consent

[23-0356](#)

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

From: Councilmember Gallo

Recommendation: Adopt An Ordinance Adding Chapter 10.74 To The Oakland Municipal Code Imposing Fines And Penalties Against Organizers And Facilitators Of Sideshows; On The May 9, 2023 Public Safety Committee Agenda

[22-0830](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Report 12/1/2022](#)

[View Supplemental Report - 12/15/2022](#)

[View Supplemental Legislation - 12/15/2022](#)

**Legislative History**

10/13/22

\*Rules & Legislation  
Committee

*A Title Change Accepted*

Scheduled to the \*Special Public Safety  
Committee

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11/14/22	*Special Public Safety Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Special Public Safety Committee approved staff's recommendations to be Forward to the December 6, 2022, City Council Agenda on Non-Consent with a supplemental report that includes the following:</i>  <i>1. How will the ordinance be implemented without the use of a High-Speed chase</i> <i>2. How do we define a promoter</i> <i>3. How is a bystander participant defined</i> <i>4. How will youth be engaged</i> <i>5. What is the age rang of the participants</i> <i>6. Will there be community service opportunities for those fined other than just monetary penalties</i> <i>7. What percentage of Vehicles involved are stolen</i> <i>8. Can staffing for entail gathering be done by civilians and not sworn officers</i> <i>9. Are we pursuing additional state, federal, regional monies for traffic calming</i>
11/17/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  <i>This item was scheduled to the December 6, 2022 City Council Agenda On Non Consent.</i>
12/6/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  <i>A motion was made by Councilmember Gallo to adopt this item, but failed due to lack of a second.</i>  <i>A motion was made by Vice Mayor, seconded by Councilmember Reid to continue this item to the December 20, 2022, City Council Meeting. The motion passed with a vote of 5 Ayes; 3 Excused: Fife, Taylor, Thao</i>
12/20/22	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	* Withdrawn and Rescheduled to the *Rules & Legislation Committee  <i>A motion was made by Councilmember Fife, seconded by Council President Bas to withdraw this item, and place it on the Rules And Legislation Committee Pending List, No Date Specific, and schedule to a future City Council Meeting after January 9, 2023.</i>  <i>A substitute motion was made by Councilmember Taylor, seconded by Councilmember Gallo to approve this item on introduction. The motion failed with the following vote: 3 Ayes: Gallo, Kalb, Taylor; 3 NO: Fife, Kaplan, Bas; 2 Excused: Reid, Thao</i>  <i>The initial motion to withdraw and place the item on the Rules And Legislation Committee Pending List , No Date Specific passed with the following vote: 4 Ayes: Fife, Kalb, Kaplan, Bas; 2 NO: Gallo, Taylor; 2 Excused: Reid, Thao</i>

4/20/23

\*Rules & Legislation  
Committee

Continued

*Continued to Rules and Legislation Committee for Scheduling*

- 3.2** Subject: Council President's Proposed Budget Amendments  
From: Council President Fortunato Bas  
Recommendation: Approve A Report And Recommendation Of The Council President's Proposed Budget Amendments To The Fiscal Year 2023-2025 Proposed Budget For The City Of Oakland; On A June 15, 2023 Special City Council Agenda At 10:30 A.M.  
[23-0317](#)

Legislative History

4/20/23

\*Rules & Legislation  
Committee

Scheduled to the \*Rules & Legislation  
Committee

*Continued to Rules and Legislation Committee for Scheduling*

- 3.3** Subject: Supporting Oakland Educators  
From: Councilmember Fife  
Recommendation: Adopt A Resolution: (1) Expressing Support For The Teachers, Counselors, Social Workers, Nurses And Other Members Of The Oakland Education Association In Improving Their Working Conditions And Pay, And Improving Education In Oakland; (2) Directing The City Administrator To Provide Safe Spaces At City Facilities, Such As Recreation Centers And Public Libraries, To Support Oakland Families Who May Be Affected By School Closures Resulting From A Strike; And (3) Directing The City Administrator To Publish A Memorandum Listing City Facilities And Other City Resources That Will Be Available To Support Oakland Families Who May Be Affected By School Closures Resulting From A Strike; On The May 2, 2023 City Council Agenda On Consent  
[23-0352](#)

- 3.4** Subject: Community Care Expansion Local Match For 1888 MLK Project  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Use City Capital Matching Funds In A Total Amount Not To Exceed \$2,600,000 To The 1888 Martin Luther King Jr. Way Affordable Housing Development To Serve As The Local Match For A State Of California Community Care Expansion Grant; On The May 9, 2023 Community And Economic Development Committee Agenda  
[23-0344](#)

- 3.5** Subject: Home Rehabilitation Program Limit Increase  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Modify The Lead Safe And Healthy Homes Program Guidelines To Increase The Grant Limit From \$15,000 To \$30,000 Per Project, (2) Modify The Access Improvement Program Guidelines To Increase The Grant Limit From \$15,000 To \$30,000 Per Project And From \$24,000 To \$48,000 If A Wheelchair Lift Is Required, (3) Modify The Emergency Home Repair Program Guidelines To Increase The Loan Limit From \$15,000 To \$30,000 Per Project, And (4) Modify The City's Residential Lending Home Rehabilitation Programs Guidelines To Allow For An Annual Adjustment To Home Rehabilitation Programs To Increase Grant And Loan Limits Based On The California Construction Index; On The May 9, 2023 Community And Economic Development Committee Agenda  
[23-0345](#)

**3.6** Subject: Professional Services Contract For Racial Impact Study  
From: Councilmember Fife  
Recommendation: TITLE CHANGE

[OLD TITLE ]

Adopt A Resolution Awarding A Professional Services Contract To BluSummers, LLC To Conduct A Racial Impact Analysis For An Amount Not To Exceed \$150,000 Utilizing The Funds Allocated For That Purpose In The Fiscal Year 2022-23 Mid-Cycle Budget, Pursuant To Resolution No. 89283 C.M.S., To Study The On-Going Effects Of Public Policy Decisions And Actions Such As Redlining, Displacement Through Eminent Domain, Urban Renewal, And Gentrification On The Black Community In Oakland And To Assess Ways To Redress The Harms Caused Through A “Black New Deal”; Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) Process Pursuant To Oakland Municipal Code Section 2.04.051.B; And Waiving The Local/Small Local Business Enterprise (L/SLBE) Program Requirements

[NEW TITLE]

Adopt A Resolution Awarding A Professional Services Contract To BluSummers, LLC To Conduct A Racial Impact Analysis For An Amount Not To Exceed \$150,000 Utilizing The Funds Allocated For That Purpose In The Fiscal Year 2022-23 Mid-Cycle Budget, Pursuant To Resolution No. 89283 C.M.S., To Study The On-Going Effects Of Public Policy Decisions And Actions Such As Redlining, Displacement Through Eminent Domain, Urban Renewal, And Gentrification On The Black Community In Oakland And To Assess Ways To Redress The Harms Caused Through A “Black New Deal”; And Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) Process Pursuant To Oakland Municipal Code Section 2.04.051.B; On The May 16, 2023 City Council Agenda On Non-Consent

[22-0985](#)

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

**Legislative History**

12/20/22	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
1/26/23	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/9/23	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Rules & Legislation Committee



- 3.7** Subject: Recognizing Sameena Usman  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution Honoring Sameena Usman For More Than 17 Years Of Advocacy On Behalf Of All Oaklanders; Recognizing The Profound Impact Sameena Usman Has Had Fighting For Greater Civil, Racial, And Economic Rights For All Oaklanders; Recognizing Sameena Usman As A Champion For The People Of Oakland; And Declaring May 16, 2023 As Sameena Usman Day; On The May 16, 2023 City Council Agenda As A Ceremonial  
[23-0341](#)
- 3.8** Subject: Authorizing The City To Enter Into Two Advertising Sign Relocation Agreements  
From: Councilmember Gallo, Jenkins And Kaplan  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Two Advertising Sign Relocation Agreements, One Relocation Agreement With Becker Boards LLC ("Becker") (1) Allowing Becker To Remove And Waive Its Rights To Just Compensation, Including With Respect To All Real Property And Personal Property Interests, For 25 Existing Advertising Sign Faces To Be Owned And Removed By Becker At Various Locations In The City Of Oakland In Exchange For Allowing Becker To Construct Five New Double-Sided Digital Advertising Signs On Private Property, And (2) Requiring Becker To Make Annual Payments To Designated Recipients; And One Relocation Agreement With Outfront Foster Interstate LLC ("OFI"): (1) Allowing OFI To Remove And Waive Its Rights To Just Compensation, Including With Respect To All Real Property And Personal Property Interests, For 25 Advertising Sign Faces To Be Owned And Removed By OFI At Various Locations In The City Of Oakland In Exchange For Allowing OFI To Construct Five New Double-Sided Digital Advertising Signs On Private Property, And (2) Requiring OFI To Make Annual Payments To Designated Recipients; On The May 16, 2023 City Council Agenda On Non-Consent  
[23-0343](#)
- 3.9** Subject: Resolution In Support Of California Assembly Bill 478 (Connolly)  
From: President Pro Tempore Kalb  
Recommendation: Adopt A Resolution In Support Of AB 478 (Connolly) To Prohibit Home Insurance Companies From Cancelling Or Refusing To Renew A Residential Property Insurance Policy For Seniors Aged 65 Years Of Age Or Older Located In A High Or Very High Fire Hazard Severity Zone, Put A 25% Cap On Increases To Such Senior Homeowner's Policies, And Only Allow One Premium Hike Every Five Years; On The May 16, 2023 City Council Agenda On Consent  
[23-0349](#)

- 3.10** Subject: Resolution In Support Of California Senate Bill 98 (Portantino)  
From: President Pro Tempore Kalb  
Recommendation: Adopt A Resolution In Support Of SB 98 (Portantino) Which Would Change The Definition Of "Average Daily Membership" In Order To Provide Additional Education Funding To Local Education Agencies Of Which Thirty Percent Shall Be Used For Purposes Of Local Education Agency Expenditures To Address Chronic Absenteeism And Habitual Truancy By Providing Services And Supports That Have Been Determined To Improve School Attendance Or Address The Root Causes Of Absenteeism; On The May 16, 2023 City Council Agenda On Consent  
[23-0350](#)
- 3.11** Subject: Resolution In Support Of California Senate Bill 571 (Allen)  
From: President Pro Tempore Kalb  
Recommendation: Adopt A Resolution In Support Of SB 571 (Allen), Which Would Require Proponents Of New Developments That (1) Require The Evacuation Of 40 Or More Vehicles At Any Given Time And (2) Are Within A High Or Very High Fire Hazard Severity Zone, To Submit With Its Application For Development An Evacuation Plan, Which Shall Include A Wildfire Behavior Study, A Traffic Engineering Study, And The Best Available Routes For Evacuation Egress. The Evacuation Plan Would Be Subject To Independent Approval Of The Local Government, Law Enforcement, And Fire Agencies That Have Jurisdictional Response Authority Over The Relevant Area, And The California Highway Patrol If The Proposed Evacuation Routing Utilizes State Or Federal Highways; On The May 16, 2023 City Council Agenda On Consent  
[23-0351](#)
- 3.12** Subject: Contracts For Owner Representation At RAP Proceedings  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing A Contract With East Bay Rental Housing Association For Provision Of Representation Services To Small Property Owners At Rent Adjustment Program Petition Proceedings And Housing, Residential Rent And Relocation Board Appeal Proceedings In The Amount Of \$150,000 From July 1, 2023 Through August 31, 2024; On The May 23, 2023 Community And Economic Development Committee Agenda  
[23-0338](#)

- 3.13** Subject: Fire Alarm Building - Second ENA Amendment  
From: Economic Workforce Development Department  
Recommendation: Adopt A Resolution (1) Authorizing A Second Amendment To The Exclusive Negotiation Agreement With The Museum Of Jazz & Art For Development Of A Museum And Art Facility On City-Owned Property Located At The Northwest Corner Of Oak Street And 13th Street, To Extend The Term And Related Performance Deadlines By Eighteen Months (Retroactively, If Necessary) With An Additional Six-Month Administrative Extension, Conditioned On Payment Of An Additional \$10,500 Exclusive Negotiation Payment; And (2) Adopting California Environmental Quality Act Findings; On The May 23, 2023 Community And Economic Development Committee Agenda  
[23-0340](#)
- 3.14** Subject: Prohibiting Cannabis Cultivation Approvals On Parcels With Work/Live Or Residential Uses  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance: (1) Amending Section 5.81.150 Of The Oakland Municipal Code To Prohibit The Approval And/Or Permitting Of Commercial Cannabis Cultivation At Locations: (A) Where “Work/Live” Type Uses, As Defined In Chapter 5.81 Of The Oakland Municipal Code, Existed As Of June 1, 2023 Or (B) Where Residential Uses Existed As Of June 1, 2023; And (2) Making California Environmental Quality Act Findings; On The May 23, 2023 Community And Economic Development Committee Agenda  
[23-0346](#)
- 3.15** Subject: Workers’ Compensation 3rd Party Administrator Agreement Extension  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Professional Services Agreement With JT2 Integrated Resources To Continue Provision Of Workers’ Compensation Administration Services For The Period July 1, 2023, Through June 30, 2025, In An Amount Of \$2,815,000.00 For Contract Year 2023-2024 And An Amount Of \$2,927,600.00 For Contract Year 2024-2025 For A Total Amount Over The Twelve Year Term Of The Contract Of \$27,119,264.60; On The May 23, 2023 Finance And Management Committee Agenda  
[23-0334](#)
- 3.16** Subject: Status Of Negative Funds Citywide Through June 30, 2022  
From: Finance Department  
Recommendation: Receive An Informational Report On The Status Of Negative Funds Through June 30, 2022; On The May 23, 2023 Finance And Management Committee Agenda  
[23-0342](#)

- 3.17** Subject: Claremont EAP - Contract Modification  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate, Update, And Execute An Agreement With Claremont Behavioral Services, Inc. ("Claremont") For Employee Assistance Program ("EAP") And Related Services For: (1) All Non-Sworn City Employees And Their Respective Eligible Dependents And (2) All Sworn City Employees And Their Respective Eligible Dependents In An Amount Not To Exceed A Total Amount Of Two Hundred Fifty Thousand Dollars In Contract Year 2023-2024 With Options To Extend The Agreement In One Or Two Year Increments Through Fiscal Year 2029 In Amounts Not To Exceed Two Hundred And Fifty Eight Thousand Dollars In Contract Year 2024-2025, Two Hundred Sixty-Six Thousand Dollars In Contract Year 2025-2026, Two Hundred Seventy-Two Thousand Dollars In Contract Year 2026-2027, Two Hundred Eighty Thousand Dollars In Contract Year 2027-2028, And Two Hundred Ninety Thousand Dollars In Contract Year 2028-2029, For A Total Not To Exceed One Million Eight Hundred Sixteen Thousand Dollars, And (3) Waiving The Local And Small Local Business Enterprise (L/SLBE) Participation Requirements; On The May 23, 2023 Finance And Management Committee Agenda [23-0355](#)
- 3.18** Subject: Ordinance Authorizing Emergency Shelter Leases  
From: Human Services Department  
Recommendation: Adopt An Ordinance: (1) Authorizing The City Administrator To Negotiate And Execute Amendments To One Lease Agreement And One License Agreement, Each For An Additional Term Of Up To Three Years, At No Monthly Rent In Exchange For Emergency Shelter And Services, On The City-Owned Home Base Lot At 633 Hegenberger Road, With Lessee Youth Spirit Artworks And Licensee Housing Consortium Of The East Bay; And (2) Adopting CEQA Exemption Findings; On The May 23, 2023 Life Enrichment Committee Agenda [23-0333](#)
- 3.19** Subject: Informational Report On Oakland Cultural Affairs Division's Operations  
From: Economic And Workforce Development Department  
Recommendation: Receive An Informational Report From Oakland Cultural Affairs Division On The Status Of Its Operations; On The May 23, 2023 Life Enrichment Committee Agenda [23-0347](#)

- 3.20** Subject: DVP FY23-24 Contract Renewals  
From: Department Of Violence Prevention  
Recommendation: Adopt A Resolution: (1) Extending The End Date Of Existing Grant Agreements With Four Non-Profit Organizations Funded To Conduct Summer 2023 Town Nights Violence Prevention Events From June 30, 2023, To September 30, 2023, With No Change In Funding Amount; And (2) Renewing Existing Grant Agreements With Non-Profit Organizations And Public Agencies To Provide Violence Prevention And Intervention Services For The Period Of July 1, 2023, To June 30, 2024, In A Total Amount Not To Exceed Thirteen Million One Hundred Forty-Eight Thousand Dollars (\$13,148,000); And (3) Renewing Existing Grant Agreements With Non-Profit Organizations To Conduct Summer 2024 Town Nights Violence Prevention Events For The Period Of October 1, 2023, To September 1, 2024, In An Amount Not To Exceed One Million Fifty-Three Thousand Dollars (\$1,053,000); On The May 23, 2023 Public Safety Committee Agenda [23-0353](#)
- 3.21** Subject: Clean Lake Contract Agreement  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Waiving The City's Advertising And Solicitation Of Proposals/Qualifications Requirements And Authorizing The City Administrator To Enter Into A Three-Year Professional Services Agreement, From July 1, 2023 To June 30, 2026, With The Lake Merritt Institute To Provide Cleanup, Maintenance, Monitoring, Volunteer Coordination, Technical Assistance, And Public Outreach Services At Lake Merritt, In A Contract Amount Not To Exceed Six Hundred Ninety-Seven Thousand And Five Hundred Dollars (\$697,500), With An Option To Extend The Contract For Two Additional Years For An Additional Amount Not To Exceed Two Hundred Thirty-Two Thousand And Five Hundred Dollars (\$232,500) Per Year; On The May 23, 2023 Public Works And Transportation Committee Agenda [23-0335](#)
- 3.22** Subject: Team Oakland Youth Employment Agreement  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Waiving The City's Advertising And Solicitation Of Proposals/Qualifications Requirements And Authorizing The City Administrator To Enter Into A Three-Year Professional Services Agreement, From July 1, 2023 To June 30, 2026, With Youth Employment Partnership To Implement The Team Oakland Program In A Contract Amount Not To Exceed One Million One Hundred Twenty-Five Thousand Dollars (\$1,125,000), With An Option To Extend The Contract For Two Additional Years For An Additional Amount Not To Exceed Three Hundred Seventy-Five Thousand Dollars (\$375,000) Per Year; On The May 23, 2023 Public Works And Transportation Committee Agenda [23-0336](#)

- 3.23** Subject: Ordinance Amending OMC Chapter 15.34 C&D Debris Recycling Requirements  
From: Oakland Public Works Department  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 15.34 (Construction And Demolition Debris Collection, Transportation, Waste Reduction And Recycling Requirements) To Clarify The Definition Of Affected Projects To Specify The Inclusion Of All Residential And Non-Residential New Construction, Additions, Alterations, Repairs, Demolition, And Historic Resource Removal Regardless Of Size Or Value, And To Require Disposal Facilities That Receive Construction And Demolition Debris From Oakland To Implement Automation That Uploads Certified Weight Records To City Construction And Demolition Debris Tracking Software, And Adopting Appropriate California Environmental Quality Act Findings; On The May 23, 2023 Public Works And Transportation Committee Agenda  
[23-0348](#)
- 3.24** Subject: General Plan And Housing Element Annual Progress Reports For Calendar Year 2022  
From: Planning And Building Department  
Recommendation: Receive An Informational Report On The City Of Oakland's General Plan And Housing Element Annual Progress Reports For Calendar Year 2022; On The June 13, 2023 Community And Economic Development Committee Agenda  
[23-0339](#)
- 3.25** Subject: Impact Fees Annual Report For Fiscal Year (FY) 2021-22  
From: Planning And Building Department  
Recommendation: Receive The Annual Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees For Fiscal Year (FY) 2021-22; On The June 13, 2023 Community And Economic Development Committee Agenda  
[23-0354](#)
- 3.26** Subject: Informational Report - Redistricting Commission Charter Report  
From: Planning And Building Department  
Recommendation: Receive An Informational Report On The Redistricting Commission Charter Report Written And Adopted By The Redistricting Commission, Formed In 2020, To Redraw The City's Council And School District Boundaries; On The July 11, 2023 Community And Economic Development Committee Agenda  
[23-0337](#)

## **RECOMMENDATIONS FROM THE APRIL 25, 2023 SPECIAL FINANCE AND MANAGEMENT COMMITTEE**

**3.27** Subject: New Records Retention Policy Contract  
 From: Office Of The City Clerk  
 Recommendation: Adopt A Resolution Awarding A Professional Services Contract To Kaizen InfoSource LLC To Prepare A New Records Retention Policy For The City Of Oakland In An Amount Not To Exceed \$60,000 Utilizing The Funds Allocated For That Purpose In The Fiscal Year 2022-23 Mid-Cycle Budget, Pursuant To Resolution No. 89283 C.M.S., To Update And Replace The Existing Policy Last Updated In 2003; Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) Process Pursuant To Oakland Municipal Code Section 2.04.051.B And The Local/Small Local Business Enterprise (L/SLBE) Program Requirements In The Best Interests Of The City [23-0248](#)

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

**Legislative History**

3/30/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/25/23	*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

*1 Speaker Spoke On This Item*

*The Committee Approved Staff Recommendations And To Forward This Item To The May 2, 2023 City Council Agenda On Consent*

**3.28** Subject: Budget Outlook Message And Calendar Report  
 From: Finance Department  
 Recommendation: Receive An Informational Report From The Finance Department On A Budget Outlook Message And Calendar Providing An Overview Of The FY 2023-25 Budget Development Process And Estimated Key Dates Of Budget Events [23-0245](#)

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

**Legislative History**

3/30/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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4/25/23	*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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*1 Speaker Spoke On This Item*

*A motion was made by Council President Bas, seconded by Chair Jenkins to receive and file this item in committee. The motion passed with a vote of 3 Ayes; 1 Excused - Kaplan*

*A motion to reconsider was made by Council President Bas, seconded by Chair Jenkins. The motion passed with a vote of 3 Ayes; 1 Excused - Kaplan*

*Council President Bas motioned, Chair Jenkins seconded to approve this item to be forwarded to the May 2, 2023 City Council Agenda On Consent. The motion passed.*

**3.29** Subject: Fiscal Year (FY) 2023-24 Landscaping And Lighting District (LLAD) - Initiation  
 From: Finance Department  
 Recommendation: Adopt A Resolution Initiating The Fiscal Year (FY) 2023-24 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District (LLAD) And Authorizing The City Administrator To Order A Preliminary Engineer's Report  
[23-0249](#)

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

[View Legislation](#)

**Legislative History**

3/30/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/25/23	*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

*2 Speakers Spoke On This*

*The Committee Approved Staff Recommendations And To Forward This Item To The May 2, 2023 City Council Agenda On Consent*



**3.30** Subject: Salary Ordinance Amendment For Various Classifications  
 From: Human Resources Management Department  
 Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To: (A) Add The Full-Time Classification Of Violence Prevention Services Manager; The Full-Time Classification Of Violence Prevention Services Supervisor; The Full-Time Classification Of Early Childhood Education Manager; The Full-Time Classification Of Early Learning Specialist; The Full-Time Classification Of Head Start Program Operations Manager; The Full-Time Classification Of Rent Adjustment Program Assistant; And The Full-Time Classification Of Veterinary Assistant; And (B) Amend The Salary Of The Full-Time Classification Of Veterinarian; The Permanent Part- Time Classification Of Veterinarian; The Part-Time Classification Of Veterinarian; The Full-Time Classification Of Registered Veterinary Technician; And The Full-Time Classification Of Deputy Chief Of Violence Prevention  
[23-0258](#)

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

**Legislative History**

3/30/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/25/23	*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

*3 Speakers Spoke On This Item*

*The Committee Approved Staff Recommendations And To Forward This Item To The May 2, 2023 City Council Agenda On Consent*

**3.31** Subject: OPD Overtime Report: 4th Quarter FY 2021-22  
 From: Oakland Police Department  
 Recommendation: Receive An Informational Report Regarding Oakland Police Department (OPD) Overtime  
[23-0149](#)

**Attachments:** [View Report](#)  
[View Supplemental Report - 4/20/2023](#)

**Legislative History**

3/2/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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4/11/23      \*Finance & Management      Continued to the \*Finance & Management  
 Committee      Committee  
*Councilmember Ramachandran motioned, Councilmember Bas seconded to continue this item. The motion passed with a vote of 3 Ayes; 1 Excused: Kaplan. The item was approved to be continued to the April 25, 2023 Finance And Management Committee Meeting and to return with a supplemental report to include the following:*

*1) Correlation between staffing levels and overtimes over the last five years,  
 2) Clarity of what overtime is required for sideshows, violent crime and downtown violence versus special units already dedicated to towards this  
 3) Clarity of what Special Enforcement listed in Table 1 consists of; And provide a response to the following questions:*

- Are vacancies at similar levels in OPD this year?
- Are vacancy savings expected to offset overtime again?

*1 Speaker Spoke On This Item*

4/13/23      \*Rules & Legislation      Continued to the \*Finance & Management  
 Committee      Committee

4/25/23      \*Special Finance &      Continued to the \*Finance & Management  
 Management Committee      Committee  
*1 Speaker Spoke On This Item*

*The Committee Approved this item to be continued to the May 9, 2023 Finance and Management Committee to return with a supplemental report to include the following:*

- Further Clarity on the correlation between sworn staffing levels and actual overtime.
- Clarity On additional overtime in downtown and east Oakland.
- Data to include how much resources are being allocated to Little Saigon, Chinatown, and exact locations in East Oakland as it relates to overtime patrol for purposes of deterrence

*As well a request for OPD to be prepared to share broader, more holistic view of operations and deployment*

**3.32**    Subject:    Assignment Of The 2022 Affordable Housing Infrastructure Bond Measure To The Affordable Housing And Infrastructure Public Oversight Committee  
 Form:      Finance Department  
 Recommendation: Adopt An Ordinance Amending Ordinance No. 13619 C.M.S., Which Established The Affordable Housing & Infrastructure Public Oversight Committee, To Assign To The Committee The Responsibility For Oversight Of The 2022 Affordable Housing And Infrastructure Bond (Measure U) And Make Non-Substantive Technical Edits [23-0292](#)

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

4/13/23	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/25/23	*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

*2 Speakers Spoke On This Item*

*The Committee Approved Staff Recommendations And To Forward This Item To The May 2, 2023 City Council Agenda On Consent*

**RECOMMENDATIONS FROM THE APRIL 25, 2023 SPECIAL PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**3.33** Subject: East Bay Greenway Multimodal (Phase 1) Project  
 From: Transportation Department  
 Recommendation: Adopt A Resolution Approving The Updated Concept Plans Within City Of Oakland Right Of Way For The East Bay Greenway Multimodal Project Led By The Alameda County Transportation Commission (ACTC)  
[23-0239](#)

- Attachments:**
- [View Report](#)
  - [View Attachment A](#)
  - [View Attachment B](#)
  - [View Attachment C](#)
  - [View Attachment D](#)
  - [View Legislation](#)
  - [View Supplemental Legislation - 4/20/2023](#)

**Legislative History**

3/30/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
4/25/23	* Public Works And Transportation 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 May 2, 2023 City Council Agenda on Consent*

*There were 2 speakers for this item*

**3.34** Subject: State Land Relinquishment For The Construction Of The 42nd Ave And High Street Access Improvement Project  
 From: Transportation Department  
 Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into An Agreement With The State Of California To Accept A Portion Of The State Highway Right Of Way To Be Relinquished At The Interstate-880 Freeway Southbound Offramp Between 42nd Ave And High Street And (2) Authorizing The City Administrator To Acquire A 176 Square Foot Parcel With An Additional 134.31 Linear Feet Of Access Control From Home Depot For The Construction Of 42nd Avenue And High Street Access Improvement Project (City Project No. 1003983); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[23-0240](#)

**Attachments:**

- [View Report](#)
- [View Attachment A](#)
- [View Attachment B](#)
- [View Attachment C](#)
- [View Attachment D](#)
- [View Attachment E](#)
- [View Legislation](#)
- [View Supplemental Legislation - 4/20/2023](#)

**Legislative History**

3/30/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
4/25/23	* Public Works And Transportation 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 staff recommendation, to be forwarded to the May 2, 2023 City Council Agenda on Consent*

*There was 1 speaker for this item*

**3.35** Subject: Street Sweeping Program Update Informational Report  
 From: Oakland Public Works Department  
 Recommendation: Receive An Informational Report Regarding An Update On The City Of Oakland's Street Sweeping Program

[23-0242](#)

**Attachments:**

- [View Report](#)

**Legislative History**

3/30/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
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4/25/23      \* Public Works And Transportation Committee      Received and Forwarded to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*The Committee approved staff recommendation, to be forwarded to the May 2, 2023 City Council Agenda on Consent*

*There were 2 speakers for this item*

**3.36**    Subject:    Stormwater Trash Load Reduction Compliance Update  
 From:        Oakland Public Works Department  
 Recommendation: Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's (MRP's) Trash Reduction Requirements And Changes To Those Requirements In The Reissued MRP [23-0243](#)

- Attachments:      [View Report](#)  
[View Supplemental Presentation - 4/20/2023](#)  
[View Supplemental Attachment A - 4/20/2023](#)  
[View Revised Report - 4/20/2023](#)

**Legislative History**

3/30/23      \*Rules & Legislation Committee      Scheduled to the \* Public Works And Transportation Committee  
 4/25/23      \* Public Works And Transportation Committee      Received and Filed  
*There were 2 speakers for this item*

**RECOMMENDATIONS FROM THE APRIL 25, 2023 SPECIAL COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

**3.37**    Subject:    Informational Report - Custom Goods Air Quality Plan  
 From:        Planning And Building Department  
 Recommendation: Receive An Informational Report On The Air Quality Plan Approved By The City Administrator For Operations Of The Custom Goods Facility Located At 2001 Maritime Street In The New Central Gateway Area Of The Oakland Army Base Redevelopment Project  
[23-0162](#)

- Attachments:      [View Report](#)

**Legislative History**

3/9/23      \*Rules & Legislation Committee      Scheduled to the \*Community & Economic Development Committee  
 4/25/23      \*Community & Economic Development Committee      Received and Forwarded to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*1 Speaker Spoke On This Item*

*The Committee Approved To Receive And Forward This Item To The May 2, 2023 City Council Agenda On Consent*

**3.38** Subject: Barcelona Parcel Exclusive Negotiation Agreement  
 From: Economic And Workforce Development Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into An Exclusive Negotiation Agreement With Eagle Environmental Construction & Development Or Its Affiliate, For A Term Of Twenty-Four Months, With One Six-Month Administrative Extension, For The Potential Sale Or Lease Disposition Of The Property Located On Barcelona Street Adjacent To The Oak Knoll Project In The Oakland Hills East Of I-580 Near The Oakland Zoo; And Adopting California Environmental Quality Act Findings

[23-0166](#)

**Attachments:** [View Report And Attachments A,B, And C](#)  
[View Legislation](#)

**Legislative History**

3/9/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/25/23	*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

*4 Speakers Spoke On This Item*

*The Committee Approved The Recommendations Of Staff And Forward This Item To The May 2, 2023 City Council Agenda On Consent*

**3.39** Subject: Brooklyn Basin Marina Expansion Project  
From: Planning And Building Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A Resolution Certifying The Brooklyn Basin Marina Expansion Project Supplemental Environmental Impact Report And Making Certain Findings Concerning Environmental Impacts, Mitigation Measures, And Alternatives, And Adopting A Mitigation Monitoring And Reporting Program, All In Accordance With The California Environmental Quality Act; [23-0206](#)

**Attachments:**

- [View Report](#)
- [View Attachment 2](#)
- [View Attachment 3](#)
- [View Attachment 4](#)
- [View Attachment 5](#)
- [View Attachment 6a](#)
- [View Attachment 6b](#)
- [View Attachment 7](#)
- [View Attachment Sub 7 A1](#)
- [View Attachment Sub 7 A2](#)
- [View Attachment Sub 7 A3](#)
- [View Attachment Sub 7 A4a](#)
- [View Attachment Sub 7 A4b](#)
- [View Attachment Sub 7 A5](#)
- [View Attachment Sub 7 D1](#)
- [View Attachment Sub 7 D2a](#)
- [View Attachment Sub 7 D2b](#)
- [View Attachment Sub 7 D3](#)
- [View Attachment Sub 7 D4](#)
- [View Attachment Sub 7 D5a](#)
- [View Attachment Sub 7 D5b](#)
- [View Attachment Sub 7 D5c](#)
- [View Legislation](#)

**Legislative History**

3/23/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
		<i>And as a Public Hearing on the May 2, 2023 City Council Agenda</i>

4/25/23	*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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*7 Speakers Spoke On This Item*

*The Committee Approved This Item To Be Forwarded With Staff Recommendations To The May 2, 2023 City Council Meeting To Be Heard As A Public Hearing*

2) A Resolution Approving Text Amendments To The General Plan Estuary Policy Plan To Increase The Maximum Average Density In The Estuary Policy Plan Planned Waterfront Development-4 (PWD-4) Land Use Designation In Connection With The Brooklyn Basin (Formerly Oak-To-Ninth Avenue Mixed Use Development) Project; And Adopting Appropriate California Environmental Quality Act Findings;

[23-0208](#)

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

**Legislative History**

3/23/23	*Rules & Legislation Committee	Rescheduled to the *Community & Economic Development Committee <i>And as a Public Hearing on the May 2, 2023 City Council Agenda</i>
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4/25/23	*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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*7 Speakers Spoke On This Item*

*The Committee Approved This Item To Be Forwarded With Staff Recommendations To The May 2, 2023 City Council Meeting To Be Heard As A Public Hearing*

3) An Ordinance Approving Zone Text Amendment To Increase The Maximum Average Density And Modify The Parking Requirements In The Oak To Ninth District (D-OTN) Zone; And Making Appropriate California Environmental Quality Act Findings;

[23-0209](#)

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

**Legislative History**

3/23/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee <i>And as a Public Hearing on the May 2, 2023 City Council Agenda</i>
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4/25/23	*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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*7 Speakers Spoke On This Item*

*The Committee Approved This Item To Be Forwarded With Staff Recommendations To The May 2, 2023 City Council Meeting To Be Heard As A Public Hearing*

4) An Ordinance Authorizing The City Administrator To Execute A Third Amendment To The Development Agreement For The Brooklyn Basin (Formerly The Oak-To-Ninth Avenue Mixed Use Development) Project Between The City Of Oakland And Zarsion-OHP I, LLC; And Making Appropriate California Environmental Quality Act Findings; And [23-0210](#)

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

**Legislative History**

3/23/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee <i>And as a Public Hearing on the May 2, 2023 City Council Agenda</i>
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4/25/23	*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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*7 Speakers Spoke On This Item*

*The Committee Approved This Item To Be Forwarded With Staff Recommendations To The May 2, 2023 City Council Meeting To Be Heard As A Public Hearing*

5) A Resolution Revising The Preliminary Development Plan For The Brooklyn Basin (Formerly The Oak-To-Ninth Mixed Use Development) Project; And Making Appropriate California Environmental Quality Act Findings [23-0211](#)

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

**Legislative History**

3/23/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee <i>And as a Public Hearing on the May 2, 2023 City Council Agenda</i>
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4/25/23	*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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*7 Speakers Spoke On This Item*

*The Committee Approved This Item To Be Forwarded With Staff Recommendations To The May 2, 2023 City Council Meeting To Be Heard As A Public Hearing*

**3.40** Subject: ENA With SAHA For A Portion Of The 12th Street Remainder Parcel  
 From: Economic And Workforce Development Department  
 Recommendation: Adopt A Resolution (1) Declaring A Portion Of The 12th Street Remainder Parcel, Located At East 12th Street And 2nd Avenue (Property) As Exempt Surplus Land Under The State Surplus Land Act Meeting The Criteria Under Government Code Section 54221(F)(1)(A); (2) Waiving The Competitive Process For Disposition Of A Property For Development; And (3) Authorizing The City Administrator To Negotiate And Enter Into An Exclusive Negotiation Agreement With Satellite Affordable Housing Associates And/Or An Affiliate For Twenty-Four Months With One Additional Six-Month Administrative Extension, For The Potential Lease Disposition And Development Of A Portion Of The Property And Development Of An Affordable Housing Project, Subject To The Completion Of A California Environmental Quality Act Determination

[23-0231](#)

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

[View Legislation](#)

Legislative History

3/30/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/25/23	*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

*10 Speakers Spoke On This Item*

*The Committee Approved Staff Recommendations And To Forward This Item To The May 2, 2023 City Council Agenda On Consent*

**RECOMMENDATIONS FROM THE APRIL 25, 2023 LIFE ENRICHMENT COMMITTEE**

**3.41** Subject: Fiscal Year 2022-23 Cultural Funding Grants - Round Two  
 From: Economic And Workforce Development Department  
 Recommendation: Adopt A Resolution Awarding Grants To Forty (40) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland For Fiscal Year 2022-23 (Round Two), In A Total Amount Not To Exceed Six Hundred Thousand Dollar (\$600,000)  
[23-0212](#)

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

**Legislative History**

3/23/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
4/25/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee approved staffs recommendation to be forwarded to the May 2, 2023 City Council Agenda On Consent.*

*There were 3 speakers on this item*

**3.42** Subject: Family First Foundation Grant And License  
 From: Parks, Recreation And Youth Development Department  
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Two-Year Grant Agreement With A Two-Year Option To Renew To The Fam 1st Family Foundation To Support Youth Programming And Operations At The West Oakland Youth Center In Annual Amounts Not To Exceed One Hundred Ninety-Five Thousand Dollars (\$195,000), Subject To Funding Availability; And  
[23-0232](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 4/20/2023](#)

**Legislative History**

3/30/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
4/25/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee approved staffs recommendation to be forwarded to the May 2, 2023 City Council Agenda On Consent.*

*There were 3 speakers for this item*

2) An Ordinance (1) Authorizing A License Agreement With Fam 1st Family Foundation For Use Of The West Oakland Youth Center Located At 3233 Market Street, Oakland, At The Below Market Rate Of \$0.00 Through June 30, 2025 With A Two-Year Option To Renew To Provide Afterschool Programs, Summer Programs, Workforce Employment Training And Placement Programs And Community Events For Youth And Their Families; (2) Making Findings That The License For A Below Fair Market Value Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings

[23-0233](#)

- Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 4/20/2023](#)

**Legislative History**

3/30/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
4/25/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee approved staffs recommendation to be forwarded to the May 2, 2023 City Council Agenda On Consent.*

*There were 3 speakers for this item*

**3.43** Subject: OUSD And Community Kitchens Grant Agreements Award  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution: (1) Awarding A Grant Agreement To The Oakland Unified School District Not To Exceed One Million Dollars (\$1,000,000) In Accordance With City Council Budget Appropriations And Allocations As Adopted By Resolution No. 88717 C.M.S; And (2) Awarding A Grant Agreement To Community Kitchens, Inc. For An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) In Accordance With City Council Budget Appropriations And Allocations As Adopted By Resolution No. 89376 C.M.S..

[23-0293](#)

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

**Legislative History**

4/13/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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4/25/23      \*Life Enrichment Committee      Approved the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee approved staffs recommendation to be forwarded to the May 2, 2023 City Council Agenda On Consent.*

*There was 1 speaker for this item*

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

[23-0290](#)

**Attachments:**

[May 2, 2023 Concurrent Meeting of the ORSA and the City Council Agenda](#)

[May 4, 2023 Rules And Legislation Committee Agenda](#)

[Finance and Management Committee Pending List](#)

[Public Works and Transportation Committee Pending List](#)

[Community and Economic Development Committee Pending List](#)

[Life Enrichment Committee Pending List](#)

[Education Partnership Committee Pending List](#)

[Public Safety Committee Pending List](#)

[Rules and Legislation Committee Pending List](#)

[Draft May 9, 2023 Finance And Management Committee Agenda](#)

[Draft May 9, 2023 Public Works And Transportation Committee Agenda](#)

[Draft May 9, 2023 Community And Economic Development Agenda](#)

[Draft May 9, 2023 Life Enrichment Committee Agenda](#)

[Draft May 9, 2023 Public Safety Agenda](#)

[Draft May 11, 2023 Rules & Legislation Committee Agenda](#)

**5 Determinations Of Closed Session**

**Open Forum**

**Adjournment**

## **Americans With Disabilities Act**

**If you need special assistance, including translation services 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.**

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

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