## **City of Oakland**

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



## Meeting Agenda - SUPPLEMENTAL

Thursday, September 14, 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:

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• 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.

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• 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:

• eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on https://oakland.legistar.com/calendar.aspx and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty four (24) hours before posted meeting time.

• To Comment 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 Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: https://oakland.legistar.com/Calendar.aspx (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate in, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to.

\*To Be Recognized To Speak Via ZOOM, Electronic Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.

• 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

- 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:

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 July 13, 2023

## 23-0651

Attachments: View Report

## 3 New Scheduling Items

3.1 Subject: DVP Employment Grants

From: Department Of Violence Prevention

Recommendation: Adopt A Resolution To (1) Award Grants To Non-Profit Organizations To Provide Employment Services For The Period Of October 1, 2023, To December 31, 2024, In A Total Amount Not To Exceed Two Million Two Hundred Fifty Thousand Dollars (\$2,250,000); And (2) Amend An Existing Grant With Center For Employment Opportunities For Employment Services To Extend The End Date From June 30, 2024, To December 31, 2024, And Increase The Grant Amount By One Hundred Twenty-Five Thousand Dollars (\$125,000), For A Total Amount Not To Exceed Three Hundred Twenty-Five Thousand Dollars (\$325,000); On The September 19, 2023 City Council Agenda On Non-Consent <u>23-0707</u>

- Subject: Oakland PFRS's Investment Portfolio As Of June 30, 2023
   From: Finance Department
   Recommendation: Receive An Informational Report On The Oakland Police And Fire
   Retirement System's Investment Portfolio As Of June 30, 2023; On The September 26, 2023 Finance And Management Committee Agenda
   23-0695
- 3.3 Subject: Infill Infrastructure Grant Catalytic Approval From: Housing And Community Development Department Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Accept And Appropriate An Amount Not To Exceed \$40,769,344 From The State Of California's Infill Infrastructure Grant Catalytic Program To Pay For Infrastructure For Affordable Housing, (2) Execute A Standard Agreement And Any Amendments Thereto In Connection With The State Of California's Infill Infrastructure Grant Catalytic Program; And (3) Enter Into Agreements With The Participating Housing Developers And Distribute The Infill Infrastructure Grant Catalytic Grant Funds Through Loans And/Or Grants Without Returning To Council; On The September 26, 2023 Community And Economic Development Committee Agenda <u>23-0696</u>

**3.4** Subject: Grant From The California State Library For The Melrose Library Critical Maintenance Project

From: Oakland Public Library

Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Apply For, Accept And Appropriate Grant Funds From The State of California Pursuant To The Budget Act Of 2022 (AB 179) Building Forward: Library Facilities Improvement Program Round Two In An Amount Not To Exceed Three Million Nine Hundred Eighty Seven Thousand Dollars (\$3,987,000) Through Fiscal Year 2026-2027 For The Melrose Library Critical Maintenance Project And 2) Apply For, Accept And Appropriate Future Grant Funds For Said Project Within The Grant Term; On The September 26, 2023 Life Enrichment Committee Agenda

<u>23-0699</u>

**3.5** Subject: Accept A Grant From The California State Library For The Main Library Critical Maintenance Project

From: Oakland Public Library

Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Apply For, Accept And Appropriate Grant Funds From The State of California Pursuant To The Budget Act Of 2022 (AB 179) Building Forward: Library Facilities Improvement Program Round Two In In An Amount Not To Exceed Four Million Two Hundred Twenty Five Thousand Dollars (\$4,225,000) For The Main Library Critical Maintenance Project; And 2) Apply For, Accept And Appropriate Future Grant Funds For Said Project Within The Grant Term; On The September 26, 2023 Life Enrichment Committee Agenda <u>23-0700</u>

**3.6** Subject: Accept A Grant From The California State Library For The Purchase Of eBooks And eAudiobooks

From: Oakland Public Library

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept A Grant From The California State Library, Pursuant to the Library Services and Technology Act (LSTA), In The Amount Of Sixty Thousand Dollars (\$60,000); And Appropriating Said Funds For The Purchase Of eBooks And eAudiobooks; On The September 26, 2023 Life Enrichment Committee Agenda <u>23-0701</u> **3.7** Subject: Accept A Grant From The California State Library For The Hoover Durant Library Project

From: Oakland Public Library

Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Apply For, Accept And Appropriate Grant Funds From The State of California Pursuant To The Budget Act Of 2022 (AB 179) Building Forward: Library Facilities Improvement Program Round Two In An Amount Not To Exceed One Million Five Hundred Fifteen Thousand Dollars (\$1,515,000) Through Fiscal Year 2026-2027 For The Hoover Durant Library Project And 2) Apply For, Accept And Appropriate Future Grant Funds For Said Project Within The Grant Term; On The September 26, 2023 Life Enrichment Committee Agenda <u>23-0708</u>

**3.8** Subject: Oakland Head Start Children's Initiative FY 2023-2024 Initial Funding Application

Human Services Department And Oakland Head Start From: Recommendation: Adopt A Resolution Accepting And Appropriating Children's Initiative Early Education Funds From First 5 Alameda County In An Amount Not To Exceed Six Million Five Hundred Eighty Thousand Six Hundred And Seven Dollars (\$6,580,607) For Oakland Head Start Programming From July 1, 2023 To June 30, 2024, And Authorizing The City Administrator To: (1) Subject To Funding Availability, Add Seven Full Time Equivalent (FTE) Positions For Program Management, Comprehensive Services And Professional Development Of The City Head Start Program; (2) Subject To Funding Availability, Enter Into A Lease With Oakland Unified School District To Open A New Head Start Center At Martin Luther King Jr. Elementary School Located At 960 10th Street, Oakland In The Amount Not To Exceed \$14,436 Per Year For A Three-Year Term With Option To Renew For One Five-Year Term; (3) Subject To Funding Availability, Add Four Additional FTE Positions To Operate The New Center At Martin Luther King Jr. Elementary School; And (4) Accept And Appropriate Additional Early Education Funds If They Become Available From First 5 Alameda County Within FY 2023-2024 And Take All Steps Necessary For The City To Receive The Funding; On The September 26, 2023 Life **Enrichment Committee Agenda** 23-0710

Subject: OPD Surveillance Technology 2022 Annual Reports
 From: Oakland Police Department
 Recommendation: Receive An Informational Report Of Oakland Police Department's
 Surveillance Technology 2022 Annual Reports; On The September 26, 2023 Public Safety
 Committee Agenda
 23-0702

- Subject: OPD Crime Lab Biometric Use Policy From: Oakland Police Department Recommendation: Adopt A Resolution Approving Updates To 1) The Oakland Police Department (OPD) Criminalistics Laboratory (Crime Lab) DNA Instrumentation And Analysis Software Biometric Technology Surveillance Use Policy And 2) Surveillance Impact Report For Its Use Of DNA Instrumentation Analysis And Software; On The September 26, 2023 Public Safety Committee Agenda 23-0703
- Subject: Housing, Residential Rent And Relocation Board Appointment From: Office Of The Mayor Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of John Deboer As A Tenant Representative To The Housing, Residential Rent And Relocation Board; On The September 28, 2023 Rules And Legislation Committee Agenda 23-0715
- **3.12** Subject: Limited Public Financing Act Of 2024

From: Council President Bas And The Public Ethics Commission Recommendation: Adopt An Ordinance Adding Chapter 3.13 (The Limited Public Financing Act Of 2024) To The Oakland Municipal Code To Temporarily Restore Public Financing, Or A Substantially Similar Ordinance; On The September 28, 2023 Rules And Legislation Committee Agenda 23-0712

3.13 Subject: Lobbyist Registration Act

From: Council President Bas And The Public Ethic Commission Recommendation: Adopt An Ordinance Adding Chapter 3.20 (The Lobbyist Registration Act) To The Oakland Municipal Code To Include New Registration Fees, Late Fees, Caps And Fee Waivers, Mandate Lobbyist Trainings, And Change The Timing And Type Of Information Contained In The Required Filings; On The September 28, 2023 Rules And Legislation Committee Agenda

23-0713

<u>Sponsors:</u> Public Ethics Commission

**3.14** Subject: National Hispanic Heritage Month: Honoring Hispanic/LatinX Community Leaders

From: Councilmember Gallo

Recommendation: Adopt A Resolution, As Part Of National Hispanic Heritage Month, Honoring Hispanic/LatinX Community Leaders In All Council Districts For Their Continual Year-Round Work; On The October 3, 2023 City Council Agenda As A Ceremonial <u>23-0704</u>

- Subject: Welcoming The Public Bank East Bay CEO From: Councilmember Kaplan Recommendation: Adopt A Resolution Recognizing The Friends Of The Public Bank East Bay And Welcoming The Public Bank East Bay Board Of Directors Candidates And Chief Executive Officer; On The October 3, 2023 City Council Agenda As A Ceremonial 23-0661
- Subject: Resolution Ratifying the Mayor's Actions During the 2023 Annual Recess From: Office Of The City Administrator Recommendation: Adopt A Resolution Ratifying Action Taken By The Mayor During The Oakland City Council 2023 Annual Recess In Conformance With The Council's Rules Of Procedure Codified In Resolution No. 89588 C.M.S., Passed February 7, 2023; On The October 3, 2023 City Council Agenda On Consent 23-0705
- 3.17 Subject: Summer Food Service Program 2023 Contract Amendments From: Office of the City Administrator Recommendation: Adopt A Resolution Amending Resolution No. 89745 To: (1) Modify The Professional Services Agreement (PSA) For Uptons, Inc. (DBA School Foodies) In An Amount Not To Exceed \$144,250; For Flo's Friendly Foods, LLC In An Amount Not To Exceed \$229,600; For Alameda County Deputy Sheriff's Activities League Inc In An Amount Not To Exceed \$110,000; And For Golden Safari Restaurant & Bakery, LLC In An Amount Not To Exceed \$125,000, To Provide Food Services From May 30, 2023 Through August 4, 2023; And (2) Extend The PSA Term For To Cook And Run, Inc To Provide Food Services From May 30, 2023 Through August 4, 2023; And (3) Authorize Amendments To The Above PSAs To Increase Amounts Within The Term Of May 30, 2023 Through August 4, 2023, Without Returning To Council; On The October 3, 2023 City Council Agenda On Consent 23-0709
- 3.18 Subject: Travel Reimbursement
  - From: Councilmember Gallo

Recommendation: Adopt A Resolution Designating Councilmember Noel Gallo As The City Of Oakland's Alternate Voting Delegate To Represent The City Of Oakland At The Annual League Of California Cities' 2023 Conference September 20-22, 2023, In Sacramento California, And Authorizing Reimbursement For Necessary Expenses For Attendance At The 2023 Conference (Registration Fees, Hotel, Milage And Per Diem) From The City Council Contingency Project Fund; On The October 3, 2023 City Council Agenda On Consent

<u>23-0706</u>

**3.19** Subject: Final Map Tract No. 8393 And Subdivision Improvement Agreement From: Department Of Transportation

Recommendation: Adopt The Following Pieces Of Legislation: (1) A Resolution Conditionally Approving A Final Map For Tract No. 8393, Located At 4430, 4440, And 4448 Howe Street, For A Seven Mini-lot Subdivision For Oakmeda Management, LLC, And Adopting Appropriate CEQA Findings; And <u>23-0716</u>

(2) A Resolution Authorizing The City Administrator Or Designee To Enter Into A Subdivision Improvement Agreement With Oakmeda Management, LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8393 Located At 4430, 44440, And 4448 Howe Street, And Adopting Appropriate CEQA Findings; On The October 10, 2023 Public Works And Transportation Committee Agenda

<u>23-0717</u>

- 3.20 Subject: Major Encroachment Permit at 1526 Mountain Boulevard From: Department Of Transportation Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit ENMJ23052 To Evan Hart, To Allow Portions Of Earth Retaining Structures To Encroach Into The Public Right-Of-Way Along Mountain Boulevard, Adjacent To 1526 Mountain Boulevard; And Adopting Appropriate California Environmental Quality Act Findings; On The October 10, 2023 Public Works And Transportation Committee Agenda 23-0720
- 3.21 Subject: City Auditor Report And Recommendations On Business Improvement From: Council President Fortunato Bas Recommendation: Approve A Report And Recommendations On The City Auditor's Investigative Report On Community Concerns Regarding The Chinatown Community Benefit Business Improvement District And Recommendations For Oakland's Community Benefit Business Improvement Districts; On The October 10, 2023 Community And Economic Development Committee <u>23-0719</u>
- 3.22 Subject: Centro Legal De La Raza, Inc. Grant Agreement For Tenant Legal Services From: Housing And Community Development Department Recommendation: Adopt a Resolution Awarding a Grant of \$1,000,000 for Tenant Legal Services And Eviction Protection To Centro Legal De La Raza, Inc; On The October 10, 2023 Community And Economic Development Committee Agenda 23-0697

- 3.23 Subject: Ordinance Designating The Henry J. Kaiser Residence As A City Landmark From: Planning And Building Department Recommendation: Adopt An Ordinance Designating 664 Haddon Road, The Henry J. Kaiser Residence, A Landmark Pursuant To Section 17.136.070 Of The Oakland Planning Code; On The October 10, 2023 Community And Economic Development Committee Agenda, And On The October 17, 2023 City Council Agenda As A Public Hearing 23-0698
- **3.24** Subject: 73rd Ave And Foothill Second Amendment To The ENA With Black Cultural Zone Community Development Corporation

From: Economic And Workforce Development Department Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Second Amendment To The Exclusive Negotiation Agreement With The Black Cultural Zone Community Development Corporation ("BCZ") In Partnership With Community Art Stabilization Trust ("CAST"), Eden Housing, Inc. ("Eden Housing") And/Or Their Affiliated Entities (Collectively, "Developer"), For Development Of A Mixed-Use Project On City-Owned Property Located On The Northwest Corner Of 73rd Avenue And Foothill Boulevard (Assessor Parcel Number 039-3291-020), To Extend The Term And Related Performance Deadlines By Six Months, With An Additional Six-Month Administrative Extension; On The October 10, 2023 Community And Economic Development Committee Agenda 23-0714

3.25 Subject: Ordinance Modifying The Enabling Ordinances For The Police Commission, The Community Police Review Agency And The Office Of The Inspector General President Pro Tempore Kalb And Councilmember Jenkins From: Recommendation: Adopt An Ordinance (1) Amending Oakland Municipal Code Chapter 2.45, The Enabling Ordinance For The Oakland Police Commission, To Be Consistent With Charter Amendments Under Ballot Measure S1 And To Modify The Powers And Duties Of The Oakland Police Commission And The Police Commission's Selection Panel; And (2) Amending Oakland Municipal Code Chapter 2.46, The Enabling Ordinance For The Community Police Review Agency, To Be Consistent With Charter Amendments Under Ballot Measure S1 And To Modify The Powers And Duties Of The Community Police Review Agency; And (3) Adding Chapter 2.47 To The Oakland Municipal Code, An Enabling Ordinance For The Office Of The Inspector General, To Implement Charter Amendments Under Ballot Measure S1 And To Further Define The Powers And Duties Of The Office Of The Inspector General; On The October 10, 2023 Public Safety Committee Agenda 23-0620

## Legislative History

7/20/23

\*Rules & Legislation Committee Scheduled to the \*Public Safety Committee

**3.26** Subject: Ordinance Adding A Firearm Procurement Policy To The Oakland Municipal Code

From: President Pro Tempore Kalb And Councilmember Kaplan Recommendation: Adopt An Ordinance Adding A Section \_\_\_\_\_ To The Oakland Municipal Code (1) Requiring That Any Contract With Manufacturers Or Retail Dealers Of Firearms Or Ammunition Includes Provisions Certifying Their Compliance With Applicable Local, State, And Federal Laws As Described; And (2) Prohibiting Contracts With Manufacturers Or Retail Dealers Of Firearms Or Ammunition That Refuse Or Are Otherwise Unable To Certify Their Compliance, Unless Granted A Waiver By The City Administrator; On The October 10, 2023 Public Safety Committee Agenda 23-0623

## Legislative History

7/20/23 \*Rules & Legislation Committee

Scheduled to the \*Public Safety Committee

 3.27 Subject: Proclamation Honoring Mr. Martin Waukazoo Upon His Retirement From: Councilmember Gallo Recommendation: A Proclamation Honoring Mr. Martin Waukazoo Upon His Retirement After 40 Years Of Dedicated Work And Service In The Community For The City Of Oakland; On The November 7, 2023 City Council Agenda As A Ceremonial 23-0711

# RECOMMENDATIONS FROM THE SEPTEMBER 12, 2023 FINANCE AND MANAGEMENT COMMITTEE MEETING

# The Item Regarding Report On 501(C)(3) Non-Profit Service Providers Was Removed From This Agenda Via Rule 28

**3.28** Subject: Cash Management Informational Report For The Quarter Ended June 30th, 2023

From: Finance Department

Recommendation: Receive An Informational Cash Management Report For The Quarter Ended June 30, 2023;

<u>23-0633</u>

Attachments: View Report

Vlew Attachment A

## Legislative History

9/12/23

\*Finance & Management Received and Filed Committee

1 Speaker Spoke On This Item

3.29 Subject: Oakland GO Bonds, Series 2023 Measure KK And U Sale And Projects
 From: Finance Department
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Identifying Projects Authorized For Funding With Proceeds Of City Of Oakland General Obligation Bonds (Measure KK), Series 2023d (Tax-Exempt) Issued Pursuant To The 2016 Infrastructure Bond Ordinance (Measure KK), And City Of Oakland General Obligation Bonds (Measure U), Series 2023A-1 (Tax-Exempt) And Series 2023A-2 (Taxable) (Social Bonds) Issued Pursuant To The 2022 Affordable Housing And Infrastructure Bond Ordinance (Measure U), And Allocating Bond Proceeds For The Identified Projects; And

23-0663

## Attachments:

View Report

 

 View Attachment A

 View Attachment B

 View Attachment C

 View Legislation

 Legislative History

 9/12/23
 \*Finance & Management Committee
 Approved the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

 1 Speaker Spoke On This Item

> The Committee Approved the Recommendations of Staff and to Forward This Item to the September 19, 2023 City Council Agenda On Consent

2) A Resolution Approving The Issuance And Sale Of One Or More Series Of City Of Oakland General Obligation Bonds (Measure KK And/Or Measure U) In An Aggregate Principal Amount Not To Exceed \$165,000,000; Approving The Terms Of Sale Of Said Bonds; Approving The Form Of And Authorizing The Execution And Delivery Of A Fiscal Agent Agreement, Continuing Disclosure Certificate And Bond Purchase Agreement; Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing The Execution And Delivery Of An Official Statement; And Authorizing Necessary Actions Related Thereto <u>23-0664</u>

Attachments:

View Legislation

Legislative History

*Rules & Legislation Committee	Meeting Agenda - SUPPLEMENTAL	September 14, 2023
9/12/23	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	1 Speaker Spoke On This Item	
	The Committee Approved the Rec	commendations of Staff and to Forward This

Item to the September 19, 2023 City Council Agenda On Consent

# RECOMMENDATIONS FROM THE SEPTEMBER 12, 2023 PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING

Subject: Sidewalk Parking
 From: Transportation Department
 Recommendation: Receive An Informational Report On Sidewalk Parking Including
 Clarification Of The City's Obligations Under Federal, State And Local Laws And Recent
 Efforts To Meet Those Obligations And Respond Effectively To Community Concerns
 23-0615

<u>Attachments:</u>	View Report		
	View Supplemental Report - 9/7/2023		
	Legislative History		
	7/13/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
	9/12/23	* Public Works And Transportation Committee There were 3 speakers on this item.	Received and Filed

**3.31** Subject: Contract Authorization: On-Call Sewer Cleaning, Televising, And Repair From: Oakland Public Works Department

Recommendation: Adopt A Resolution Awarding Two Construction Contracts In An Amount Not To Exceed Two Million Dollars (\$2,000,000) Per Contract For The Three-Year Period From FY 2023-24 To Fy 2025-26 To: (1) National Plant In Accordance With Plans And Specifications For On-Call Sewer Cleaning And Televising And (2) Pipe And Plant Solutions, Inc. In Accordance With Plans And Specifications For On-Call Sewer Cleaning, Televising, And Repair, Each For A Total Contract Amount Not To Exceed Four Million Dollars (\$4,000,000) For A Term Of Three Years, With Three, One-Year Options To Extend Each Of The Aforementioned Construction Contracts At The Same Annual Contract Amount Of Two Million Dollars; And (3) Adopting Appropriate California Environmental Quality Act Findings.

## 23-0653

## Attachments: View Report

View Resolution

Attachment A Summary of Qualifications

Attachment B Contract Compliance Evaluations DWES

Attachment C Contractor Compliance Evaluation

## Legislative History

9/12/23

\* 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

There were 2 speakers on this item.

The Committee Approved The Recommendations Of Staff and To Forward This Item To The September 19, 2023 City Council Agenda On Consent

# RECOMMENDATIONS FROM THE SEPTEMBER 12, 2023 COMMUNITY AND DEVELOPMENT COMMITTEE MEETING

3.32 Subject: Oakland 2045 General Plan Update: Certification Of The Final Environmental Impact Report For Phase 1 Of The City Of Oakland 2045 General Plan Update And Adoption Of The Safety And, Environmental Justice Elements And The Planning Code Text And Map Amendments

From: Planning And Building Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (A) Certifying The Environmental Impact Report For Phase 1 Of The City Of Oakland 2045 General Plan Update And Making Related California Environmental Quality Act Findings; And (B) Adopting An Amendment To The Safety Element Of The City Of Oakland General Plan; And (C) Adopting The Environmental Justice Element As A New Element Of The City Of Oakland General Plan; And (D) Adopting Conforming Amendments To The Land Use And Transportation Element Of The City Of Oakland General Plan, Including General Plan Map Amendments, As Part Of Implementation Of The Recently Adopted 2023-2031 Housing Element; And 23-0535

<u>Attachments:</u>	View Repor	<u>t</u>		
	View Attach	ment A - Planning Commission St	aff Report	
	View Attach	ment B - CEQA Findings Exhibit		
	View Attach	ment C - MMRP_Oakland Phase	I 2045 GPU FEIR_July 2023	
	View Attach	ment D - Board of Forestry & Fire	Protection Com on City Safety Ele	
	View Attach	ment E - Final Oakland EJ & Safe	ty and Housing Element Memo	
	View Attach	ment F - State HCD follow up, and	d HE actions credited for complian	
	View Attach	ment G - Letters from BTCA		
	View Reso	ution - GPU Phase 1		
	View Resolu	ution Exhibit A - Safety Element F	Public Hearing Draft	
View Resolution Exhibit B - EJ Element Public Hearing Draft and App		c Hearing Draft and Appendices		
		View Resolution Exhibit C - Phase 1 LUTE Text Amendments		
	View Resolution Exhibit D - General Plan Land Use Map Amendments			
View Supplemental Powerpoint - 9/7/2023				
		emental Attachment D - 9/7/2023		
	<u>Legislative H</u>	istory		
	6/22/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee	
	9/12/23	*Community & Economic Development Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	
		12 Speakers Spoke On This Item		
		As A Public Hearing		

2) An Ordinance, As Recommended By The City Planning Commission, To Amend The Oakland Planning Code To:

(A) Incorporate Changes To Residential And Commercial Zones And Make Related Text Amendments And Amend The Zoning And Height Maps To Include The Updates To The Residential And Commercial Zones; And

(B) Create A New S-13 Affordable Housing Combining Zone; And

(C) Create A New S-14 Housing Sites Combining Zone; And

(D) Amend Conditional Use Permit Requirements For Housing And Business Mix (HBX) Commercial Zones, Commercial Industrial Mix (CIX), General Industrial (IG), And Industrial Office (IO) Zones; And

(E) Amend Expiration Timelines For Nonconforming Uses And Cup Termination Timelines For Truck-Intensive Uses;

(F) Adopt Amendments To Facilitate The Production Of Special Housing Types Such As Rooming Units, Efficiency Units, Employee Housing, Residential Care Facilities, Transitional And Supportive Housing, Low Barrier Navigation Centers, And Emergency Shelters;

(G) Adopt Various Amendments Which Codify Administrative Practices, Update References, Clarify Language, And Other Conforming Changes; And

(H) Adopt Appropriate California Environmental Quality Act Findings <u>23-0536</u>

*Rules & Legislation Co	mmittee	Meeting Agenda SUPPLEMENTAI		eptember 14, 2023
<u>Attachments:</u>	<u>View Legisla</u>	<u>tion</u>		
	View Exhibit	<u>A</u>		
	View Exhibit	<u>B</u>		
	View Exhibit	<u>C</u>		
	View Exhibit	<u>D</u>		
	View Exhibit	<u>E</u>		
	View Exhibit	<u>F</u>		
	View Exhibit	<u>G</u>		
	View Exhibit	<u>н</u>		
	View Exhibit	<u>I</u>		
	View Exhibit	J		
	View Exhibit	<u>к</u>		
	View Exhibit	<u>L</u>		
	View Exhibit	M		
	View Exhibit	<u>N</u>		
	View Exhibit	<u>P</u>		
	Legislative Hi	story		
	6/22/23	*Rules & Legislation Committee	Scheduled to the *Community Development Committee	& Economic

*Rules & Legisla	ation Committee	Meeting Agenda - SUPPLEMENTAL	September 14, 2023
	9/12/23	*Community & Economic Development Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment
		forward to the September 19, 20	Successor Agency and the City Council ecommendations of staff as amended and 123 City Council Agenda As A Public Hearing. rwarded with the following amendments and
		Definitions "By Right Residenti City shall not impose any notice subparagraph D. to read Prior Residential Approval, the applic By Right Residential Approval b	er 17.09 Definitions, Section 17.09.040 al Approval." striking subparagraph D. The e requirements on the project., Adding to submitting an application for By Right eant shall give notice of intention to apply for my mail or delivery to all owners and occupants in three hundred (300) feet of the property led by the Planning Bureau.
			ght Map 2.4, of 'Rockeridge BART Station' to 100; 35 to 100; n/a 100; And
			on 'Clairemont Avenue' amending the North 1 to 65; Of the Southern Area to reflect 45 to 65;
		On Page 15 of Height Map 2.6, reflect 45 to 65; And n/a to 65; .	on 'Telegraph Avenue' amending the area to And
		Sq/Ft Of Industrial/Commercial Workforce Related Community The Local Construction Workfo Apprentices Per Trade Employe Paid Area Standard Wages And That Received Health Benefits"	ents Of 100 Residential Units Or Over 100,000 I, A Developer Would Be Required To Report Benefits That Would Include 1) The Percent Of rce Employed On The Project, 2) The Number Of ed On The Project, And 3) Which Trades Were I The Percent Of The Construction Workforce .4 Reporting On Demographics Of The Of Small And Disadvantaged Local Contractors
3.33 Subject From: Record	Economic And	Extension Amendment Workforce Development De The Following Pieces Of Lee	•

Recommendation: Adopt The Following Pieces Of Legislation:

(1) An Ordinance Authorizing The City Administrator To Negotiate And Execute A Third Amendment To The Lease Disposition And Development Agreement Between The City Of Oakland And OMSS, LLC, For Development Of An Ancillary Maritime Support Facility For Truck Parking And Related Services At 11 Burma Road And 2307 Wake Avenue, To Extend The Outside Closing Date By One Year With An Extension Payment Of \$50,000; And (2) Adopting California Environmental Quality Act Findings; And

<u>23-0575</u>

Attachments: View Agenda Report

View Legislation

Legislative History

*Rules & Legislation Committee	Meeting Agenda - SUPPLEMENTAL	September 14, 2023
6/29/23	*Rules & Legislation Committee Approved to be scheduled to the Economic Development Commit	Scheduled to the *Community & Economic Development Committee September 12, 2023 Community And tee Agenda
9/12/23	*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 Re	ecommendations Of Staff and To Forward This

Item To The September 19, 2023 City Council Agenda On Consent

2) An Ordinance Authorizing The City Administrator To Negotiate And Execute A First Amendment To The Triple Net Lease Dated April 8, 2016, Between The City Of Oakland And Oaklandmaritime Support Services, Inc., Of 10 Burma Road For Truck Parking And Other Specified Uses To Extend The Term For One Year With Additional Rent In The Amount Of \$7,500 Per Month Commencing On The Fourth Month Of The Extension; And Adopting California Environmental Quality Act Findings

23-0665

#### View Legislation Attachments:

### Legislative History

9/12/23

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

\*Community & Economic

Development Committee

The Committee Approved The Recommendations Of Staff and To Forward This Item To The September 19, 2023 City Council Agenda On Consent

3.34 Subject: Contract For Tenant Representation At RAP Proceedings From: Housing And Community Development Recommendation: Adopt A Resolution Authorizing A Contract With Centro Legal De La Raza For Provision Of Representation Services To Low- And Moderate-Income Tenants At Rent Adjustment Program Petition Proceedings And Housing, Residential Rent And Relocation Board Appeal Proceedings In The Amount Of \$250,000 From October 1, 2023, Through September 24, 2024, Renewable At The City Administrator's Option For One Additional One-Year Term Not To Exceed \$250,000 23-0654

Attachments: View Report

View Legislation

Legislative History

*Rules & Legislation Committee	Meeting Agenda - SUPPLEMENTAL	September 14, 2023
9/12/23	*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
	0 Speakers Spoke On This Item	
	The Committee Approved The Rea	commendations Of Staff and To Forward The

Item To The September 19, 2023 City Council Agenda On Consent

**3.35** Subject: Exclusive Negotiating Agreement With Oakland Pro Soccer LLC For The Malibu Property

From: Economic Workforce Development Department

Recommendation: Adopt A Resolution (1) Declaring A Proposed Temporary Outdoor Soccer Venue And Ancillary Support Spaces (Temporary Project) As Exempt From The State Surplus Land Act, Meeting Criteria Under Guidelines Section 102(H); (2) Authorizing The City Administrator To Enter Into An Exclusive Negotiation Agreement (ENA) With Oakland Pro Soccer LLC And Alameda County For The Potential Lease For The Proposed Temporary Project On The Malibu Property Located At 8000 South Coliseum Way, Which Is Co-Owned With The County, For A Term Of Six Months With Two Six-Month Administrative Extensions And Payment Of Nonrefundable ENA Payments Of \$25,000 And Extension Payments Of \$25,000 To Each Of The City And The County; And (3) Adopting California Environmental Quality Act Findings; 23-0655

<u>Attachments:</u>	View Report		
	View Legislation		
	Legislative History		
	9/12/23	*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
		1 Speaker Spoke On This Item	

The Committee Approved the Recommendations of Staff and To Forward This Item to the September 19. 2023 City Council Agenda On Consent

# RECOMMENDATIONS FROM THE SEPTEMBER 12, 2023 LIFE ENRICHMENT COMMITTEE MEETING

3.36 Subject: Resolution Establishing The Latinx Cultural Arts District
 From: Councilmember Gallo
 Recommendation: Adopt A Resolution Establishing The Oakland "Latinx Cultural Arts
 District" To Highlight, Celebrate, Preserve, And Support The Contributions Of Oakland's
 Latinx Community And Recognize The Neighborhoods Central, Both Historically And
 Currently, To Oakland's Latinx Business Owners, Artists, And Community-Based
 Organizations
 23-0576

## Attachments: View Legislation

. . . .. ... .

Legislative Hist	tory	
6/29/23	*Rules & Legislation Committee	Rescheduled to the *Life Enrichment Committee
9/12/23	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	There were 15 speakers on this iter	n.

The Committee Approved The recommendations of Staff and to Forward this item was to the September 19, 2023 City Council Agenda On consent.

3.37 Subject: Commission On Aging 2023 Informational Report
 From: Human Services Department And Senior - Aging Division
 Recommendation: Receive The Oakland Commission On Aging Annual Report For 2023
 23-0616

Attachments:	View Report

Legislative History		
7/20/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
9/12/23	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

 3.38 Subject: Oakland Youth Commission Annual Report For FY 2022-2023
 From: Human Services Department And Oakland Fund For Children And Youth Recommendation: Receive An Informational Report For The Oakland Youth Commission's Annual Report 2022-2023

<u>23-0617</u>

Attachments: View Report And Attachment A

## Legislative History

7/20/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
9/12/23	*Life Enrichment Committee	Received and Filed

**3.39** Subject: OFCY 2021-2022 Year End Evaluation Report From: Human Services Department And Oakland Fund For Children And Youth Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2021-2022 23-0618

<u>Attachments:</u>	View Report And Attachment A View Legislation Legislative History		
	7/20/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
	9/12/23	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

## **3.40** Subject: Shelter Crisis Ordinance

From: Human Services Department

Recommendation: Adopt An Emergency Ordinance (1) Declaring A Shelter Crisis In The City Of Oakland Pursuant To California Government Code Section 8698 And Making Findings That A Significant Number Of Persons Are Without The Ability To Obtain Shelter, And That The Situation Has Resulted In A Threat To The Health And Safety Of Those Persons;

(2) For The Duration Of The Shelter Crisis, Authorizing The City Administrator To (A) Suspend Provisions Of State Or Local Regulatory Statutes, Regulations, And Ordinances Prescribing Standards Or Procedures Relating To Housing, Health, Or Safety For Shelter Facilities; (B) Enter Into Below Market Leases Or Licenses With Homeless Service Providers On Land Owned Or Leased By The City For The Purpose Of Providing Emergency Shelter Or Transitional Housing, (C) Renew Existing Professional Services And/Or Grant Agreements With Homeless Service Providers In Amounts Not To Exceed \$250,000 Above Previous Year, If Providers Meet Performance Outcomes In Previous Year;

(3) Accepting And Appropriating Funds For Emergency Shelter Or Transitional Housing From: (A) United States Department Of Housing And Urban Development (HUD), Alameda County, And Oakland Housing Authority (OHA) Up To \$20,000,000 And Appropriating Up To \$5,000,000 In General Funds For Hud Matching Requirements For Fiscal Years 2024-2026; And

(B) California Department Of Housing And Community Development (HCD) Homeless Housing, Assistance And Prevention (HHAP) And Encampment Resolution Funding (ERF) Up To \$65,000,000 For Fiscal Years 2024-2026;

(4) And Making California Environmental Quality Act Exemption Findings <u>23-0669</u>

Attachments:

View Attachment A

View Report

View Legislation

Legislative History

9/12/23		Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council oproved to forward the ordinance to the Agenda On Consent With the following
		ment of Housing and Urban Development kland Housing Authority (OHA) up to and 25-26;
	Section 3(B) California Departme (HCD) Homeless Housing; Assista encampment resolution funding (E	
	In the 13th WHEREAS clause strik	king Resolution No. 88717 C.M.S.,
	County, and OHA and for emergen times awarded and in the amounts Fiscal Years 24/25 and 25/26 com to (a) enter into agreements for re funding sources as necessary to ad	endment: ad appropriates funds from HUD, Alameda ncy shelter and/or transitional housing, at the e awarded not to exceed \$20,000,000 total for ibined, and authorizes the City Administrator ceipt of said funds, (b) shift amounts between chieve the purpose of this Ordinance, and (c) ty's financial system to reflect the actual
	emergency shelter and/or transition amounts awarded not to exceed \$0 25/26 combined, and authorizes th	and appropriates funds from State HCD for onal housing, at the times awarded and in the 65,000,000 total for Fiscal Years 24/25 and ne City Administrator to (a) enter into ds and ((b) adjust the appropriation in the
RECOMMENDATIONS FROM THE S	EPTEMBER 12, 2023 PUBLIC	SAFETY COMMITTEE

## RECOMMENDATIONS FROM THE SEPTEMBER 12, 2023 PUBLIC SAFETY COMMITTEE MEETING

**3.41** Subject: OPD Federal Task Force Annual Reports

From: Oakland Police Department

Recommendation: Receive An Informational Report Of Oakland Police Department's Federal Law Enforcement Agency Task Force Annual Reports 23-0116

Attachments: View Report

View Attachment A

## Legislative History

4/13/23

3/23 \*Rules & Legislation Committee Scheduled to the \*Public Safety Committee

	SUPPLEMENTAL	
5/25/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/29/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
9/12/23	*Public Safety Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	1 Speaker Spoke On This Item	

Meeting Agenda -

The Committee Approved To Receive And Forward This Informational Report To The September 19, 2023 City Council Agenda On Consent

 3.42 Subject: Quarterly Police Staffing Report (1st Quarter) Form: Oakland Police Department Recommendation: Receive An Informational Report Of Oakland Police Department's Q1 2023 Staffing

<u>23-0309</u>

\*Rules & Legislation Committee

Attachments: View Report

Legislative History		
4/20/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/25/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/29/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
9/12/23	*Public Safety Committee 3 Speakers Spoke On This Item	Continued to the *Public Safety Committee

The Committee Approved To Continue This Item To the September 26, 2023 Public Safety Agenda

- 3.43 Subject: OPD Crime Report
  - From: Oakland Police Department

Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) On Crime, Crime Trends And Crime Reduction Activities In The City Of Oakland

<u>23-0621</u>

## Attachments: View Report

<u>View Attachment A</u> View Attachment B

View Supplemental Report - 9/7/2023

Committee

View Supplemental Attachment A - Presentation - 9/7/2023

\*Rules & Legislation

## Legislative History

7/20/23

Scheduled to the \*Public Safety Committee

*Rules & Legislation Committee	Meeting Agenda - SUPPLEMENTAL		September 14, 2023
9/12/23	*Public Safety Committee 2 Speakers Spoke On This Item	Received and Filed	

*The Committee Approved to Receive and File this Informational Report In Committee.* 

**3.44** Subject: DVP FY23-25 Grant Agreements

From: Department Of Violence Prevention Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Grant Agreements With Twenty-Four Non-Profit Organizations And Public Agencies To Provide Violence Prevention And Intervention Services For The Period Of October 1, 2023, To June 30, 2025, In A Total Amount Not To Exceed Twenty-Eight Million Eighty-Seven Thousand Five Hundred Dollars (\$28,087,500), With The Ability To Extend Agreements For An Additional Three Months In Amount Not To Exceed Four Million Eight Hundred Sixteen Thousand Four Hundred Eighty Dollars (\$4,816,480) Contingent On Available Funds

<u>23-0636</u>

Attachments:

View Report And Attachments A And BView LegislationView Report From SSOCView Supplemental Report - 9/7/2023View Supplemental Legislation - 9/7/2023View Supplemental Presentation - 9/7/2023

## Legislative History

9/12/23 \*Public Safety Committee

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

50 Speakers Spoke On This Item

The Committee Approved The Recommendations Of Staff And To Forward This Item To The September 19, 2023 City Council Agenda On Consent, And With Request To The Rules & Legislation Committee To Expedite The Scheduling Of An Additional Item to Fund Employment Programs. 4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda 23-0625

<u>Attachments:</u>	FINAL September 19, 2023 City Council Agenda		
	FINAL September 21, 2023 Rules And Legislation Agenda		
	Finance And Management Pending List		
	Public Works Transportation Pending List		
	Community And Economic Development Pending List		
	Life Enrichment Pending List		
	Education Partnership Committee Pending Lis		
	Public Safety Pending List		
	Rules And Legislation Pending List		
	DRAFT September 26, 2023 Finance And Management Agenda		
	DRAFT September 26, 2023 Public Works And Transportation Agenda		
	DRAFT September 26, 2023 Community And Economic Development Agenda		
	DRAFT September 26, 2023 Life Enrichment Agenda		
	DRAFT September 26, 2023 Public Safety Agenda		
	DRAFT September 28, 2023 Rules And Legislation Agenda		

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;
 <u>23-0337</u>

## Attachments: View Report

## Legislative History

4/27/23	*Rules & Legislation Committee Approved to be Scheduled to a Agenda	Scheduled to the *Rules & Legislation Committee the July 13, 2023 Rules & Legislation Committee
6/29/23	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Rules & Legislation Committee

## Open Forum

## Adjournment

## Americans With Disabilities Act

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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.