

# 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, September 21, 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:**

- 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.](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:**

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 20, 2023

[23-0675](#)

Attachments:      [View Report](#)

**3 New Scheduling Items**

3.1 Subject: Summer Food Service Program 2023 Contract Amendments

From: Office of the City Administrator

Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt A Resolution Amending Resolution No. 89745 C.M.S., Which Appropriated A Summer Food Service Program Grant And Awarded Professional Service Agreements For Food Services, To: (1) Modify The Compensation Amounts And Terms Of The Professional Services Agreements With Uptons Inc. (DBA School Foodies), Flo’s Friendly Foods, LLC, The Alameda County Deputy Sheriff’s Activities League Inc, And Golden Safari Restaurant & Bakery, LLC To Provide Food Services From May 30, 2023 Through August 4, 2023; And (2) Authorize The Carryforward Of Unspent Fiscal Year 2022-2023 Funds In An Amount Not To Exceed \$793,850 To Fiscal Year 2023-2024

[OLD TITLE]

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](#)

Legislative History

9/14/23

\*Rules & Legislation  
Committee

\* Withdrawn and Rescheduled to the \*Rules  
& Legislation Committee

- 3.2** 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  
[23-0706](#)

**Legislative History**

9/14/23

\*Rules & Legislation  
Committee

\* Withdrawn and Rescheduled to the \*Rules  
& Legislation Committee

- 3.3** Subject: Celebrating Filipino American History Month And Honoring Filipino Advocates For Justice On Their 50th Anniversary  
From: Council President Fortunato Bas  
Recommendation: Adopt A Resolution Celebrating Filipino American History Month And Honoring Filipino Advocates For Justice (FAJ) On Their 50th Anniversary; On The October 3, 2023 City Council Agenda On Consent  
[23-0736](#)
- 3.4** Subject: Commemoratively Street Renaming In Honor Of Godfather Griz Jones  
From: Councilmember Gallo  
Recommendation: Adopt A Resolution Commemoratively Renaming 66th Avenue And Coliseum Way As 'Godfather Griz Jones Way' Pursuant To The Policy And Procedures Established By Oakland City Council Resolution No. 77967 C.M.S.; On The October 3, 2023 City Council Agenda On Consent  
[23-0733](#)
- 3.5** Subject: Proposed Responses To 2022-2023 Alameda County Civil Grand Jury Report  
From: Office Of The City Administrator  
Recommendation: Receive A Report From The City Administrator Regarding Ways To Improve Oakland's 9-1-1 System And Invest \$2.5 Million Dollars In Forthcoming Funds From The Oakland-Alameda County Coliseum Authority, And Authorize The Council President To Respond On The City Council's Behalf To The 2022-2023 Alameda County Civil Grand Jury Report Findings Titled "Oakland 911 Still Lacking A Timely Response" On The October 3, 2023 City Council Agenda On Non-Consent  
[23-0735](#)

**3.6** Subject: Final Map Tract No. 8393 And Subdivision Improvement Agreement  
From: Department Of Transportation  
Recommendation: [TITLE CHANGE]  
Adopt The Following Pieces Of Legislation:

[NEW TITLE]

(1) Adopt 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 California Environmental Quality Act (CEQA) Findings; And

[OLD TITLE]

(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

[23-0716](#)

Legislative History

9/14/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
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[NEW TITLE]

(2) Adopt A Resolution Authorizing The City Administrator 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, 4440, And 4448 Howe Street, And Adopting Appropriate California Environmental Quality Act, (CEQA) Findings

[OLD TITLE]

(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

[23-0717](#)

Legislative History

9/14/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
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- 3.7** Subject: PRO Housing Grant Application  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For The Federal “Pathways To Removing Obstacles To Housing” Grant, And, If Awarded, Accept And Appropriate Up To \$10 Million In Grant Proceeds To Predevelopment And Process Streamlining For Affordable Housing; On The October 10, 2023 Community And Economic Development Committee Agenda, And On The October 17, 2023 City Council Agenda As A Public Hearing  
[23-0737](#)
- 3.8** Subject: SAMHSA Oakland ReCAST Program Agreements FFY 23-24  
From: Human Services Department  
Recommendation: Adopt A Resolution: (1) Awarding One Year Grant Agreements With Option To Renew For An Additional Year Using Substance Abuse And Mental Health Services Administration (SAMHSA) Funds To Four Non-Profit Agencies In A Total Amount Not To Exceed \$431,000 Per Year To Provide Trauma Informed Behavioral Health Services To High-Risk Youth And Their Families, Subject To SAMHSA Funding And Grant Compliance; And (2) Waiving The Local And Small Local Business Enterprise Program (L/SLBE) And Request For Proposal/Qualifications (RFP/Q) Requirements And Awarding One Year Professional Services Agreements With Option To Renew For An Additional Year Using SAMHSA Funds To East Bay Agency For Children In An Amount Not To Exceed \$65,000 Per Year For Trauma Informed Systems Trainings, To Crisis Support Services Of Alameda County In An Amount Not To Exceed \$20,000 Per Year For Mental Health First Aid, And To The Bridging Group, LLC In An Amount Not To Exceed \$60,000 Per Year For Independent Evaluation Services , Subject To SAMHSA Funding And Grant Compliance; And (3) Authorizing The City Administrator To Amend The Above Grant Agreements And Professional Service Agreements To Increase The Amount Of Said Agreements Using Carryover Grant Funding In Accordance With SAMHSA Authority; On The October 10, 2023 Life Enrichment Committee Agenda  
[23-0734](#)
- 3.9** Subject: Medical Director Agreement  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Into A Two-Year Agreement With Dr. Herbert Gene Hern Doing Business As (DBA) “Emergentt Consulting” To Continue Providing The Services Of Medical Director For The Oakland Fire Department From October 1, 2023 Through September 30, 2025 At A Cost Of One Hundred Seventy Thousand Dollars (\$170,000.00) With The Option To Extend For One Year At A Cost Of Eighty Thousand Dollars (\$80,000) For A Total Contract Amount Not To Exceed Two Hundred And Fifty Thousand Dollars (\$250,000); And (2) Waiving The City’s Competitive Request For Proposals/Qualification (RFP/RFQ) Process And Local And Small Business (LS/B) Enterprise Program Requirements For The Proposed Agreement; On The October 10, 2023 Public Safety Committee Agenda  
[23-0739](#)

**3.10** 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 Triangle Incident Response Coordinator And The Full-Time Classification Of Special Activity Permits Coordinator; And (B) Amend The Salary Of The Full-Time Classification Of Planner III, Historic Preservation And The Permanent Part-Time Classification Of Planner III, Historic Preservation PPT; On The October 24, 2023 Finance And Management Committee Agenda  
[23-0738](#)

**4** Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda  
[23-0626](#)

**Attachments:** [September 26, 2023 Finance And Management Agenda](#)  
[DRAFT September 26, 2023 Special City Council Agenda](#)  
[CANCELLED September 26, 2023 Public Works And Transportation Meeting](#)  
[September 26, 2023 Committee Economic Development Agenda](#)  
[September 26, 2023 Life Enrichment Agenda](#)  
[September 26, 2023 Public Safety Agenda](#)  
[September 21, 2023 Rules And Legislation Agenda](#)  
[Finance And Management Pending List](#)  
[Public Works And Transportation Pending List](#)  
[Community And Economic Development Pending List](#)  
[Life Enrichment Pending List](#)  
[Education Partnership Committee Pending List](#)  
[Public Safety Pending List](#)  
[Rules And Legislation Pending List](#)  
[DRAFT October 3, 2023 City Council Agenda](#)  
[DRAFT October 5, 2023 Rules And Legislation Agenda](#)

**S5** 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;  
[23-0337](#)

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



4/27/23	*Rules & Legislation Committee <i>Approved to be Scheduled to the July 13, 2023 Rules &amp; Legislation Committee Agenda</i>	Scheduled to the *Rules & Legislation Committee
6/29/23	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Rules & Legislation Committee
9/14/23	*Rules & Legislation Committee <i>1 Speaker Spoke On This Item</i>	Continued to the *Rules & Legislation Committee

**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.**

**Office of the City Clerk - Agenda Management Unit**

**Phone: (510) 238-6406**

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

**Recorded Agenda: (510) 238-2386**

**Telecommunications Relay Service:711**

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

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