

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, February 15, 2024

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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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.
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***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

- 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: 1) approval of Council minutes, and 2) any action or informational item placed on a Council agenda for a Regular Meeting or Special Meeting (i) as a Consent Item by the Rules and Legislation Committee, (ii) pursuant to Rule 28, or (iii) that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval by the members who are present: Consent Item shall not include: 1) any item having a high level of public interest or controversy as determined by the Standing Committee Chair, or the Rules and Legislation Committee, or pursuant to Rule 28; 2) any item that requires a public hearing or that otherwise is ineligible by law as a Consent Item.

• **Non-Consent Item** shall mean, for the purposes of a City Council agenda for a Regular Meeting or Special Meeting, 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 a Standing Committee Chair, the Rules and Legislation Committee, or pursuant to Rule 28; or 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

1 Roll Call / Call To Order

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*

2 Approval Of The Draft Minutes From The Committee Meeting Of February 1, 2024

[24-0068](#)

Attachments: [View Report](#)

3 New Scheduling Items

3.1 Subject: Covetrus Veterinary Supply Contract

From: Animal Services Department

Recommendation: Adopt A Resolution Approving An Increase To The Existing Oakland Animal Services Cooperative Purchase Agreement With Covetrus North America/Butler Animal Health Supply LLC, By An Amount Not To Exceed Sixty Thousand Six Hundred Thirty-Eight Dollars And Fifty Cents (\$60,638.50), For A Total Contract Amount Of Seven Hundred Ninety-Nine Thousand Two Hundred Ninety-Three Dollars And Eight Cents (\$799,293.08); On The February 20, 2024 City Council Agenda On Consent

[24-0109](#)

3.2 Subject: Salary Ordinance Amendment And Exemption Resolution for Various Classifications

From: Human Resources Management Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Contracting And Purchasing From The Operation Of Civil Service; And

[24-0106](#)

Sponsors: Human Services Department

2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To: (a) Add The Full-Time Classifications Of Manager, Contracting And Purchasing; Mobile Assistance Community Responders Of Oakland (MACRO) Supervisor; Violence Prevention Program Planner; Home Base Specialist; And Home Base Visitor; And (b) Amend The Title Of The Full-Time Classification Of Animal Control & Shelter Manager To Animal Shelter Operations Manager; And (c) Amend The Salary Of The Full-Time Classification Of Director Of Transportation; And (d) Amend The Salary Of The Part-Time Classifications Of Senior Aide, PT And Temporary Contract Services Employee, PT To Ensure Compliance With The City Of Oakland's Minimum Wage Ordinance; On The February 27, 2024 Finance And Management Committee Agenda

[24-0107](#)

Sponsors: Human Services Department

- 3.3** Subject: Prohousing Incentive Pilot Program Grant Application
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate \$1,390,000 In Funds From The State Of California Department Of Housing And Community Development's Prohousing Incentive Pilot Program For Capitalized Service Reserves For Affordable Housing; On The February 27, 2024
Community And Economic Development Committee Agenda

[24-0108](#)

Sponsors: Housing And Community Development Department

- 3.4** Subject: 606 Clara/9418 Edes LDDA
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Authorizing A Lease Disposition And Development Agreement And A Ground Lease With Housing Consortium Of The East Bay, Or Its Affiliates, For The Development Of Affordable Housing On The Property Located At 606 Clara Street And 9418 Edes Avenue, And Making California Environmental Quality Act Findings For This Action; On The February 27, 2024
Community And Economic Development Committee Agenda

[24-0111](#)

Sponsors: Housing And Community Development Department

- 3.5** Subject: Arroyo Viejo Recreation Center Food Hub Lease
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Ordinance No. 13711 C.M.S. Authorizing The City Administrator To Negotiate And Execute A Lease Agreement With The Black Cultural Zone Development Corporation (BCZ) For The Arroyo Viejo Recreation Center For Food Distribution And Rentable Commercial Kitchen (Food Hub) For A Three Year Term Lease With Three 2-Year Options At A Rate Of Zero Dollars (\$0.00) Per Year In Exchange For Tenant Improvements, And Making Findings That The Lease For Below Fair Market Value Is In The Best Interest Of The City; On The March 12, 2024, Community And Economic Development Committee Agenda

[24-0110](#)

Sponsors: Office Of The City Administrator

3.6 Subject: A Resolution To Support And Strengthen The Black Arts Movement And Business District

From: Councilmember Fife And Councilmember Kaplan

Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt A Resolution To Support And Strengthen The Black Arts Movement And Business District (BAMBD), Including Directing The City Administrator To: (1) Implement A Series Of Public Streetscape Upgrades, Including BAMBD Branded Public Banners, Along Oakland's Fourteenth Street Corridor To Honor, Celebrate, And Increase Public Awareness Of Important Black Cultural, Sports, Arts, And Historical People And Institutions, And To Help Demarcate And Uplift The Corridor As The Black Arts Movement And Business District; (2) Identify, Pursue, And Use Available Funds, To Support Arts, Music, Comedy, Movement And Cultural Institutions In The BAMBD, Including Cornerstone Legacy African American Institutions Such As Geoffrey's Inner Circle; (3) Facilitate A Process For Ongoing Revenue Generation For Tenant Support, Facade Improvement, Place-Making, Space Activation, Accessibility, And Safety Improvements Within The BAMBD; And (3) Work With The Appropriate City Departments To Adopt Policies And Plans, Including Land Use Regulations, To Ensure The Long-Term Vitality Of The BAMBD

[OLD TITLE]

Adopt A Resolution To Support And Strengthen The Black Arts Movement And Business District, Including Directing The City Administrator To: (1) Implement A Series Of Public Streetscape Improvements, Including Public Banners, Along Oakland's Fourteenth Street Corridor, To Honor, Uplift, Commemorate, And Increase Public Awareness Of, Important Black Cultural, Sports, Arts, And Historical People And Institutions, And To Help Identify And Uplift The Corridor Being Known And Recognized As The Black Arts Movement And Business District; (2) Use Available Funds Including Available Art Funds And To Pursue Grants And Other Funding Sources To Support Arts, Music, Comedy, And Cultural Institutions In The District; Including The Preservation And Financial Support To Ensure Ongoing Viability Of Its Historic, Cornerstone African American Institutions, Including Geoffrey's Inner Circle; And To Make Resources Available To Businesses Such As Tenant Improvement, Facade Improvement, Place-Making, Space Activation, Accessibility, Etc. In The District; And (3) Work With The Planning And Building Department And Economic And Workforce Development Department To Adopt Policies And Plans To Further Strengthen The District And Ensure Long-Term Vitality, Support, And Prevent Conflicts, For Arts And Cultural Institutions And Activities In The District; On The March 12, 2024 Community & Economic Development Committee Agenda

[24-0025](#)

Sponsors: Fife and Kaplan

Legislative History

1/16/24

* Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the
City Council

Scheduled to the *Community & Economic
Development Committee

- 3.7** Subject: Apply For, Accept, And Appropriate Funds From CalRecycle Payment Programs And Grants
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending Resolution No. 82899 C.M.S. To Authorize The City Administrator Or Their Designee To Apply For, Accept, And Appropriate Funds From The California Department Of Resources Recycling And Recovery Regional Payment Programs, Including The Used Oil Payment Program, And To Act As The Regional Lead Jurisdiction Applicant, For Execution Of Related Authorizations And Identification Of Participating Alameda County Jurisdictions Beginning With Fiscal Year 2023/2024 And Effective Until Rescinded By The City Council; And

[24-0114](#)

Sponsors: Oakland Public Works Department

2) A Resolution Amending Resolution No. 89416 C.M.S. To Authorize The City Administrator Or Their Designee To Apply For, Accept, And Appropriate Funds From California Department Of Resources Recycling And Recovery Individual Payment Programs Beginning With Fiscal Year 2023/2024 And Effective Until Rescinded By The City Council; And

[24-0115](#)

Sponsors: Oakland Public Works Department

3) A Resolution Amending Resolution No. 89417 C.M.S. To Authorize The City Administrator Or Their Designee To Apply For, Accept, And Appropriate Funds From California Department Of Resources Recycling And Recovery Competitive And Noncompetitive Grants Beginning With Fiscal Year 2023/2024 And Effective For Five (5) Years; On The March 12, 2023 Public Works And Transportation Committee Agenda

[24-0116](#)

Sponsors: Oakland Public Works Department

- 3.8** Subject: Update On The 2021 Economic Recovery And 2024-2029 Economic Development Action Plans
From: Economic Workforce And Development Department
Recommendation: Receive An Informational Report With An Update On The Progress Of The 2021 Economic Recovery Plan And A Report From The 2024 Economic Development Action Plan; On The March 12, 2024 Community And Economic Development Committee Agenda

[24-0118](#)

Sponsors: Economic & Workforce Development Department

- 3.9** Subject: Affiliation Agreement Between City Of Oakland And The Regents Of University Of California, Nutrition Sciences & Toxicology Department
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Five-Year Affiliation Agreement With The Regents Of University Of California, Berkeley Nutrition Sciences And Toxicology Department To Create Internship Rotation Opportunities In Early Childhood Food And Nutrition For City Of Oakland Head Start; On The March 12, 2024 Life Enrichment Committee Agenda

[24-0112](#)

Sponsors: Human Services Department

- 3.10** Subject: MOU Between Alameda Emergency Medical Services, Injury Prevention Program And City Of Oakland Head Start
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Memorandum Of Understanding With Alameda Emergency Medical Services, Injury Prevention Program To Expand Opportunities For Head Start Participants And Their Families To Benefit From Education And Resources That Promote Child Passenger Safety And Injury Prevention; On The March 12, 2024 Life Enrichment Committee Agenda

[24-0113](#)

Sponsors: Human Services Department

- 3.11** Subject: On-Call Hydrology And Stormwater Engineering Services
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Professional Services Agreements For On-Call Hydrology And Stormwater Engineering Services That Follow All City Advertising And Competitive Solicitation Requirements And Are Awarded In Direct Service Of Delivering On-Call Hydrology And Stormwater Engineering And Regulatory Compliance Services To The Following Tiers: (1) Tier 1 Firms Each For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) Annually To Qualified Consultants: Aliquot Associates, Inc., Black & Veatch, Diablo Engineering Group, EOA, Inc., Geronimo Engineering, Northgate Environmental Management, Inc., And Montrose Environmental. (2) Tier 2 Firms Each For An Amount Not To Exceed Two Million Dollars (\$2,000,000) Annually To Qualified Consultants: Arup US, Inc., ENGEO, Inc., Flowwest Inc., Geosyntec, Haley Aldrich, Restoration Design Group, Inc., Schaaf & Wheeler, Terraphase Engineering, And Wood Rodgers; On The March 12, 2024 Public Works And Transportation Committee Agenda

[24-0117](#)

Sponsors: Oakland Public Works Department

3.12 Subject: Homeless Intervention On 34th Street And Mandela Parkway
From: Councilmember Fife
Recommendation: Adopt A Resolution Amending Resolution No. 89455 C.M.S, Which Among Other Actions, Authorized The City Administrator To Negotiate A Lease Agreement With The California Department Of Transportation (Caltrans) To Establish A New Homeless Intervention Site On Caltrans Right Of Way Parcels Located North Of 34th Street On Mandela Parkway (Property), To: (1) Specify That Any Intervention Established On The Property Should Prioritize Unhoused Residents From The Nearby Encampments In Council District 3; And (2) Direct The City Administrator To Identify The Necessary Funds And Seek The Necessary Approvals To Establish An Intervention Comprised Of Rapid Response Transitional Shelter Units With Appropriate Facilities And Supportive Services; On The March 12, 2024 Life Enrichment Committee Agenda

[24-0119](#)

Sponsors: Fife

3.13 Subject: Ordinance Prohibiting Discrimination On The Basis Of Family And Relationship Structure
From: Councilmember Ramachandran
Recommendation: Adopt An Ordinance Prohibiting Discrimination On The Basis Of Family And Relationship Structure; On The March 12, 2024, Community And Economic Development Committee Agenda

[24-0120](#)

Sponsors: Ramachandran

**RECOMMENDATIONS FROM THE FEBRUARY 13, 2024 PUBLIC WORKS AND
TRANSPORTATION COMMITTEE**

3.14 Subject: Moeller Bros. Body Shop, Contract For Collision Repair Services
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Moeller Bros. Body Shop, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, In An Amount Not-To-Exceed One Million Dollars (\$1,000,000) Per Year To Provide Collision Repair And Body Shop Services For Heavy And Light Equipment Vehicle Fleet For A Three (3) Year Term, January 1, 2024, To December 31, 2027, And Authorize Two (2) Additional One (1) Year Agreement Extensions For An Amount Of One Million Dollars (\$1,000,000) Per Year For A Total Not-To- Exceed Contract Amount Of Five Million Dollars (\$5,000,000) For A Term Of Five (5) Years Without Returning To Council And Waive The Local And Small Local Business Enterprise Program Requirements

[24-0019](#)

- Attachments:** [View Report](#)
 [View Attachment 1](#)
 [View Attachment 2](#)
 [View Legislation](#)

Legislative History

1/18/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
2/13/24	* Public Works And Transportation Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee approved staffs recommendations as amended to be forwarded to the February 20, 2024, City Council Agenda On Consent with the following: Amend the Legislation to require City Council approval, for contract extension and provide a supplemental report that includes a analysis of the outreach to Oakland applicants and list the nine applicants' names

There was 1 speaker on this item

3.15 Subject: Grant Funding For Sea Level Rise Improvement Projects From The Building Resilient Infrastructure And Communities Program
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Submit A Grant Application To The Federal Emergency Management Agency (FEMA) For The Building Resilient Infrastructure And Communities Program For A Grant Up To Fifty-Six Million Dollars (\$56,000,000), And Authorizing The Commitment Of The Required Non-Federal Match Of One Million Dollars (\$1,000,000) And Annual Maintenance Commitment Letter For One Hundred Eighteen Thousand Four Hundred Fifty One Dollars (\$118,451) From Measure U Funds For Flooding And Sea Level Rise Adaptation Projects Along San Leandro Creek, Doolittle Drive, And Oakland Airport North Field; (2) Authorizing The City Administrator To Accept And Appropriate The FEMA Grant, If Awarded, In An Amount Up To Fifty-Six Million Dollars (\$56,000,000); (3) Authorizing The City Administrator To Apply For, Accept And Appropriate Required Non-Federal Match Funds From State, Regional And Local Sources, Both Public And Private, In An Amount Not To Exceed One Million Dollars (\$1,000,000) In Lieu Of Measure U Funds, As An Additional Or Alternative Source Of Match Funds ; And (4) Making Appropriate California Environmental Quality Act Findings

[24-0054](#)

Sponsors: Office Of The City Administrator

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

Legislative History

1/25/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
2/13/24	* 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 recommendations to be forwarded to the February 20, 2024 City Council Agenda on Consent

There were 2 speakers on this item

RECOMMENDATIONS FROM THE FEBRUARY 13, 2024 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

3.16 Subject: 2022/23 Consolidated Annual Performance & Evaluation Report
 From: Housing And Community Development Department
 Recommendation: Conduct A Public Hearing And Upon Conclusion Receive The City Of Oakland's Consolidated Annual Performance And Evaluation Report (CAPER) For Fiscal Year (FY) 2022/23 Community Development Block Grant, HOME Investment Partnerships, Housing Opportunities For Persons With HIV/AIDS, Emergency Solutions Grant, HOME American Rescue Plan And 2022/23 Activities Administered Under Coronavirus Aid Relief & Economic Security Act Funds Allocated Under The Community Development Block Grant, Housing Opportunities For Persons With HIV/AIDS And Emergency Solutions Grant Programs
[23-0963](#)

Sponsors: Housing And Community Development Department

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

Legislative History

11/30/23	*Rules & Legislation Committee <i>And On The January 16, 2023 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
1/11/24	*Rules & Legislation Committee <i>And On The February 20, 2024 City Council Agenda As A Public Hearing</i>	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
2/13/24	*Community & Economic Development Committee <i>1 Speaker Spoke On This Item</i>	Received and Forwarded

As A Public Hearing

3.17 Subject: Funding For New Construction Affordable Housing Pipeline And Modifying Resolutions For State Funding
 From: Housing And Community Development Department
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (1) Allocating Measure U Housing Bond Funds In A Total Amount Not To Exceed \$22,000,000 To Fund New Construction Of Multifamily Rental Affordable Housing Projects, (2) Authorizing The City Administrator To Make Development Loans Under The New Construction Of Multifamily Rental Affordable Housing Program Without Returning To Council, Contingent On Funding Availability, And (3) Modifying Allocations Of Prior California Department Of Housing & Community Development's (CA HCD) Local Housing Trust Fund Awards To Comply With State Program Requirements
[24-0040](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report Attachments A And A1-3](#)
[View Legislation](#)

Legislative History

1/25/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
2/13/24	*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

9 Speakers Spoke On This Item

The Committee Approved As Amended The Recommendations Of Staff, and To Forward This Item To The February 20, 2024 City Council Agenda On Non-Consent

The Committee Approved The Following Amendment:

Of The Legislation, On Page (3) Adding A Third FURTHER RESOLVED Clause To Read; That City Council Intends Consider A Future Policy On Workplace Standards For Measure U Bond Funding For Affordable Housing Projects; And Be It

2) A Resolution Modifying City Council Resolution No. 88213, As Amended By City Council Resolution No. 89128 C.M.S., To Name The Position Of City Administrator Or Their Designee Or Successor As Authorized Executors Of California Department Of Housing & Community Development’s (CA HCD) Local Housing Trust Fund (LHTF) Program For The City’s 2020 LHTF Award;

[24-0041](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report And Attachments A And A1-3](#)
[View Legislation](#)

Legislative History

1/25/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
2/13/24	*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

9 Speakers Spoke On This Item

The Committee Approved The Recommendations Of Staff, and To Forward This Item To The February 20, 2024 City Council Agenda On Non-Consent

3) A Resolution Modifying City Council Resolution No. 88765 C.M.S., As Amended And Restated By City Council Resolution No. 89128 C.M.S., To Name The Position Of City Administrator Or Their Designee Or Successor As Authorized Executors Of California Department Of Housing & Community Development’s (CA HCD) Local Housing Trust Fund (LHTF) Program For The City’s 2021 LHTF Award; And

[24-0042](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report And Attachments A And A1-3](#)

[View Legislation](#)

Legislative History

1/25/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
2/13/24	*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

9 Speakers Spoke On This Item

The Committee Approved The Recommendations Of Staff, and To Forward This Item To The February 20, 2024 City Council Agenda On Non-Consent

4) A Resolution Amending And Restating Resolution No. 89975 C.M.S, Which Authorized Acceptance Of Funds Awarded Under Round Three Of The California Department Of Housing And Community Development’s Homekey Program And Approved Affordable Housing Development Funding From Homekey And City Matching Funds For Imperial Inn (490 West Macarthur Boulevard), Dignity Village (9418 Edes/606 Clara Street), Kingdom Builders Transitional Housing (624 14th Street), The Maya (4715 Telegraph Avenue), And CSH Enterprise Housing (8471 Enterprise Way), To Allocate Homekey And City Funding To Each Of These Projects

[24-0043](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report And Attachment A And A1-3](#)

[View Legislation](#)

Legislative History

1/25/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
2/13/24	*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

9 Speakers Spoke On This Item

The Committee Approved The Recommendations Of Staff, and To Forward This Item To The February 20, 2024 City Council Agenda On Non-Consent

3.18 Subject: Authorization Of Liberation Park Mixed-Use Development LDDA And DDA
 From: Economic & Workforce Development Department
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) An Ordinance Authorizing The City Administrator To Negotiate And Execute A Disposition And Development Agreement Between The City Of Oakland And Liberation Park Market Hall, Or Its Affiliates, For The Sale Of A Portion Of The Property Located At 73rd Avenue And Foothill Boulevard (Parcel 1) And Development Of A Mixed-Use Market Hall And Cultural Center, For The Appraised \$994,996 Fair Market Value, With A Term Of Two And One-Half Years With Two One-Year Administrative Extension Options; And Adopting California Environmental Quality Act Findings

[24-0051](#)

Sponsors: Economic & Workforce Development Department

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

Legislative History

1/25/24	*Rules & Legislation Committee <i>And On The February 20, 2024 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
2/1/24	*Rules & Legislation Committee <i>And On The February 20, 2024 City Council Agenda As A Public Hearing</i> <i>A Title Change Was Accepted</i>	Scheduled to the *Community & Economic Development Committee
2/13/24	*Community & Economic Development Committee <i>6 Speakers Spoke On This Item</i> <i>The Committee Approved The Recommendations Of Staff, and To Forward This Item To The February 20, 2024 City Council Agenda As A Public Hearing</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2) An Ordinance Authorizing The City Administrator To Negotiate And Execute (A) A Lease Disposition And Development Agreement Between The City And Liberation Park Residences, L.P., Or Its Affiliates, For Development Of 119 Units Of Affordable Housing On A Portion Of The Property Located At 73rd Avenue And Foothill Boulevard (“Parcel 2”), With A Term Of Two And One-Half Years With Two One-Year Administrative Extension Options, (B) A 99-Year Ground Lease, And (C) A 55-Year Capitalized Loan In The Amount Equal To \$1,505,004; And Adopting California Environmental Quality Act Findings; And

[24-0052](#)

Sponsors: Economic & Workforce Development Department

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

Legislative History

1/25/24	*Rules & Legislation Committee <i>And On The February 20, 2024 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
2/1/24	*Rules & Legislation Committee <i>And On The February 20, 2024 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
	<i>A Title Change Was Accepted</i>	
2/13/24	*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
	<i>6 Speakers Spoke On This Item</i>	
	<i>The Committee Approved The Recommendations Of Staff, and To Forward This Item To The February 20, 2024 City Council Agenda As A Public Hearing</i>	

3) An Ordinance Authorizing The City Administrator To Negotiate And Execute An Extension To An Existing License Agreement By And Between The City Of Oakland And Black Cultural Zone Community Development Corporation, To Operate A Community Service Outdoor Market On The Property Located At 73rd Avenue And Foothill Boulevard For A Term Ending On The Earlier Of October 18, 2027, Or The Commencement Of Construction On The Property, For A License Fee Of Five Hundred Dollars (\$500) Per Month; Making Findings That The Below Market Rate License Fee Is In The Best Interests Of The City; And Adopting California Environmental Quality Act Findings

[24-0053](#)

Sponsors: Economic & Workforce Development Department

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

Legislative History

1/25/24	*Rules & Legislation Committee <i>And On The February 20, 2024 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
2/1/24	*Rules & Legislation Committee <i>And On The February 20, 2024 City Council Agenda As A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
	<i>A Title Change Was Accepted</i>	
2/13/24	*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
	<i>6 Speakers Spoke On This Item</i>	
	<i>The Committee Approved The Recommendations Of Staff, and To Forward This Item To The February 20, 2024 City Council Agenda As A Public Hearing</i>	

RECOMMENDATIONS FROM THE FEBRUARY 13, 2024 LIFE ENRICHMENT COMMITTEE

3.19 Subject: AC-OCAP Annual Report And 2024 CSBG Resolution
 From: Human Services Department
 Recommendation: Adopt A Resolution: (1) Accepting And Appropriating Anti-Poverty Community Services Block Grant (CSBG) In The Amount Of One Million, Three Hundred, Nineteen Thousand, Seven Hundred Forty-Five Dollars (\$1,319,745) Awarded By The California Department Of Community Services (CSD) And Development For The January 1, 2024 Through December 31, 2024 Program Year (2024 CSBG Program Year); (2) Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds From CSD For The Same Purpose Within The 2024 CSBG Program Year; (3) Authorizing The Use Of General Purpose Funds To Pay The Human Services Department Central Services Overhead Charges For 2024 CSBG Programs In The Estimated Amount Of One Hundred Fifty-One Thousand, Nine Hundred Fifty-Six Dollars (\$151,956)

[24-0031](#)

Sponsors: Human Services Department

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

Legislative History

1/18/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
2/13/24	*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 recommendations to be forwarded to the February 20, 2024 City Council Agenda On Consent

There was 1 speaker on this item

RECOMMENDATIONS FROM THE FEBRUARY 13, 2024 PUBLIC SAFETY COMMITTEE

3.20 Subject: Professional Service Agreement With Bayview Industrial Services
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Waiving Request For Proposal/Qualification Requirements And Awarding A Professional Services Contract To Bayview Industrial Services, Inc. (Also Known As Bay View Environmental Services, Inc.) For On-Call Emergency And Non-Emergency Collection, Removal And Disposal Of Hazardous Materials For A One-Year Term In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000), With An Option To Renew The Agreement For An Additional One-Year Term In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) For A Total Contract Amount Not To Exceed One Million Dollars (\$1,000,000)
[24-0030](#)

Sponsors: Oakland Fire Department and

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

Legislative History

1/18/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
1/25/24	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee
2/13/24	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent

3.21 Subject: OPD Biannual Staffing Report
 From: Oakland Police Department
 Recommendation: Receive An Informational Report Of The Oakland Police Department's 2023 Biannual Staffing Levels As of September 30, 2023
[23-0838](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)
[View Supplemental Report - 2/1/2024](#)

Legislative History

10/19/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
11/30/23	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Non-Consent

- | | | |
|----------|--|--|
| 12/19/23 | * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>0 Speakers Spoke On This Item</i> | Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| 1/16/24 | * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>2 Speakers Spoke On This Item.</i> | Continued to the *Public Safety Committee |

The Council Approved To Continue This Item To The February 13, 2024 Public Safety Committee With Direction For The Report To Be Updated To Reflect 2023 Staffing Levels Through December 31, 2023; And For The Subsequent Report To Include The Following:

In The Chart On Page 10, Of Table 9, OPD Professional Staffing Vacancies, explain why there are only 5 hiring priorities when there are 67.5 vacancies.

Secondary status update of what the current status is for things dating back to August 2022;

More information regarding candidates being referred to background; Relay whether it is normal to wait 5-6 months for background checks or if there are other delays.

Regarding the position of Grant Coordinator, how long the department been without a grant coordinator? Who has assumed the role and responsibilities of grant coordinator?

Regarding the 12 vacancies in Police records, How long will the backgrounds take and is there a way to prioritize more than 5 roles when there are 67.5 vacancies

2/13/24 *Public Safety Committee Continued to the *Public Safety Committee
The Committee Approved To Continue This Item To The April 9, 2024 Public Safety Committee With Request For The Supplemental Report To Include The Following:

Clarity Around When And Whom The Human Resource Management Department Communicated That They Were No Longer Focused On 5 Hiring Priorities, But Beyond That

Clarity Regarding All The Position In Table 9, Professional Staff Vacancies identified as 'New Recruitment Needed' Specify Whether This A Result Of Not having Sufficient HR Staff Capacity, or The Eligible List Expiring

Request For Information On Table 2A, Why The Average Response Times For Priority 1 Calls Jumped From 23 Minutes In 2022 to 50-61 Minutes in 2023

Table 9, The Civilian Investigator Classification, The Vacancies, The FTE Authorized, As It Comes Forth The Status Updates For Criminal Investigators

Of Table 10, To Include The Number Of Vacancies Outside The Number of Officers Assigned By Each Police Area, (Bureau Field Operations) BFO 1 & 2

Maximizing The Academy's Authorized Capacity, And

Further Information Regarding Telecommuting & Technology To Allow Remote Work

4 Review Of Draft Agendas, Pending Lists, City Council And Committee Meetings And Oral Report Out Of The Closed Session Agenda

[24-0069](#)

Attachments:

- [February 20, 2024 City Council Agenda](#)
- [February 22, 2024 Rules And Legislation Committee](#)
- [Finance And Management Pending List](#)
- [Public Works And Transportation Pending List](#)
- [Community & Economic Development Pending List](#)
- [Life Enrichment Pending List](#)
- [Education Partnership Pending List](#)
- [Public Safety Pending List](#)
- [Rules & Legislation Pending List](#)
- [DRAFT February 27, 2024 Finance And Management Agenda](#)
- [DRAFT February 27, 2024 Public Works And Transportation Agenda](#)
- [DRAFT February 27, 2024 Community And Economic Development Agenda](#)
- [DRAFT February 27, 2024 Life Enrichment Agenda](#)
- [DRAFT February 27, 2024 Public Safety Agenda](#)
- [DRAFT February 29, 2024 Rules And Legislation Agenda](#)

5 Subject: Resolution To Co-Sponsor, And In Support Of California Senate Bill 915 (Dave Cortese) - The Autonomous Vehicle Service Deployment And Data Transparency Act
 From: Council President Fortunato Bas
 Recommendation: Adopt A Resolution For The City Of Oakland To Co-Sponsor, And In Support Of, California Senate Bill 915 (Dave Cortese), The Autonomous Vehicle Services Deployment And Data Transparency Act Prioritizing Local Control In The Decision To Deploy Autonomous Vehicle Services
 [NEW TITLE]
[24-0075](#)

Sponsors: Fortunato Bas

Attachments: [View Senate Bill 915 Fact Sheet](#)
[View Legislation](#)
[View Supplemental Legislation - 2/8/2024](#)

This item was placed on the agenda by the February 8, 2024 Rules and Legislation Committee.

This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item.

Legislative History

2/1/24	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
2/8/24	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee

A Title Change Was Accepted

Councilmember Ramachandran made a motion seconded by President Pro Tempore Kalb to approve the urgency finding on item 3.1 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting

Motion passed by 4 Ayes: Fife, Kalb, Ramachandran, Fortunato Bas

Open Forum

Adjournment

Americans With Disabilities Act

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*** 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.**