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, April 11, 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:

• 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.

• 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 March 21, 2024 And March 28, 2024

<u>24-0241</u>

Attachments: View Report - March 21, 2024 View Report - March 28, 2024

3 New Scheduling Items

3.1 Subject: Directing The Oakland Police Commission To Propose Changes To OPD's Policies

From: Councilmember Jenkins

Recommendation: Adopt A Resolution Directing The Oakland Police Commission To Propose Changes To The Following Oakland Police Department Policies: (1) Departmental General Order J-04 On Pursuit Driving; (2) Special Orders 9192 And 9212 On Vehicle Pursuits; And (3) Training Bulletin III-B.9 On Pursuit Intervention Maneuver Techniques, For Submission To The City Council Pursuant To Section 604(B)(4) Of The Oakland City Charter; On The April 16, 2024 City Council Meeting Agenda On Non-Consent

<u>24-0286</u>

<u>Sponsors:</u> Jenkins

Subject: FY 2024-25 Landscaping And Lighting District (LLAD) - Intention
From: Finance Department
Recommendation: Adopt A Resolution (1) Approving The City Of Oakland Landscaping
And Lighting Assessment District Fiscal Year 2024-2025 Preliminary Engineer's Report;
(2) Declaring The Intention To Levy And Collect The Annual Landscaping And Lighting
Assessment District Assessment For Fiscal Year 2024-2025; And (3) Setting June 4,
2024 At 3:30 P.M. As The Date And Time For A Public Hearing; On The April 23, 2024

Finance And Management Committee Agenda

24-0294

<u>Sponsors:</u> Finance Department

3.3 Subject: Accepting A Forest Service Inflation Reduction Act Grant Award From: Office Of The City Administrator Recommendation: Adopt A Resolution: (A) Authorizing The City Administrator Or Designee To: (1) Apply For, Accept, And Appropriate Eight Million Dollars (\$8,000,000) From The United States Department Of Agriculture Forest Service Inflation Reduction Act Grant Program For Tree Planting, Public Tree Maintenance, And Public Engagement In Oakland's Frontline Communities For A Period Of Five Years; (2) Award Two Sub-Grants In The Amount Of One Million, Eight Hundred And Thirty Thousand Dollars (\$1,830,000) Each To Common Vision And Oakland Parks & Recreation Foundation To Manage Tree Planting Activities And Community Engagement For The Duration Of This Grant Award; (3) Add One Full-Time Limited Duration Arboricultural Inspector Position In Oakland Public Works To Implement The Project For The Duration Of This Grant Award; And (B) Adopting Appropriate Environmental Quality Act (CEQA) Findings: On The April 23, 2024 Public Works And Transportation Committee Agenda 24-0283

<u>Sponsors:</u> Office Of The City Administrator

 Subject: Oakland Alameda Access Project: Freeway Agreement, Façade Improvements, And Other Agreements
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Execute A Superseding Freeway Agreement With The California Department Of Transportation for State Highway Route 880 (I-880) Consistent With The Improvements Delivered By The Alameda County Transportation Commission and California Department Of Transportation's Oakland Alameda Access Project; And

24-0290 Sponsors:

Transportation Department

2) A Resolution Authorizing The City Administrator To Execute A Memorandum Of Understanding With The Alameda County Transportation Commission To Document A Donation Of Funds To The Oakland Façade Improvement Program; And Accept And Appropriate Donated Funds Documented In The Memorandum Of Understanding With The Alameda County Transportation Commission In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) To Fund Façade Improvements In The Oakland Waterfront Warehouse District; And

24-0292

<u>Sponsors:</u> Transportation Department

3) A Resolution Authorizing The City Administrator To Take All Steps Necessary To Negotiate And Enter Into Agreements To Provide Adequate City Coordination And Oversight Of The Implementation Of The Oakland Alameda Access Project In The City Right Of Way, Coordinate Overlapping City Transportation Infrastructure Improvements With Alameda County Transportation Commission, And Accept And Appropriate Any Negotiated Funds Necessary To Facilitate The Successful Delivery Of The Oakland Alameda Access Project In City Right Of Way; On The April 23, 2024 Public Works And Transportation Committee Agenda

<u>24-0293</u>

<u>Sponsors:</u> Transportation Department

3.5 Subject: 2024-25 Road Maintenance And Rehabilitation Account Annual Project List From: Transportation Department Recommendation: Adopt A Resolution Adopting A List Of Projects To Be Implemented With Road Maintenance And Rehabilitation Account Funds In Fiscal Years 2024-25 And

Adopting Appropriate California Environmental Quality Act Findings; On The April 23, 2024 Public Works And Transportation Committee Agenda

<u>24-0285</u>

<u>Sponsors:</u> Transportation Department

3.6 Subject: Community-Led Traffic Safety

From: Transportation Department

Recommendation: Receive An Informational Report Responding To The Questions Raised In Resolution No. 90051 C.M.S, And

<u>24-0296</u>

<u>Sponsors:</u> Transportation Department

Adopt The Following Pieces Of Legislation:

1) A Resolution Directing The Department Of Transportation To Work With Council Offices To Refocus Council Discretionary Projects To Respond To Community-Identified Traffic Safety Concerns On The High Injury Network, In High Equity Priority Neighborhoods, Or That Improve Conditions For Vulnerable Populations (Including Children, Seniors, And People With Disabilities); Or

<u>24-0297</u>

<u>Sponsors:</u> Transportation Department

2) A Resolution Directing The Department Of Transportation To Reallocate Department Funding And Staffing Resources In Order To, By March 1, 2025, Publish Standard Plans, Including Recommended Dimensions, Materials, And Traffic Control Plans And Begin Accepting Applications For A 3-Year Pilot For A Community-Led Traffic Safety Program, Allowing Businesses, Schools, And Community Groups To Apply For Permits To Install Temporary Traffic Safety Projects On City Streets; And Issue Up To 4 Permits Per Year For Traffic Circle Projects And Up To 4 Permits Per Year For Curb Extension Projects On Local Streets; And Issue Up To 2 Permits Per Year For 2-Day Lane Reduction Special Events On Roads Classified As Collectors, Minor Arterials, Or Major Arterials Adjacent to Locations Serving Vulnerable Populations; And Requiring Pilot Projects To Meet Defined Equity Criteria; On The April 23, 2024 Public And Transportation Committee Agenda <u>24-0298</u>

3.7 Subject: Reallocating Capital Reserves At The Convention Center To Pay For Operating Expenses

From: Economic And Workforce Development Department Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Second Amendment To An Amended And Restated Management Agreement With Integrative Services Corporation For The Management And Operation Of The George P. Scotlan Memorial Convention Center, Authorizing The Use Of Capital Reserves, In An Amount Not To Exceed \$350,000, For The Payment Of Operating Expenses: On The April 23, 2024 Community And Economic Development Committee Agenda 24-0277

<u>Sponsors:</u> Economic & Workforce Development Department

3.8 Subject: Measure AA - Oakland Children's Initiative 2-Year Evaluation Partner From: Office Of The City Administrator

Recommendation: Adopt A Resolution Awarding A Professional Services Agreement To American Institutes For Research, In Partnership With RDA Consulting, In An Amount Not To Exceed \$1,400,000 Through June 30, 2025 To Provide The Initial Two-Year Performance Appraisal And External Evaluation Of The Oakland Children's Initiative And Its Implementation Partners; And Authorizing The City Administrator To Extend The Agreement For An Additional Year; On The April 23, 2024 Life Enrichment Committee Agenda

24-0282

<u>Sponsors:</u> Office Of The City Administrator

3.9 Subject: City Data Services PSA From: Office Of The City Administrator Recommendation: [TITLE CHANGE]

[NEW TITLE]

Adopt A Resolution Waiving The Competitive Multiple Step Solicitation Process And The Local/Small Local Business Enterprise Requirements Awarding A Professional Services Agreement To City Data Services, LLC In An Amount Not To Exceed \$52,830 To Provide Data Management Services From July 1, 2022 Through June 30, 2027; And Authorizing The City Administrator To Extend The Agreement For An Additional Three Years In An Amount Not To Exceed \$10,140 Each Year For A Total Contract Amount Not To Exceed \$83,250; On The April 23, 2024 Life Enrichment Committee Agenda

[OLD TITLE]

Adopt A Resolution Waiving The Competitive Multiple Step Solicitation Process And The Local/Small Local Business Enterprise Requirements Awarding A Professional Services Agreement To City Data Services, LLC In An Amount Not To Exceed \$50,700 To Provide Data Management Services From July 1, 2022 Through June 30, 2027; And Authorizing The City Administrator To Extend The Agreement For An Additional Three Years In An Amount Not To Exceed \$10,140 Each Year For A Total Contract Amount Not To Exceed \$81,120

24-0259

<u>Sponsors:</u>	Office Of The City Administrator		
	Legislative H	listory	
	3/28/24	*Special Rules and Legislation Committee	Scheduled to the *Life Enrichment Committee
Subject:	Certification Of	The Election Results Fron	n The March 5, 2024 Election

 Subject: Certification Of The Election Results From The March 5, 2024 Election From: Office Of The City Clerk Recommendation: Adopt A Resolution Declaring The Results Of The City Of Oakland Special Municipal Election Held On Tuesday, March 5, 2024; On The April 30, 2024 Special City Council Meeting Agenda <u>24-0287</u>

<u>Sponsors:</u> Office Of The City Clerk

3.11 Subject: Upgrade Default Electricity Service Plan In Oakland To Ava Community Energy's (AVA) Renewable 100 Plan

From: President Pro Tempore Kalb

Recommendation: Adopt A Resolution To Upgrade The Default Electricity Service Plan For Electricity Rate Payers In Oakland From Ava Community Energy's (AVA) Bright Choice 49.4% Renewable Energy Plan To Ava Community Energy's (AVA) Renewable 100% Plan To Provide 100% Renewable Energy From Wind And Solar In March 2025 Excluding Certain Low Income Customers And Allowing Customers To Opt Down; On The April 30, 2024 Special City Council Meeting Agenda On Non-Consent 24-0295

<u>Sponsors:</u> Dan Kalb

3.12Subject:Resolution In Support Of California Senate Bill 2583 (Berman)From:President Pro Tempore Kalb

Recommendation: Adopt A Resolution In Support Of California Assembly Bill 2583 (Berman), The Safer School Zone Act, That Would Increase Safety In School Zones By Reducing Speed Limits And Using Clearer Time Frames For When Such Lower Speed Limits Are In Effect; On The April 30, 2024 Special City Council Meeting Agenda On Consent

<u>24-0291</u>

<u>Sponsors:</u> Dan Kalb

3.13 Subject: Scheduling A May 2024 Education Partnership Committee
From: Councilmember Reid
Recommendation: Scheduling An Education Partnership Committee For May 6, 2024 At 4:30 P.M.

<u>24-0289</u>

<u>Sponsors:</u> Reid

- **3.14** Subject: OPD Alameda County Narcotics Taskforce (ACNTF) MOU From: Oakland Police Department
 - Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) With Alameda County, The City Of Alameda, The City Of Hayward, East Bay Regional Parks, Oakland Housing Authority, Bay Area Rapid Transit, And California Highway Patrol To Participate In The Alameda County Narcotics Taskforce (ACNTF), From July 1, 2024 Through June 30, 2029; On The May 14, 2024 Public Safety Committee Agenda

<u>24-0284</u>

Sponsors: Oakland Police Department

3.15 Subject: Oakland Safety Facilities Plan From: Councilmember Kaplan Recommendation: [TITLE CHANGE]

[NEW TITLE:]

Adopt A Resolution Adopting The Oakland Safety Facilities Plan, Identifying Sites For Acquisition, Development And/Or Improvements, Authorizing The City Administrator To Enter Into Negotiations For Specified Improvements To Existing Safety Facilities And Acquisition And Development Of New Safety Facilities, And Adopting Findings Under The California Environmental Quality Act; On The May 14, 2024 Public Safety Committee Agenda

[OLD TITLE:]

Adopt A Resolution Adopting The Oakland Safety Facilities Plan, Identifying Sites For Acquisition, Development And/Or Improvements, And Authorizing The City Administrator To Enter Into Negotiations For Specified Improvements To Existing Safety Facilities, And Acquisition And Development Of New Safety Facilities

<u>24-0230</u>

<u>Sponsors:</u>	Kaplan <u>Legislative History</u>			
	3/21/24	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee	
	3/28/24	*Special Rules and Legislation Committee A Title Change Was Accepted	* Withdrawn and Rescheduled to the *Public Safety Committee	

3.16 Subject: Memorandum Of Agreement For 183 Somerset Rd From: Planning And Building Department Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Agreement (MOA) With The City Of Piedmont Establishing That The City Of Piedmont Will Process Planning And Building Entitlements For A Floor Area Addition, Pool, Landscaping, Walkways, Site Walls, Gate, Trellis, And Fencing At 183 Somerset Rd, A Property Located Within Both Jurisdictions; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The May 28, 2024 Community And Economic Development Committee Agenda 24-0288

Sponsors: Planning & Building Department

RECOMMENDATIONS FROM THE APRIL 9, 2024 FINANCE AND MANAGEMENT COMMITTEE

3.17 Subject: FY 2024-25 Landscaping And Lighting Assessment District (LLAD) - Initiation From: Finance Department Recommendation: Adopt A Resolution Initiating The Fiscal Year (FY) 2024-25 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment Distrcit (LLAD) And Authorizing The City Administrator To Order A Preliminary Engineer's Report 24,0223

<u>24-0223</u>

<u>Sponsors:</u>	Finance Department		
<u>Attachments:</u>	View Report		
	<u>View Legislati</u>	<u>on</u>	
	Legislative Hist	tory_	
	3/21/24	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
	4/9/24	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
		The Committee Approved The Recommendations Of Staff To Forward This Item To The April 16, 2024 City Council Agenda On Consent	

1 Speaker Spoke On This Item

3.18 Subject: Consolidated Fiscal Policy Revision 2024 From: Finance Department Recommendation: Receive An Informational Report Regarding Proposed Substantive Changes To The Consolidated Fiscal Policy

<u>24-0263</u>

<u>Sponsors:</u> Finance Department

Attachments: View Report

View Attachment A

Legislative History

3/28/24*Special Rules and
Legislation CommitteeScheduled to the *Finance & Management
Committee4/9/24*Finance & Management
CommitteeContinued to the *Finance & Management
Committee4/9/24*Finance & Management
CommitteeContinued to the *Finance & Management
Committee4/9/24*Finance & Management
CommitteeContinued to the *Finance & Management
Committee4/9/24*Finance A Management
CommitteeContinued to the *Finance & Management
Committee4/9/24*Finance Approved To Continue This Informational Report To The April
23, 2024 Finance And Management Committee Agenda.

1 Speaker Spoke On This Item

RECOMMENDATIONS FROM THE APRIL 9, 2024 PUBLIC WORKS AND TRANSPORTATION COMMITTEE

*Rules & Legislation Committee	Meeting Agenda -	April 11, 2024
	SUPPLEMENTAL	

3.19 Subject: Allow Microtrenching For The Installation Of Telecommunications Fiber From: Transportation Department

Recommendation: Adopt Ordinance Amending Oakland Municipal Code Chapter 12.12 To Allow Microtrenching For The Installation Of Telecommunications Fiber And Directing The Department Of Transportation, Within 90 Days Of Passage Of This Ordinance, To Amend Department Rules And Orders To Conform With The Ordinance. <u>24-0215</u>

<u>Sponsors:</u>	Transportatio	n Department		
<u>Attachments:</u>	View Report			
	View Legislat	<u>tion</u>		
	Legislative His	story		
	3/14/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee	
	4/9/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	
		The Committee Approved The Rea	commendations Of Staff To Forward This Item	
		To The April 16, 2024 City Counc	cil Agenda On Consent	

1 Speaker Spoke On This Item

On Consent

 3.20 Subject: Amendment Of Enovity's Contract To Access California Energy Commission Funding For Repairs To Oakland Ice Center
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Amend
The City Of Oakland's Contract With Enovity Inc. To Include The California Energy

Commission's Energy Conservation Assistance Act Low-Interest Loan Program; 2) Execute A 20-Year Loan Agreement For A Low-Interest Loan In An Amount Not To Exceed Three Million Dollars (\$3,000,000) To Address Critical Repairs At The Oakland Ice Center; And 3) Accept And Appropriate A Federal Investment Tax Credit Direct Payment In An Amount Not To Exceed Four Hundred Fifty Seven Thousand Six Hundred Eighty Dollars (\$457,680); And Authorizing Biannual Payments In An Amount Not To Exceed Eighty-Three Thousand One Hundred Twenty-Three Dollars (\$83,123) Over The Life Of The Loan

<u>24-0218</u>

<u>Sponsors:</u>	Office Of Th	Office Of The City Administrator		
<u>Attachments:</u>	Attachments: View Report And Attachment A&B			
View Legislation				
	Legislative I	<u>History</u>		
	3/14/24	*Rules & Legislation Committee	Scheduled to the * Public Works A Transportation Committee	

And

*Rules & Legislation Committee		Meeting Agenda - SUPPLEMENTAL	April 11, 20	
		3/21/24	*Rules & Legislation Committee A Title Change Was Made And Ad	Scheduled to the * Public Works And Transportation Committee ccepted
		4/9/24	* Public Works And Transportation Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
			The Committee Approved The Red To The April 16, 2024 City Counc	commendations Of Staff To Forward This Item vil Agenda On Consent
			2 Speakers Spoke On This Item	
			On Consent	
3.21	Subject: Info Renewable 10		port On Upgrading Default	Electricity Rate Plans To
	From: Off	fice Of The Ci	ty Administrator	
			An Informational Report Or ommunity Energy's Renewa	n Upgrading Default Electricity Rate able 100 Plan
	Sponsors:	Office Of The	City Administrator	
			City Administrator	
	<u>Attachments:</u>	View Report		
		Legislative His	story	
		3/28/24	*Special Rules and Legislation Committee	Scheduled to the * Public Works And Transportation Committee
		4/9/24	* Public Works And Transportation Committee 1 Speaker Spoke On This Item	Received and Filed

RECOMMENDATIONS FROM THE APRIL 9, 2024 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

- Grant Agreement With OakBRITE 3.22 Subject:
 - From: Councilmember Fife

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Grant Agreement With OakBRITE In An Amount Not To Exceed Fifty Thousand Dollars (\$50,000) To Support Geoffrey's Inner Circle With Expenses For Lease Or Mortgage Support And For Facilitation Of Arts, Cultural, And Business Incubation **Events And Activities**

24-0229

Sponsors: Fife

Attachments:

View Report View Legislation

Legislative History

*Rules & Legislation Committee	Meeting Agenda - SUPPLEMENTAL	April 11, 2024
3/21/24	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/9/24	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board
	The Committee Approved The Re To The April 16, 2024 City Coun	commendations Of Staff To Forward This Item cil Agenda On Consent

3 Speaker Spoke On This Item

3.23 Subject: Oakland Tourism Business Improvement District 2024 From: Economic And Workforce Development Department Recommendation: Adopt A Resolution Of Intention To Establish The Oakland Tourism Business Improvement District 2024 (OTBID 2024); Granting Preliminary Approval Of The Proposed Oakland Tourism Business Improvement District 2024 Management Plan; Scheduling A Public Meeting For May 7, 2024; And Scheduling A Public Hearing For June 4, 2024

<u>24-0244</u>

<u>Sponsors:</u> Economic & Workforce Development Department

Attachments: View Report

View Legislation With Exhibit A

Legislative History

3/28/24	*Special Rules and Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/9/24	*Community & Economic Development Committee The Committee Approved The R To The April 16, 2024 City Cour	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board Recommendations Of Staff To Forward This Item Incil Agenda On Consent

With Direction To Staff To Provide Information On Whether Or Not The Year Is Required In The Title

1 Speaker Spoke On This Item

RECOMMENDATIONS FROM THE APRIL 9, 2024 PUBLIC SAFETY COMMITTEE

3.24 **OPD Biannual Staffing Report** Subject: 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** View Report Attachments: View Supplemental Report - 2/1/2024 View Supplemental Report - 3/29/2024 Legislative History 10/19/23 *Rules & Legislation Scheduled to the *Public Safety Committee Committee 11/30/23 *Rules & Legislation * Withdrawn and Rescheduled to the * Committee Concurrent Meeting of the Oakland Redevelopment Successor Agency and the **City Council On Non-Consent** 12/19/23 * Concurrent Meeting of the Continued to the * Concurrent Meeting of the Oakland Redevelopment Oakland Redevelopment Successor Agency Successor Agency and the and the City Council City Council 0 Speakers Spoke On This Item

*Rules & Legislation Committee	Meeting Agenda - SUPPLEMENTAL	April 11, 2024
1/16/24	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council 2 Speakers Spoke On This Item.	Continued to the *Public Safety Committee
	Safety Committee With Direction	ue This Item To The February 13, 2024 Public For The Report To Be Updated To Reflect ember 31, 2023; And For The Subsequent
	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 th August 2022;	he current status is for things dating back to
		idates being referred to background; Relay onths for background checks or if there are
		oordinator, how long the department been has assumed the role and responsibilities of
		lice records, How long will the backgrounds te more than 5 roles when there are 67.5

Meeting Agenda - SUPPLEMENTAL	April 11, 2
	Continued to the *Public Safety Committee tinue This Item To The April 9, 2024 Public For The Supplemental Report To Include The
	The Human Resource Management They Were No Longer Focused On 5 Hiring
identified as 'New Recruitment N	on In Table 9, Professional Staff Vacancies eeded' Specify Whether This A Result Of Not city, or The Eligible List Expiring
1 5	le 2A, Why The Average Response Times For Minutes In 2022 to 50-61 Minutes in 2023
_	r Classification, The Vacancies, The FTE ne Status Updates For Criminal Investigators
	ber Of Vacancies Outside The Number Of Area, (Bureau Field Operations) BFO 1 & 2
Maximizing The Academy's Author	orized Capacity, And
Further Information Regarding T Work	elecommuting & Technology To Allow Remote
*Rules & Legislation Committee	Continued to the *Public Safety Committee
*Public Safety Committee 4 Speakers Spoke On This Item	Received and Filed
	SUPPLEMENTAL *Public Safety Committee The Committee Approved To Com Safety Committee With Request F Following: Clarity Around When And Whom Department Communicated That Priorities, But Beyond That Clarity Regarding All The Position identified as 'New Recruitment Nathaving Sufficient HR Staff Capace Request For Information On Table Priority 1 Calls Jumped From 23 Table 9, The Civilian Investigator Authorized, As It Comes Forth The Of Table 10, To Include The Num Officers Assigned By Each Police Maximizing The Academy's Author Further Information Regarding T Work *Rules & Legislation Committee *Public Safety Committee

Monting Agonda -

3.25 Subject: Additional CalVIP Staff Positions

From: Department Of Violence Prevention

Recommendation: Adopt A Resolution Authorizing The City Administrator To Add Two 1.0 Full-Time Equivalent Case Manager I Positions And One 1.0 Full-Time Equivalent Program Analyst I Position To The Department Of Violence Prevention For The Period Of April 1, 2024, To June 30, 2025, Using Funding From A California Violence Intervention And Prevention Grant Accepted By The City In July 2022 Through Resolution No. 89367 C.M.S.

<u>24-0217</u>

*Rules & Legislation Committee

Attachments: View Report

View Legislation

Legislative History

3/14/24

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

*Rules	& Legislation Committee	Meeting Agenda - SUPPLEMENTAL	April 11, 2024
	4/9/24	*Public Safety Committee The Committee Approved The Re To The April 16, 2024 City Coun	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board commendations Of Staff To Forward This Item
		2 Speakers Spoke On This Item	en Agenau On Consent
4	Review Of Draft Agendas, F Report Out Of The Closed S <u>24-0242</u>	• •	And Committee Meetings And Oral

Attachments:	April 16, 2024 ORSA/ City Council/ GHAD Agenda
	April 18, 2024 Rules And Legislation Committee Agenda
	Finance And Management Committee Pending List
	Public Works And Transportation Committee Pending List
	Community And Economic Development Committee Pending List
	Life Enrichment Committee Pending List
	Education Partnership Committee Pending List
	Public Safety Committee Pending List
	Rules And Legislation Committee Pending List
	Draft April 23, 2024 Finance And Management Committee Agenda
	Draft April 23, 2024 Public Works And Transportation Committee Agenda
	Draft April 23, 2024 Community And Economic Development Committee Agend
	Draft April 23, 2024 Life Enrichment Committee Agenda
	Draft April 23, 2024 Public Safety Committee Agenda
	Draft April 25, 2024 Rules And Legislation Committee Agenda

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.