

# City of Oakland

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



## **Meeting Agenda - SUPPLEMENTAL**

**Monday, February 7, 2022**

**1:30 PM**

**Please See The Agenda To Participate In The Meeting**

**Virtual Tele- Conference Via Zoom**

**\*Special Finance & Management Committee**

***Pursuant to California Government Code Section 54953(e), the City Council has found that an imminent risk to the health of attendees due to the COVID-19 pandemic continues to exist. Therefore, all City Councilmembers will particulate in the meeting via phone/video conference without notice of their teleconference locations***

#### PUBLIC PARTICIPATION

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/89356722188> 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: 893 5672 2188

If asked for a participant ID or code, press #.

#### COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit 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 five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. 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, 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

**COMMITTEE MEMBERSHIP:**

*\*Council President Nikki Fortunato Bas, District 2; Councilmember Treva Reid, District 7; President Pro Tempore Sheng Thao, District 4; Chairperson: Vice Mayor Rebecca Kaplan, At-Large*

**Roll Call / Call To Order**

**1 PUBLIC COMMENT: COMMENTS ON ALL ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM**

2 Approval Of The Draft Minutes From The Committee Meeting Of December 13, 2021

[21-0984](#)

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

3 Determination Of Schedule Of Outstanding Committee Items

[21-0985](#)

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

[View Supplemental Report - 2/3/2022](#)

4 Subject: Vacancy Rates Of Transportation, Planning And Building, And Public Works Departments

From: President Pro Tempore Thao And Councilmember Gallo

Recommendation: Receive An Informational Report From The City Administrator Regarding The Vacancy Rates Of The Departments Of Transportation, Planning And Building, And Public Works And The Vacancy Rates Of Similar Departments Of Local Public Entities

[21-0585](#)

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

[View Attachments A-H](#)

**Legislative History**

7/22/21	*Rules & Legislation Committee <i>The Rules and Legislation Committee Scheduled this item to Public Works Committee Pending List</i>	Scheduled to the *Public Works Committee
9/16/21	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
9/23/21	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Finance & Management Committee

10/7/21      \*Rules & Legislation      \* Withdrawn and Rescheduled to the  
Committee      \*Finance & Management Committee  
*The Rules and Legislation Committee Approved a Title Change and to  
withdraw and reschedule this item to the First Finance & Management  
Committee Meeting February 2022; And*

*Councilmember Gallo was added as a Co-Sponsor*

- 5**      Subject:      Report And Recommendation On Public Safety City Facilities  
From:      Vice Mayor Kaplan And Council President Fortunato Bas  
Recommendation: Approve A Report And Recommendation For Actions To Initiate And  
Fund The Acquisition/Construction Of New Multi-Service City Facilities, With Space For  
Mobile Assistance Community Responders Of Oakland, Department Of Violence  
Prevention, And More, Including In Central Oakland (To Include The Relocation Of Fire  
Station 4 (FS4)) And East Oakland (To Include Police Administration And Fire Station  
29), And Disposition Of Existing Sites That Would Be Made Available. Such Report Shall  
Include Multiple Options For The Fire Station 4 Relocation In Central Oakland Including  
Costs, Potential Funding Sources, Timelines And Approvals Needed, As Well As Phasing  
Considerations To Ensure The Expeditious Relocation Of FS4 To Protect The Health,  
Safety And Welfare Of The General Public And Station 4 Firefighters; And Include  
Analysis Of Which Duties, Functions And Personnel, Including Duties That Are Currently  
Housed At The Broadway And 7th Street Facility, Could Be Housed In Other Existing City  
Facilities Including City Hall Plaza And Eastmont, Working With Such Personnel To  
Identify Best Uses And Space And Equipment Needs, And As Well As Refining Scope  
Based On Prior Police Administration Building Study For New Central Oakland And East  
Oakland Multi-Service Facilities  
[TITLE CHANGE]  
[21-0647](#)

**Attachments:**      [View Report](#)  
[View Supplemental Report - Kaplan 10/7/2021](#)  
[View Supplemental Report - CAO 10/7/2021](#)  
[View Supplemental Report - 2/3/2022](#)

**Legislative History**

9/16/21      \*Rules & Legislation      Scheduled to the \*Finance & Management  
Committee      Committee

10/11/21 \*Finance & Management Committee Continued to the \*Finance & Management Committee  
*The Committee continued staffs recommendations to the first Finance & Management Committee, January 2022 with the following direction:*

*That the Administration is to schedule through Rules to the first Finance & Management Committee, January 2022 a companion action item amending the Capital Improvement Program (CIP) funding to allow for next steps towards the San Antonio Park Fire Station and Police Functions; And*

*to return with any updates on the re-purposing of 7th and Broadway station along with any additional action considered necessary to move forward with the above.*

10/14/21 \*Rules & Legislation Committee Scheduled to the \*Finance & Management Committee

1/20/22 \*Rules & Legislation Committee Scheduled to the \*Finance & Management Committee

*This item was scheduled as a Report and Recommendation.*

**6** Subject: A RFQ For Parcel Bounded By 7th St., Broadway, Washington St, And 6th St.  
From: Vice Mayor Kaplan And Councilmember Fife  
Recommendation: Adopt A Resolution Authorizing And Directing The City Administrator To Issue A Notice Of Development Opportunity For A Mixed Use Project, Including Affordable Housing, On The City-Owned Parcel Bounded By 7th Street, Broadway, Washington Street, And 6th Street Now Occupied By The Police Department Administration Building  
[TITLE CHANGE ]  
[21-0957](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 2/3/2022](#)  
[View Supplemental Legislation - 2/3/2022](#)

**Legislative History**

12/16/21 \*Rules & Legislation Committee Scheduled to the \*Finance & Management Committee  
*Councilmember Fife requested to be added as a Co-Sponsor*

1/20/22 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2/3/22 \*Rules & Legislation Committee Scheduled to the \*Special Finance & Management Committee  
*A Title Change was read into record.*

**S7** Subject: FY2021-23 CIP Amendment To Combine Two OPD Projects  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Amending Resolution No. 88717 C.M.S., Which Adopted The City Of Oakland Biennial Budget For Fiscal Years 2021-23, To Modify The Adopted Capital Improvement Plan To Combine Two Projects For The Oakland Police Department And Provide An Updated Project Description As Set Forth In Exhibit 1 To This Resolution

[22-0059](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

2/3/22

\*Rules & Legislation  
Committee

Scheduled to the \*Special Finance &  
Management Committee

*A Title Change was read into record.*

## Open Forum

## Adjournment

\* In the event of 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.

## Americans With Disabilities Act

If you need special assistance 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 8:30 A.M. TO 5:00 P.M.