

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 10, 2022

10:30 AM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

***Rules & Legislation 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/87529531780> 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: 875 2953 1780

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

- Office of the City Clerk

COMMITTEE MEMBERSHIP:

**Council President Nikki Fortunato Bas, District 2; Councilmember Carroll Fife, District 3; Councilmember Dan Kalb, District 1; Chairperson: President Pro Tempore Sheng Thao, District 4*

Roll Call / Call To Order

1 PUBLIC COMMENT:

COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM

2 NO DRAFT MINUTES

3 New Scheduling Items

- 3.1** Subject: Community Benefits And Freight Compatibility For Howard Terminal Project
From: President Fortunato Bas, Vice Mayor Kaplan, Councilmember Kalb
Recommendation: Adopt A Resolution Requiring City Council Action On Community Benefits And Freight Compatibility, Concurrently With Or Prior To, Consideration And Approval Of A Development Agreement With The Athletics Investment Group LLC D/B/A The Oakland Athletics For The Proposed Waterfront Ballpark District Project To Be Developed On That Portion Of The Port Area That Is Commonly Known As The Charles P. Howard Terminal And Is Located Along The Inner Harbor Of The Oakland-Alameda Estuary; On The February 17, 2022 Special City Council Agenda On Non-Consent [22-0097](#)
- 3.2** Subject: Update To Truck Routes And Truck Prohibited Streets Ordinance
From: Planning And Building Department
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) An Ordinance Amending Sections 10.28.145 And 10.28.160 Of The Oakland Municipal Code To Limit Truck Parking In West Oakland; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And [22-0087](#)
 - 2) An Ordinance Amending Sections 10.52.060 And 10.52.120 Of The Oakland Municipal Code To Update Truck Prohibited Streets And Designate New Truck Routes, Respectively; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The February 22, 2022 Public Works Committee Agenda [22-0088](#)

3.3 Subject: City Planning Commission Appointment
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Ron Jones To The City Planning Commission; On The February 24, 2022 Rules And Legislation Committee Agenda
[22-0096](#)

3.4 Subject: 465 63rd Street Appeal By Property Owner
 From: Planning And Building Department
 Recommendation: Adopt One Of The Following Three Options:

1) A Resolution Recommends That The City Council Conduct A Public Hearing And, Upon Conclusion, Adopt A Resolution Denying The Appeal Of Appellant Kobie Lyons And Upholding The Decision Of The Independent Hearing Officer Regarding Housing Condition At 465 63rd Street (Complaint No. 1901763); Or
[21-0826](#)

- Attachments:** [View Report](#)
 [View Attachment A](#)
 [View Attachment B](#)
 [View Attachment C](#)
 [View Attachment D](#)
 [View Attachment E](#)
 [View Attachment F](#)
 [View Attachment G](#)
 [View Attachment H](#)
 [View Attachment I](#)
 [View Attachment J](#)
 [View Legislation](#)

Legislative History

11/4/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Provided The City Council Can Make The Appropriate Findings:

2) A Motion Directing Staff To Prepare A Resolution For Future City Council Consideration To Deny The Appeal With Additional Conditions; Or
[21-0827](#)

Legislative History

11/4/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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3) A Motion To Direct Staff To Prepare A Resolution For Future City Council Consideration To Uphold The Appeal; On The December 21, 2021 City Council Agenda As A Public Hearing
[21-0828](#)

Legislative History

11/4/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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3.5 Subject: Oakland Alameda Access Project Historic Resources MOA
From: Transportation Department
Recommendation: Adopt A Resolution Directing The City Administrator To Support A Memorandum of Agreement Between The California Department Of Transportation And The California State Historic Preservation Officer Regarding Oakland Alameda Access Project Compliance With Section 106 Of The National Historic Preservation Act And Associated Stipulations; On The March 1, 2022 City Council Agenda On Consent
[22-0086](#)

3.6 Subject: Professional Services Agreement With Childcare Careers, LLC
From: Human Services Department
Recommendation: Adopt A Resolution Waiving The City Of Oakland's Request For Proposal/Qualification Process For As-Needed Head Start Staffing Services And Awarding A Professional Services Agreement To Childcare Careers, LLC For Said Services In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) For Fiscal Years 2021-2023; On The March 1, 2022 City Council Agenda On Consent
[22-0089](#)

3.7 Subject: State Rental Assistance Round Two Fund Award
From: Housing And Community Development Department
Recommendation: Adopt A Resolution:

1) Amending Oakland City Council Resolution No. 88800 C.M.S., First Adopted by Oakland City Council In September 2021 To Accept And Appropriate Round Two State Rental Assistance (SRA2) Program Funds In An Amount Not To Exceed Twelve Million Seventy-Seven Thousand Seven Hundred Thirteen Dollars And Fifty-Two Cents (\$12,077,713.52) Awarded By the California Department Of Housing And Community Development To The City Of Oakland To Provide Financial Assistance For The Payment Of Rent And Other Housing Expenses To Eligible Households Experiencing Financial Hardship Due To The COVID-19 Pandemic; And

2) Adding Language Required by State Of California Housing And Community Development Department Acknowledging The City Of Oakland's Responsibility And Intent To Be Held Bound By The Terms Of The SRA2 Grant Agreement Executed Between The City Of Oakland And The California Housing And Community Development Department; On The March 1, 2022 City Council Agenda
[22-0090](#)

3.8 Subject: 2022 As-Needed Pavement Rehabilitation Services
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Waiving Further Advertising, Competitive Bidding, And Authorizing The City Administrator To Negotiate And Award Construction Contracts To 1) Gallagher & Burk 2) Mcguire & Hester And 3) O.C. Jones & Sons Provided That All Meet The Contractor's Bid Schedule Of The Lowest Responsible Bid Of Gallagher & Burk, For As-Needed Pavement Rehabilitation Services (Project Number 1006103) In Accordance With The Project Plans And Specifications And The Lowest Responsible Bidder In Accordance With Contractor's Bid In An Amount Not To Exceed Thirteen Million, Six Hundred Fifty-Seven Thousand, Five Hundred Dollars (\$13,657,500.00) Each, Without Return To Council, And 4) Adopting Appropriate California Environmental Quality Act (CEQA) Findings, And
[22-0091](#)

2) A Resolution Awarding A Construction Contract For As-Needed Pavement Rehabilitation Services (Project 1006104) To Gallagher & Burk, The Lowest Responsible Bidder, In Accordance With The Project Plans And Specifications And Contractor's Bid In An Amount Not To Exceed Thirteen Million, Six Hundred Fifty-Seven Thousand, Five Hundred Dollars (\$13,657,500.00), Without Return To Council, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings, And
[22-0092](#)

3) A Resolution And Awarding A Construction Contract For As-Needed Pavement Rehabilitation Services (Project 1006105) To Gallagher & Burk, The Lowest Responsible Bidder, In Accordance With The Project Plans And Specifications And Contractor's Bid In An Amount Not To Exceed Five Million, Seventy-Two Thousand, Five Hundred And Thirty Dollars (\$5,072,530.00), Without Return To Council, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The March 1, 2022 City Council Agenda On Non-Consent

[22-0093](#)

3.9 Subject: Official Newspaper

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Designating The East Bay Times As An Official Newspapers For The City Of Oakland; On The March 1, 2022 City Council Agenda On Consent

[22-0102](#)

3.10 Subject: Violent Crime Investigations Management

From: Councilmember Taylor

Recommendation: Adopt A Resolution Directing The City Administrator To Return To Council By April 2022 With 1) A Report On The Current And Historical Clearance Rates Of Violent Crimes And 2) A Plan To Create And Implement An Investigations Management Database And A Corresponding Clearance Rates Dashboard To Track The Progress In Clearing Cases, To Ensure Accountability For Perpetrators Of Violent Acts Against Oaklanders, Bring Closure For Violent Crime Victims And Their Families, And Deter Potential Violent Acts; On The March 8, 2022 Public Safety Committee Agenda

[22-0046](#)

Legislative History

2/3/22

*Rules & Legislation
Committee

No Action Taken

3.11 Subject: Cannabis Local Jurisdiction Assistance Grant
From: Economic Workforce And Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To:

1. Apply For And Accept Nine-Million Nine-Hundred And Five Thousand And Twenty Dollars (\$9,905,020) In State Of California Local Jurisdiction Assistance Grant Program Funds; And

2. Appropriate The Local Jurisdiction Assistance Grant By: (A) Funding Staff In The Economic And Workforce Development, Planning And Building, And Fire Departments In The Amount Of Four Million Seven-Hundred And Ninety-Nine Thousand Seven Hundred And Nine Dollars (\$4,799,709); (B) Funding Permit Technology Systems In The Amount Of Four-Hundred And Thirty Thousand Dollars (\$430,000); (C) Award Grants To Support The Transition To Annual State Licenses For Cannabis Equity Applicants In An Amount Not To Exceed Two-Hundred And Fifty Thousand Dollars (\$250,000) Per Grant To Be Determined And Without Return To City Council In A Cumulative Amount Of One Million Seven Hundred And Twenty-Two Thousand Six-Hundred And Fifty-Five Dollars And Fifty Cents (\$1,722,655.50); (D) Award Grants For Business Security Purposes To Provisionally Licensed Cannabis Applicants In An Amount Not To Exceed Two-Hundred And Fifty Thousand Dollars (\$250,000) Per Grant To Be Determined And Without Return To City Council In A Cumulative Amount Of One Million Seven Hundred And Twenty-Two Thousand Six-Hundred And Fifty-Five Dollars And Fifty Cents (\$1,722,655.50); And (E) Allocating Funding In The Amount Of One Million Two Hundred And Thirty Thousand Dollars (\$1,230,000) For Consultants To Be Selected Through Competitive Request For Proposal Processes To Administer Grant Programs, And Provide Technical And Legal Assistance To Cannabis Equity Applicants; And

[22-0094](#)

2) An Ordinance Changing Permitting Requirements For Cannabis Businesses By: Amending Oakland Municipal Code Sections 5.80.050 And 5.81.060 To Allow A Cannabis Business Permit Applicant Who Previously Met The Income And Oakland Residency Criteria To Qualify As An "Equity Applicant" To Receive Equity Assistance Program Services Up To Eight Years From The Date Such Applicant Was Verified As An Equity Applicant, Regardless Of The Applicant's Current Income Or Residency; And Adopting CEQA Exemption Findings: On The March 15, 2022 City Council Agenda On Consent

[22-0095](#)

3.12 Subject: Oakland's Youth Summer Jobs Program
From: Councilmember Fife, Pro Tem Thao, And Vice Mayor Kaplan
Recommendation: Adopt A Resolution To Scale Up And Make More Visible The City Of Oakland's Youth Summer Jobs Program By:

(1) Seeking State Funding, Leveraging Private Sources, And Prioritizing Additional Allocations During The Mid-Cycle Budget Amendment Process To Support The Participation Of At Least Two Thousand (2000) Young People, And Expand Age Eligibility, To Create More Opportunity And Economic Security For Oakland's Youth And Families;

(2) Better Integrating Of The Administration, Funding, Contracting, And Coordination Of The Program That Currently Involves The Economic Workforce Development Department, The Human Services Department, Oakland Fund For Children And Youth (OFCY), Oakland Workforce Development Board (OWDB), And Creating A Specific And Easily Accessible Website That Would Allow More Employers And Donors To Participate; And

(3) Creating A Robust Outreach Plan To Help Popularize The Program And Reach The Most Under-Resourced And Underserved Communities To Invest In A Better Future For Our Young People And In Turn, Our City, Including Partnering With Community-Based Organizations Doing Job Training And Job Matching; And

(4) Expanding Opportunities Including With A Summer Surge To Clean And Improve Our City, Including Funding Blight Removal And Beautification Programs, Including Expanding Positions Through City Of Oakland Departments And Community Organizations; On The March 15, 2022 City Council Agenda On Consent

[22-0098](#)

3.13 Subject: Appeal Of 1396 5th Street Project
From: Planning And Building Department
Recommendation: Adopt One Of The Following Three Options:

1) A Resolution Denying the Appeal By East Bay Residents For Responsible Development And Thus Upholding The Planning Commission's Environmental Determination And Approval Of A Proposal To Construct 222 Dwelling Units On The Existing Vacant Lot Located At 1396 5th Street, Oakland CA (Project Case No. PLN 20-101); Or

[22-0099](#)

Provided the City Council Can Make The Appropriate Findings:

2) A Motion To Direct Staff To Prepare A Resolution For Future City Council Consideration To Deny The Appeal With Additional Conditions; Or

[22-0100](#)

3) Adopt A Resolution Continuing The Appeal By East Bay Residents For Responsible Development Of A Proposal To Construct 222 Dwelling Units On The Existing Vacant Lot Located At 1396 5th Street, Oakland CA (Project Case No. PLN20-101), And Directing The Preparation Of Further Environmental Analysis On The Topic Of Hazards And Hazardous Materials Prior To Return Of The Appeal To City Council; On The March 15, 2022 City Council Agenda As A Public Hearing
22-0101

RECOMMENDATIONS FROM FINANCE AND MANAGEMENT COMMITTEE

3.14 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 Committee <i>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</i>	* Withdrawn and Rescheduled to the *Finance & Management Committee

Councilmember Gallo was added as a Co-Sponsor

2/7/22

*Special Finance &
Management Committee

Continued to the *Finance & Management
Committee

The Committee approved to continue staffs recommendations to include the following supplemental report:

1. *What efforts are being taken to increase community out-reach underemployed areas*
2. *Status update on how off site cannabis use relates to Hiring*
3. *Break down of exit strategy to help improve retention*
4. *Request to separate the Attachments in the report and include in the vacancy reports going forward Attachment D - Classifications with 5 or more positions and over 20%*
5. *Analysis on Cash hiring incentives compared to surrounding cities*
6. *What is the goal, break down and time line to fill vacancies*
7. *What are the Attrition Rates for departments*
8. *Data analysis of the Oakland Coliseum Job Fair*
9. *Analysis of strategic recruiting efforts and partnering on specific job training programs; and*
10. *Any additional information not previously included*

On the April 11, 2021 Finance & Management Committee Agenda

3.15 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

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| 9/16/21 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
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| 10/11/21 | *Finance & Management Committee | Continued to the *Finance & Management Committee |
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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.
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| 10/14/21 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
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| 1/20/22 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
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This item was scheduled as a Report and Recommendation.
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| 2/7/22 | *Special Finance & Management Committee | Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
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The Roll Call was modified to note President Pro Tempore Thao absent at 3:00 p.m.

Council President Fortunato Bas made a motion, seconded by Vice Mayor Kaplan, to forward the following recommendations:

A motion directing the City Administrator to seek a one-time state budget allocation of \$13 Million to meet the City of Oakland's immediate infrastructure needs to support the city-wide MACRO program which has no current headquarters/and support the development of a new Fire Station 4 (serving Districts 2,4 and 5 in Central Oakland) which could be condemned at any moment due to health and safety concerns:

to the February 15, 2022 City Council Agenda on consent.

3.16 Subject: A NODO For Parcel Bounded By 7th St., Broadway, Washington St., & 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 <i>Councilmember Fife requested to be added as a Co-Sponsor</i>	Scheduled to the *Finance & Management Committee
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 <i>A Title Change was read into record.</i>	Scheduled to the *Special Finance & Management Committee
2/7/22	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3.17 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 <i>A Title Change was read into record.</i>	Scheduled to the *Special Finance & Management Committee
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2/7/22	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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RECOMMENDATIONS FROM PUBLIC SAFETY COMMITTEE

3.18 Subject: Report On Independent Investigation On Bey Cases
 From: Vice Mayor Kaplan
 Recommendation: Receive An Informational Report On The Investigation Into The Bey Cases, And Discuss Recommendations For Action To Bring About Reconciliation And Restoration
[20-0692](#)

- Attachments:** [View Report](#)
[View Supplemental Report - 5/7/2021](#)
[View Supplemental Report - 5/14/2021](#)
[View Supplemental Report Oakland's Black Officers Association - 5/14/2021](#)
[View Supplemental Report - 7/2/2021](#)
[View Supplemental Report - Police Commission 11/1/2021](#)
[View Supplemental Report - 2/3/2022](#)

Legislative History

10/1/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
1/12/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>This item was taken out of order</i>	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
1/28/21	*Rules & Legislation Committee <i>For Scheduling</i>	Continued to the *Rules & Legislation Committee
2/4/21	*Rules & Legislation Committee <i>The Committee approved this item to go to the April 20, 2021 City Council Agenda on Non-Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/4/21	*Rules & Legislation Committee <i>The Committee approved that this item be withdrawn from the February 16, 2021 City Council Agenda and reschedule to the April 20, 2021 City Council Agenda on Non-Consent</i>	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

4/20/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Council referred this item to Rules and Legislation Committee for Scheduling</i>	Referred to the *Rules & Legislation Committee
4/22/21	*Rules & Legislation Committee <i>The Committee accepted the Title Change</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/18/21	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>The Council Committee approved to continue this item to the July 6, 2021 City Council Agenda with any additional information staff may have</i>	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
7/6/21	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
9/21/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>The Council Committee Referred this item to Rules for Scheduling</i>	Referred to the *Rules & Legislation Committee
9/23/21	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
11/9/21	*Special Public Safety Committee <i>The Committee continued this item to the 1st committee in February 2021 and requested additional discussion with the City Attorney, Police Commission and Public Safety Committee Chair on what information can be publicly discussed in open session.</i>	Continued to the *Public Safety Committee
2/8/22	*Public Safety Committee <i>The Committee approved to continue this item to the March 8, 2022 Public Safety Committee with a supplemental report that includes the CPRA report and any additional updates.</i>	Continued to the *Public Safety Committee

3.19 Subject: Schedule An Action Plan Regarding Recruitment, Hiring And Retention Plans And Strategies

From: Councilmember Gallo, President Fortunato Bas And Pro Tem Pore Thao
Recommendation: Receive An Informational Report With Detailed Recommendations For An Action Plan From The City Administrator And The Oakland Police Chief Regarding Recruitment, Hiring And Retention Plans And Strategies To Recruit Police Officers, As Well As Data On Attrition For The Past Ten Years Including Demographics, Tenure And Specific Reasons For Leaving; Costs Of Academies; And Costs Of Pre-Academies. For Officers Who Cite "Lack Of Confidence In OPD Leadership" Provide Specific Reason For Leaving, Including Discipline By OPD/Chief Or CPRA. All To Protect The Citizens Of Oakland Prior To Engaging Additional Consultants And Making Financial Commitments
[21-0949](#)

Attachments: [No Written Material Was Submitted](#)

Legislative History

12/16/21	*Rules & Legislation Committee <i>Council President Fortunato Bas and President Pro Tempore Thao requested to be added as Co-Sponsors and to scheduled this item to the February 8, 2022 Public Safety Committee meeting with a Title Change</i>	Scheduled to the *Public Safety Committee
1/13/22	*Rules & Legislation Committee <i>The Committee accepted the Title Change made to the informational item previously scheduled to the February 8, 2022 Public Safety Committee</i>	Accepted
2/8/22	*Public Safety Committee	* Withdrawn and Rescheduled

3.20 Subject: Implementation Of The Council Public Safety Budget Policy Directives

From: President Fortunato Bas
Recommendation: Approve A Report And Recommendation Directing The Administrator To Report Back On The Implementation Of The Council Public Safety Budget Policy Directives, Including Status Of Conducting (1) An Analysis Of Calls For Service And Recommendations To Transfer Certain Calls To Alternative Response By April 2022, (2) An Independent Audit Of The Police Department By December 2022, And (3) Analysis Of Restructuring Investigation Units To Improve Solve Rates By Increasing Civilian Staff And Reducing Sworn Staff
[TITLE CHANGE]
[21-0932](#)

Attachments: [View Report](#)

Legislative History

12/7/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>President Pro Tempore Thao made a Scheduling Motion, seconded by Vice Mayor Kaplan, to Scheduling this item to the first Public Safety Committee Meeting January 2022</i>	Scheduled to the *Public Safety Committee
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1/11/22	*Public Safety Committee	Continued to the *Public Safety Committee <i>The Committee approved to continue this item to the February 8, 2022 Public Safety committee meeting with a supplement report that includes the following:</i>
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- 1) Calls for Service report*
- 2) Status update on civilianizing positions*
- 3) Status update on filling vacancies*
- 4) Phase 2 of re-imagining public safety*
- 5) Status report on civilianizing special events*

1/13/22	*Rules & Legislation Committee	Continued to the *Public Safety Committee
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2/8/22	*Public Safety Committee	Continued to the *Public Safety Committee
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4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings
[22-0031](#)

Attachments:

- [February 15, 2022 City Council Agenda](#)
- [February 17, 2022 Special City Council Agenda Agenda](#)
- [February 17, 2022 Rules And Legislation Committee Agenda](#)
- [Finance And Management Committee Pending List](#)
- [Public Works Committee Pending List](#)
- [Community And Economic Development Pending List](#)
- [Life Enrichment Committee Pending List](#)
- [Education Partnership Committee Pending List](#)
- [Public Safety Committee Pending List](#)
- [Rules And Legislation Committee Pending List](#)
- [February 22, 2022 Draft Special Public Works Committee Agenda](#)
- [February 22, 2022 Draft Special Community And Economic Development Comrn](#)
- [February 24, 2022 Draft Rules And Legislation Committee Agenda](#)

5 Determinations Of Closed Session

S6 Subject: Library Services Retention And Enhancement Extension
 From: President Fortunato Bas, Councilmember Kalb
 Recommendation: Adopt A Resolution 1) On The City Council's Own Motion Submitting To The Voters At The June 7, 2022 Election, A Proposed Ordinance Extending The Library Services Retention And Enhancement Act Of 1994 (The "Act") And Making Certain Amendments To The Act; And 2) Directing The City Clerk To Take All Actions Necessary Under Law To Prepare For And Conduct The June 7, 2022 Municipal Election
[21-0958](#)

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

This item was placed on the agenda by the February 3, 2022 Rules and Legislation Committee or Pursuant to Rule 28a/b.

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

12/16/21	*Rules & Legislation Committee <i>Councilmember Kalb and President Pro Tempore Thao requested to be added as a Co-Sponsor</i>	Scheduled to the *Rules & Legislation Committee
1/20/22	*Rules & Legislation Committee <i>This item was withdrawn from the February 3, 2022 Rules And Legislation Agenda And rescheduled to the February 17, 2022 Rules And Legislation Agenda.</i>	* Withdrawn and Rescheduled to the *Rules & Legislation Committee
2/3/22	*Rules & Legislation Committee <i>This item was withdrawn from the February 17, 2022 Rules And Legislation Committee Pending List and Rescheduled to the February 10, 2022 Rules And Legislation with an Urgency finding.</i>	* Withdrawn and Rescheduled to the *Rules & Legislation Committee

Open Forum

Adjournment

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.

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

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