

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, June 2, 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/87038304481> 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: 870 3830 4481

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:

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 May 19, 2022

[22-0447](#)

Attachments: [View Report](#)

3 New Scheduling Items

3.1 Subject: New Construction Notice Of Funding Availability FY 2021-22
From: Housing And Community Development Department
Recommendation: Receive An Informational Report On The City's 2021-22 Affordable Housing Notice Of Funding Availability; And Adopt The Following Pieces Of Legislation;
[22-0435](#)

Attachments: [View Report And Attachments](#)

[View Presentation](#)

Legislative History

5/19/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Non Consent</i>	

[OLD TITLE]

1) A Resolution (1) Authorizing Affordable Housing Development Loans In A Total Amount Not To Exceed \$30,561,000 For The Following Affordable Housing New Construction Projects: 3050 International (3050 International Boulevard), Longfellow Corner (3801-3807 & 3823-3829 Martin Luther King Jr. Way), 34th & San Pablo (3419-3431 San Pablo Avenue), Agnes Memorial Senior Housing (2372 International Boulevard), And 500 Lake Park Apartments (500 Lake Park Avenue); And (2) Authorizing An Additional Allocation In An Amount Not To Exceed \$7,000,000 And An Additional Affordable Housing Development Loan For The 2700 International Boulevard Project (2700-2720 International Boulevard & 1490-1415 Mitchell Street) Contingent On Funding From The 2022 State Local Housing Trust Fund;

[NEW TITLE]

1) A Resolution Authorizing Affordable Housing Development Loans In A Total Amount Not To Exceed \$30,561,000 For The Following Affordable Housing New Construction Projects: 3050 International (3050 International Boulevard), Longfellow Corner (3801-3807 & 3823-3829 Martin Luther King Jr. Way), 34th & San Pablo (3419-3431 San Pablo Avenue), Agnes Memorial Senior Housing (2372 International Boulevard), And 500 Lake Park Apartments (500 Lake Park Avenue)

[22-0436](#)

Attachments: [View Legislation](#)

Legislative History

5/19/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>Non Consent</i>		

2) A Resolution Appropriating \$1,577,870.14 From Funding Reimbursed To The City By The U.S. Department Of Housing And Urban Development's Housing Development Grant Program To Housing Development Activities; And

[22-0437](#)

Attachments: [View Legislation](#)

Legislative History

5/19/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>Non Consent</i>		

3) A Resolution Amending City Council Resolution No. 88765 C.M.S. Authorizing Affordable Housing Development Loans To The Friendship Senior Housing And The Phoenix Projects To Change The Funding Sources For A Portion Of The Loans To Include Allocations From The California Department Of Housing And Community Development's Local Housing Trust Fund Program; On The June 7, 2022 City Council Agenda On Non-Consent

[22-0438](#)

Attachments: [View Legislation](#)

Legislative History

5/19/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Non Consent

3.2 Subject: Recognizing Black Daddy: The Movie
From: Councilmember Taylor
Recommendation: Adopt A Resolution Recognizing Damon Jamal Taylor And Other Local Artists On Their Award Winning Documentary "Black Daddy: The Movie" And Supporting The Film's Premiere On Fathers Day Weekend June 17 Through June 19, 2022; On The June 7, 2022 City Council Agenda As A Ceremonial

[22-0469](#)

3.3 Subject: Special Events Ordinance Amendments
From: Economic Workforce And Development Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Ordinance Amending (1) Oakland Municipal Code Chapter 9.52 (The Special Events Permitting Ordinance) To Transfer Responsibilities From The Oakland Police Department (OPD) To Civilian Staff, Amend Security Protocols, Create Tiers For Differing Events, Streamline The Permit Review Process And Amend The Appeals Process And (2) Oakland Municipal Code Chapter 12.08 (The Encroachments Ordinance) To Align With The Changes To Chapter 9.52;

[22-0485](#)

2) An Ordinance Amending Oakland Municipal Code Chapter 5.52 (Private Patrol Services And Private Watchman Ordinance) To Update Language In Compliance With The City's Gender-Inclusive Language Policy Including Changing The Term "Watchman" To "Guard"; And

[22-0486](#)

3) An Ordinance Amending The City Of Oakland Master Fee Schedule (Adopted By Ordinance No. 13678 C.M.S., As Amended) To Modify City Of Oakland Special Event Permit Fees; On The June 14, 2022 Public Safety Committee Agenda

[22-0487](#)

3.4 Subject: Charter Amendment Ballot Measure Regarding Non-Gendered Language
From: Office Of The City Attorney
Recommendation: TITLE CHANGE

[OLD TITLE]

Adopt A Resolution On The City Council's Own Motion Submitting To The Voters For The November 8, 2022, General Municipal Election, A Measure That, Pursuant To Council Resolution No. 88320 C.M.S., Would Amend The City Charter In Its Entirety To Replace Gendered Language With Gender-Inclusive Language, Including Non-Gendered Language And Gender-Neutral Pronouns, And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 8, 2022, General Municipal Election

[NEW TITLE]

Adopt A Resolution On The City Council's Own Motion Submitting To The Voters For The November 8, 2022, General Municipal Election A Measure That, Pursuant To Council Resolution No. 88320 C.M.S., Would Amend The City Charter In Its Entirety To: (1) Replace Gender-Specific Language With Gender-Inclusive Language, In Recognition That Women And Non-Binary Persons As Well As Men, Hold Positions As City Officers And City Staff; And (2) Delete Articles XIV And XV Pertaining To Obsolete Retirement Systems For Police Officers And Firefighters, Respectively; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 8, 2022, General Municipal Election; On The June 16, 2022 Rules And Legislation Committee Agenda

[22-0446](#)

Attachments: [NO WRITTEN MATERIALS SUBMITTED](#)

Legislative History

5/19/22	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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- 3.5** Subject: Non-Citizen Voting Measure To The November 8, 2022 General Election
From: Councilmembers Kalb And Reid
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 8, 2022 General Municipal Election, An Amendment To Article XI (Elections) Of The Charter Of The City Of Oakland To Add Section 1107 To Provide For Voting By Noncitizen Residents Who Are The Parents, Legal Guardians, Or Legally Recognized Caregivers Of A Child Residing In Oakland To Vote For The Office Of School Board Director On The Oakland Unified School District Board, And Directing The City Clerk To Take All Actions Necessary Under Law To Submit This Item To The November 8, 2022 General Election; On The June 16, 2022 Rules And Legislation Committee Agenda

[22-0470](#)

Sponsors: Reid

3.6 Subject: On-Call Planning Support Services
From: Planning And Building Department
Recommendation: TITLE CHANGE

[OLD TITLE]

Adopt A Resolution: (1) Authorizing The City Administrator To Negotiate, Award And Execute A Professional Services Agreement With InterWest Consulting Group In An Amount Not To Exceed Two Million Dollars (\$2,000,000) For On-Call Planning Permit Support Services On An As-Needed Basis, For A Period Of Three Years, Waiving The City's Local/Small Local Business (L/SLBE) Program Requirements; And (2) Appropriating Two Million Dollars (\$2,000,000) From The Development Services Fund (Fund 2415) Balance To Finance The Contract Awarded To InterWest Consulting Group To Provide On-Call Planning Permit Support Services On An As-Needed Basis; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings

[NEW TITLE]

Adopt A Resolution: (1) Authorizing The City Administrator To Negotiate, Award And Execute A Professional Services Agreement With Interwest Consulting Group In An Amount Not To Exceed One Million Dollars (\$1,000,000) For On-Call Planning Permit Support Services On An As-Needed Basis, For A Period Of Eighteen Months, With An Option For The City Administrator To Enter Into A Contract Extension For An Additional Six Months In An Amount Not To Exceed Three Hundred And Fifty Thousand Dollars (\$350,000) Without Returning To City Council, While Waiving The City's Local/Small Local Business (L/SLBE) Program Requirements; And (2) Appropriating One Million Three Hundred Fifty Thousand Dollars (\$1,350,000) From The Development Services Fund (Fund 2415) Balance To Fund Both The Contract Awarded To Interwest Consulting Group And City Administrator Optional Contract Extension To Provide On-Call Planning Permit Support Services On An As-Needed Basis; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings

[22-0363](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

5/5/22	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
5/12/22	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee

A title change was read into record.

5/24/22

*Special 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

*The Committee approved the recommendation of staff as amended, and
requested the item be forwarded to the June 21, 2022 City Council Agenda on
Non-Consent with the following:*

*Amend the contract period from 3 years to 18 months at 1 million dollars, with
an option to extend the contract for 6 months at \$350 thousand dollars upon
approval by the City Administrators without return to Council, And return on
June 21, with a supplemental report that includes Staffing updates and the pay
differential between Public Works and Transportation*

3.7 Subject: Caltrans Clean California Maintenance Agreement And Grant
From: Public Works Department
Recommendation: Adopt The Following Pieces of Legislation;

1) A Resolution Authorizing The City Administrator To: (1) Accept And Appropriate Clean California Grant Funds To Oakland Public Works For Six Hundred Forty Thousand Dollars (\$640,000) Per Year For Two Years For A Total Of \$1,280,000 From The Department Of Transportation (Caltrans); And (2) Execute A Two-Year, Clean California Maintenance Agreement Between Caltrans And The City Of Oakland (City) To Provide Litter, Bulky Waste, And Homeless Encampment Debris Removal Services To Caltrans' In The State Of California's Rights Of Way In The City; And

[22-0475](#)

2) A Resolution Authorizing The City Administrator To: (1) Amend And Extend The Term Of The As-Needed Contract With The Beautification Council By Fourteen (14) Months From April 30, 2023, To June 30, 2024; (2) Increase The Contract Amount By One Million Two Hundred Eighty Thousand Dollars (\$1,280,000) For A Total Not To Exceed Contract Amount Of Two Million Eight Hundred Eighty Thousand Dollars (\$2,880,000); And (3) Waive Further Advertising And Competitive Request For Proposal/Qualification Selection And Local Business/Small Local Business Participation Requirements; On The June, 21, 2022 City Council Agenda On Non-Consent

[22-0478](#)

- 3.8** Subject: Contract For Objective Design Standards And Project Review Streamlining
From: Planning And Building Department
Recommendation: Adopt A Resolution:

(1) Authorizing The City Administrator To Negotiate, Award And Execute A Professional Services Agreement To Dyett & Bhatia In An Amount Not To Exceed Seven Hundred And Twenty Thousand Dollars (\$720,000) That Includes Sixty-Four Thousand And Five Hundred Dollars (\$64,500) Contingency Amount For Providing Technical Expertise In The Creation Of Project Review Streamlining Procedures And Objective Design Standards; And

(2) Appropriating Three Hundred And Seventy Thousand Dollars (\$370,000) That Includes Sixty-Four Thousand And Five Hundred Dollars (\$64,500) Contingency Amount From The Development Services Fund (Fund 2415) Balance To Finance A Portion Of The Contract Awarded To Dyett And Bhatia To Provide Technical Expertise In The Creation Of Project Review Streamlining Procedures And Objective Design Standards; And

(3) Making Appropriate California Environmental Quality Act (CEQA) Findings; On The June 21, 2022 City Council Agenda On Consent

[22-0477](#)

- 3.9** Subject: Ordinance Amending Ordinance No. 13640 C.M.S.
From: Workplace And Employment Standards Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13640 C.M.S., Which Revised Oakland's Local And Small Local Business Enterprise (L/SLBE) Program, To Make Clerical Edits To And Delete Ambiguous Language In The Local And Small Local Business Enterprise Program Manual In The Definition Of Substantial Presence As A Part Of The Certification Criteria That Defines Local Business Enterprise As Set Forth In Exhibit 1 Attached Hereto; On The June 21, 2022 City Council Agenda On Consent
[22-0484](#)

- 3.10** Subject: Celebrating Director Ryan Russo For His Service To The City Of Oakland
From: Council President Bas
Recommendation: Adopt A Resolution Celebrating Oakland Transportation Department Director Ryan Russo For His Service To The City Of Oakland; On The June 21, 2022 City Council Agenda As A Ceremonial
[22-0491](#)

- 3.11** Subject: Calling On Microsoft Corporation To Allow Users To Designate Pronouns
From: Office Of The City Attorney
Recommendation: Adopt Resolution Calling On Microsoft Corporation To Allow Users To Designate Their Personal Pronouns In Their Microsoft Teams' User Profiles; On The June 21, 2022 City Council Agenda On Non Consent
[22-0493](#)

3.12 Subject: Resolution Honoring Doryanna M. Moreno
 From: Office Of The City Attorney
 Recommendation: Adopt A Resolution Honoring And Commending Doryanna M. Moreno For Over 33 Years Of Exemplary Service To The City Of Oakland; On The June 21, 2022 City Council Agenda As A Ceremonial
[21-0677](#)

Legislative History

9/16/21	*Rules & Legislation Committee	Withdrawn with No New Date
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3.13 Subject: Housing Accelerator Program Award
 From: Housing And Community Development Department
 Recommendation: Adopt The Following Pieces of Legislation;

1) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Enter Into, Execute, And Deliver A Housing Accelerator Standard Agreement From The California Department Of Housing And Community Development For The Ancora Place Affordable Housing Project Located At 2227-2257 International Boulevard To Be Developed By Satellite Affordable Housing Associates (“SAHA”) In An Amount Not To Exceed Thirty-Eight Million Six Hundred Twenty-Eight Thousand Eight Hundred Sixty-Seven Dollars (\$38,628,867); And
[22-0480](#)

2) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Enter Into, Execute, And Deliver A Housing Accelerator Program Standard Agreement From The California Department Of Housing And Community Development For The West Grand And Brush, Phase 1 Affordable Housing Project Located At 2201 Brush Street To Be Developed By East Bay Asian Local Development Corporation (“EBALDC”) And Allied Housing, Inc. In An Amount Not To Exceed Twenty-Five Million Six Hundred Seventy-Five Thousand Five Hundred Seventeen Dollars (\$25,675,517); On The June 21, 2022 City Council Agenda On Consent
[22-0482](#)

3.14 Subject: Resolution Honoring Dondria L. Morgan
 From: Office Of The City Attorney
 Recommendation: Adopt A Resolution Honoring And Commending Dondria L. Morgan For Over 21 Years Of Dedicated Service To The City Of Oakland; On The June 21, 2022 City Council Agenda As A Ceremonial
[22-0494](#)

- 3.15** Subject: Fees Annual Report For Fiscal Year (FY) 2020-21 And Five-Year Impact Fee Review And Update Reports
From: Planning And Building Department
Recommendation: Receive The Annual Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees For Fiscal Year (FY) 2020-21; And The Five-Year Impact Fee Review And Updated Reports For Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees; On The June 28, 2022 Special Community And Economic Development Agenda [22-0488](#)
- 3.16** Subject: Year-One Report On The Safe Oakland Streets Initiative
From: Transportation Department
Recommendation: Receive An Informational Report From The Oakland Department Of Transportation, The City Administrator's Office, The Oakland Police Department, And The Department Of Race And Equity Regarding Progress On The Safe Oakland Streets Initiative In Year One And Priority Focus Areas For Year Two; On The June 28, 2022 Special Public Works Committee Agenda [22-0476](#)
- 3.17** Subject: Reaffirming The Existing Limits On The Parking Of Recreational Vehicles (RVs) And Other Oversized Vehicles
From: Councilmember Gallo
Recommendation: Adopt A Resolution Reaffirming The Existing Oakland "Good Neighbor" Limits On The Parking Of Recreational Vehicles (RVs) And Other Oversized Vehicles As Defined In The Encampment Management Policy And The Oakland Municipal Code And Calling On The City Administration To Enforce These Regulations And Policies In A Timely Fashion; On The June 28, 2022 Special Public Works Committee Agenda [22-0483](#)
- 3.18** Subject: Resolution Honoring Jennifer Logue
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Congratulating Jennifer Logue On Ms. Logue's Appointment As City Attorney For The City Of Mountain View And Expressing Profound Gratitude For Ms. Logue's 15 Years Of Stellar Service To The City Of Oakland As A Deputy City Attorney In The Litigation Division And As The Supervising Attorney For The General Government & Finance Unit In The Advisory Division Of The Oakland City Attorney's Office; On The July 5, 2022 City Council Agenda As A Ceremonial [22-0492](#)

RECOMMENDATIONS FROM THE MAY 23, 2022 SPECIAL LIFE ENRICHMENT COMMITTEE

3.19 Subject: OFCY FY2022-2023 Grant Awards
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Direct Services For Children And Youth In An Amount Not To Exceed Seventeen Million Eight Hundred Seventeen Thousand Three Hundred Eighty-Two Dollars (\$17,817,382) For Fiscal Year 2022-2023, With An Option To Approve One-Year Grant Renewals In Fiscal Years 2023-2024 And 2024-2025 Pending Council Approval

[TITLE CHANGE]

[22-0378](#)

Attachments: [View Report](#)
[View Supplemental Report 5/19/2022](#)
[View Legislation 5/19/2022](#)

Legislative History

5/5/22	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
5/23/22	*Special Life Enrichment 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

On Non Consent.

3.20 Subject: Resolution Declaring Racism A Public Health Crisis
 From: City Attorney Barbara J. Parker, City Administrator Edward D. Reiskin,
 Department Of Race And Equity Director Darlene Flynn, President Pro Tem Sheng Thao,
 And Councilmembers Carroll Fife, Treva Reid, And Loren Taylor
 Recommendation: Adopt A Resolution Declaring Racism A Public Health Crisis And
 Reaffirming The City's Commitment To Advancing Racial Equity By:

(1) Taking Into Account How The City Can Achieve Equity In City Of Oakland, In All
 Aspects Of City Planning, Policymaking, Laws, Contracting, And Hiring;

(2) Approving A Non-Comprehensive Roadmap Of Next Steps That The City Will Take To
 Advance Racial Equity And Reduce Alarming Health Disparities In Oakland; And

(3) Providing Funding In The Mid-Cycle Budget For A Data Analyst And Consulting
 Services In An Amount Not To Exceed \$350,000 To Support The City And The
 Department Of Race And Equity To Advance Necessary Improvements In Systems For
 Collecting And Processing Data To Track Performance And Equity Progress

[22-0417](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

5/12/22	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
5/23/22	*Special Life Enrichment Committee	Approved as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*Vice Mayor Kaplan made a motion, seconded by Chair Taylor to forward this
 item to the June 7, 2022 City Council meeting on Non Consent with the
 following amendments to the legislation;*

- including prompt payment to city contractors;
- proactive look at the pay equity process;
- length of time to hire internally; and
- challenges with Human Resources staffing and vacancies in terms of city
 services being provided equitably

3.21 Subject: Endorsing Community-Wide Home Together Plan
 From: Human Services Department
 Recommendation: Adopt A Resolution Endorsing The Home Together 2026
 Implementation Plan, A Community-Wide Plan For Alameda County, Which Lays Out The
 Goals, Strategies, And Investments Needed To Dramatically Reduce Homelessness And
 Reduce Racial Disparities In The Homeless Population By 2026
[22-0431](#)

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

Legislative History

5/19/22	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
5/23/22	*Special Life Enrichment 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 included to extend the invitation to the Alameda County
 personnel to discuss and present on the plan in this item.*

On Non Consent.

3.22 Subject: Oakland HHAP-3 Application/ Local Action Plan
 From: Human Services Department
 Recommendation: Receive An Informational Report On The City's Homeless Housing
 Assistance And Prevention Three (HHAP-3) Application For State Funding Which
 Includes Countywide System Performance Goals And The Oakland Local Action Plan For
 FY 2022-23 Homelessness Funding Reflecting The Countywide Home Together Plan And
 Equity Systems Modeling
[22-0430](#)

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

Legislative History

5/19/22	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
5/23/22	*Special Life Enrichment Committee	Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

On Non Consent.

**RECOMMENDATIONS FROM THE MAY 23, 2022 SPECIAL EDUCATION PARTNERSHIP
 COMMITTEE**

3.23 Subject: OUSD Office Of ELLMA
 From: Councilmembers Kalb And Reid
 Recommendation: Receive An Informational Report On The Programs And Services Provided By The Oakland Unified School District's (OUSD) Office Of English Language Learner And Multilingual Achievement (ELLMA)
[22-0442](#)

Attachments: [View Report Attachment 1](#)
[View Report Attachment 2](#)
[View Report Attachment 3](#)

Legislative History

5/19/22	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education
5/23/22	Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education	Received and Filed

3.24 Subject: Non-Citizen Voting Measure
 From: Councilmember Kalb And Reid
 Recommendation: Receive An Informational Report On A Non-Citizen Voting Measure Which Would Allow Noncitizen Residents Who Are The Parents, Legal Guardians, Or Legally Recognized Caregivers Of A Child Residing In Oakland To Vote For The Office Of School Board Director On The Oakland Unified School District Board
[22-0445](#)

Attachments: [View Report](#)

Legislative History

5/19/22	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education
5/23/22	Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education	Received and Filed

RECOMMENDATIONS FROM THE MAY 24, 2022 SPECIAL PUBLIC WORKS COMMITTEE

3.25 Subject: Acceptance And Appropriation Of Caltrans Funds
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To (1) Apply For, Accept, And Appropriate Grant Funds In An Amount Not-To-Exceed Two Million Thirty-Three Thousand Five Hundred Seventy-Five Dollars (\$2,033,575.00) From The California Department Of Transportation Clean California Local Grant Program (CCLGP) To Implement The Courtland Creek Restoration Project (Courtland Project); (2) Enter Into A Restricted CCLGP Grant Agreement With The California Department Of Transportation (Caltrans) To Implement The Courtland Project (No. 1005340); (3) Accept And Appropriate Caltrans Funds In An Amount Not-To-Exceed One Hundred Ninety Thousand Dollars (\$190,000.00) To Implement The Chourtland Project As Mitigation For Its Union Pacific Railroad Lake Merritt Channel Bridge Replacement Project (Caltrans Project), (4) Enter Into A Contractual Agreement With Caltrans To Implement The Courtland Project Utilizing Caltrans Project Mitigation Funds, And (5) Adopt Appropriate California Environmental Quality Act (CEQA) Findings.; And

[22-0340](#)

Attachments:

[View Report](#)

[View Attachment A - 4A800_401_Lake Merritt Mitigation Letter of Intent Update](#)

[View Attachment B - Template Restricted Grant Agreement CCLGP](#)

[View Attachment C - Project Location Map and Draft Conceptual Designs](#)

[View Attachment D -Resoloution No 79649 C.M.S](#)

[View Attachment E - Resolution No 88143 C.M.S](#)

[View Attachment F - Resolution No 88397 C.M.S.](#)

[View Attachment G - Resolution No 88565 C.M.S.](#)

[View Legislation](#)

Legislative History

4/28/22	*Special Rules and Legislation Committee	Scheduled to the *Special Public Works Committee
5/12/22	*Rules & Legislation Committee <i>A title change was read into record.</i>	Scheduled to the *Special Public Works Committee
5/24/22	*Special Public Works 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

On Consent

2) A Resolution Authorizing The City Administrator To (1) Apply For, Accept, And Appropriate Grant Funds In An Amount Not-To-Exceed Four Million Nine Hundred Ninety-Two Thousand Three Hundred Eighty Dollars (\$4,992,380.00) From The California Department Of Transportation Clean California Local Grant Program (CCLGP) To Implement The Oakland Mini Parks Beautification Project; (2) Enter Into A Restricted CCLGP Grant Agreement With The California Department Of Transportation To Implement The Mini Parks Beautification Project; And (3) Adopt Appropriate California Environmental Quality Act (CEQA) Findings

[22-0341](#)

Attachments: [View Legislation](#)

Legislative History

4/28/22	*Special Rules and Legislation Committee	Scheduled to the *Special Public Works Committee
5/12/22	*Rules & Legislation Committee <i>A title change was read into record.</i>	Scheduled to the *Special Public Works Committee
5/24/22	*Special Public Works 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

On Consent.

3.26 Subject: Hoover Library Feasibility Study Consultant Award
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: 1) Awarding A Professional Services Agreement For Architectural Design Services To Blink!Lab Architecture For An Amount Not-To-Exceed Four Hundred Thousand Dollars (\$400,000.00) To Prepare A Feasibility Study For A New Hoover Branch Library (Project No. 1004856), With An Option To Amend Blink!Lab Architecture’s Agreement To Provide Grant Support Services For An Amount Not-To-Exceed Two Hundred Fifty Thousand Dollars (\$250,000.00) Upon Identification Of Additional Funding; 2) Authorizing The City Administrator To Apply For, Accept And Appropriate Future Grant Funds To Support The Design And Construction Of A New Hoover Branch Library; And 3) Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[22-0366](#)

Attachments: [View Report](#)
[View Attachment A Project Location Map](#)
[View Attachment B Compliance Analysis](#)
[View Legislation](#)

Legislative History

5/5/22	*Rules & Legislation Committee <i>A title change was read into record.</i>	Scheduled to the *Special Public Works Committee
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5/24/22	*Special Public Works 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
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On Consent.

3.27 Subject: Main Library Feasibility Study Consultant Award
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution: 1) Awarding A Professional Services Agreement For Architectural Design Services To Esherick Homsey Dodge And Davis, Architects (EHDD) For An Amount Not-To-Exceed Six Hundred Thousand Dollars (\$600,000.00) To Prepare A Feasibility Study For An Expanded Or Relocated Main Library (Project No. 1004858), With An Option To Amend EHDD’S Agreement To Provide Grant Support Services For An Amount Not-To-Exceed Four Hundred Thousand Dollars (\$400,000.00) Upon Identification Of Additional Funding; 2) Authorizing The City Administrator To Apply For, Accept And Appropriate Future Grant Funds To Support The Design And Construction Of An Expanded Or Relocated Main Library; And 3) Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[22-0367](#)

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

Legislative History

5/5/22	*Rules & Legislation Committee <i>A Title Change was read into record.</i>	Scheduled to the *Special Public Works Committee
5/24/22	*Special Public Works 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

On Consent.

RECOMMENDATIONS FROM THE MAY 24, 2022 SPECIAL COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

3.28 Subject: Study Session On The General Plan Update
 From: Planning And Building Department
 Recommendation: Receive An Informational Presentation On Key Background Conditions Presented In The Map Atlas And The Environmental Justice And Racial Equity Baseline; And (B) Presentation On The Environmental Justice Communities Screening Analysis; And (C) Presentation On Community Engagement And Outreach Received; And (D) Receive Public Comments And Provide Initial Feedback To Staff On The Vision, Guiding Principles And Equity Framework For The General Plan Update To Guide Baseline General Plan Policy Development And (E) Receive Public Comments And Provide Feedback To Staff On The Draft Housing Element; And (F) Continue This Item To The June 28, 2022, CED Meeting To Review The Draft Equity Framework
[22-0119](#)

Attachments: [View Report and Attachment A - C](#)
[View Supplemental Presentation - 5/19/2022](#)

Legislative History

2/17/22	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
5/5/22	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
5/24/22	*Special Community & Economic Development Committee	Continued to the *Special Community & Economic Development Committee

3.29 Subject: On-Call Planning Support Services
From: Planning And Building Department
Recommendation: TITLE CHANGE

[OLD TITLE]

Adopt A Resolution: (1) Authorizing The City Administrator To Negotiate, Award And Execute A Professional Services Agreement With InterWest Consulting Group In An Amount Not To Exceed Two Million Dollars (\$2,000,000) For On-Call Planning Permit Support Services On An As-Needed Basis, For A Period Of Three Years, Waiving The City's Local/Small Local Business (L/SLBE) Program Requirements; And (2) Appropriating Two Million Dollars (\$2,000,000) From The Development Services Fund (Fund 2415) Balance To Finance The Contract Awarded To InterWest Consulting Group To Provide On-Call Planning Permit Support Services On An As-Needed Basis; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings

[NEW TITLE]

Adopt A Resolution: (1) Authorizing The City Administrator To Negotiate, Award And Execute A Professional Services Agreement With Interwest Consulting Group In An Amount Not To Exceed One Million Dollars (\$1,000,000) For On-Call Planning Permit Support Services On An As-Needed Basis, For A Period Of Eighteen Months, With An Option For The City Administrator To Enter Into A Contract Extension For An Additional Six Months In An Amount Not To Exceed Three Hundred And Fifty Thousand Dollars (\$350,000) Without Returning To City Council, While Waiving The City's Local/Small Local Business (L/SLBE) Program Requirements; And (2) Appropriating One Million Three Hundred Fifty Thousand Dollars (\$1,350,000) From The Development Services Fund (Fund 2415) Balance To Fund Both The Contract Awarded To Interwest Consulting Group And City Administrator Optional Contract Extension To Provide On-Call Planning Permit Support Services On An As-Needed Basis; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings

[22-0363](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

5/5/22	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
5/12/22	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee

A title change was read into record.

5/24/22	*Special 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
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The Committee approved the recommendation of staff as amended, and requested the item be forwarded to the June 21, 2022 City Council Agenda on Non-Consent with the following:

Amend the contract period from 3 years to 18 months at 1 million dollars, with an option to extend the contract for 6 months at \$350 thousand dollars upon approval by the City Administrators without return to Council, And return on June 21, with a supplemental report that includes Staffing updates and the pay differential between Public Works and Transportation

3.30 Subject: Amend Rent Adjustment Ordinance To Establish Residential Rental Registry
 From: Housing And Community Development Department
 Recommendation: Adopt An Ordinance Amending The Rent Adjustment Ordinance (O.M.C. 8.22.010 Et Seq) And The Just Cause For Eviction Ordinance (O.M.C. 8.22.300 Et Seq) To (1) Create An Annual Requirement For Residential Rental Units In Which Rental Property Owners Of Units Subject To The Rent Program Service Fee Shall Be Required To Report Rent And Other Tenancy Information, As Set Forth In Section 8.22.520, (2) Require Owners To Provide Evidence Of Complying With Residential Rental Registration Requirement When Filing Rent Increase Petitions Or Responses To Tenant Petitions And (3) To Provide As A Tenant’s Affirmative Defense In An Eviction Action The Property Owner’s Failure To Comply With Registration Requirements Outlined In O.M.C. 8.22.510

[22-0376](#)

Attachments:

- [View Report](#)
- [View Legislation](#)
- [View Supplemental Power Point - 5/19/2022](#)

Legislative History

5/5/22	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
5/24/22	*Special 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

The Committee approved the recommendation of staff as amended, and requested the item be forwarded to the June 7, 2022 City Council Agenda on Non-Consent with the following:

Administration to send out notification to the public via postcard; direct the rent board to promulgate and define Substantial Compliance, without returning to council

3.31 Subject: CalOES Grant For ADU Legalization Feasibility Assessments
 From: Housing And Community Development Department
 Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Accept And Appropriate Up To Six Hundred Thousand Dollars (\$600,000) In Prepare California Jumpstart Program Funds From The California Governor’s Office Of Emergency Services (CALOES) To Provide Feasibility Assessments To Encourage The Legalization Of Accessory Dwelling Units 2) Authorizing The City Administrator To Contract With Qualified Consultants To Provide The Feasibility Assessments

[22-0402](#)

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

Legislative History

5/12/22	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
5/24/22	*Special 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

The Committee approved the recommendation of staff as and requested the item be forwarded to the June , 7, 2022 City Council Agenda on Consent

3.32 Subject: Emerald New Deal Healing And Reparations Fund
 From: Councilmember Taylor, Reid And Gallo
 Recommendation: Receive An Informational Report On The Emerald New Deal Healing And Reparations Fund Proposed To (A) Establish The “Emerald New Deal Fund”, A Fund Of The City Of Oakland, To Provide Community And Economic Development Services And/Or Programs That Address The Racially Inequitable Impacts Of The War On Drugs On Individuals, Families, And Communities In Our City; (B) Deposit The Revenue Of The Cannabis Business Tax Into The Hereby Established “Emerald New Deal Fund”; And (C) Establish An “Emerald New Deal Fund Oversight Commission” As A Commission Of The City Of Oakland To Recommend Strategic Investments Of The Emerald New Deal Fund

[22-0379](#)

Attachments: [View Report - EWD](#)
[View Memo - Taylor](#)
[View Repot Emerald New Deal Act - Taylor](#)
[View Presentation - Taylor](#)

Legislative History

5/5/22	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee <i>Councilmember Gallo and Reid were added as co authors.</i>
5/24/22	*Special Community & Economic Development Committee	Received and Filed

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings

[22-0448](#)

Attachments:

- [June 7, 2022 City Council And GHAD Agenda](#)
- [June 9, 2022 Rules And Legislation Committee Agenda](#)
- [Finance And Management Committee Pending List](#)
- [Public Works 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 June 13, 2022 Finance & Management Committee Agenda](#)
- [Draft June 14, 2022 Public Safety Committee Agenda](#)
- [Draft June 16, 2022 Rules And Legislation Committee Agenda](#)

5 Determinations Of Closed Session

6 Subject: Mayor's Appointment To The Police Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Karely Ordaz To The Police Commission As An Alternate Commissioner

[22-0400](#)

Attachments:

- [View Report - Letter](#)
- [View Report - Application](#)
- [View Report - Resume](#)
- [View Legislation](#)

Legislative History

5/12/22	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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7 Subject: Article 34 Authorization To Develop, Construct, Or Acquire Low Rent Social Housing
 From: Councilmember Fife
 Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The General Municipal Election On November 8, 2022, A Proposed Ordinance To Authorize The City Of Oakland To Develop, Construct, Or Acquire Up To 13,000 Low Rent Social Housing Units In The City Under Article 34 Of The California Constitution, And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 8, 2022, General Municipal Election [22-0410](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

5/12/22

*Rules & Legislation
Committee

Scheduled to the *Rules & Legislation
Committee

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.