City of Oakland

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



Meeting Agenda - SUPPLEMENTAL

Tuesday, July 26, 2022

1:30 PM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency/City Council

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/89870211355 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: 898 7021 1355

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

ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Councilmember Carroll Fife, District 3; Councilmember Noel Gallo, District 5; Councilmember Dan Kalb, District 1; Vice Mayor Rebecca Kaplan, At Large; Councilmember Treva Reid, District 7; Councilmember Loren Taylor, District 6; President Pro Tempore Sheng Thao, District 4; Council President Nikki Fortunato Bas, District 2

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

2 CONSENT CALENDAR (CC) ITEMS:

- 2.1 Subject: Approving An Ordinance Amending The Salary Schedule
 - From: Human Resources Management Department

Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To:

- (1) Provide Wage Increases For Employees Pursuant To The Memoranda Of Understanding Between The City Of Oakland And The Confidential Management Employee Association; The International Brotherhood Of Electrical Workers, Local 1245; The International Federation Of Professional And Technical Engineers, Local 21; The Service Employees International Union, Local 1021; And For Unrepresented Classifications CON, TL1, U51, US1, UG1, UP1, UK1, And UK2 As Follows: I) 5% Effective The First Full Pay Period After July 1, 2022; II) 2.5% Effective The First Full Pay Period After January 1, 2024; IV) 2% Effective The First Full Pay Period After July 1, 2024; V) 2% Effective The First Full Pay Period After March 1, 2025;
- (2) Provide Wage Increases For Employees Pursuant To The International Association Of Firefighters, Local 55; The Oakland Police Officers' Association; The Oakland Police Management Association; And For Unrepresented Units UN1, UR1 And UU1 As Follows: I) 3.5% Effective The First Full Pay Period After July 1, 2022; II) 3.5% Effective The First Full Pay Period After July 1, 2023; III) 3% Effective The First Full Pay Period After July 1, 2024; IV) 3% Effective The First Full Pay Period After July 1, 2025; And
- (3) Provide Special Equity Adjustments As Follows: I) Pursuant To The MOU Between The City Of Oakland And The Confidential Management Employee Association, 5% Wage Increase For Certain Classifications In Representation Unit U31 Effective The First Full Pay Period After October 1, 2022; II) Pursuant To The MOU Between The City Of Oakland And The International Federation Of Professional And Technical Engineers, Local 21, Up To 7.5% Wage Increase For Certain Classifications In Representation Units TA1, TW1, TM2, TW1, UH1, UM2, And UM1 Effective The First Full Pay Period After October 1, 2022 And Wage Increases To Align The Salaries Of Certain Classifications In Representation Units TW1 And UM2 Effective The First Full Pay Period After January 1, 2023; III) Pursuant To The MOU Between The City Of Oakland And The Service Employees International Union, Local 1021, 3% Wage Increase For Certain Classifications In Representation Units SC1, SD1 And SI1 Effective The First Full Pay Period After October 1, 2022; IV) 5% Wage Increase For Certain Classifications In Unrepresented Units UP1 And UK2 Effective The First Full Pay Period After October 1, 2022; 22-0642

Attachments: View Report

View Legislation

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON JULY 19, 2022; 6 AYES 2 EXCUSED FIFE AND KAPLAN.

Legislative History

7/19/22 Special Concurrent Meeting

of the Oakland

Redevelopment Successor Agency/City Council Approved As Amended On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City

Council

2.2 Subject: Special Events Ordinance Amendments

From: Economic Workforce And Development Department

Recommendation: Adopt 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

Attachments: View Report

View Legislation

View Supplemental Report - 6/29/2022

View Supplemental Legislation - 6/29/2022

View Supplemental Report - Kaplan 7/14/2022

View Supplemental Legislation - 7/14/2022

View Supplemental Legislation - 7/21/2022

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON JULY 19, 2022; 6 AYES 2 EXCUSED FIFE AND KAPLAN.

Legislative History

6/2/22	*Rules & Legislation Committee Non Consent	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
6/21/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
6/23/22	*Rules & Legislation Committee The Committee approved this item City Council Agenda	Rescheduled to be forwarded to the July 5, 2022 Regular
7/5/22	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7/19/22

Special Concurrent Meeting of the Oakland

Redevelopment Successor Agency/City Council Approved As Amended On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

A motion was made by Councilmember Taylor, seconded by Councilmember Kalb to adopt the item as amended on reintroduction and schedule for Final Passage to the July 26, 2022 Special City Council City Meeting. The motion passed with a vote of 6 Ayes: 2 Excused: Fife, Kaplan

Of the Supplemental Legislation 7/14/2022, On Page 3, Under 9.52.040 Definitions.;

Amending the definition of community events to read as follows:

Of the "Community Events" means a Special Event that is (a) free for attendees, (b) is organized by either (i) a 501(c)3, a 501(c)4, or a 501(c)6 organization under the Internal Revenue Code or (ii) an organization with an annual budget of no more than \$500,000, and (c) either (i) is located in areas that fall within the lowest quartile of the California Healthy Places index or (ii) has a majority of vendors that reside in areas that fall within the lowest two quartile of the California Healthy Places Index.

2.3 Subject: Consolidation Of The City Of Oakland's November 8, 2022 General Municipal Election

From: Office of The City Clerk

Recommendation: Adopt An Ordinance: 1) Calling And Giving Notice For The Holding Of A General Municipal Election On November 8, 2022 For The Purpose Of Submitting To The Electors Of The City Of Oakland Proposed Ballot Measures; 2) Requesting Consolidation Of The City Of Oakland General Municipal Election With The Statewide Election To Be Held In The City Of Oakland On November 8, 2022; And 3) Authorizing And Directing The City Clerk To Take All Actions Necessary For The Municipal Election In Accordance With Applicable Legal Requirements 22-0626

Attachments: View Notice- 7/7/2022

View Legislation - 7/7/2022

View Supplemental Legislation 7/15/2022
View Supplemental Legislation 7/21/2022

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON JULY 19, 2022; 6 AYES 2 EXCUSED FIFE AND KAPLAN.

Legislative History

7/7/22	*Rules & Legislation Committee The Committee approved this iter City Council Agenda	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council In to be placed on the July 11, 2022 Special
7/11/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council A motion was made by Councilm	Approved As Amended On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council ember Fife seconded by Council President Bas

to approve the item as amended with the following amendments:

In the Legislation, on Page 3, in the fourth paragraph, to read as follows: "Shall the Measure amending the Just Cause for Eviction Ordinance to: (1) prohibit no-fault evictions of children and educators during the school year; (2) extend eviction protections to tenants in recreational vehicles (RVs), tiny homes on wheels, and newly constructed units (except during the first 10 years after issuance of the certificate of occupancy); (3) remove failure to sign a new lease as grounds for eviction; and (4) make other clarifying amendments, be adopted?"

On Page 3, striking the sixth paragraph, "Shall the measure amending the City Charter to deposit existing and future cannabis business taxes in a new City fund to support programs and services addressing the racially inequitable impacts of the War on Drugs, except during extreme financial crises, and replace the Cannabis Regulatory Commission with a new commission, which will develop guidelines for funding priorities and recommend to the Council programs and services to be funded with the taxes, be adopted?"

7/19/22	Special Concurrent Meeting
	of the Oakland
	Redevelopment Successor

Approved As Amended On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Agency/City Council Redevelopment Successor Agency/City Council

A motion was made by Councilmemeber Gallo, seconded by Councilmember Kalb, that this matter be adopted as amended on reintroduction and to be scheduled to the July 26, 2022 Special City Council Meeting, for Final Passage. The motion carried by the following vote: 6 Ayes: 2 Excused: Fife, Kaplan

In the Supplemental legislation - 7/15/2022, On Page 3;

Amending last Ballot question to read:

Shall the measure to amend Oakland's Municipal Code to fund Oakland Zoo operations, staffing, maintenance and capital improvements, including but not limited to animal care and rehabilitation, educational and conservation programs, fire prevention, accessibility, and visitor services, by imposing an annual \$68 parcel tax for single-family parcels, and other parcels as specified, for 20 years, raising approximately \$12,000,000 annually with exemptions for low-income households and others, and citizen oversight, be adopted?

2.4 Subject: Appointment To The Oakland Housing Authority Board

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Anne E. Griffith, Lynette Jung Lee, Barbara Montgomery, And Mark J Tortorich To The Oakland Housing Authority Board

22-0649

<u>Attachments:</u> View Report And Legislation

2.5 Subject: Designating The League Of California Cities Delegate 2022

From: Council President Bas And Councilmember Kalb

Recommendation: Adopt A Resolution Designating Councilmember Dan Kalb As The City Of Oakland's Voting Delegate To Represent The City Of Oakland At The Annual League Of California Cities' 2022 Conference September 7-9, 2022 In Long Beach, And Authorizing Reimbursement For Necessary Expenses For Attendance At The 2022 Conference (Registration Fees, Hotel, Air Fare, And Per Diem) From The City Council Contingency Project Fund

22-0650

Attachments: View Report

View Legislation

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added to this agenda

2.6 Subject: Urging The California State Legislature To Defend Marriage Equality

From: President Pro Tem Thao And Vice Mayor Kaplan

Recommendation: Adopt A Resolution Urging The California State Legislature To Defend Marriage Equality By Putting A Measure To Rescind Article I Section 7.5 Of The State Constitution, Also Known As Proposition 8, Onto The Ballot

22-0651

<u>Attachments:</u> <u>View Legislation</u>

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added to this agenda

2.7 Subject; Resolution Recognizing The Religious Importance Of EID Holidays

From: President Pro Tempore Thao

Recommendation: Adopt A Resolution Recognizing The Religious Importance Of EID Holidays To Our Muslim Community And To The Whole City Of Oakland 22-0652

<u>Attachments:</u> <u>View Legislation</u>

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added to this agenda

2.8 Subject: Honoring Terri McWilliams

From: Councilmember Taylor

Recommendation: Adopt A Resolution Honoring And Recognizing The Life And Activism Of Terri McWilliams, An Oakland Native, Who Was A Public Sector Leader And Community Organizer Who Held Leadership Positions In Several Organizations And Was An Advocate For Faith-Based Community Organizing To Achieve Racial, Economic And Social Justice For All Oaklanders

<u>Attachments:</u> View Legislation

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added to this agenda

2.9 Subject: Anne Kirkpatrick V. City Of Oakland

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Anne Kirkpatrick V. City Of Oakland, United States District Court Case No. 3:20-CV-05843, City Attorney's File No. 34091, In The Amount Of One Million Five Hundred Thousand Dollars And Zero Cents (\$1,500,000.00) (Mayor And Police Commission - Wrongful Termination)

<u>22-0654</u>

22-0653

<u>Attachments:</u> <u>View Report</u>

View Legislation

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added to this agenda

2.10 Subject: Nga Thi Thuy Le, Nina Nguyen V. City Of Oakland

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle Case Of Nga Thi Thuy Le, Nina Nguyen V. City Of Oakland, Nicole Monique Carden And Does 1 - 20, Inclusive, Alameda County Superior Court Case No. RG20072159, City Attorney File No. 33156 For A Total Sum Of Thirty Five Thousand Dollars And No Cents (\$35,000.00) (Department Of Transportation - Auto Accident) 22-0655

Attachments: View Report

View Legislation

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added to this agenda

2.11 Subject: Resolution Urging Governor Newson To Grant A Pardon To Phoeun You

From: Council President Bas

Recommendation: Adopt A Resolution Respectfully Urging Governor Newsom To Grant A Pardon To Phoeun You Which Would Allow Him To Remain In The United States And Urging U.S. Immigration And Customs Enforcement To Release Him From Custody 22-0656

<u>Attachments:</u> <u>View Report</u> <u>View Legislation</u>

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added to this agenda

2.12 Subject: Resolution Awarding Grant Agreements

From: Council President Bas

Recommendation: Adopt A Resolution Awarding Grant Agreements To Community Service Providers For A Total Amount Not To Exceed Six Million Ninety-One Thousand Two Hundred Fifty (\$6,091,250) Dollars In Accordance With City Council Budget Appropriations And Allocations As Adopted By Resolution No. 89283 C.M.S. (Attached Hereto As Exhibit A), Which Amended The Fiscal Year 2022-23 Budget 22-0657

<u>Attachments:</u> <u>View Report</u>

View Legislation

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added to this agenda

3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

3.1 Subject: Housing Element Annual Progress Report for Calendar Year 2021

From: Planning And Building Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Receive An Informational Report On The City Of Oakland's Housing Element Annual Progress Report For Calendar Year 2021

<u>22-0515</u>

Attachments: View Report

View Presentation

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added to this agenda

Legislative History

6/9/22 *Rules & Legislation Scheduled to the *Special Community &

Committee Economic Development Committee

To Be Scheduled As A Public Hearing

6/28/22 *Special Community & Received and Forwarded to the * Concurrent

Economic Development Meeting of the Oakland Redevelopment Committee Successor Agency and the City Council The Committee approved this item to be received and forwarded to the July 19,

2022 City Council Agenda as a Public Hearing.

Meeting Agenda -**SUPPLEMENTAL** July 26, 2022

7/7/22

*Rules & Legislation Committee

Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

As A Public Hearing

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS 22-0658

Attachments: View Report

5 Subject: Amendment To The FY 22-23 Midcylce Adopted Policy Budget

From: Finance Department

Recommendation: Adopt A Resolution Amending The Fiscal Year 2022-2023 Midcycle Adopted Policy Budget Resolution Which Was Adopted At The City Council's Special Meeting On June 30, 2022

22-0597

Attachments: View Legislation

View Report - Bas - 7/7/2022

View Exhibit 1 - Kaplan Budget Amendments

View Exhibit 1 - Bas Budget Amendments 7/7/2022

View Report - Kalb- 7/7/2022

View Supplemental Report - DOT Kaplan Response 7/21/2022

View Supplemental Report - 7/22/2022

View Supplemental Spreadsheet - 7/22/2022

Legislative History

6/30/22 **Special Concurrent Meeting**

Scheduled to the Special Concurrent of the Oakland Meeting of the Oakland Redevelopment

Redevelopment Successor Successor Agency/City Council

Agency/City Council

A scheduling motion was made by Councilmember Kalb, seconded by Vice Mayor to forward item (22-0597) "Amending the FY 22-23 Midcyle Budget", to

the July 11, 2022 Special City Council Agenda.

The motion passed with a vote of 6 Ayes; 1 Absent - Taylor; 1 Excused - Thao

7/11/22 Special Concurrent Meeting

of the Oakland

Redevelopment Successor

Agency/City Council

Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor

Agency/City Council

6 Subject: Study Session On The General Plan Update

From: Planning And Building Department

Recommendation: Receive An Informational Presentation On (A) Key Background Conditions Presented In The Map Atlas And The Environmental Justice And Racial Equity Baseline; (B) The Environmental Justice Communities Screening Analysis; And (C) Community Engagement And Outreach Received; And (D) The Vision, Guiding Principles And Equity Framework For The General Plan Update To Guide Baseline General Plan Policy Development

22-0119

<u>Attachments:</u> View Report and Attachment A - C

View Supplemental Presentation - 5/19/2022

View Supplemental Report And Attachment A - 7/22/2022

View Supplemental Presentation - 7/22/2022

Committee

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added to this agenda 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
6/2/22	*Rules & Legislation Committee	Continued to the *Special Community & Economic Development Committee
6/9/22	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	On Non-Consent	
7/14/22	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	A Title change was read into re	cord at the July 14, 2022 Rules And Legislation

7 Subject: Encampment Funding Grant From The State of California

From: Human Services Department

Recommendation: Adopt A Resolution Accepting, Appropriating, And Authorizing An Agreement For Receipt Of An Encampment Resolution Funding (ERF) Grant From The State Of California In The Amount Of Four Million Seven Hundred Thirty-One Thousand Three Hundred Dollars And One Cent (\$4,731,300.01) To Fund Interim Housing Construction, Operations, And Services At 2601 Wood Street Through June 30, 2024 22-0631

<u>Attachments:</u> <u>View Report</u>

View Legislation

Legislative History

7/14/22 *Rules & Legislation

Committee Meeting of the Oakland Redevelopment

Successor Agency/City Council

Scheduled to the Special Concurrent

8 Subject: 2022 Pre-Authorizations For Homekey Projects

From: Housing And Community Development

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply As A Local Agency Partner For Funds In An Amount Not To Exceed \$200,000,000 For Affordable Housing Development Grants From The California Department Of Housing And Community Development's Homekey Program, And Allocating City Capital Matching Funds In A Total Amount Not To Exceed \$21,608,441 And City Operating Funds In A Total Amount Not To Exceed \$13,676,713 For Homekey Projects 22-0607

Attachments: View Report

<u>View Legislation</u> View Presentation

Legislative History

7/7/22 *Rules & Legislation Scheduled to the Special Concurrent

Committee Meeting of the Oakland Redevelopment

Successor Agency/City Council

On Non-Consent

A title change was read into record

7/14/22 *Rules & Legislation * Withdrawn and Rescheduled to the Special

Committee Concurrent Meeting of the Oakland
Redevelopment Successor Agency/City

Council

9 Subject: Ordinance Amending Ordinance No. 13647 C.M.S.

From: Workplace And Employment Standards Department

Recommendation: Adopt An Ordinance Amending Ordinance No. 13647, Which Amended Certification Requirements In Oakland's Local And Small Local Business Enterprise (L/SLBE) Program, To Revise And Correct Certification Requirements 22-0648

Attachments: View Report

View Attachment A
View Legislation

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON SEPTEMBER 20, 2022. Legislative History

7/19/22 Special Concurrent Meeting

of the Oakland

Redevelopment Successor Agency/City Council Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor

Agency/City Council

As a direct result of the failed motion, from the July 19, 2022 Special City Council Meeting, item regarding "Ordinance Amending Ordinance No. 13647" was terminated, therefore eliminating the main motion to continue the item.

A motion was made by Pro Tempore Thao, seconded by Councilmember Gallo to schedule a new item (22-0648) "Ordinance To Amend Ordinance No. 13647 C.M.S" to the July 26, 2022 Special City Council Meeting.

The motion passed with a vote of 6 Ayes: Gallo, Kalb, Reid, Taylor, Thao, Fortunato Bas; 2 Excused: Fife, Kaplan

Subject: DVP Data Management SystemFrom: Department Of Violence Prevention

Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Waive The Local And Small Local Business Enterprise Program (L/SLBE) And The Competitive Bidding Process And To Award A Five-Year Contract, From August 1, 2022 To June 30, 2027, To Social Solutions Global, Inc. For The Development Of An Apricot 360 Data Management System And For Annual Licensing And Technical Assistance Fees For A Total Amount Not To Exceed Five Hundred Thirty -Three Thousand Fifty-Six Dollars (\$533,056); And (2) Adopting One Of The Two Alternative Surveillance Use Policies Attached Hereto As Exhibits A And B Pertaining To The Apricot 360 Data Management System

[TITLE CHANGE] 22-0209

Attachments: View Report

View Report Attachment A

View Legislation

View Power Point Presentation

View Supplemental Report - 7/7/2022

View Supplemental Legislation - 7/7/2022

View Supplemental Report - 7/14/2022

View Supplemental Report - 7/21/2022

View Supplemental Legislation - 7/21/2022

Non Consent

Legislative History

3/17/22	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
4/12/22	*Public Safety Committee The Committee approved the reco	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council commendation of staff, and requested the item
	be forwarded to the April 19, 202	22 City Council Agenda on Consent
4/14/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	On Consent	
5/12/22	*Rules & Legislation Committee	Withdrawn with No New Date
5/19/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

6/16/22	O	Withdrawn with No New Date ttee withdraw this Item from the June 21, Il reschedule this item at later date
7/7/22	*Rules & Legislation Committee On Non-Consent	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	A title change was read into recor	d.
7/19/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 6:30 P.M., Unless Extended By Majority Vote Of The Council)

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

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Telecommunications Relay Service: 711

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

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.