

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, September 22, 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 participate 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/85644242981> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 856 4424 2981

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

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 July 7, 2022

[22-0698](#)

Attachments: [View Report](#)

3 New Scheduling Items

3.1 Subject: 66th Ave. RV Safe Parking Program Professional Services Agreement
From: Human Services Department
Recommendation: Adopt A Resolution Awarding A Professional Services Agreement To Urban Alchemy In An Amount Not To Exceed Two Million Ten Thousand Dollars (\$2,010,000) For The Operation Of A 126 Space Recreational Vehicle (RV) Safe Parking Site At The City-Owned Property At 796 66th Avenue For A Term Of October 1, 2022 Through June 30, 2023 And Making Appropriate Findings Under The California Environmental Quality Act; On The September 26, 2022 Life Enrichment Committee Agenda
[22-0710](#)

Legislative History

9/15/22 *Rules & Legislation * Withdrawn and Rescheduled to the *Rules
Committee & Legislation Committee
*This item was deferred to the September 22, 2022 Rules and Legislation
Committee Meeting for rescheduling.*

3.2 Subject: National Hispanic Heritage Month, Honoring Hispanic/ Latinx Community Leaders
From: Councilmember Gallo
Recommendation: Adopt A Resolution, As Part Of National Hispanic Heritage Month, Honoring Hispanic/ Latinx Community Leaders In All Council Districts For Their Continual Year-Round Work; On The October 4, 2022 Special City Council Agenda As A Ceremonial
[22-0744](#)

- 3.3** Subject: Access To The Undesignated Eight Acres On The North Gateway Parcel
From: Councilmember Fife
Recommendation: Adopt A Resolution Directing The City Administrator To Allow Access To The Undesignated Eight Acres On The North Gateway Parcel Located At The Former Oakland Army Base To Serve Up To 300 Individuals Who Have Been Displaced Due To The Wood Street Encampment Closure, And Directing The City Administrator, In Collaboration With State And Alameda County Leaders, To Develop A Plan To Stand Up A More Stable Housing Intervention With Supportive Services On Eight Acres Of The North Gateway Parcel; On The October 4, 2022 Special City Council Agenda On Non Consent
[22-0746](#)
- 3.4** Subject: Support Of Freedom For Nasrin
From: President Pro Tempore Thao
Recommendation: Adopt A Resolution In Support Of Freedom For Nasrin Sotoudeh And All Other Political Prisoners And Prisoners Of Conscience In The Islamic Republic Of Iran; On The October 4, 2022 Special City Council Agenda On Consent
[22-0747](#)
- 3.5** Subject: Celebrating 2 Years Of Black Cultural Zone's Akoma Market
From: Councilmember Taylor
Recommendation: Adopt A Resolution Recognizing And Honoring The Black Cultural Zone For Two Years Of Serving The Community Through The Akoma Market And Congratulating The Market On Expansion To Phase 2.0 Expanding It To Other Locations Across Oakland While Maintaining Its Presence And Footprint At Liberation Park In East Oakland; On The October 4, 2022 Special City Council Agenda On Consent
[22-0748](#)
- 3.6** Subject: Kate Didech V. City Of Oakland, And Does 1 To 20, Inclusive
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Kate Didech V. City Of Oakland, And DOES 1 To 20, Inclusive, Alameda County Superior Court Case No. RG19030982, City Attorney File No. 33141, In The Amount Of Sixty Five Thousand Dollars And Zero Cents (\$65,000.00) (Department Of Transportation - Dangerous Condition) ; On The October 4, 2022 Special City Council Agenda On Consent
[22-0749](#)

- 3.7** Subject: California Capital Insurance Company V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of California Capital Insurance Company As Subrogee Of 350 Fourth Street Llc V. City Of Oakland, And Does 1 Through 25, Inclusive, Alameda County Superior Court Case No. Rg21102644, City Attorney File No. 34451, In The Amount Of Forty-Five Thousand Dollars And No Cents (\$45,000.00) (Department Of Public Works-Inverse Condemnation); On The October 4, 2022 Special City Council Agenda On Consent
[22-0753](#)
- 3.8** Subject: Saniyyah Lateef V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Saniyyah Lateef V. City Of Oakland, County Of Alameda, And Does 1 To 100, Alameda County Superior Court Case No. RG19022179, City Attorney's File No. 33105, In The Amount Of One Hundred Ten Thousand Dollars And Zero Cents (\$110,000.00) (Department Of Transportation - Dangerous Condition); On The October 4, 2022 Special City Council Agenda On Consent
[22-0754](#)
- 3.9** Subject: Status Of Citywide Performance Management System
From: Councilmember Taylor
Recommendation: Receive An Informational Report On The Status Of Planning And Deployment Of A Citywide Performance Management System Per Resolution No. 87688 C.M.S.; On The October 10, 2022 Finance And Management Committee Agenda
[22-0751](#)
- 3.10** Subject: Human Trafficking Report And Recommendations
From: Council President Bas
Recommendation: Approve A Report And Recommendations On The Context, Strategies, Goals, Programs, Partnerships, Outcomes And Best Practices To Address Human Trafficking From The Oakland Police Department (Including Focusing On Traffickers And Purchasers; "Rescuing" And Supporting Minors And Supporting Adults; Staff Training; Partnerships With Community Organizations; Collaboration With Other Agencies Including The County And District Attorney); The Department Of Violence Prevention (Including Partnerships With OPD, County And Organizations That Serve Communities Impacted by Gender-Based Violence And Gun Violence); The Administration (Including Licensing Of Massage Parlors And Responding To Reports Of Trafficking); The Office Of Public Works And The Department Of Transportation (Including Environmental Deterrents); And The Impacts Of State Legislation Such As SB 357 On Addressing Human Trafficking; On The October 11, 2022 Public Safety Committee Agenda
[22-0742](#)

- 3.11** Subject: Informational Report On The MACRO Advisory Board
From: Councilmember Reid
Recommendation: Receive An Informational Report On The Status And Work Of The Mobile Assistance Community Responders Of Oakland (MACRO) Advisory Board; On The October 11, 2022, Public Safety Committee Agenda
[22-0745](#)
- 3.12** Subject: Oakland 2045 General Plan Update: 2023-2031 Housing Element Update
From: Planning And Building Department
Recommendation: Conduct A Study Session On The 2023-2031 Housing Element Update Process As Follows: (A) Receive An Informational Presentation On The Draft 2023-2031 Housing Element; (B) Review The Letter From The State of California Department Of Housing And Community Development (HCD); And (C) Provide Feedback To Staff On The Draft Housing Element; On The October 18, 2022 City Council Agenda On Non-Consent
[22-0727](#)
- 3.13** Subject: International Boulevard Improvements Project Construction Contract Award
From: Transportation Department
Recommendation Adopt A Resolution Awarding A Construction Contract To Gruendl Inc. DBA Ray's Electric For The International Boulevard Pedestrian Lighting And Sidewalk Improvement Project, Project No. 1000844, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Six Million, Five Hundred Eighty-Seven Thousand, Eight Hundred And Seventy-Six Dollars (\$6,587,876.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The October 18, 2022 City Council Agenda On Consent
[22-0740](#)
- 3.14** Subject: Foothill Boulevard Pedestrian Safety Improvement Project
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Council Reject All Three Bid Submissions For Foothill Boulevard Pedestrian Safety Improvement Project, Project No. 1005163 And Negotiate With The Lowest, Responsible, Responsive Bidder To Achieve Contract Compliance Requirements In Accordance With Project Plans, Specifications, State Requirements And Upon Successful Negotiations, Award A Construction Contract To The Lowest, Responsible, Responsive Bidder In An Amount Not To Exceed Seven Hundred and Ten Thousand and One Hundred-Thirty Five Dollars. (\$710,135.00); On The October 18, 2022 City Council Agenda On Consent
[22-0741](#)

- 3.15** Subject: Measure WW Funds Transfer - Caldecott Trailhead Project (1001412)
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Reallocate East Bay Regional Park District Local Grant Program Funding (Measure WW Park Bond Extension) From The DeFremery Park Public Art Project (No. P1000852) To The Caldecott Trail Project (No. 1001412) In The Amount Of One Hundred Ninety-Six Thousand Five Hundred and Sixty-Seven Dollars (\$196,567).; On The October 18, 2022 City Council Agenda On Consent
[22-0743](#)
- 3.16** Subject: Fiscal Year 2022-23 Cultural Funding Grants - Round One
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Awarding Grants To Forty Nine (49) Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland For Fiscal Year 2022-2023 (Round One), In A Total Amount Not To Exceed One Million One Hundred Eight Five Thousand Three Hundred Fifty Dollars (\$1,185,350); On The October 24, 2022 Life Enrichment Committee Agenda
[22-0739](#)
- 3.17** Subject: Performance Audit Of The City Of Oakland's Homelessness Services Recommendations And Implementation Plan
From: Council President Bas
Recommendation: Approve A Report And Recommendations On The Performance Audit Of The City Of Oakland's Homelessness Services: Better Strategy And Data Are Needed For More Effective And Accountable Service Delivery And Positive Outcomes For Oakland's Homeless Residents From The City Auditor's Office; And Receive A Written Review And Assessment From The City Administrator Of The Audit Findings With A Plan, Timeline And Budget For Implementing Improvements To Be Led By The Homelessness Administration; On A October 10, 2022 Special Life Enrichment Committee Agenda, At 2:00 P.M.
[22-0750](#)
- 3.18** Subject: Status of City Hall East
From: Councilmember Loren Taylor
Recommendation: Receive An Information Report On The Status Of Deploying City Hall East Per Resolution No. 88786 C.M.S.; On The October 25, 2022 Special Community And Economic Development Committee Agenda
[22-0752](#)

3.19 Subject: Mandatory Delinquent Trash Fees 2022
From: Finance Department
Recommendation: Adopt One Of The Following Options:

1) A Resolution Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For The Monthly Periods Of April, May, June, July, August, September 2022 And Quarterly Periods Of July-September, October -December 2022 (Option 1); Or [22-0728](#)

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For The Monthly Periods Of April, May, June, July, September, October 2022 And Quarterly Periods Of July-September, October-December 2022 (Option 2); On The December 6, 2022 City Council Agenda As A Public Hearing [22-0729](#)

3.20 Subject: Delinquent Real Property Transfer Taxes Assessment Of Liens
From: Finance Department
Recommendation: Adopt One Of The Following Options:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or [22-0731](#)

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; On The December 6, 2022 City Council Agenda As A Public Hearing [22-0732](#)

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

[22-0699](#)

Attachments:

[September 26, 2022 Life Enrichment Committee Agenda](#)

[September 27, 2022 Special Public Works Committee Agenda](#)

[September 27, 2022 Special Community And Economic Development Committee](#)

[September 29, 2022 Rules And Legislation Committee Agenda](#)

[Finance And Management Pending List](#)

[Public Works Pending List](#)

[Community And Economic Development Pending List](#)

[Life Enrichment Pending List](#)

[Education Partnership Committee Pending List](#)

[Public Safety Pending List](#)

[Rules Pending List](#)

[Draft October 4, 2022 Special City Council Agenda](#)

[Draft October 6, 2022 Rules And Legislation Committee Agenda](#)

5 Determinations Of Closed Session

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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service:711

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

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