



City of Oakland

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

Meeting Minutes - DRAFT *Rules & Legislation Committee

Thursday, February 3, 2022

10:30 AM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Oakland City Council Rules And Legislation Committee convened at 10:31 AM, with Council President Pro Tem Thao presiding as Chairperson.

Roll Call / Call To Order

Councilmember Kalb was not present at the call of Role Call, his presence was noted at 10:35 AM.

Present 4 - Nikki Fortunato Bas, Carroll Fife, Dan Kalb, and Sheng Thao

1 PUBLIC COMMENT:

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

7 Speakers spoke during Public Comment.

2 Approval Of The Draft Minutes From The Committee Meeting Of January 13, 2022 And January 20, 2022

[22-0028](#)

Attachments: [View Report - January 13, 2022 Minutes](#)

[View Report - January 20, 2022 Minutes](#)

3 New Scheduling Items

This be Approve with the following amendments.

Aye: 4 - Fortunato Bas, Fife, Kalb, and Thao

NO VOTE: 0

- 3.1** Subject: Public's Right To Access Public Information
From: Member Of The Public: Gene Hazzard
Recommendation: Receive An Informational Report To Clarifying The Public's Right To Access Public Information Pursuant Government Code 6250, 6252(E) 6253(A) "A Person Has A Right To Inspect Any Public Record Any Searchable Portion Of A Record Shall Be Available For Inspection By Any Person Requesting The Record After The Deletion Of The Portion That Are Exempt By Law; As Soon As Possible On A City Council Agenda
[22-0065](#)

This Informational Report be No Action Taken.

- 3.2** Subject: FY2021-23 CIP Amendment To Combine Two OPD Projects
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Amending Resolution No. 88717 C.M.S., Which Adopted The City Of Oakland Biennial Budget For Fiscal Years 2021-23, To Modify The Adopted Capital Improvement Plan To Combine Two Projects For The Oakland Police Department And Provide An Updated Project Description As Set Forth In Exhibit 1 To This Resolution
[22-0059](#)

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

A Title Change was read into record.

This City Resolution be Scheduled to go before the *Special Finance & Management Committee to be heard 2/7/2022

- 3.3** Subject: Consolidation Of The City Of Oakland Municipal Nominating Election
From: Office Of The City Clerk
Recommendation: Adopt An Ordinance: 1) Calling And Giving Notice For The Holding Of The Municipal Nominating Election On June 7, 2022 For The Purpose Of Submitting To The Electors Of The City Of Oakland A Proposed Ballot Measure; 2) Requesting Consolidation Of The City Of Oakland Municipal Nominating Election With The Statewide Election To Be Held In The City Of Oakland On June 7, 2022; And 3) Authorizing And Directing The City Clerk To Take All Actions Necessary For The Municipal Election In Accordance With Applicable Legal Requirements
[22-0066](#)

Attachments: [View Legislation](#)
[View Supplemental Memo 2/10/2022](#)

This Ordinance be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/15/2022

3.4 Subject: Beach Street RV Safe Parking Program Professional Services Agreement
From: Human Services Department
Recommendation: Adopt A Resolution Awarding A Professional Services Agreement To Operation Dignity In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) For Operation Of The Beach Street Safe RV Parking Site For A Grant Term Of July 1, 2021 Through June 30, 2022
[22-0053](#)

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

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/15/2022

3.5 Subject: Funds For Transitional Housing And Emergency Shelter Improvements
From: Human Services Department
Recommendation: Adopt A Resolution:

1. Awarding A Grant To Bay Area Community Services, Inc. In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) For Improvements To The Henry Robinson Multi-Services Center; And
2. Awarding A Grant To Covenant House California In An Amount Not To Exceed Four Hundred Thirty-Three Thousand, Five Hundred Dollars (\$433,500) For An Expansion Project At Their Emergency Shelter
[22-0054](#)

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

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/15/2022

3.6 Subject: Clean California Funds For The International Boulevard Safety Project
From: Transportation Department
Recommendation: Adopt A Resolution:

1. Authorizing The City Administrator To Accept And Appropriate Clean California Funds Totaling Nine Million Nine Hundred Twenty-One Thousand Five Hundred Eighty-Seven Dollars (\$9,921,587) To Implement The International Boulevard Pedestrian Lighting And Sidewalk Improvement Project;

2. Waiving The Request For Proposal/Qualifications Requirements And The City's Local And Small Local Business Enterprise Program (L/SLBE) To Award A Professional Service Agreement To Fehr And Peers In An Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000); And

3. Adopt Appropriate California Environmental Quality Act (CEQA) Findings [22-0034](#)

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

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/15/2022

3.7 Subject: 12th Street Remainder Sixth DDA Amendment
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing A Sixth Amendment To The Disposition And Development Agreement Between The City Of Oakland And Lakehouse Commons, LLC, And Lakehouse Commons Affordable Housing, LP, To (1) Extend The Outside Date (Retroactively, If Necessary) And Related Performance Deadlines, In Exchange For Monthly Payments Of An Additional Deposit Of \$15,000 And An Extension Fee Of \$15,000, (2) Require Reappraisal Of The Property And Update Of The Purchase Price, And (3) Adopt California Environmental Quality Act Findings; On The February 15, 2022 City Council Agenda On Non-Consent [22-0060](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/15/2022

- 3.8** Subject: Resolution Honoring Regina Jackson
From: Councilmember Reid And Councilmember Taylor
Recommendation: Adopt A Resolution Honoring Regina Jackson On Her Retirement From The East Oakland Youth Development Center (EOYDC) With An Exceptional 27 Year Legacy Of Leadership And Recognizing Her Tireless Commitment To Youth And Families In And Beyond East Oakland
[22-0056](#)

Attachments: [View Legislation](#)
[View Supplemental Legislation 2/11/2022](#)

Councilmember Taylor requested to be added as a Cosponsor.

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/15/2022

- 3.9** Subject: Resolution Honoring Bishop Ernestine Cleveland- Reems
From: Councilmember Reid And Councilmember Taylor
Recommendation: Adopt A Resolution In Memory Of Bishop Ernestine Cleveland-Reems, Beloved Community Leader And Founder Of Center Of Hope Community Church And Honoring Her Life And Legacy
[22-0061](#)

Attachments: [View Report](#)

Councilmember Taylor requested to be added as a Cosponsor.

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/15/2022

3.10 Subject: Calling On State To Prevent School Closures
From: Vice Mayor Kaplan, Council President Bas, Councilmember Fife, And Pro Tem Thao
Recommendation: Adopt A Resolution Calling On The California Governor And Legislature To Protect Our Schools And Our Public Health And Community By: (1) Amending The State Budget To Protect Our Hardest Hit Communities By Preventing School Closures And Eliminating Debt; (2) To Amend State Law, To Revise The "Average Daily Attendance" Formula, To Remove Penalizing Schools When Students Are Sick; And (3) To Direct The City Administrator To Share A Copy Of This Resolution With The Governor, Oakland's State Representatives And Oakland Lobbyist
[22-0062](#)

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

A Title Change was read into record.

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/15/2022

3.11 Subject: Support For AB 616 The Agricultural Labor Relations Voting Choice Act
From: Council President Fortunato Bas And Councilmember Gallo
Recommendation: Adopt A Resolution In Support Of California Assembly Bill 616 (Stone) That Would Amend The Agricultural Labor Relations Act To Facilitate The Ability Of Farmworkers To Vote For Or Against Unionization
[22-0076](#)

Attachments: [View Legislation](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/15/2022

3.12 Subject: Supporting AB 1666 (Bauer-Kahan) Protecting A Woman’s Right To Choose To Have An Abortion
From: President Pro Tempore Thao, President Bas And Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of California State Assembly Bill 1666 (Bauer-Kahan), Which Would Declare Any Other State’s Law Authorizing Civil Action Against Reproductive Choice As Contrary To The Public Policy Of California And Prohibit Its Application Or Enforcement In State Court
[22-0074](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report 2/10/2022](#)
[View Supplemental Legislation 2/10/2022](#)

Councilmember Kalb And Council President Fortunato Bas requested to be added as Cosponsors.

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/15/2022

3.13 Subject: Supporting SB 878 (Skinner) Providing Public School Students With Transportation
From: President Pro Tempore Thao
Recommendation: Adopt A Resolution In Support Of California State Senate Bill 878 (Skinner), Which Would Establish A State-Funded Program To Ensure That Every TK-12 Public School Student In California Is Provided Free Transportation To And From School Everyday
[22-0069](#)

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

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/15/2022

3.14 Subject: Oakland Waterfront Ballpark District Project EIR And Jurisdictional Ordinance
From: Planning & Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A Resolution (A) Certifying The Environmental Impact Report For The Oakland Waterfront Ballpark District Project (ER 18-016), As Recommended By The Planning Commission; (B) Adopting California Environmental Quality Act (CEQA) Findings On Impacts And Mitigation Measures For The Proposed Project With Grade Separation Alternative (Alternative 3), And Rejection Of Other Alternatives And Certain Mitigation Measures As Infeasible; (C) Adopting A Statement Of Overriding Considerations; And (D) Adopting A Mitigation Monitoring And Reporting Program; And [22-0067](#)

- Attachments:** [View Report And Attachments](#)
[View Legislation And Exhibits](#)
[View Supplemental Memo - 2/11/2022](#)
[View Supplemental Public Correspondence - 2/11/2022](#)

Council President Fortunato Bas called a Special City Council meeting to be held Thursday February 17, 2022 At 3:30 PM to hear these items.

This Item Is a Public Hearing.

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 2/17/2022

2) An Ordinance: (A) Approving, Pursuant To Article VII Of The Oakland City Charter, The Relinquishment By The Board Of Port Commissioners To The City Council Jurisdictional Responsibilities Necessary To Approve, Permit, And Administer Project Approvals For The Proposed Oakland Waterfront Ballpark District Project To Be Developed On That Portion Of The Port Area That Is Commonly Known As The Charles P. Howard Terminal And Is Located Along The Inner Harbor Of The Oakland-Alameda Estuary; And (B) Making Appropriate Findings Under The California Environmental Quality Act [22-0068](#)

- Attachments:** [View Report And Attachments](#)
[View Legislation](#)

Council President Fortunato Bas called a Special City Council meeting to be held Thursday February 17, 2022 At 3:30 PM to hear these items.

This Item Is a Public Hearing.

This Ordinance be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 2/17/2022

- 3.15** 2) A Resolution Waiving Further Advertising, Competitive Bidding, And The City's Small-Very Small Local Business Enterprise Participation Requirement And Authorizing The City Administrator To Negotiate And Enter Into A Sole Source Contract, Without Return To Council, With Diablo Engineering Group In An Amount Not To Exceed Five Million, Five Hundred Thousand Dollars (\$5,500,000.00), To Provide Technical Project Management Support And Expedite The Delivery Of Critical Milestones For The Implementation Of The Town For All Projects, Subject To Funding Availability [22-0080](#)

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

Council President Fortunato Bas called a Special City Council meeting to be held Thursday February 17, 2022 At 3:30 PM to hear these items.

This Item Is Not a Public Hearing.

A Title Change has been read into record.

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 2/17/2022

3.16 Subject: Staffing For Town For All Program Implementation
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving, To Support The Implementation Of The Transforming Oakland's Waterfront Neighborhoods (Town) For All Projects, The Following New Limited Duration Appointments, And Authorizing The City Administrator To Convert Such Appointments To Permanent Positions, Subject To Funding Availability:

A. 1.00 Full Time Equivalent Transportation Manager; 1.00 Full Time Equivalent Senior Transportation Planner; 1.00 Full Time Equivalent Transportation Planner III; 1.00 Full Time Equivalent Transportation Planner II; 1.00 Full Time Equivalent Supervising Civil Engineer; Up To 3.00 Full Time Equivalent Civil Engineer; Up To 3.00 Full Time Equivalent Assistant Engineer II; 1.00 Full Time Equivalent Project Manager I; 1.00 Full Time Equivalent Program Analyst III; 1.00 Full Time Equivalent Accountant III In The Department Of Transportation; And

B. 1.00 Full Time Equivalent Business Analyst III And 1.00 Full Time Equivalent Administrative Analyst II Positions Shared Between The Department Of Transportation And Oakland Public Works For Required Program Implementation; And [22-0079](#)

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

Council President Fortunato Bas called a Special City Council meeting to be held Thursday February 17, 2022 At 3:30 PM to hear these items.

This Item Is Not a Public Hearing.

This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 2/17/2022

3.17 Subject: Accept And Appropriate RAISE Grant
From: Transportation Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Accept And Appropriate United States Department Of Transportation Rebuilding American Infrastructure With Sustainability And Equity (Raise) Grant Program Funds Totaling Fourteen Million Five Hundred And Seven Thousand Seventy-Five Dollars (\$14,507,075) Awarded To The City Of Oakland For The Reconnecting The Town: Safe, Reliable And Equitable Access Project, Subject To Procurement Of Twenty-Nine Million, Three Hundred Seven Thousand, Five Hundred Twenty-Eight Dollars (\$29,3107,528) To Meet Full Matching Requirement Of The Raise Grant Program; And (2) Authorizing The City Administrator To Take All Steps Necessary To Apply For And Receive Additional Funds Necessary To Meet The Matching Requirement Of The Raise Grant Program
[TITLE CHANGE]

[22-0077](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 2/10/2022](#)

Council President Fortunato Bas called a Special City Council meeting to be held Thursday February 17, 2022 At 3:30 PM to hear these items.

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 2/17/2022

3.18 Subject: Stormwater Trash Load Reduction Compliance Update
From: Oakland Public Works Department
Recommendation: Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's (MRP's) Trash Reduction Requirements And Anticipated Changes To Those Requirements In The Upcoming Reissuance Of The MRP

[22-0052](#)

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

The Special Public Works Committee of February 22, 2022 will begin at 10:30 AM.

Councilmember Kalb made a motion to hold, every 4th Tuesday a Special Public Works Committee at 10:30 AM and a Special Community And Development Committee at 2 PM until Councils Rules of Procedures are updated to schedule these As Regular Meetings.

This City Resolution be Scheduled.to go before the *Special Public Works Committee to be heard 2/22/2022

- 3.19** Subject: Informational Report From OakDOT On Oakland’s Slow Streets Program
From: Councilmember Kalb
Recommendation: Receive An Informational Report And Presentation From The Oakland Department Of Transportation Regarding The Status Of And Plans For Oakland’s Slow Streets And Essential Places Program
[22-0063](#)

The Special Public Works Committee of February 22, 2022 will begin at 10:30 AM.

Councilmember Kalb made a motion to hold, every 4th Tuesday a Special Public Works Committee at 10:30 AM and a Special Community And Development Committee at 2 PM until Councils Rules of Procedures are updated to schedule these As Regular Meetings.

This Informational Report be Scheduled.to go before the *Special Public Works Committee to be heard 2/22/2022

- 3.20** Subject: Caltrans Annual Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Annual Progress Of Caltrans Activities In The City Of Oakland
[22-0075](#)

The Special Public Works Committee of February 22, 2022 will begin at 10:30 AM.

Councilmember Kalb made a motion to hold, every 4th Tuesday a Special Public Works Committee at 10:30 AM and a Special Community And Development Committee at 2 PM until Councils Rules of Procedures are updated to schedule these As Regular Meetings.

This Informational Report be Scheduled.to go before the *Special Public Works Committee to be heard 2/22/2022

3.21 Subject: Permanent Flex Streets Program
From: Economic Workforce And Development Department
Recommendation: Adopt An An Ordinance Amending Chapter 8.62, Section 5.51.150, Section 12.08.250, And Section 17.07.060(C) Of The Oakland Municipal Code (OMC) To Create A Permanent Program For Restaurant, Retail, Café, Parklet, And Mobile Food Vending Uses Of Outdoor Private Spaces And Public Right-Of-Ways (Oakland Flex Streets Program) To Continue To Encourage Healthy Outdoor Use And Enjoyment Of Business; Direct City Administrator To Return With Ordinance Amending The Master Fee Schedule With A Flex Streets Application And Annual Permit Fee To Take Effect By July 1, 2023 For Each Component Of The Program, Including An Equity Fee Waiver Program For Flex Streets Program Applicants Who Meet Certain Equity Criteria; And Adopt Appropriate California Environmental Quality Act (CEQA) Findings [22-0055](#)

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

The Special Community And Economic Development Committee of February 22, 2022 will begin at 2 PM.

Councilmember Kalb made a motion to hold, every 4th Tuesday a Special Public Works Committee at 10:30 AM and a Special Community And Development Committee at 2 PM until Councils Rules of Procedures are updated to schedule these As Regular Meetings.

This Ordinance be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 2/22/2022

3.22 Subject: Resolution To Authorize Section 108 Funds
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept, And Appropriate Funds From The United States Department Of Housing And Urban Development (HUD) Under The Section 108 Loan Guarantee Program For Approximately \$34 Million, Not To Exceed Five Times The City's Current Community Development Block Grant Less Outstanding Section 108 Loans And Commitments; (2) Award Section 108 Funds To Projects Without Returning To Council; And (3) Prepare And Submit To HUD A Substantial Amendment To The City's 2021/22 Annual Action Plan To Include A Summary Of Section 108 Planned Activities
[22-0057](#)

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

The Special Public Works Committee of February 22, 2022 will begin at 10:30 AM.

Councilmember Kalb made a motion to hold, every 4th Tuesday a Special Public Works Committee at 10:30 AM and a Special Community And Development Committee at 2 PM until the Councils Rules of Procedures are updated to schedule these As Regular Meetings.

This City Resolution be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 2/22/2022

3.23 Subject: Security Cameras In East Oakland Business Corridors Update
From: Councilmember Taylor And Reid
Recommendation: Receive An Informational Report From The City Administrator Providing An Update On The Implementation Of The Fiscal Year 2021-23 Biennial Budget Amendment Which Appropriated One Hundred And Fifty Thousand Dollars (\$150,000) For The Economic And Workforce Development Department To Administer Grants For The Installation Of Surveillance Cameras In Business Corridors In East Oakland In the Fiscal Year 2021-22
[22-0045](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 3/8/2022

3.24 Subject: Informational Report On Homeless Intervention Sites
From: Councilmember Fife and Council President Bas
Recommendation: Receive An Informational Report From The Human Services Department Regarding The Budgeted Funds Authorized For The Co-Governed Homeless Intervention Site At 3rd Street And Peralta Street And The Two Homeless Interventions At E 12th Street And 2nd Avenue, Including How Much The City Council Has Allocated, A Breakdown Of The Expenditures To Date Including, But Not Limited To: Expenditures For Site Preparation, Services, Supplies, Operations, And Other Costs Associated With Standing Up And Maintaining These Sites, And Detailing The Decision-Making Process Related To Site Expenditure Authorization and Tracking; On The March 1, 2022 City Council Agenda On Non Consent
[22-0064](#)

3.25 Subject: Violent Crime Investigations Management
From: Councilmember Taylor And Fife
Recommendation: Adopt A Resolution Directing The City Administrator To Return To Council By April 2022 With 1) A Report On The Current And Historical Clearance Rates Of Violent Crimes And 2) A Plan To Create And Implement An Investigations Management Database And A Corresponding Clearance Rates Dashboard To Track The Progress In Clearing Cases, To Ensure Accountability For Perpetrators Of Violent Acts Against Oaklanders, Bring Closure For Violent Crime Victims And Their Families, And Deter Potential Violent Acts; On The March 8, 2022 Public Safety Committee Agenda
[22-0046](#)

This City Resolution be No Action Taken.

3.26 Subject: Life Enrichment Committee Meeting
From: Councilmember Taylor
Recommendation: A Request To Schedule A Life Enrichment Committee Meeting On March 21, 2021 At 1:30 P.M.
[22-0078](#)

Councilmember Taylor Called for a Special Life Enrichment Committee to be held on March 21, 2022 At 1:30 PM

This Report and Recommendation be Scheduled.to go before the *Special Life Enrichment Committee to be heard 3/21/2022

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings
[22-0029](#)

- Attachments:** [February 7, 2022 Finance And Management Committee Agenda](#)
[February 8, 2022 Public Safety Committee Agenda](#)
[February 10, 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](#)
[February 15, 2022 Draft City Council Agenda](#)
[February 17, 2022 Special City Council Draft Agenda](#)
[February 17, 2022 Rules And Legislation Draft Agenda](#)

This Report and Recommendation be Accepted as Amended.

CHANGES MADE TO THE PREVIOUSLY DISTRIBUTED FEBRUARY 7, 2022 SPECIAL FINANCE AND MANAGEMENT COMMITTEE AGENDA

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

[TITLE CHANGE]

[21-0957](#)

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

A Title Change was read into record.

This City Resolution be Scheduled to go before the *Special Finance & Management Committee to be heard 2/7/2022

CHANGES MADE TO THE RULES AND LEGISLATION COMMITTEE PENDING LIST

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

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[View Amended Legislation 2/10/2022](#)

This item was withdrawn from the February 17, 2022 Rules And Legislation Committee Pending List and Rescheduled to the February 10, 2022 Rules And Legislation with an Urgency finding.

This City Resolution be * Withdrawn and Rescheduled.to go before the *Rules & Legislation Committee to be heard 2/10/2022

Subject: FY2021 Bureau Of Justice Assistance BCJI Grant
From: Violence Prevention Department
Recommendation: Adopt A Resolution:

- 1) Accepting And Appropriating A Byrne Criminal Justice Innovation Program (BCJI) Grant From The United States Department Of Justice Bureau Of Justice Assistance (BJA) In An Amount Not To Exceed One Million Dollars (\$1,000,000) For The Triangle Incident Response In East Oakland;
- 2) Allocating Eight Hundred Thirty-One Thousand Fifty Dollars (\$831,050) Of The Grant Funds To The Department Of Violence Prevention And The Remaining One Hundred Sixty-Eight Thousand Nine Hundred Fifty Dollars (\$168,950) To The Oakland Police Department;
- 3) Authorizing The City Administrator To Create And Add Two (2) 1.0 Full Time Equivalent (FTE) Family Crisis Responder Positions To The Department Of Violence Prevention For The Duration Of The Grant Term For A Total Amount Not To Exceed Seven Hundred Thirty Thousand Three Hundred Thirty-Six Dollars (\$730,336);
- 4) Waiving The Competitive Process And Authorizing The City Administrator To Purchase Additional DNA Typing Supplies From Promega Corporation For Forty-Six Thousand Four Hundred Dollars (\$46,400); And
- 5) Waiving The Competitive Process And Authorizing The City Administrator To Purchase Additional DNA Typing Supplies From Qiagen North American Holdings Inc. For Twenty-Two Thousand Five Hundred Dollars (\$22,500)

[22-0033](#)

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

A Title change was read into record.

The Committee moved this item to the Non Consent calendar.

This City Resolution be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/15/2022

Subject: Posting A List Of All Trash Debris Haulers With Tax Certificates
From: President Pro Tempore Thao And Councilmember Gallo
Recommendation: Adopt A Resolution Directing The City Administrator To Post A List Of All Junk Removal Companies With Current Oakland Business Tax Certificates On The City's Website To Assist Oakland Residents Make Informed Decisions When Seeking To Retain Junk Removal Services
[TITLE CHANGE]
[22-0037](#)

- Attachments:** [View Report](#)
[View Legislation](#)
[View Supplemental Report - 1/27/2022](#)
[View Supplemental Legislation - 1/27/2022](#)
[View Revised Report 2/3/2022](#)
[View Revised Legislation 2/3/2022](#)

A Title Change was read into record.

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/15/2022

5 Determinations Of Closed Session

NO CLOSED SESSION REPORT OUT.

Open Forum (Total Time Available: 15 Minutes)

4 Speakers spoke during Open Forum.

Adjournment

The Rules And Legislation Committee adjourned at 12:28 PM

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.**