



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, June 2, 2022

10:30 AM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Oakland City Council Rules & Legislation Committee convened at 10:34 AM with President Pro Tempore Thao presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

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

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

13 Public Comment Speakers Spoke

2 Approval Of The Draft Minutes From The Committee Meeting Of May 19, 2022

[22-0447](#)

Attachments: [View Report](#)

A motion was made by Nikki Fortunato Bas, seconded by Sheng Thao, that this matter be Accepted. The motion carried by the following vote:

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

NO VOTE: 0

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](#)
[View Supplemental Report - 6/2/2022](#)
[View Supplemental Presentation - 6/2/2022](#)

This Informational Report be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/7/2022

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)

[TITLE CHANGE]

[22-0436](#)

Attachments: [View Legislation](#)
[View Supplemental Legislation - 6/2/2022](#)

A Title Change was approved

The June 2, 2022 Rule And Legislation Committee approved the urgency finding on this item for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/7/2022

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](#)

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/7/2022

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

[22-0438](#)

Attachments: [View Legislation](#)

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/7/2022

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

[22-0469](#)

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

Approved to be scheduled to Consent

The June 2, 2022 Rule And Legislation Committee approved the urgency finding on this item for the following reasons:

The June 2, 2022 Rule And Legislation Committee approved the urgency finding on this item for the following reason: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action relates to a purely ceremonial or commendatory action.

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/7/2022

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](#)

Non Consent

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/21/2022

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](#)

Non Consent

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/21/2022

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

[22-0487](#)

Non Consent

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/21/2022

- 3.4** Subject: Charter Amendment Ballot Measure Regarding Non-Gendered Language
From: Office Of The City Attorney, Council President Fortunato Bas, Councilmember Gallo, Ried, And Kalb
Recommendation: 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
[22-0446](#)

A Title Change was approved

Council President Fortunato Bas, Councilmember Gallo, Ried, And Kalb requested to be added as Coauthor

This City Resolution be * Withdrawn from the June 9, 2022 Rules & Legislation Committee Agenda and Rescheduled.to go before the *Rules & Legislation Committee to be heard 6/16/2022

- 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
[22-0470](#)

Sponsors: Reid

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

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 6/16/2022

3.6 Subject: On-Call Planning Support Services
From: Planning And Building Department
Recommendation: 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](#)
[View Supplemental Report - 6/9/2022](#)
[View Supplemental Legislation - 6/9/2022](#)

Non Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/21/2022

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](#)

Non Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/21/2022

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 [22-0478](#)

Non Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/21/2022

3.8 Subject: Contract For Objective Design Standards And Project Review Streamlining
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 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

[NEW TITLE]

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 A Period Of Approximately One Year For Providing Technical Expertise in the Creation of Project Review Streamlining Procedures And Objective Design Standards; And

(2) Requesting To Use Three Hundred and Seventy Thousand Dollars (\$370,000) 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](#)

Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/21/2022

- 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
[22-0484](#)

Consent

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/21/2022

- 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
[22-0491](#)

Ceremonial

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/21/2022

- 3.11** Subject: Calling On Microsoft Corporation To Allow Users To Designate Pronouns
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Calling On Microsoft Corporation To Allow Users To Designate Their Personal Pronouns In Their Microsoft Teams’ User Profiles
[22-0493](#)

non Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/21/2022

- 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
[21-0677](#)

Ceremonial

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/21/2022

- 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](#)

Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/21/2022

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)
[22-0482](#)

Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/21/2022

- 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
[22-0494](#)

Ceremonial

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/21/2022

- 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](#)

This Informational Report be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 6/28/2022

- 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](#)

This City Resolution be Scheduled.to go before the *Special Public Works Committee to be heard 6/28/2022

- 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](#)

This City Resolution be Scheduled to go before the *Special Public Works Committee to be heard 6/28/2022

- 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](#)

Ceremonial

This City Resolution be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/5/2022

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 Nineteen Million Forty-Two Thousand Three Hundred Eighty-Two Dollars (\$19,042,382) 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](#)
[View Supplemental Report - 6/7/2022](#)
[View Supplemental Legislation - 6/7/2022](#)

Non Consent

A Title Change was read into record

The June 2, 2022 Rule And Legislation Committee approved the urgency finding on this item for the following reason: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/7/2022

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](#)
[View Supplemental Legislation - 6/2/2022](#)

Non Consent

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/7/2022

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](#)

Non Consent

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/7/2022

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](#)

Non Consent

This Informational Report be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/7/2022

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](#)

This Informational Report be 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](#)

This Informational Report be 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 Courtland 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 20220407](#)

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

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

[View Attachment D -Resolution 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](#)

Consent

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/7/2022

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](#)

Consent

This City Resolution be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/7/2022

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](#)

Consent

This City Resolution be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/7/2022

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](#)

Consent

This City Resolution be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/7/2022

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](#)

This Informational Report be Continued to go before the *Special Community & Economic Development Committee to be heard 6/28/2022

3.29 Subject: On-Call Planning Support Services
From: Planning And Building Department
Recommendation: 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](#)
[View Supplemental Report - 6/9/2022](#)
[View Supplemental Legislation - 6/9/2022](#)

Non Consent

This City Resolution be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/21/2022

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](#)
[View Supplemental Legislation - 6/3/2022](#)

Non Consent

This City Resolution be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/7/2022

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](#)

Consent

This City Resolution be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/7/2022

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](#)

This Informational Report be 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](#)

A motion was made by Nikki Fortunato Bas, seconded by Dan Kalb, that this matter be Accepted as Amended. The motion carried by the following vote:

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

NO VOTE: 0

CHANGES MADE TO THE PREVIOUSLY DISTRIBUTED JUNE 7, 2022 CITY COUNCIL AGENDA

Council President Fortunato Bas change the time of June 7, 2022 City Council meeting to 1PM special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

This be Accepted as Amended.

Subject: City Of Oakland 22-2023 Tax And Revenue Anticipation Notes - Ordinance

From: Finance Department

Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of 2022-2023 Notes Payable From Revenues Received During The Fiscal Year 2022-2023 In An Amount Not To Exceed \$165,000,000 And Approving Certain Related Matters

[22-0311](#)

Attachments: [View Report](#)

[View Legislation](#)

Rules Committee Approved this item to be moved from Consent to Non-Consent on the June 7, 2022 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board Agenda

This Ordinance be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/7/2022

Subject: HHAP And Measure Q Homelessness Funding Report FY 2022-2023
From: Human Services Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: (1) Awarding Grant Agreements And Professional Services Agreements To The Homeless Service Providers Identified In Tables 1 And 2 For Fiscal Year (FY) 2022-2023 Using State Of California Homeless, Housing, Assistance And Prevention (HHAP) Funds And Local Measure Q Funding; And

(2) Awarding Professional Services Agreements To Two Consultants Identified In Tables 1 And 2 To Support Homeless Services Providers For FY 2022-2024 Using HHAP Funds And Local Measure Q Funds; And

(3) Authorizing The City Administrator To Move Measure Q And HHAP Funding Between The Above Agreements, If Needed, To Ensure Timely Spend Down Of Time Limited Funds, Subject To Any Applicable Funding Regulations And Requirements; And

(4) Authorizing Payments In The Amount Of Up To \$40,000 Per Year For FY 2022-2023 And FY 2023-2024 To Lease The Matilda Cleveland Family Transitional Housing Program Building, Located At 8314 Macarthur Blvd, From Hope Housing Development Corporation And Making California Environmental Quality Act Findings; And [22-0443](#)

Attachments: [View Report](#)
[View Supplemental Report - 6/7/2022](#)
[View Supplemental Legislation - 6/7/2022](#)

This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/7/2022

2) A Resolution Waiving The Local/Small Local Enterprise Business Requirement And Awarding Professional Service Agreements To Four (4) Providers Identified In Table 1 For The Provision Of Hygiene Services At Homeless Encampments And Other Program Sites In An Amount Not To Exceed \$750,000 Per Service Provider And Not To Exceed \$3,000,000 Total For Fiscal Year (FY) 2022-23 Using General Purpose Funds And State Of California Homeless, Housing, Assistance And Prevention (HHAP) Funds [TITLE CHANGE] [22-0444](#)

Attachments: [View Report](#)
[View Supplemental Legislation - 6/7/2022](#)

A Title Change was read into record

This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/7/2022

**CHANGES MADE TO THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
PENDING LIST**

Councilmember Kalb changed the time of June 28, 2022 Special Community & Economic Development Committee to 1PM

This be Accepted.

Subject: Small Business Roundtable Recommendations And Co-Op Businesses
From: Councilmember Fife And Council President Bas
Recommendation: Receive An Informational Report From The City Administrator On Implementation Of The Recommendations From The 2017 Small Business Roundtable Task Force, Including An Update On What Actions Have Been Taken In Line With The Recommendations Regarding Small Business Support And Services; And An Update On The 2015 Resolution In Support Of Worker Cooperatives In The City Of Oakland
[22-0354](#)

A Title Change was read into record to change this informational report to a Report and Recommendation

This Informational Report be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 6/28/2022

Subject: Informational Report On The Provisional Tax Exemption Or Tax Reduction For Certain Owner-Occupied Residential Rental Properties
From: Council President Bas And Councilmember Fife
Recommendation: Receive An Informational Report From The Finance Department On Ordinance No. 13579 C.M.S. Which Provides A Provisional Tax Exemption Or Tax Reduction For Certain Owner-Occupied Residential Rental Properties Under Certain Conditions, Including Information On Outreach And Implementation
[22-0351](#)

A Title Change was read into record to change this informational report to a Report and Recommendation

This Informational Report be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 6/28/2022

CHANGES MADE TO THE DRAFT JUNE 14, 2022 PUBLIC SAFETY COMMITTEE AGENDA

Subject: Negotiated Settlement Agreement (NSA) Bi-Monthly Update
From: The Public Safety Committee
Recommendation: Receive An Informational Report On The Progress Of The Oakland Police Department's Compliance With The Negotiated Settlement Agreement (NSA) [20-0077](#)

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

A Title Change was read into record to change this item from and oral report to informational report

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 6/14/2022

CHANGES MADE TO THE DRAFT JUNE 16, 2022 RULES AND LEGISLATION COMMITTEE AGENDA

President Pro Tempor Thao Change the time of the June 16, 2022 Rule And Legislation Committee to a 10AM Special Rules & Legislation Committee

This be Accepted.

5 Determinations Of Closed Session

There was no report fro Closed Session

This be Accepted.

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](#)

Consent

A motion was made by Dan Kalb, seconded by Sheng Thao, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 6/7/2022. The motion carried by the following vote:

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

NO VOTE: 0

- 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](#)

Non Consent

A motion was made by Carroll Fife, seconded by Nikki Fortunato Bas, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 6/7/2022. The motion carried by the following vote:

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

NO VOTE: 0

Open Forum

4 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 12:27 p.m.

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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.**