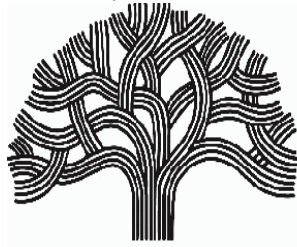


City of Oakland

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



CITY OF OAKLAND

Meeting Minutes - DRAFT

Thursday, June 16, 2022

10:00 AM

Please See The Agenda To Participate In The Meeting

Virtual Tele-Conference Via Zoom

***Special Rules and Legislation Committee**

Pursuant to California Government Code Section 54953(e), the City Council has found that an imminent risk to the health of attendees due to the COVID-19 pandemic continues to exist. Therefore, all City Councilmembers will particulate in the meeting via phone/video conference without notice of their teleconference locations

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/81001778328> 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: 810 0177 8328

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:

Roll Call / Call To Order

At The Call of the roll Council President Bas was excused. The Committee convened at 10:17 am.

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

Council President Bas was noted present at 10:56 am

PRO TEMPORE THAO RELINQUISHED THE CHAIR AT 11:04 AM AND PRESIDENT FORTUNATO BAS PRESIDED AS CHAIRPERSON.

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

The call of the que opened at 10:21 am and closed at 10:56 am.

30 individuals spoke during Public Comment

2 Approval Of The Draft Minutes From The Committee Meeting Of June 2, 2022 [22-0489](#)

Attachments: [View Draft June 2, 2022 Rules Minutes](#)

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 - Kalb, Fife, Fortunato Bas, and Thao

NO VOTE: 0

DUE TO THE PRESENCE OF COUNCILMEMBER GALLO A QUORUM WAS NOTED, AND A MOTION WAS MADE BY COUNCILMEMBER KALB AND SECONDED BY COUNCILMEMBER THAO TO ADJOURN THE MEETING OF THE RULES AND LEGISLATION COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 11:23 A.M.

AT THE CALL OF THE COMMITTEE CHAIR THE JUNE 30, 2022 RULES AND LEGISLATION COMMITTEE MEETING WAS CANCELED

AT THE CALL OF PRESIDENT BAS, THE JULY 5, 2022 CITY COUNCIL AND GHAD MEETING WILL BE HELD AT SPECIAL TIME OF 12 PM

3 New Scheduling Items

A motion was made by Nikki Fortunato Bas, seconded by Carroll Fife, that this matter be Approve with the following amendments. The motion carried by the following vote:

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

NO VOTE: 0

- 3.1** Subject: Ordinance To Waive Affordable Housing Impact Fees
From: Vice Mayor Kaplan And Councilmember Fife
Recommendation: Adopt Ordinance Amending Chapter 15.72.100 Of Oakland's
Municipal Code, Affordable Housing Impact Fees: On-Site Affordable Housing Option, To
Expedite Waiving Affordable Housing Impact Fees For Small Affordable Housing
Projects By (1) Granting Automatic Waiver Of Affordable Housing Impact Fees For
Affordable Housing Projects With 10 Units Or Less, And (2) Allowing Applicants To
Self-Attest Under Penalty Of Perjury That Their Project Will Remain Affordable For The
Life Of The Development Project
[22-0518](#)

*The Committee approved this item to be deferred to the June 23, 2022 Rules And
Legislation Agenda for scheduling*

**This Ordinance be Rescheduled.to go before the *Rules & Legislation Committee
to be heard 6/23/2022**

- 3.2** Subject: Declaring June 20, 2022 As World Refugee Day In The City Of Oakland
From: President Pro Tempore Thao And Council President Fortunato Bas
Recommendation: Adopt A Resolution Declaring June 20th, 2022 As World Refugee Day
In The City Of Oakland To Bring Awareness To Issues Facing Refugees And Their
Families
[22-0532](#)

Attachments: [View Legislation](#)
[89269 CMS](#)

On Consent

Council President Bas was added as a Co-Sponsor

**This City Resolution be Approved the Recommendation of Staff, and Forward.to
go before the Special Concurrent Meeting of the Oakland Redevelopment
Successor Agency/City Council to be heard 6/21/2022**

- 3.3** Subject: Resolution In Support Of Senate Resolution 4204
From: President Pro Tempore Thao, Councilmember Kalb, and Council President Fortunato Bas
Recommendation: Adopt A Resolution In Support Of Senate Resolution 4204, Medicare For All Act 2022 (Sanders)
[22-0537](#)

Attachments: [View Legislation](#)
[89270 CMS](#)

On Consent

Councilmember Kalb and Council President Bas were added as Co-Sponsors.

This City Resolution be Approved the Recommendation of Staff, and Forward.to go before the * Special Concurrent Meeting of the Oakland City Council, CPAB, SSOC, and Police Commission to be heard 6/21/2022

- 3.4** Subject: Lao Family Development - Amending Resolution No. 88983
From: Human Services Department
Recommendation: Adopt A Resolution Amending Resolution No. 88983 C.M.S. To Extend The Grant Award Term To Lao Family Development Inc. Through June 30, 2023, For The Provision Of Workforce And Transitional Housing Services
[22-0544](#)

Attachments: [View Report](#)
[View Legislation](#)
[89271 CMS](#)

On Consent

This City Resolution be Scheduled.to go before the * Special Concurrent Meeting of the Oakland City Council, CPAB, SSOC, and Police Commission to be heard 6/21/2022

- 3.5** Subject: Plumbing For Interim Sites
From: Human Services Department
Recommendation: Receive An Informational Report On Providing Plumbing To Interim Homeless Sites
[NEW TITLE]
[22-0548](#)

Attachments: [View Report](#)

The Committee approved this item to be forwarded to the July 5, 2022 Special Concurrent Oakland Redevelopment Successor Agency, City Council And GHAD Agenda On Consent

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 7/5/2022

- 3.6** Subject: In Support Of Assembly Bill - 1655, Juneteenth As A State Holiday
From: Councilmember Reid
Recommendation: Adopt A Resolution In Support Of Assembly Bill - 1655 (Jones-Sawyer, Mia Bonta, And Akilah Weber), Which Would Add June 19, Known As "Juneteenth," To The List Of State Holidays And Would Authorize State Employees To Elect To Take Time Off With Pay In Recognition Of Juneteenth, As Specified [22-0551](#)

Attachments: [View Report](#)
[View Legislation](#)
[89275 CMS](#)

On Consent

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

- 3.7** Subject: Port Commission Reappointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Reappointment Of Yui Hay Lee To The Board Of Port Commissioners
[22-0538](#)

Attachments: [View Report](#)
[View Resume And Application](#)
[View Legislation](#)

The Committee approved this item to be forwarded to the July 5, 2022 Special Concurrent Oakland Redevelopment Successor Agency, City Council And GHAD Agenda On Non-Consent

This City Resolution be Rescheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/5/2022

- 3.8** Subject: Submit Amendments To The Just Cause For Eviction Ordinance To The November 8, 2022 General Election
From: Councilmembers Kalb And Fife
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 8, 2022, General Municipal Election, An Ordinance To Amend Oakland Municipal Code Section 8.22.300 Et Seq. (Just Cause For Eviction Ordinance) To:
(1) Extend Eviction Protections To Tenants In Vehicular Residential Facilities And Newly Constructed Rental Units, Except Accessory Dwelling Units During The First Ten Years; (2) Remove Failure To Execute A Lease Extension As Grounds For Eviction; (3) Prohibit No-Fault Evictions Of Educators And Children During The School Year; And (4) Make Other Clarifying Amendments; 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
[22-0542](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation 7/7/22](#)
[View Supplemental Report 7/722](#)

The Committee approved this item to be forwarded to the July 5, 2022 Special Concurrent Oakland Redevelopment Successor Agency, City Council And GHAD Agenda On Non-Consent

This City Resolution be Rescheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/5/2022

3.9 Subject: Establishing Term Limits For The City Council
From: Councilmember Taylor
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 Entitled,
"Establishing Term Limits For The City Council" That Would Amend The City Charter To:

(1) Limit Councilmembers To Three Consecutive Four-Year Terms As A District
Councilmember And Three Consecutive Four-Year Terms As An At-Large
Councilmember; And

(2) 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

[22-0547](#)

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

***The Committee approved this item to be deferred to the June 23, 2022 Rules And
Legislation Committee Agenda for scheduling***

**This City Resolution be Deferred - DEFUNCT.to go before the *Rules & Legislation
Committee to be heard 6/23/2022**

3.10 Subject: Proposed Ballot Measure On Public Spending On Oakland A's Project At
Howard Terminal
From: Councilmember Gallo
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To
The Voters At The November 8, 2022, General Municipal Election An Advisory Measure
On Spending Public Funds For Infrastructure And Other Costs Related To The
Development Of The Oakland Athletics' Proposed Baseball Stadium And Real Estate
Project At The Howard Terminal

[22-0533](#)

Attachments: [View Legislation](#)

On Consent

**A motion was made that this matter be Approved the Recommendation of Staff,
and Forward to go before the Concurrent Meeting of the Oakland Redevelopment
Successor Agency / City Council / Geologic Hazard Abatement District Board, to
be heard 7/5/2022. The motion carried by the following vote:**

Abstained: 1 - Kalb

Aye: 3 - Fife, Fortunato Bas, and Thao

NO VOTE: 0

3.11 Subject: 2022-23 Consolidated Annual Action Plan
 From: Housing And Community Development Department
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following
 Pieces Of Legislation: A Resolution:

- 1) Accepting And Appropriating An Award Of United States Department Of Housing & Urban Development Grant Funds In The Amount Of \$14,878,176 For Community Development Block Grant (CDBG), Home Investments Partnership (HOME), Emergency Solutions Grant (ESG), And Housing Opportunities For Persons With AIDS (HOPWA) Programs For Fiscal Year 2022-2023;
- 2) Authorizing The City Administrator To Prepare And Submit To The United States Department Of Housing And Urban Development The Annual Action Plan For Fiscal Year 2022- 2023;
- 3) Appropriating \$850,000 In Revolving Loan Program Income And Any Amounts Collected In Excess Thereof For Housing Rehabilitation Activities And Other CDBG-Eligible Activities And Projects;
- 4) Authorizing The City Administrator To Negotiate And Execute Grant Agreements For The Fiscal Year 2022-2023 CDBG, HOME, ESG, And HOPWA Programs;
- 5) Authorizing The City Administrator To Approve CDBG Future Funding Recommendations To Be Submitted Under The 2022/2023 CDBG Request For Proposals Process Without Returning To Council; And
- 6) Authorizing The Use Of General-Purpose Funds To Pay Central Service Overhead Charges For The Emergency Solutions Grant And Housing Opportunities For Persons With Aids Programs

[22-0534](#)

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

Public Hearing

This City Resolution 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 7/5/2022

2) A Resolution Authorizing The City Administrator To Prepare And Submit To The United States Department Of Housing & Urban Development A Third Substantial Amendment To The City Of Oakland's Annual Action Plan For Fiscal Year 2021/2022 To Update HOPWA Allocations For HUD Grant Years 2018, 2019, And 2020

[22-0535](#)

Attachments: [View Legislation](#)

Public Hearing

This City Resolution 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 7/5/2022

- 3.12** Subject: Informational Report On City's Compliance With Public Records Act Class Settlement In Morris Et Al. V. City Of Oakland Et Al.
From: Office Of The City Attorney
Recommendation: Receive An Informational Report Regarding City's Compliance With The Public Records Act Class Settlement In Scott Morris; Sarah Belle Lin; Brian Krans, Michael Katz And Oakland Privacy V. City Of Oakland; Oakland Police Department; Susan Manheimer, In Her Official Capacity; And Ed Reiskin, In His Official Capacity
[22-0541](#)

Attachments: [View Report](#)

On Non-Consent

This Informational Report 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 7/5/2022

- 3.13** Subject: Support House Resolution 7910, Protecting Our Kids Act
From: Vice Mayor Kaplan And Council President Bas
Recommendation: Adopt A Resolution Supporting House Resolution 7910 (Nadler), "Protecting Our Kids Act", Which Makes Various Changes To Federal Firearms Laws, Including Establishing New Criminal Offenses And Expanding The Types Of Weapons And Devices That Are Subject To Regulation In Order To Quell Senseless Acts Of Gun Violence
[22-0543](#)

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

On Consent

Council President Bas requested to be added as a Coauthor

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 7/5/2022

- 3.14** Subject: Support House Resolution 7910, Protecting Our Kids Act
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution In Support Of House Resolution 7910 (Nadler), "Protecting Our Kids Act", Which Would Make Various Changes To Federal Firearms Laws, Including To Establish New Criminal Offenses And To Expand The Types Of Weapons And Devices That Are Subject To Regulation In Order To Quell Senseless Acts Of Gun Violence; On The July 5, 2022 City Council Agenda On Consent
[22-0549](#)

This item was a duplicate.

This City Resolution be Withdrawn with No New Date.

- 3.15** Subject: Race And Equity Analysis On Citywide Vacancies
From: Councilmember Reid
Recommendation: Receive An Informational Report With A Department Of Race And Equity Impact Analysis From The City Administrator Regarding The Vacancy Rates Of The Departments Of Transportation, Planning And Building, And Public Works, And The Vacancy Rates Of Similar Departments Of Local Public Entities: On The September 12, 2022 Finance And Management Committee Agenda
[22-0552](#)

This Informational Report be Withdrawn with No New Date.

- 3.16** Subject: Informational Report From The City Of Oakland's Fire Prevention Bureau
From: Councilmember Reid
Recommendation: Receive An Informational Report On The Status of Affairs from City of Oakland's Fire Prevention Bureau; On The September 13, 2022 Public Safety Committee Agenda
[22-0550](#)

The Committee approved this item to be deferred to the June 23, 2022 Rules And Legislation Committee Agenda for scheduling

This Informational Report be Scheduled.to go before the *Rules & Legislation Committee to be heard 6/23/2022

RECOMMENDATIONS FROM THE JUNE 13, 2022 FINANCE AND MANAGEMENT COMMITTEE

- 3.17** Subject: Vacancy Rates Of Transportation, Planning And Building, And Public Works Departments
From: President Pro Tempore Thao, Councilmember Gallo And Fife
Recommendation: Receive An Informational Report From The City Administrator Regarding The Vacancy Rates Of The Departments Of Transportation, Planning And Building, And Public Works And The Vacancy Rates Of Similar Departments Of Local Public Entities
[21-0585](#)

Attachments: [View Report](#)

[View Attachments A-H](#)

[View Supplemental Report - 3/30/2022](#)

[View Supplemental Report Attachment A - 3/30/2022](#)

[View Supplemental Report Attachment B - 3/30/2022](#)

[View Supplemental Report Attachment C - 3/30/2022](#)

[View Supplemental Report Attachment D - 3/30/2022](#)

[View Supplemental Report Attachment E - 3/30/2022](#)

[View Supplemental Report Attachment F - 3/30/2022](#)

[View Supplemental Report Attachment G - 3/30/2022](#)

[View Supplemental Report Attachment H - 3/30/2022](#)

[View Supplemental Report Attachment I - 3/30/2022](#)

[View Supplemental Report - 6/9/2022](#)

[View Supplemental Attachment A - 6/9/2022](#)

[View Supplemental Report - 6/15/2022](#)

***The Committee approved this item to be continued to the September 12, 2022
Finance And Management Committee Agenda***

Councilmember Reid was added as a Coauthor

**This Informational Report be Received and Forwarded.to go before the *Finance
& Management Committee to be heard 9/12/2022**

- 3.18** Subject: City Of Oakland Investment Policy For FY 2022-23
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2022-2023; And
[22-0433](#)

Attachments: [View Report](#)
[View Legislation](#)
[89272 CMS](#)

The Committee approved this item to be forwarded to the June 21, 2022 Special City Council Agenda On Consent

This City Resolution be Approved the Recommendation of Staff, and Forward.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/21/2022

2) A Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2022-2023
[22-0434](#)

Attachments: [View Report](#)
[View Legislation](#)
[2022-002 CMS](#)

The Committee approved this item to be forwarded to the June 21, 2022 Special City Council Agenda On Consent

This City Resolution be Approved the Recommendation of Staff, and Forward.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/21/2022

RECOMMENDATIONS FROM THE JUNE 14, 2022 PUBLIC SAFETY COMMITTEE

- 3.19** 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](#)

This Informational Report be Received and Filed.

- 3.20** Subject: Department Of Violence Prevention Services Funding Recommendations
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Grant Agreements With Non-Profits And Public Agencies To Provide Violence Prevention And Intervention Services In Accordance With The 2014 Oakland Public Safety And Services Violence Prevention Act For The Period July 1, 2022 To June 30, 2023 In A Total Amount Not To Exceed Nineteen Million Three Hundred And Fifty Thousand Dollars (\$19,350,000), With A One-Year And Six-Month Option To Renew Through December 31, 2024, Pending Council Approval And Available Funds
[22-0432](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment D](#)

[View Legislation](#)

[89273 CMS](#)

The Committee approved this item to be forwarded to the June 21, 2022 Special City Council Agenda On Consent

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

- 3.21** Subject: Report On The “Zero Bail” Emergency Bail Schedule
From: Councilmember Fife
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) On The Impact Of The Alameda County Superior Court’s “Zero Bail” Emergency Bail Schedule On Violent Crimes In Oakland, Including A Breakdown Of Which Crimes Are Captured In The Schedule, Specific Comparative Data That Shows Whether And How Zero Bail Effects Violent Crimes In Oakland, Especially In Comparison To Those Released With Bail
[22-0292](#)

Attachments: [View Report](#)

[View Report Attachment A](#)

This Informational Report be Received and Filed.

- 3.22** Subject: Action Plan Regarding Recruitment, Hiring And Retention Plans And Strategies
From: Councilmembers Gallo, Council President Bas And Pro Tem Pore Thao
Recommendation: Receive An Informational Report With Detailed Recommendations For An Action Plan From The City Administrator And The Oakland Police Chief Regarding Recruitment, Hiring And Retention Plans And Strategies To Recruit Police Officers, As Well As Data On Attrition For The Past Ten Years Including Demographics, Tenure And Specific Reasons For Leaving; Costs Of Academies; And Costs Of Pre-Academies. For Officers Who Cite “Lack Of Confidence In OPD Leadership” Provide Specific Reason For Leaving, Including Discipline By OPD/Chief Or CPRA. All To Protect The Citizens Of Oakland Prior To Engaging Additional Consultants And Making Financial Commitments
[21-0949](#)

Attachments: [View Report](#)
 [View Report Attachment A](#)
 [View Report Attachment B](#)
 [View Supplemental Report - 4/28/2022](#)

This Informational Report be Received and Filed.

**AT THE CALL OF THE RULES AND LEGISLATION COMMITTEE THE JULY 11, 2022
FINANCE AND MANAGEMENT MEETING WAS CANCELLED**

- 4** Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings
[22-0490](#)

Attachments: [June 23, 2022 Rules And Legislation Agenda](#)
 [June 21, 2022 Special City Council Agenda](#)
 [Finance And Management Pending List](#)
 [Public Works Committee Pending List](#)
 [Community & Economic Development Committee Pending List](#)
 [Life Enrichment Committee Pending List](#)
 [Education Partnership Committee Pending List](#)
 [Public Safety Committee Pending List](#)
 [Rules Committee Pending List](#)
 [Draft June 28, 2022 Special Public Works Committee Agenda](#)
 [Draft June 28, 2022 Special Community & Economic Development Committee Agenda](#)
 [Draft June 30, 2022 Rules And Legislation Committee Agenda](#)
 [Draft June 27, 2022 Life Enrichment Committee](#)

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

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

NO VOTE: 0

CHANGES MADE TO THE PREVIOUSLY DISTRIBUTED JUNE 21, 2022 SPECIAL CITY COUNCIL AGENDA

Subject: DVP Data Management System

From: Department Of Violence Prevention

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

[TITLE CHANGE]

[22-0209](#)

Attachments: [View Report](#)

[View Report Attachment A](#)

[View Legislation](#)

[View Power Point Presentation](#)

[View Supplemental Report - 7/7/2022](#)

[View Supplemental Legislation - 7/7/2022](#)

The Rules and Legislation Committee withdraw this Item from the June 21, 2022 City Council agenda and will reschedule this item at later date

This City Resolution be Withdrawn with No New Date.

Subject: Fiscal Year (FY) 2022-23 Local Measures M, N, Library Q, Z, D, Parks Q, And Measure AA

From: Finance Department

Recommendation: Adopt An Ordinance (1) Authorizing A Fiscal Year 2022-23 Increase In The Rate Of Property Tax Imposed By Voter-Approved Measures; And (2) Fixing The Rate Of The Property Tax And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year 2022-23 For The Emergency Medical Services Retention Act Of 1997 (Measure M), The Paramedic Services Act Of 1997 (Measure N), The Library Services Retention And Enhancement Act Of 2004 (Library Measure Q), The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z), The 2018 Oakland Public Library Preservation Act (Measure D), The 2020 Oakland Parks And Recreation Preservation, Litter Reduction, Homelessness Support Act (Parks Measure Q), And The Children's Initiative Of 2018 (Measure AA)

[22-0427](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Notice And Digest - 6/7/2022](#)

The Committee approved this item to be forwarded to the June 21, 2022 Special City Council Agenda On Non-Consent

Subject: Apply For State Grant Funding To Establish A Gun Buy-Back Strategy

From: President Pro Tempore Thao And Council President Bas

Recommendation: Adopt A Resolution Directing The City Administrator To Apply For State Grant Funding To Establish A Gun Buy-Back Strategy In An Effort To Reduce Gun Violence In The City Of Oakland

[22-0519](#)

Attachments: [View Legislation](#)

[89267 CMS](#)

Council President Bas requested to be added as a Coauthor

Subject: Lake Merritt Parking Management Plan
From: Transportation Department
Recommendation: Receive An Informational Report On Interdepartmental Efforts To Support Safe Access To And Use Of Lake Merritt And Adopt The Following Pieces Of Legislation;
[22-0154](#)

Attachments: [View Report](#)

[View Supplemental Report Councilmember Taylor - 5/12/2022](#)

[View Supplemental Report 5/13/2022](#)

[View Supplemental Attachment A 5/13/2022](#)

[View Supplemental Attachment B 5/13/2022](#)

[View Supplement Attachment C 5/13/2022](#)

[View Supplemental Report - 6/16/2022](#)

A title change was read into record.

The Committee approved this item to be forwarded to the June 21, 2022 Special City Council Agenda On Non-Consent

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](#)

The Committee approved that this item be withdrawn and rescheduled to the July 5, 2022 Concurrent Oakland Redevelopment Successor Agency, City Council And GHAD Agenda On Non-Consent

This City Resolution be * Withdrawn and Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/5/2022

**CHANGES MADE TO THE PREVIOUSLY DISTRIBUTED JUNE 23, 2022 RULES AND
LEGISLATION AGENDA**

Subject: Emerald New Deal Healing And Reparations Fund
From: Councilmembers Taylor, Reid And Gallo
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 The Oakland City Charter To Add Article XVII To: (1) Establish The "Emerald New Deal Fund" For Cannabis Business Tax Revenue To Be Used For Services And Programs To Address Racially Inequitable Impacts Of The War On Drugs On Individuals, Families, And Communities In The City Of Oakland; And (2) Reestablish The Cannabis Regulatory Commission, As The "End-Harm Cannabis Regulatory Commission," With Revised Membership And Responsibilities, Including To Advise The Council On Expenditure Of The Emerald New Deal Fund; And Directing The City Clerk To Take All Actions Necessary Under Law To Submit This Item To The Voters At The November 8, 2022 General Election

[22-0382](#)

Attachments: [View Report](#)

[View Presentation](#)

[View Attachment Q&A](#)

[View Legislation](#)

[View Supplement Report - 6/23/22](#)

[View Supplement Legislation - 6/23/22](#)

[View Supplemental Legislation - 6/27/2022](#)

[View Supplemental Report - 6/29/2022](#)

[View Supplemental Legislation - 7/7/2022](#)

The Committee approved this item to be withdrawn and rescheduled to the July 5, 2022 Special Oakland Redevelopment Successor Agency, City Council And GHAD Agenda On Non-Consent

This City Resolution be * Withdrawn and Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/5/2022

CHANGES MADE TO THE FINANCE AND MANAGEMENT PENDING LIST

Subject: Status Of Required Audits
From: Office Of The City Auditors
Recommendation: Receive An Informational Report From The City Auditor On The Status Of Required Audits

[22-0531](#)

The Committee approved this item to be withdrawn and rescheduled to the September 12, 2022 Finance And Management Committee Agenda

This Informational Report be * Withdrawn and Rescheduled.to go before the *Finance & Management Committee to be heard 9/12/2022

Subject: Claremont Behavioral Services Inc. Services
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute An Agreement With Claremont Behavioral Services, Inc. ("Claremont") For Employee Assistance Program ("EAP") And Related Services For: (1) All Non-Sworn City Employees And Their Respective Eligible Dependents And (2) Sworn Employees Of The Oakland Fire Department ("OFD") And Their Respective Eligible Dependents In An Amount Not To Exceed A Total Amount Of Four Hundred Thousand Dollars (\$400,000) (Two Hundred Thousand Dollars Per Contract Year 2022-2023; And 2023-2024) With Options To Extend The Agreement In One Or Two Year Increments Through Fiscal Year 2029 In Amounts Not To Exceed Two Hundred Eight Thousand Dollars (\$208,000) In Contract Year 2024-2025, Two Hundred Sixteen Thousand Dollars (\$216,000) In Contract Year 2025-2026, Two Hundred Twenty-Two Thousand Dollars (\$222,000) In Contract Year 2026-2027, Two Hundred Thirty Thousand Dollars (\$230,000) In Contract Year 2027-2028, And Two Hundred Forty Thousand Dollars (\$240,000) In Contract Year 2028-2029 For A Total Amount Not To Exceed One Million Five Hundred Sixteen Thousand Dollars (\$1,516,000), And (3) Waiving The Local And Small Local Business Enterprise (L/SLBE) Participation Requirements

[22-0507](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

The Committee approved this item to be withdrawn from the Pending List and rescheduled to the July 19, 2022 City Council Agenda On Consent

This City Resolution be * Withdrawn and Rescheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/19/2022

CHANGES MADE TO THE PREVIOUSLY DISTRIBUTED LIFE ENRICHMENT COMMITTEE AGENDA

Subject: Encampment Management Policy Update
From: Life Enrichment Committee
Recommendation: Receive A Report On The Implementation Updated On The 2020 Encampment Management Policy

[21-0097](#)

This item was withdrawn and rescheduled with no date specific

This Informational Report be Withdrawn with No New Date.

5 Determinations Of Closed Session

- 7 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](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 6/9/2022](#)
[89281 CMS](#)

***The Committee approved this item to be forwarded to the June 21, 2022 Special
City Council Agenda On Consent***

**A motion was made by Dan Kalb, seconded by Nikki Fortunato Bas, that this
matter be Scheduled to go before the Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency/City Council, to be heard 6/21/2022. The
motion carried by the following vote:**

Aye: 3 - Kalb, Fortunato Bas, and Thao

No: 1 - Fife

NO VOTE: 0

- 6 Subject: Charter Amendment Ballot Measure Regarding Non-Gendered Language
From: Office Of The City Attorney, Council President Fortunato Bas, Councilmember Gallo, Reid, 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](#)

Attachments: [View Report](#)
[View Legislation](#)
[89280 CMS](#)

The Committee approved this item to be forwarded to the June 21, 2022 Special City Council Agenda On Non-Consent

A motion was made by Sheng Thao, seconded by Carroll Fife, that this matter be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 6/21/2022. The motion carried by the following vote:

Excused: 1 - Kalb

Aye: 3 - Fife, Fortunato Bas, and Thao

NO VOTE: 0

S8 Subject: Resolution In Support Of Senate Constitutional Amendment 2
 From: Councilmember Fife
 Recommendation: Adopt A Resolution In Support Of Senate Constitutional Amendment 2 (SCA 2) By Senators Allen And Wiener To Repeal Article 34 Of The California State Constitution, Which Prohibits Public Entities From Developing, Constructing, Or Acquiring A Low-Rent Housing Project Until A Majority Of The Qualified Electors Of A City Or A County In Which The Low-Rent Housing Project Is Proposed Approve The Project By Voting In Favor At An Election
[22-0526](#)

Attachments: [View Legislation](#)
 [89274 CMS](#)

The Committee approved this item to be forwarded to the June 21, 2022 Special City Council Agenda On Consent

A motion was made by Carroll Fife, seconded by Nikki Fortunato Bas, that this matter be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 6/21/2022. The motion carried by the following vote:

Excused: 1 - Kalb

Aye: 3 - Fife, Fortunato Bas, and Thao

NO VOTE: 0

Open Forum

The que opened at 1:25 pm and closed at 1:30pm

7 individuals spoke during Open Forum

Adjournment

There being no further business, the Committee adjourned the meeting at 1:38 p.m.

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.

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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.**