



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

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California, 94612*

City of Oakland Website: <http://www.oaklandca.gov>

Thursday, March 30, 2023

10:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules & Legislation Committee convened at 10:38 A.M., with Councilmember President Fortunato Bas presiding as Chairperson.

1 Roll Call / Call To Order

Excused 1 - Dan Kalb

Present 3 - Nikki Fortunato Bas, Carroll Fife, and Janani Ramachandran

2 NO DRAFT MINUTES FOR APPROVAL

3 New Scheduling Items

There were 5 Public Speaker for this item

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

Excused: 1 - Kalb

Aye: 3 - Fortunato Bas, Fife, and Ramachandran

NO VOTE: 0

- 3.1** Subject: New Records Retention Policy Contract
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Awarding A Professional Services Contract To Kaizen InfoSource LLC Prepare A New Records Retention Policy For The City Of Oakland] In An Amount Not To Exceed \$60,000 Utilizing The Funds Allocated For That Purpose In The Fiscal Year [2022-23 Mid-Cycle Budget, Pursuant To Resolution No. 89283 C.M.S., To Update And Replace The Existing Policy Last Updated In 2003; Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) Process Pursuant To Oakland Municipal Code Section 2.04.051.B And The Local/Small Local Business Enterprise (L/SLBE) Program Requirements In The Best Interests Of The City; On The April 11, 2023 Finance And Management Committee Agenda [23-0248](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 4/25/2023

- 3.2** Subject: Fox Theater Restaurant Lease
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To (A) Negotiate And Execute A Lease Agreement With Uptown Forward LLC, A California Limited Liability Corporation, For The Ground Floor Restaurant Space Located At 1805 Telegraph Avenue (Fox Theater) For A 3- Year Term With Three 5-Year Options And Rent Of Ten Thousand Five Hundred Dollars (\$10,500) Per Month With A Three Percent (3%) Annual Increase For Use As A Cocktail Lounge With Food Service; And (B) Adopting California Environmental Quality Act Findings
[23-0236](#)

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

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 4/11/2023

- 3.3** Subject: Extended Rent Reduction For Oakland School For The Arts At The Fox Theater
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance (1) Authorizing A Lease Amendment Between The City Of Oakland And The Oakland School For The Arts (OSA) For Approximately 62,910 Square Feet Located On The 2nd And 3rd Floors Of The Fox Theater At 1805 Telegraph Avenue To Extend The Reduced Rental Rate Of Forty-Seven Thousand Twenty-Five Dollars (\$47,025) Per Month Through June 30, 2026; (2) Making Findings That The Lease Amendment For Below Fair Market Value Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act Findings
[23-0234](#)

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

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 4/11/2023

- 3.4** Subject: License Of 1911 Telegraph To Oakland School For The Arts
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance (1) Authorizing A License Agreement Between The City Of Oakland And The Oakland School For The Arts (OSA) For The Approximately 45,121 Square Foot Vacant City-Owned Property Located At 1911 Telegraph Avenue For Improvement And Use As An Outdoor Recreation Area For A 3-Year Term With Three 1-Year Options To Renew At A Rate Of Five Hundred Dollars (\$500) Per Month; (2) Making Findings That The License For Below Fair Market Value Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act Findings

[23-0237](#)

Attachments: [View Report & Attachment](#)

[View Legislation](#)

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 4/11/2023

- 3.5** Subject: Head Start Grant Continuation Application FY 23-24
From: Human Services Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Apply For, Accept And Appropriate Head Start Basic Training And Technical Assistance, Early Head Start Basic And Training And Technical Assistance Grants For Fiscal Year (FY) 2023-2024 From The US Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start (DHHS/ACF), In An Estimated Amount Of Twelve Million Five Hundred Sixty-Nine Thousand Two Hundred Sixty Dollars (\$12,569,260), And Committing The Necessary 25% Local Match; And
- (2) Authorizing The City Administrator To Apply For, Accept And Appropriate A 5.6 Percent Cost Of Living (COLA) Adjustment And Quality Improvement Grant From DHHS/ACF To Offset Higher Operating Costs And Make Program Quality Improvements For The Head Start And Early Head Start Program For FY 2023-2024; And
- (3) Authorizing An Estimated Offset Of Two Million Seven Hundred Nine Thousand Seven Hundred Ninety-Five Dollars (\$2,709,795) For FY 2023-2024 Central Services Overhead; And
- (4) Awarding Grant Agreements To Fund Comprehensive Early Care, Education And Family Services To Community Service Providers Identified In Table 3 For FY 2023-2024 For A Total Amount Not To Exceed Two Million Seven Hundred-Thirty-Seven Thousand Three Hundred Sixteen Dollars (\$2,737,316); And
- (5) Authorizing The City Administrator To Accept And Appropriate Additional Federal Head Start/Early Head Start Funds If They Become Available Within FY 2023-2024 And Amend The Grant Agreements Within The Limits Of The Federal Award: On The April 11, 2023 Life Enrichment Committee Agenda
[23-0246](#)

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

This City Resolution be Scheduled to go before the *Life Enrichment Committee to be heard 4/11/2023

- 3.6** Subject: Anti Police-Terror Project, Et Al. V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Lindsey Morris In The Case Of Anti Police-Terror Project, Community Ready Corps, Sean Canaday, Michael Cohen, Michael Cooper, Andrea Costanzo, Johnathan Farmer, Lindsey Filowitz, Danielle Gaito, Katie Johnson, Bryanna Kelly, Jennifer Li, Ian Mcdonnell, Melissa Miyara, Lindsey Morris, Leila Mottley, Niko Nada, Azize Ngo, Nicole Puller, Maria Ramirez, Akil Riley, Aaron Rogachevsky, Tara Rose, Ashwin Rupan, Daniel Sanchez, Christina Stewart, Tayah Stewart, Katherine Sugrue, Celeste Wong, And Qiaochu Zhang; On Behalf Of Themselves And Similarly Situated Individuals V. City Of Oakland, OPD Police Chief Susan E. Manheimer, OPD Sergeant Patrick Gonzales, OPD Officer Maxwell D'Orso And OPD Officer Casey Fought, United States District Court Case No. 4:20-CV-03866-JCS, City Attorney File No. X05141 For The Sum Of One Hundred Ninety-Nine Thousand Dollars And No Cents (\$199,000.00), Arising From The Oakland Police Department's Response To Demonstrations In Oakland On May 29, 2020. (Police Department - Crowd Control); On The April 18, 2023 City Council Agenda On Consent
[23-0238](#)

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
4/18/2023

- 3.7** Subject: Support For The Deferred Action For Childhood Arrivals Program
From: Office Of The Mayor
Recommendation: Adopt A Resolution In Support Of Protections From Deportation And A Path To Permanent Residency For Beneficiaries Of Deferred Action For Childhood Arrivals; On The April 18, 2023 City Council Agenda On Non Consent
[23-0250](#)

Sponsors: Office Of The Mayor

Consent

Rule 24 was stated on record as to why this item is bypassing committee

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard
4/18/2023

- 3.8** Subject: Renew And Continue A Declaration Of A Local Emergency Due To COVID-19
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To COVID-19; On The April 18, 2023 City Council Agenda On Consent
[23-0253](#)

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 4/18/2023

- 3.9** Subject: Resolution In Support Of SB 511 (Blakespear)
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution In Support Of SB 511 (Blakespear), Greenhouse Gas Emissions Inventories, Requiring The State Air Resources Board To Prepare And Approve A Scoping Plan For Achieving The Maximum Technologically Feasible And Cost-Effective Reductions In Greenhouse Gas Emissions; On The April 18, 2023 City Council Agenda On Non Consent
[23-0247](#)

Consent

Rule 24 was stated on record as to why this item is bypassing committee

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/18/2023

- 3.10** Subject: Resolution In Support Of AB 591 (Gabriel)
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution In Support Of AB 591 (Gabriel) The Electric Vehicle Charging For All Act, To Build Out Electric Vehicle Charging Infrastructure By Requiring All Electric Vehicle Charging Stations (Excluding In Private Residences) Include Universal Connectors That Can Charge All EV's And That All Electric Vehicle Charging Stations Be Open To The Public; On The April 18, 2023 City Council Agenda On Consent
[23-0255](#)

Consent

Rule 24 was stated on record as to why this item is bypassing committee

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/18/2023

- 3.11** Subject: Resolution In Support Of SB 253 (Wiener)
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution In Support Of SB 253 (Wiener), The Climate Corporate Data Accountability Act To Provide A First In The Nation, Comprehensive, Public Reporting Of The GHG Emissions Inventories For Corporations With Revenue Over \$1 Billion Who Do Business In California; On The April 18, 2023 City Council Agenda On Consent
[23-0252](#)

Consent

Rule 24 was stated on record as to why this item is bypassing committee

**This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard
4/18/2023**

- 3.12** Subject: Resolution In Support Of SB 261 (Stern)
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution In Support Of SB 261 (Stern), Greenhouse Gases: The Climate Related Financial Risk, Requiring A Covered Entity, As Defined, To Prepare A Climate-Related Financial Risk Disclosure Report And Submit The Report To The State; On The April 18, 2023 City Council Agenda On Consent
[23-0254](#)

Consent

Rule 24 was stated on record as to why this item is bypassing committee

**This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard
4/18/2023**

- 3.13** Subject: Resolution In Support Of AB 1267 (Ting)
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution In Support Of AB 1267 (Ting), The Electric Vehicle Initiative For Gasoline Superusers, Requiring The California Air Resources Board (CARB) To Create An Additional Zero Emissions Vehicle (ZEV) Incentive Award For Gasoline Super Users And Require CARB To Report On The Amount Of Greenhouse Gas Emissions Reduced Per Dollar Spent On ZEV Incentives; On The April 18, 2023 City Council Agenda On Consent
[23-0256](#)

Consent

Rule 24 was stated on record as to why this item is bypassing committee

**This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard
4/18/2023**

- 3.14** Subject: Budget Outlook Message And Calendar Report
From: Finance Department
Recommendation: Receive And Informational Report From The Finance Department On A Budget Outlook Message And Calendar Providing An Overview Of The FY 2023-25 Budget Development Process And Estimated Key Dates Of Budget Events; On The April 25, 2023 Finance And Management Committee Agenda
[23-0245](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 4/25/2023

- 3.15** Subject: Salary Ordinance Amendment For Various Classifications
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To: (A) Add The Full-Time Classification Of Violence Prevention Services Manager; The Full-Time Classification Of Violence Prevention Services Supervisor; The Full-Time Classification Of Early Childhood Education Manager; The Full-Time Classification Of Early Learning Specialist; The Full-Time Classification Of Manager, Head Start Program Operations; The Full-Time Classification Of Rent Adjustment Program Assistant; And The Full-Time Classification Of Veterinary Assistant; And (B) Amend The Salary Of The Full-Time Classification Of Veterinarian, The Permanent Part-Time Classification Of Veterinarian, The Part-Time Classification Of Veterinarian, The Full-Time Classification Of Registered Veterinary Technician, And The Full-Time Classification Of Deputy Chief Of Violence Prevention; On The April 25, 2023 Finance And Management Committee Agenda
[23-0258](#)

This Ordinance be Scheduled.to go before the *Finance & Management Committee to be heard 4/25/2023

- 3.16** Subject: Fiscal Year (FY) 2023-24 Landscaping And Lighting District (LLAD) - Intention
From: Finance Department
Recommendation: Adopt A Resolution: 1. Approving The City Of Oakland Landscaping And Lighting Assessment District (LLAD) Fiscal Year (FY) 2023-24 Preliminary Engineer's Report; And 2. Declaring The Intention To Levy And Collect The Annual LLAD Assessment For FY 2023-24; And 3. Setting May 16, 2023 At 4:00 PM As The Date And Time For A Public Hearing; On The April 25, 2023 Finance And Management Committee Agenda
[23-0257](#)

This City Resolution be Withdrawn with No New Date.

- 3.17** Subject: Fiscal Year (FY) 2023-24 Landscaping And Lighting District (LLAD) - Initiation
From: Finance Department
Recommendation: Adopt A Resolution Initiating The Fiscal Year (FY) 2023-24 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District (LLAD) And Authorizing The City Administrator To Order A Preliminary Engineer's Report; On The April 25, 2023 Finance And Management Committee Agenda
[23-0249](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 4/25/2023

- 3.18** Subject: Acceptance Of The State Land Relinquishment For The Construction Of The 42nd Avenue And High Street Access Improvement Project
From: Transportation Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into An Agreement With The State Of California To Accept A Portion Of The State Highway Right Of Way To Be Relinquished At The I-880 Freeway Southbound Offramp Between 42nd Ave And High Street And (2) Authorizing The City Administrator To Acquire A 176 Square Foot Parcel With An Additional 134.31 Linear Feet Of Access Control From Home Depot For The Construction Of 42nd Avenue And High Street Access Improvement Project (City Project No. 1003983); On The April 25, 2023 Public Works And Transportation Committee Agenda
[23-0240](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 4/25/2023

- 3.19** Subject: Street Sweeping Program Update Informational Report
From: Oakland Public Works Department
Recommendation: Receive An Informational Report Regarding An Update On The City Of Oakland's Street Sweeping Program; On The April 25, 2023 Public Works And Transportation Committee Agenda
[23-0242](#)

This Informational Report be Scheduled.to go before the * Public Works And Transportation Committee to be heard 4/25/2023

- 3.20** Subject: ACTC East Bay Greenway
From: Transportation Department
Recommendation: Adopt A Resolution Approving The Updated Concept Plan Within City Of Oakland Right Of Way For The East Bay Greenway Multimodal Project Led By The Alameda County Transportation Commission To Begin The Full Plans, Specifications And Cost Estimate Phase; On The April 25, 2023 Public Works And Transportation Committee Agenda
[23-0239](#)

This City Resolution be Scheduled.to go before the * Public Works And Transportation Committee to be heard 4/25/2023

- 3.21** 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 Changes To Those Requirements In The Reissued MRP; On The April 25, 2023 Public Works And Transportation Committee Agenda [23-0243](#)

This Informational Report be Scheduled.to go before the * Public Works And Transportation Committee to be heard 4/25/2023

- 3.22** Subject: ENA With SAHA For A Portion Of The 12th Street Remainder Parcel
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Declaring A Portion Of The 12th Street Remainder Parcel, Located At East 12th Street And 2nd Avenue (Property) As Exempt Surplus Land Under The State Surplus Land Act Meeting The Criteria Under Government Code Section 54221(F)(1)(A); (2) Waiving The Competitive Process For Disposition Of A Property For Development; And (3) Authorizing The City Administrator To Negotiate And Enter Into An Exclusive Negotiation Agreement With Satellite Affordable Housing Associates And/Or An Affiliate For Twenty-Four Months With One Additional Six-Month Administrative Extension, For The Potential Lease Disposition And Development Of A Portion Of The Property And Development Of An Affordable Housing Project, Subject To The Completion Of A California Environmental Quality Act Determination; On The April 25, 2023 Community And Economic Development Committee Agenda [23-0231](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 4/25/2023

- 3.23** Subject: FAM 1st Family Foundation Grant License Agreement
From: Parks, Recreation And Youth Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Two-Year Grant Agreement With A Two-Year Option To Renew To The FAM 1st Family Foundation To Support Youth Programming And Operations At The West Oakland Youth Center In Annual Amounts Not To Exceed One Hundred Ninety-Five Thousand Dollars (\$195,000), Subject To Funding Availability; And [23-0232](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 4/25/2023

2) An Ordinance (1) Authorizing A License Agreement With FAM 1st Family Foundation For Use Of The West Oakland Youth Center Located At 3233 Market Street, Oakland, At The Below Market Rate Of \$0.00 Through June 30, 2025 With A Two-Year Option To Renew To Provide Afterschool Programs, Summer Programs, Workforce Employment Training And Placement Programs And Community Events For Youth And Their Families; (2) Making Findings That The License For A Below Fair Market Value Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings; On The April 25, 2023 Life Enrichment Committee Agenda

[23-0233](#)

This Ordinance be Scheduled.to go before the *Life Enrichment Committee to be heard 4/25/2023

- 3.24** Subject: Celebration Of Asian American And Pacific Islander Heritage Month
From: Council President Fortunato Bas And Councilmember Ramachandran
Recommendation: Adopt A Resolution In Celebration Of May 2023 As Asian American And Pacific Islander Heritage Month And Honoring Asian Americans And Pacific Islanders Whose Service And Leadership In Oakland Contribute To A More Vibrant And Just City; On The May 2, 2023 City Council Agenda As A Ceremonial

[23-0244](#)

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 5/2/2023

- 3.25** Subject: Informational Report On Transportation Funding
From: President Pro Tempore Kalb And Councilmember Ramachandran
Recommendation: Receive An Informational Report On (1) Where Dedicated Transportation Dollars Come From To The City Of Oakland; (2) How Much In Funds By Category Of Projects Is Spent Each Year, Over The Past Four Year; (3) How Much In Funds Is Spent On Transportation Projects Whose Primary Purpose Is To Substantially Enhance Pedestrian Safety, Substantially Enhance Bicyclist Safety And/Or Implement Safe Routes To Schools; (4) Identify How Much Time And Financial Resources Are Spent On Evaluation And Delivery Of Constituent 311 Requests That Encompass Pedestrian Safety, Bike Safety, And/Or Safe Routes To Schools Traffic Safety Improvements, (5) Recommendations On How To Expedite Delivery Of Such Requests; (6) Status Updates On The OakDot Recommendations From The 2/25/21 Oakland Safe Streets Initiative Staff Report And (7) A Breakdown Of Responses To All The Fatalities From Last Year And What Safety Changes Were Made; On The May 23, 2023 Public Works And Transportation Committee Agenda

[23-0251](#)

Title Change read into record

This Informational Report be Scheduled.to go before the * Public Works And Transportation Committee to be heard 5/23/2023

RECOMMENDATIONS FROM THE MARCH 28TH, 2023 FINANCE AND MANAGEMENT COMMITTEE

- 3.26** Subject: Fiscal Year 2021-22 Workers' Compensation Annual Report
From: Human Resources Management Department
Recommendation: Receive An Informational Report On The Fiscal Year 2021-22 Workers' Compensation Program
[23-0154](#)

Attachments: [View Report](#)

[View Attachment A](#)

This Informational Report be Received and Filed.

CANCELLED MARCH 28TH 2023 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

- 3.27** Subject: Governor's Office Of Business And Economic Development And Local Jurisdiction Assistance Grants For Cannabis Program
From: Economic & Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) A Resolution Authorizing The City Administrator To: (1) Apply For And Accept One Million Nine Hundred And Ninety-Six Thousand Four Hundred And Eighty-Seven Dollars And Fifty Cents (\$1,996,487.50) In State Of California, Governor's Office Of Business And Economic Development (Go-Biz) Equity Act Grant Funds; (2) Appropriate The Go-Biz Grant Funds By: (A) Providing Grants And/Or No-Interest Loans In An Amount Not To Exceed Two-Hundred And Fifty Thousand Dollars (\$250,000) Per Grant Or Loan For Cannabis Equity Applicants And Licensees, To Be Determined And Without Return To Council, For Businesses' Start-Up And Ongoing Costs In A Cumulative Amount Not To Exceed One-Million Seven Hundred And Ninety-Six Thousand Eight Hundred And Thirty-Eight Dollars And Seventy-Five Cents (\$1,796,838.75); And (B) Funding Administration Of The Cannabis Equity Program In An Amount Not To Exceed One Hundred And Ninety-Nine Thousand, Six Hundred And Forty-Eight Dollars And Seventy-Five Cents (\$199,648.75); And (3) Increase The Amount Of The Existing Three-Year Professional Services Agreement With 4Front Partners To Administer Cannabis Equity Grant And Loan Programs By Seventy-Eight Thousand Nine Hundred And Seventy-Nine Dollars And Seventy-Five Cents (\$78,979.75); And (4) Waive The Request For Proposals/Qualifications Process For The Amended Professional Services Agreement With 4Front Partners; And
[23-0169](#)

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

[View Legislation](#)

This City Resolution be Scheduled to go before the *Special Community & Economic Development Committee to be heard 4/11/2023

2) A Resolution Amending Resolution No. 89064 C.M.S., Which Among Other Things Authorized The City Administrator To Award Grants For Business Security Purposes To Provisionally Licensed Cannabis Applicants In An Amount Not To Exceed Two-Hundred And Fifty Thousand Dollars (\$250,000) Per Grant, By Authorizing The City Administrator To: (1) Reallocate Any Available Local Jurisdiction Assistance Grant Program Funds In The Form Of Grants For The Purpose Of Bringing The Business Facilities Of Provisionally Licensed Cannabis Applicants Into Compliance With Building, Fire, And Health Code Requirements; And (2) Award Said Grants In An Amount Not To Exceed Two-Hundred And Fifty Thousand Dollars (\$250,000) Per Grant To Provisionally Licensed Cannabis Applicants To Be Determined And Without Return To Council In A Cumulative Amount Not To Exceed Four Million Five-Hundred Thousand Dollars (\$4,500,000)

[23-0170](#)

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

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 4/11/2023

RECOMMENDATIONS FROM THE MARCH 28TH 2023 PUBLIC SAFETY COMMITTEE

3.28 Subject: OPD RSI Helicopter Maintenance Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Professional Services Agreement With Rotorcraft Support, Inc. (RSI) To Provide Helicopter Maintenance Services To The Oakland Police Department (OPD) For Helicopter Use In Assisting Various Departments With Responding To Emergencies Throughout The City, For The Period Of July 1, 2023 To June 30, 2025 In An Amount Not To Exceed Eight Hundred Fifty Thousand Dollars (\$850,000) Per Year For A Total Contract Not To Exceed One Million, Seven Hundred Thousand Dollars (\$1,700,000)

[23-0108](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report 2/23/2023](#)
[View Supplemental Report 2/23/2023 - OPD Helicopter maintenance contract presentation PSC 27Feb2023](#)
[View Supplemental Report 3/24/2023](#)

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 4/18/2023

- 3.29** Subject: OPD MOU With ATF For National Integrated Ballistic Info Network Enforcement Support System Software Use
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee, On Behalf Of The Oakland Police Department (OPD), To Enter Into A Memorandum Of Understanding (MOU) With The Bureau Of Alcohol, Tobacco, Firearms And Explosives (ATF) For Enhanced Data Access To The National Integrated Ballistic Information Network (NIBIN) Through Use Of NIBIN Enforcement Support System (NESS) Software
[23-0040](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)
 [View Attachment A](#)
 [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 4/18/2023

- 3.30** Subject: OPD Justice Assistance Grant (JAG)
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate The Fiscal Year 2019, 2020 And 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds In The Amounts Of Three Hundred Fifty-Nine Thousand, Two Hundred Eighty-Six Dollars And Fifty-One Cents (\$359,286.51) For October 1, 2018 Through September 30, 2023, Three Hundred Twenty-Nine Thousand, Five Hundred Twenty-Two Dollars And Forty Cents (\$329,522.40) For October 1, 2019 Through September 30, 2023 And Four Hundred Thirteen Thousand, Eight Hundred Twenty-Six Dollars (\$413,826) For October 1, 2020 Through September 30, 2024 To Upgrade Equipment And Technology And Fund Department-Wide Training
[23-0150](#)

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 4/18/2023

- 3.31 Subject: MACRO Program Informational Report
From: Oakland Fire Department
Recommendation: Receive An Informational Report On The Progress Of The City Of Oakland's Mobile Assistance Community Responders Of Oakland ("MACRO") Pilot Program
[23-0172](#)

Attachments: [View Report](#)

Consent

This Informational Report be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/18/2023

- 4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings
[23-0117](#)

Attachments: [CANCELLED April 4th 2023 Concurrent Meeting of the ORSA and the City Council Agenda](#)
[CANCELLED April 6th 2023 Concurrent Meeting of the ORSA and the City Council Agenda](#)
[Finance And Management Committee Pending List](#)
[Public Works And Transportation 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 April 11th 2023 Finance And Management Committee Agenda](#)
[Draft April 11th 2023 Public Works And Transportation Committee Agenda](#)
[Draft April 11th 2023 Community & Economic Development Committee Agenda](#)
[Draft April 11th 2023 Life Enrichment Committee Agenda](#)
[Draft April 11th 2023 Public Safety Committee Agenda](#)
[Draft April 13, 2023 Rules And Legialsaiton Committee Agenda](#)

There were 2 Public Speakers for this item

A motion was made by Janani Ramachandran, seconded by Carroll Fife, that this matter be Accepted as Amended. The motion carried by the following vote:

Excused: 1 - Kalb

Aye: 3 - Fortunato Bas, Fife, and Ramachandran

NO VOTE: 0

CHANGES TO THE AGENDAS AND PENDING LIST

Changes To The April 11th 2023 Public Works And Transportation Committee Agenda

The April 11, 2023 Public Works and Transportation Committee was changed to Monday April 10, 2023, Special Public Works and Transportation Committee at 11:30 am

This be Accepted.

Subject: 2023 Winter Storm Response - Potholes, Road Closures And Landslides
From: Transportation Department And Public Works Department
Recommendation: Receive An Information Report From The Department Of Transportation On Ongoing And Proposed Winter Storm Responses Relative To Potholes, Road Closures, And Landslide Responses

[23-0090](#)

Attachments: [View Report](#)

Adding Public Works Department as Co-Author

This Informational Report be Scheduled.to go before the * Special Public Works And Transportation Committee to be heard 4/10/2023

Changes To The April 11th 2023 Community & Economic Development Committee Agenda

The April 11, 2023, Community and Economic Development Committee was changed to a Special Community and Economic Development Committee to be held at 4:00 p.m.

This be Accepted.

Changes To The April 11th 2023 Life Enrichment Committee Agenda

The April 11, 2023, Life Enrichment Committee was changed to a Special Life Enrichment Committee to be held at 2:00 p.m.

This be Accepted.

Changes To The April 11th 2023 Public Safety Committee Agenda

The April 11, 2023, Public Safety Committee was changed to a Special Public Safety Committee to be held at 2:00 p.m.

This be Accepted.

Subject: OPD State COPS Grant XXV
Form: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The Fiscal Year (FY) 2023 State Of California "Citizens Options For Public Safety " (State COPS Grant XXV) Allocation In The Amount Of Six Hundred Fifty-Five Thousand Five Hundred Seventy-Nine Dollars (\$655,579) Plus Accrued Interest Earnings, Of Up To Ten Thousand Dollars For A Total Amount Not To Exceed Six Hundred Sixty-Five Thousand Five Hundred Seventy-Nine Dollars (\$665,579) To Fund Body Armor For The SWAT Team, Helicopter Maintenance, Records Division Workstations, Micro TraumaPak Kits, Medical Training Supplies And Equipment
[23-0214](#)

Title Change read into record

This City Resolution be Scheduled.to go before the *Special Public Safety Committee to be heard 4/11/2023

5 Determinations Of Closed Session

No Action Taken

There were 3 Public Speakers for this item

Open Forum

There were 7 Open Forum Speakers on this item

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 12:09 p.m.

Americans With Disabilities Act

If you need special assistance, including translation services 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.

**Oakland's Mask Mandate For Everyone Ages 6 And Older Inside City Facilities:
The City Will Continue To Make Masks Available To Patrons Of Our Buildings
That May Not Arrive With One.**

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

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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.**