



# 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>*

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Thursday, April 13, 2023

10:30 AM

City Council Chamber, 3rd Floor

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The Oakland City Council Rules & Legislation Committee convened at 10:40 A.M., with Council President Bas presiding as Chairperson.

### COMMITTEE MEMBERSHIP:

#### 1 Roll Call / Call To Order

**Present** 4 - Dan Kalb, Nikki Fortunato Bas, Carroll Fife, and Janani Ramachandran

#### 2 Approval Of The Draft Minutes From The Committee Meeting Of March 23, And March 30, 2023 [23-0229](#)

**Attachments:** [Draft March 23, 2023 Rules Minutes](#)  
[Draft March 30, 2023 Rules Minutes](#)

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

**Aye:** 4 - Kalb, Fortunato Bas, Fife, and Ramachandran

**NO VOTE:** 0

**The AGENDA WAS MODIFIED TAKING ITEM 4 BEFORE ITEM 3**

**4** Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings  
[23-0230](#)

- Attachments:** [April 18, 2023 Concurrent Meeting Of The ORSA And the City Council Agenda](#)  
[April 20, 2023 Rules And Legislation Committee Agenda](#)  
[Finance And Management Committee Pending List](#)  
[Public Works And Transportation Pending List](#)  
[Community And Economic Development Pending List](#)  
[Life Enrichment Committee Pending List](#)  
[Education Partnership Committee Pending List](#)  
[Public Safety Committee Pending List](#)  
[Rules & Legislation Committee Pending List](#)  
[Draft April 25, 2023 Finance And Management Agenda](#)  
[Draft April 25, 2023 Public Works And Transportation Committee Agenda](#)  
[Draft April 25, 2023 Community And Economic Development Agenda](#)  
[Draft April 25, 2023 Life Enrichment Committee Agenda](#)  
[Draft April 25, 2023 Public Safety Agenda](#)  
[Draft April 27, 2023 Rules And Legislation Committee Agenda](#)

***3 speakers spoke on this item***

**CHANGES MADE TO THE AGENDAS AND PENDING LISTS**

**CHANGES MADE TO THE APRIL 18, 2023, CITY COUNCIL AGENDA**

Subject: Resolution Honoring James Vann  
From: Office Of The City Attorney, Office Of The Mayor, Council President Bas, President Pro Tempore Kalb, Councilmember Fife And Kaplan  
Recommendation: Adopt A Resolution Honoring James Vann For More Than 35 Years Of Advocacy On Behalf Of Oakland Tenants; Recognizing The Profound Impact James Vann Has Had On The Lives Of Oakland Tenants; Recognizing James Vann As A Champion For The People Of Oakland; And Declaring April 18, 2023, James Vann Day  
[TITLE CHANGE]  
[23-0184](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Report REVISED - 4/14/2023](#)  
[View Revised Legislation - 4/14/2023](#)

*A title change was read into record*

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

Subject: Public Safety And Services Violence Prevention Oversight Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Omar Farmer And Appointment Of Anne Marks As Members Of The Public Safety And Services Violence Prevention Oversight Commission  
[TITLE CHANGE]  
[23-0265](#)

**Attachments:** [View Report And Legislation](#)  
[View Supplemental Legislation - 4/13/2023](#)

*A title change was read into record*

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

**CHANGES MADE TO THE APRIL 25, 2023 DRAFT FINANCE AND MANAGEMENT COMMITTEE AGENDA**

*The April 25, 2023 Finance & Management Committee At 9:30 A.M. Was Cancelled And A 9 A.M. April 25, 2023, Special Finance & Management Committee Was Scheduled In It's Place.*

**This be Accepted.**

Subject: City Administrator Contract Authority Report, FY 2021-22  
From: Finance Department  
Recommendation: Receive The Informational Report On All Purchases And Contracts Authorized By The City Administrator Or Designee, Within The City Administrator's Contract Authority During Fiscal Year 2021-22, In Accordance With The Oakland Municipal Code Section 2.04.020  
[23-0167](#)

**This Informational Report be \* Withdrawn and Rescheduled.to go before the \*Finance & Management Committee to be heard 5/9/2023**

**CHANGES MADE TO THE APRIL 25, 2023 DRAFT PUBLIC SAFETY COMMITTEE AGENDA**

***THE APRIL 25, 2023, PUBLIC SAFETY COMMITTEE HAS BEEN CANCELLED***

**This be Accepted.**

**3 New Scheduling Items**

***There were 4 speakers on this item***

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

**Aye:** 4 - Kalb, Fortunato Bas, Fife, and Ramachandran

**NO VOTE:** 0

**3.1** Subject: Extended Funding For Coliseum Connections Tenant Shelter  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Amending Resolution No. 89591 C.M.S., Which Authorized The City Administrator To Receive Federal Emergency Management Agency (FEMA) Reimbursement And Secure Emergency Non-Congregate Shelter For Displaced Residents Of The Coliseum Connections Project, To (1) Increase The Expenditure Authority From Two Million Dollars (\$2,000,000) To Four Million Dollars (\$4,000,000), (2) Extend The Authority To Contract For Lodging Through July 31, 2023, Or The Completion Of Repairs, Whichever Occurs First, And (3) Increase The Allocation For The Required FEMA Local Match From One Hundred Twenty Five Thousand (\$125,000) To Two Hundred Fifty Thousand Dollars (\$250,000)  
[23-0296](#)

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

*President Pro Tempore Kalb made a motion seconded by Councilmember Fife to approve the urgency finding on item 3.1 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.*

*Motion passed by 4 Ayes: Fife, Kalb, Ramachandran , and Fortunato Bas*

*Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.*

*A title change was read into record and requested to placed on 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*

**3.2** Subject: Assignment Of The 2022 Affordable Housing Infrastructure Bond Measure To The Affordable Housing And Infrastructure Public Oversight Committee  
Form: Finance Department  
Recommendation: Adopt An Ordinance Amending Ordinance No. 13619 C.M.S., Which Established The Affordable Housing & Infrastructure Public Oversight Committee, To Assign To The Committee The Responsibility For Oversight Of The 2022 Affordable Housing And Infrastructure Bond (Measure U) And Make Non-Substantive Technical Edits  
[23-0292](#)

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

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

**3.3** Subject: Fiscal Agent Change For Youth Joint Powers Authority  
From: Human Services Department  
Recommendation: Adopt A Resolution Amending Resolution No. 89180 C.M.S. Regarding The Youth Ventures Joint Powers Authority (YVJPA) Grant In The Amount Of \$150,000 Per Year For Fiscal Years 2021-2022 And 2022-2023, For The City Of Oakland's Annual Contributions To The YVJPA, To Change Its Fiscal Agent From Marcus A. Foster Educational Institute To Philanthropic Ventures Foundation  
[23-0291](#)

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

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

**3.4** Subject: OUSD And Community Kitchens Grant Agreements Award  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution: (1) Awarding A Grant Agreement To The Oakland Unified School District Not To Exceed One Million Dollars (\$1,000,000) In Accordance With City Council Budget Appropriations And Allocations As Adopted By Resolution No. 88717 C.M.S; And (2) Awarding A Grant Agreement To Community Kitchens, Inc. For An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) In Accordance With City Council Budget Appropriations And Allocations As Adopted By Resolution No. 89376 C.M.S..  
[23-0293](#)

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

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

**3.5** Subject: Sewer Agency Charge Billing And Collection Agreement With East Bay Municipal Utility District  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Ten Year Agreement With East Bay Municipal Utility District (EBMUD) For Sewer Service Charges, Billing And Collection Services, By And Between East Bay Municipal Utility District (EBMUD) And The City Of Oakland From July 1, 2023 To June 30, 2033  
[23-0299](#)

***Pursuant to Rule 24, a statement was made on record as to the item bypassing committee.***

***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 5/2/2023**

**3.6** 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 6, 2023 At 4:00 P.M. As The Date And Time For A Public Hearing; On The May 9, 2023 Finance And Management Committee Agenda

[23-0257](#)

*A title change was read into record*

**This City Resolution be Scheduled.to go before the \*Finance & Management Committee to be heard 5/9/2023**

**3.7** Subject: Fixed-Wing Aircraft

From: Councilmember Kaplan And Councilmember Fife

Recommendation: Receive An Informational Report On The Cost Of Purchasing A Fixed-Wing Aircraft Including But Not Limited To: (1) The Estimated Cost For A Down Payment To Purchase A Fixed-Wing Aircraft; (2) Available Financing Options To Purchase A Fixed-Wing Aircraft; (3) The Estimated Cost To Retrofit A Fixed-Wing Aircraft To Meet The City's Needs; (4) Changes To Retrofit The Aircraft To Meet The City's Needs; (5) The Estimated On-Going Maintenance Costs Of A Fixed-Wing Aircraft Compared To The Current Cost Of Maintaining The Helicopters; (6) A Cost-Benefit Comparison Of Only Using A Retrofitted Fixed-Wing Aircraft Versus Using Both The Fixed-Wing Aircraft And Helicopters; (7) Identifying City Funding Sources For The Purchase Of A Fixed-Wing Aircraft; And (8) A Proposal To Reduce And Ultimately Stop The Use Of The Helicopters In Lieu Of The Fixed-Wing Aircraft; On The May 9, 2023 Public Safety Committee Agenda

[23-0295](#)

**This Informational Report be Scheduled.to go before the \*Public Safety Committee to be heard 5/9/2023**

**3.8** Subject: OPD Federal Task Force Annual Reports

From: Oakland Police Department

Recommendation: Receive An Informational Report Of Oakland Police Department's Federal Law Enforcement Agency Task Force Annual Reports; On The May 23, 2023 Public Safety Committee Agenda

[23-0116](#)

**This Informational Report be Scheduled.to go before the \*Public Safety Committee to be heard 5/23/2023**

- 3.9** Subject: Annual Oakland Area GHAD Budget  
From: Oakland Area GHAD  
Recommendation: Adopt Resolution 2023/XX Adopting The Annual Oakland Area GHAD Budget For Fiscal Year 2023/2024; On The June 20, 2023 City Council Agenda [23-0297](#)

**This City Resolution be Withdrawn with No New Date.**

- 3.10** Subject: Annual Leona Quarry GHAD Budget  
From: Oakland Area GHAD  
Recommendation: Adopt Resolution 2023/XX Adopting the Annual Leona Quarry GHAD Budget for Fiscal Year 2023/2024; On The June 20, 2023 City Council Agenda [23-0298](#)

**This City Resolution be Withdrawn with No New Date.**

### **RECOMMENDATIONS FROM THE APRIL 10, 2023 SPECIAL PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

- 3.11** 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 -Transportation Department](#)  
[View Supplemental Report - OPW 4/7/2023](#)  
[View Supplemental Attachment A 4/7/2023](#)

**This Informational Report be Received and Filed.**

**3.12** Subject: Acceptance Of Portable Air Filters From The Bay Area Air Quality Management District (BAAQMD)  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept Portable Air Filters Valued At Two Hundred Sixty-Five Thousand Five Hundred Thirty Nine Dollars (\$265,539) From The Bay Area Air Quality Management District (BAAQMD) To Provide Respite From Wildfire Smoke  
[23-0163](#)

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

***Consent***

**This City Resolution be Approved the Recommendation of Staff, and Forward 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: GoPort - 7th Street Grade Separation East Project  
From: Transportation Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: (1) Authorizing The City Administrator To Negotiate And Execute A Cooperative Agreement, Between The City Of Oakland (City), Alameda County Transportation Commission (ACTC), And The Port Of Oakland (Port), For The 7th Street Grade Separation East Project (Project); And (2) Authorizing The City Administrator To Negotiate And Execute An Amended Construction Memorandum Of Understanding Between The City, ACTC, And The Port For The Project; And (3) Authorizing The City Administrator To Negotiate And Execute An Amended Reimbursement Agreement Between The City And ACTC; And (4) Adopting National Environmental Policy Act And California Environmental Quality Act Findings; And [23-0202](#)

- Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Attachment D1](#)  
[View Attachment D2](#)  
[View Legislation](#)  
[View Supplemental Attachment B - 4/6/2023](#)

**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**

Subject: GoPort - 7th Street Grade Separation East Project  
From: Transportation Department  
Recommendation: Adopt An Ordinance: (1) Authorizing The City Administrator To Negotiate And Execute A First Amendment To Indenture Dated December 23, 1930, Between Union Pacific Railroad And The City Of Oakland (City), To Relinquish A Portion Of The 1930 Roadway Easement, And Accept The Easements Therein, Upon Completion Of The 7th Street Grade Separation East Project (Project); And (2) Authorizing The City Administrator To Negotiate And Execute An Assignment Agreement Between The Alameda County Transportation Commission And The City For The Assignment Of A Roadway Easement Deed, And Accept The Easements Therein, Upon Completion Of The Project; And (3) Adopting National Environmental Policy Act And California Environmental Quality Act Findings  
[23-0203](#)

- Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Attachment D1](#)  
[View Attachment D2](#)  
[View Legislation](#)  
[View Supplemental Attachment B - 4/6/2023](#)

**Consent**

**This Ordinance 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: Award Construction Contract For Courtland Creek Restoration Project  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Award A Construction Contract That Follows All City Advertising And Competitive Bidding Requirements To The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Project No. 1005340 Courtland Creek Restoration Project, And With The Contractor’s Bid That Includes Base Bid And Partial Or All Optional Items, For An Amount Not To Exceed Four Million Three-Hundred Thousand Four Hundred Seventy-Five Dollars (\$4,300,475.00; (2) Enter Into A Cooperative Agreement With The Alameda County Flood Control And Water Conservation District (District) To Implement A Portion Of The Project On District Property; And (3) Adopt Appropriate California Environmental Quality Act Findings  
[TITLE CHANGE]  
[23-0207](#)

- Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Legislation](#)  
[View Supplemental Report - 4/6/2023](#)  
[View Supplemental Legislation - 4/6/2023](#)

**Consent**

**This City Resolution be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/18/2023**

- 3.15** Subject: Active Transportation Program Cycle 6 -Bancroft Avenue Greenway  
From: Transportation Department  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Execute And File An Application For Funding For The Bancroft Avenue Greenway (Project) For Regional Discretionary Funding Under The Federal Transportation Act Or Continued Funding; And (2) Authorizing The City Administrator To Accept And Appropriate An Active Transportation Program (ATP) Grant Totaling Twenty-Nine Million Three Hundred Eleven Thousand Dollars (\$29,311,000) For The Bancroft Avenue Greenway; And (3) Committing A Match Of Up To Five Million Three Hundred Sixty-Four Thousand Dollars (\$5,364,000) In Local Funds; And (4) Stating The City's Intent To Complete The Bancroft Avenue Greenway Project; And (5) Adopting Appropriate California Environmental Quality Act (CEQA) Findings  
[23-0213](#)

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

**Consent**

This City Resolution be Approved the Recommendation of Staff, and Forward.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/18/2023

**RECOMMENDATIONS FROM THE APRIL 11, 2023 FINANCE AND MANAGEMENT COMMITTEE**

- 3.16** Subject: OPD Overtime Report: 4th Quarter FY 2021-22  
From: Oakland Police Department  
Recommendation: Receive An Informational Report Regarding Oakland Police Department (OPD) Overtime  
[23-0149](#)

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

This Informational Report be Continued.to go before the \*Finance & Management Committee to be heard 4/25/2023

- 3.17** Subject: Annual Comprehensive Financial Report and Management Letter  
From: Finance Department  
Recommendation: Receive The Annual Comprehensive Financial Report (ACFR) And The Auditor's Required Communication To City Council (Management Letter) For The Year Ended June 30, 2022  
[23-0164](#)

**Attachments:** [View Report](#)  
[View Attachments A & B](#)

This Informational Report be Received and Filed.

- 3.18** Subject: Fiscal Year 2024-28 Five-Year Financial Forecast  
From: Finance Department  
Recommendation: Receive An Informational Report On The City Of Oakland Five-Year Financial Forecast Prepared In Accordance With The City Of Oakland's Consolidated Fiscal Policy, Ordinance No. 13279 C.M.S  
[23-0204](#)

**Attachments:** [View Report](#)  
[View Attachment A & Appendixes](#)

**Consent**

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

- 3.19** Subject: Oakland Redevelopment Successor Agency Audit Report FY 2021-22  
From: Finance Department  
Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA) Audit Report For The Year Ended June 30, 2022  
[23-0205](#)

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

**Consent**

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

**RECOMMENDATIONS FROM THE APRIL 11, 2023 SPECIAL LIFE ENRICHMENT COMMITTEE**

**3.20** 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 Charges; 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

[23-0246](#)

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

**Consent**

This City Resolution be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/18/2023

**RECOMMENDATIONS FROM THE APRIL 11, 2023 SPECIAL PUBLIC SAFETY COMMITTEE**

**3.21** Subject: 2023 City Of Oakland Emergency Operations Plan  
Form: Oakland Fire Department  
Recommendation: Adopt A Resolution Adopting The Revised 2023 Emergency Operations Plan Update For The City Of Oakland  
[23-0168](#)

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

**Consent**

**This City Resolution be Approved the Recommendation of Staff, and Forward.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/18/2023**

**3.22** Subject: Grant Agreement Between State Of CA And MACRO Program  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Enter Into An Agreement With The U.S. Department Of Health And Human Services (HHS) Substance Abuse And Mental Health Services Administration To Receive Grant Funds (SAMHSA Grant) In The Amount Of Seven Hundred And Thirty-Four Thousand (\$734,000.00) Dollars; (2) Accept, Appropriate, And Administer Said SAMHSA Grant To Fund The Mobile Assistance Community Responders Of Oakland ("MACRO") Program Costs Including Equipment, Uniforms, And Software  
[23-0217](#)

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

**Consent**

**This City Resolution be Approved the Recommendation of Staff, and Forward.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/18/2023**

**3.23** Subject: OPD State COPS Grant XXV  
Form: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, 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 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](#)

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

**This City Resolution be Continued.to go before the \*Public Safety Committee to be heard 5/9/2023**

**RECOMMENDATIONS FROM THE APRIL 11, 2023 SPECIAL COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

**3.24** Subject: California Automated Permit Processing (CalAPP) Program Grant  
From: Planning And Building Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To A Total Of One Hundred Thousand Dollars \$100,000 In California Automated Permit Processing Program (CalAPP) Grant Funds From The State Of California Energy Commission And Adopting Appropriate California Environmental Quality Act Findings

[23-0201](#)

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

**Consent**

**This City Resolution be Approved the Recommendation of Staff, and Forward.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/18/2023**

**3.25** 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](#)

**Consent**

**This Ordinance be Approved the Recommendation of Staff, and Forward.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/18/2023**

**3.26** 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](#)

**Consent**

**This Ordinance be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/18/2023**

**3.27** 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](#)

**Consent**

**This Ordinance be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/18/2023**

**3.28** Subject: Governor’s Office Of Business And Economic Development And Local Jurisdiction Assistance Grants For Cannabis Program  
From: Economic And 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](#)

**Consent**

**This City Resolution be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/18/2023**

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](#)

**Consent**

**This City Resolution be Approved the Recommendation of Staff, and Forward.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: Covid-19 Eviction Moratorium Phase-Out And Amendments To The Just Cause Ordinance  
 From: Council President Fortunato Bas And President Pro Tempore Kalb  
 Recommendation: Adopt An Ordinance Establishing A Timeline For Termination Of The Moratorium On Residential Evictions, Rent Increases, And Late Fees Enacted In Response To The Covid-19 Pandemic (Ordinance Nos. 13589 C.M.S., 13594 C.M.S., 13606 C.M.S.); And Amending The Just Cause For Eviction Ordinance To: (1) Permanently Codify Certain Protections Established By The Moratorium; (2) Prohibit Evictions Based On Non-Payment Of Rent Where The Amount Demanded Is Less Than One Month Of Hud Fair Market Rent; (3) Require Landlords To Demonstrate Substantial Damage Before Evicting Tenants For Breach Of Lease; (4) Conform Occupancy Limitations To State Law; (5) Limit Evictions Of Resident Managers With Pre-Existing Tenancies; And (6) Make Other Non-Substantive Clarifying Amendments  
[23-0216](#)

- Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Presentation - 4/6/2023](#)  
[View Supplemental Amendments - 4/12/2023 Bas & Kalb](#)  
[View Supplemental Amendments - 4/13/2023 Gallo](#)  
[View Supplemental Report - 4/13/2023](#)  
[View Supplemental Presentation - 4/13/2023](#)  
[View Supplemental Legislation - 4/13/2023 Bas & Kalb](#)

**Non-Consent**

This Ordinance be Approved as Amended the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/18/2023

**5 Determinations Of Closed Session**

*There will be a Special Closed Session April 20, 2023 at 1:30 P.M., in Hearing Room 4. Councilmember Kaplan will be participating via teleconference*

**2 Speakers spoke on this item**

A motion was made by Carroll Fife, seconded by Dan Kalb, that this matter be Accepted. The motion carried by the following vote:

**Aye:** 4 - Kalb, Fortunato Bas, Fife, and Ramachandran

**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 And Legislation Committee adjourned the meeting at 12:13 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.**

**Office of the City Clerk - Agenda Management Unit**

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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.**