



City Attorney

2018 SEP 20 AM 11:55 RESOLUTION No. \_\_\_\_\_ C.M.S.

**ADOPT A RESOLUTION TO APPROVE THE UPDATED CAPITAL IMPROVEMENT PROGRAM PRIORITIZATION PROCESS, ADOPT THE WEIGHTING SYSTEM AND AUTHORIZE THE CITY ADMINISTRATOR TO IMPLEMENT THE PROCESS BEGINNING BUDGET CYCLE FY2019-21**

**WHEREAS**, the City Council passed Resolution No. 78747 C.M.S. in July 2004, establishing prioritization methods for the capital improvements to the City of Oakland's assets categories: facilities and structures, parks and open space, sewers, storm drains, streets, sidewalks and traffic improvement infrastructure; and

**WHEREAS**, the City desires to update the Capital Improvement Program (CIP) Prioritization Process to align with City's current policies and values to reflect citywide priorities of Equity, Health and Safety, Existing Conditions, Economy, Environment, Required Work, Improvement, Collaboration, and Shovel Ready; and

**WHEREAS**, the CIP will establish the prioritization strategy and financial plan to implement City's capital projects that maintain, improve, and build the City's valuable assets to serve Oakland's diverse economic, educational, and recreational needs; and

**WHEREAS**, because of substantial institutional reorganization with the establishment of the Oakland Department of Transportation in 2015 under Ordinance No. 13325 C.M.S. and expanded capital funding availability as a result of the passage of Measure KK Infrastructure Bond in 2016; and

**WHEREAS**, City Council approved Ordinances No. 13319 C.M.S. and No. 13326 C.M.S. creating the Department of Race and Equity (DRE) in 2015, establishing definitions and implementation steps related to a citywide strategy to create a fair and just city where the City maintains diversity, eliminates racial disparities, and achieves racial equity; and

**WHEREAS**, the City developed a strategy document in the 2016 Resilient Oakland Playbook focusing on themes to 1) build a more trustworthy and responsive government, 2) stay rooted and thrive in our town, and 3) build a more vibrant and connected Oakland; and

**WHEREAS**, the City's Department of Race & Equity published the Oakland's Equity Indicators Report in 2018 which "develops a baseline quantitative framework that can be used by City and community members to better understand the impact of race, measure inequalities and track changes in the disparities for different groups over time"; and

**WHEREAS**, the FY2017-19 CIP budget recognized the need for more accessible and standard approach to public input; and

**WHEREAS**, City staff, composed of a CIP Working Group from the Department of Transportation and the Department of Public Works, with the Department of Race and Equity, conducted public outreach and engaged community involvement in the development of the CIP Prioritization Process, and

**WHEREAS**, A page in the City of Oakland's website is dedicated to the CIP process, providing information on the program and update with relevant information, and

**WHEREAS**, a Capital Improvement Program Advisory Committee was established, consisting of a representative of each City department involved with capital projects, acting as advisors and a consistent point of contact regarding CIP planning and disseminates information to department management/staff, now, therefore be it

**RESOLVED:** That the City Council adopt a resolution approving the updated Capital Improvement Program Prioritization Process, adopting the weighting system and authorizing The City Administrator to Implement the Process Beginning Budget Year 2019-21 as set forth in the agenda report, Figure 5, accompanying this Resolution; and be it

**FURTHER RESOLVED:** That the City Council establishes that the nine factors and points distribution (out of 100) used to prioritize the City of Oakland's Capital Improvement Program shall be as follows: Equity (16 points), Health and Safety (16 points), Existing Conditions (13 points), Economy (13 points), Environment (11 points), Required Work (10 points), Improvement (8 points), Collaboration (8 points), and Shovel Ready (5 points); and be it

**FURTHER RESOLVED:** That this resolution shall be effective immediately upon passage.

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_

**PASSED BY THE FOLLOWING VOTE:**

AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLEN, KALB, KAPLAN, and PRESIDENT REID

NOES -

ABSENT -

ABSTENTION -

ATTEST: \_\_\_\_\_

LaTonda Simmons  
City Clerk and Clerk of the Council  
of the City of Oakland, California