



# 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

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Thursday, May 5, 2022

10:30 AM

Virtual Tele- Conference Via Zoom

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**Please See The Agenda To Participate In The Meeting**

***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/87038304481> 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: 870 3830 4481

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](mailto:cityclerk@oaklandca.gov)

- Office of the City Clerk

**The Oakland City Council Rules And Legislation Committee convened at 10:30 AM, with President Pro Tem Thao presiding as Chairperson.**

**Roll Call / Call To Order**

*Councilmember Kalb was not present at the time of Roll Call.*

*His presence was noted at 10:35 AM*

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

**1 PUBLIC COMMENT:**

**COMMENTS ON ALL ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM**

*22 Speakers spoke during Public Comment.*

**2 Approval Of The Draft Minutes From The Committee Meeting Of March 24, 2022 [22-0301](#)**

Attachments: [View Minutes](#)

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

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

**NO VOTE:** 0

**3 New Scheduling Items**

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

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

**NO VOTE:** 0

**At the Call of the Council President, the May 17, 2022 City Council Meeting will begin at 1PM, making it a Special City Council Meeting.**

**The Council President also called a Special City Council Meeting on May 31, 2022 1:30 PM.**

**Councilmember Kalb also announced the May 24, 2022 Special Community and Economic Development Committee would begin at 1PM.**

**3.1** Subject: Mayor's Commission On Persons With Disabilities (MCPD) Annual Report  
From: Transportation Department  
Recommendation: Receive The Mayor's Commission On Persons With Disabilities (MCPD) Annual Report; On The May 17, 2022 City Council Agenda On Consent [22-0333](#)

*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 5/17/2022

**3.2** 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](#)

*on Non Consent.*

*A Title change was read into record.*

This Informational Report be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/17/2022

1) An Ordinance Amending Oakland Municipal Code: (A) Section 10.36.140 To Add The Following Streets To The List Of Approved Parking Meter Zones: Bellevue Avenue From Perkins Street To Grand Avenue, Lakeshore Avenue From Macarthur Boulevard To Lake Merritt Boulevard, Lake Merritt Boulevard From East 12th Street To Oak Street And Lakeside Drive From 17th Street To Jackson Street; And

(B) Section 10.36.090 To Remove Sundays As Holidays In Support Of Districts That Would Benefit From All Week Parking Meter Management; And

(C) Sections 10.36.015 And 10.36.020 To Add Pay-By-Plate As A Meter Payment Method; And 2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And

[22-0155](#)

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

*on Non Consent.*

*A Title change was read into record.*

This Ordinance be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/17/2022

2) A Resolution: (A) Authorizing The City Administrator To Implement The Lake Merritt Parking Management Plan By Installing Parking Meters, Signs And Curb Paint On The Following Streets And Designating Them As Flexible Parking Zones: Bellevue Avenue From Perkins Street To Grand Avenue, Lakeshore Avenue From Macarthur Boulevard To Lake Merritt Boulevard, Lake Merritt Boulevard From East 12thstreet To Oak Street And Lakeside Drive From 14th Street To Harrison Street;

(B) Appropriating \$250,000 Dollars From Available Fund Balance In The General Purpose Fund For Materials And Labor;

(C) Waiving The Competitive Request For Proposals/Qualifications (RFP/Q) Competitive Selection Requirement And The Local Business/Small Local Business Requirements And Amending And Extending The Existing Professional Services Agreement With Park Mobile USA, Inc. ("Park Mobile")For Up To One Year In An Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) For The Reimbursement Of Transaction Fees Charged To Parkers;

(D) Waiving The RFP/Q Competitive Selection Requirement And The Local Business/Small Local Business Requirements And Amending And Increasing The Existing Contract With Conduent, Inc.("Conduent") For Parking System Services In The Amount Of \$876,000;

(E) Affirming That The District Bordering Lake Merritt Would Benefit From Metering 8am-To-8pm, Seven Days A Week; And

(F) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The May 17, 2022 City Council Agenda On Non Consent [22-0156](#)

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

***on Non Consent.***

***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 5/17/2022**

- 3.3** Subject: TDA Article 3 FY22-23 Funds Approval  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Apply For, Accept, And Appropriate Up To Three Hundred And Eighty Thousand Dollars (\$380,000.00) In Fiscal Year (FY) 2022-23 State Transportation Development Act Article 3 Funds As Follows: (A) East 20th Street Stairpath Rehabilitation, One Hundred And Ten Thousand Dollars (\$110,000); (B) Wilson And Palmer Stair Path Rehabilitation Project, One Hundred And Twenty Thousand Dollars (\$120,000); (C) Cityracks Bicycle Parking Program, Seventy Five Thousand Dollars (\$75,000); And (D) Bicyclist Signage Program, Seventy Five Thousand Dollars (\$75,000); (2) And Adopting California Environmental Quality Act Findings; On The May 17, 2022 City Council Agenda On Consent  
[22-0309](#)

***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 5/17/2022**

- 3.4** Subject: State Of California Local Housing Trust Fund Grant Program  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To \$5 Million In Funds From The California Department Of Housing And Community Development Under The Local Housing Trust Fund Program For Affordable Housing Production Programs.; On The May 17, 2022 City Council Agenda On Consent  
[22-0370](#)

***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 5/17/2022**

**3.5** Subject: Resolution Declaring The City of Oakland's Commitment to Abortion Access  
From: Pro Tempore Thao And Vice Mayor Kaplan  
Recommendation: Adopt A Resolution Declaring The City of Oakland's Commitment to Abortion Access By (1) Declaring The City Of Oakland A Right-To-Choose Sanctuary City (2) Calling On the State of California and Alameda County to Ensure Adequate Funding for Reproductive Healthcare Including Abortions (3) Reaffirming Support Of Codifying The Right To An Abortion Into Federal Law Via House Bill 3755, The Women's Health Protection Act Of 2021 (Lee & Chu); On The May 17, 2022 City Council Agenda On Consent  
[22-0371](#)

*on Consent.*

*Council President Bas asked to be added as a coauthor.*

*This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/17/2022*

**Due To The Presence Of Councilmember Taylor, A Quorum Of The City Council Was Noted, And A Motion Was Made By Councilmember Fife And Seconded By Council President Bas To Adjourn The Meeting Of The Rules And Legislation Committee, And To Convene As A Special Meeting Of The Full Council At 11:39 PM**

**3.6** Subject: 2022 Summer Food Service Program  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution 1. Accepting And Appropriating A Summer Food Service Program (SFSP) Grant From The California Department Of Education (CDE) In The Amount Of \$426,870; And  
  
2. Awarding Professional Services Agreements (PSA) To Uptons, Inc. (DBA School Foodies) In An Amount Not To Exceed \$227,500 And To Flo's Friendly Foods In An Amount Not To Exceed \$304,800 To Provide Food Services From May 30, 2022 Through July 29, 2022; And  
  
3. Accepting And Appropriating Additional SFSP Grant Monies That Become Available From The CDE And Donations From Private Sources For The Period Of May 30, 2022 Through July 29, 2022; And  
  
4. Authorizing Amendments To The Above PSA To Increase The Not To Exceed Amounts Within The Term Of May 30, 2022 Through July 29, 2022; On The May 17, 2022 City Council Agenda On Consent  
[22-0372](#)

*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 5/17/2022*

**3.7** Subject: Petition For Annexation  
From: Oakland Area GHAD  
Recommendation: Adopt A Resolution Accepting Petition For Annexation Of The Oak Knoll Development And Directing A Public Hearing Be Held On June 7, 2022 For The Request For Annexation; On The May 17, 2022 City Council Agenda On Consent [22-0373](#)

*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 5/17/2022**

**3.8** Subject: E. 12th Street Median Encampment Resident Transition Donation  
From: Council President Bas  
Recommendation: Adopt A Resolution Accepting And Appropriating A Donation Of Funds In An Amount Not To Exceed \$150,000 From Alameda County To Support Transitioning Residents Of The E 12th Street Median Encampment To Stable Housing; And Authorizing The City Administrator To Enter Into An Agreement With Alameda County To Receive Said Funds; On The May 17, 2022 City Council Agenda On Consent [22-0380](#)

*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 5/17/2022**

**3.9** Subject: Honoring AKA Xi Gamma Omega Chapter  
From: Councilmember Taylor  
Recommendation: Adopt A Resolution Honoring The Xi Gamma Omega Chapter Of Alpha Kappa Alpha Sorority, Incorporated On The Chapter's 40th Anniversary, Recognizing Their Dedication To The Community, And Raising \$40,000 For Scholarships For Local Students; On The May 17, 2022 City Council Agenda As A Ceremonial [22-0383](#)

*Councilmember Reid was added as a coauthor.*

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/17/2022**



**3.10** Subject: OFCY FY2022-2023 Grant Awards  
From: Human Services Department  
Recommendation: Adopt A Resolution Waiving The City’s Local And Small Local Business Enterprise Program (L/SLBE) Requirements And Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Direct Services For Children And Youth In An Amount Not To Exceed \$17,817,382 For Fiscal Year 2022-2023, With An Option To Approve One-Year Grant Renewals In Fiscal Years 2023-2024 And 2024-2025 Pending Council Approval; On The May 23, 2022 Special Life Enrichment Committee Agenda  
[22-0378](#)

**This City Resolution be Scheduled.to go before the \*Special Life Enrichment Committee to be heard 5/23/2022**

**3.11** Subject: Emerald New Deal Healing And Reparations Fund  
From: Councilmember Taylor  
Recommendation: Receive An Informational Report On The Emerald New Deal Healing And Reparations Fund Proposed To (A) Establish The “Emerald New Deal Fund”, A Fund Of The City Of Oakland, To Provide Community And Economic Development Services And/Or Programs That Address The Racially Inequitable Impacts Of The War On Drugs On Individuals, Families, And Communities In Our City; (B) Deposit The Revenue Of The Cannabis Business Tax Into The Hereby Established “Emerald New Deal Fund”; And (C) Establish An “Emerald New Deal Fund Oversight Commission” As A Commission Of The City Of Oakland To Recommend Strategic Investments Of The Emerald New Deal Fund; On The May 24, 2022 Special Community And Economic Development Committee Agenda  
[22-0379](#)

***Councilmember Gallo and Reid were added as co authors.***

**This Informational Report be Scheduled.to go before the \*Special Community & Economic Development Committee to be heard 5/24/2022**

**3.12** Subject: Study Session On The General Plan Update  
From: Planning And Building Department  
Recommendation: TITLE CHANGE

[OLD TITLE]

Receive An Informational Report On The General Plan Update

[NEW TITLE]

Receive An Informational Presentation On Key Background Conditions Presented In The Map Atlas And The Environmental Justice And Racial Equity Baseline; And (B) Presentation On The Environmental Justice Communities Screening Analysis; And (C) Presentation On Community Engagement And Outreach Received; And (D) Receive Public Comments And Provide Initial Feedback To Staff On The Vision, Guiding Principles And Equity Framework For The General Plan Update To Guide Baseline General Plan Policy Development And (E) Receive Public Comments And Provide Feedback To Staff On The Draft Housing Element; And (F) Continue This Item To The June 28, 2022, CED Meeting To Review The Draft Equity Framework; On The May 24, 2022 Special Community And Economic Development Committee Agenda

[22-0119](#)

**This Informational Report be Scheduled.to go before the \*Special Community & Economic Development Committee to be heard 5/24/2022**

**3.13** Subject: Façade And Tenant Improvement Program Modifications  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Amend The Facade Improvement Program And Tenant Improvement Program To: 1) Expand The Program Eligibility Citywide With A Priority Focus On Priority Underinvested Commercial Corridors; 2) Waive Matching Grant Requirements For Grants Up To \$25,000; 3) Allow Staggered Reimbursements Of Project Costs; 4) Include Retail Cannabis Businesses As An Eligible Business Type; 5) Allow Physical Upgrades Associated With Outdoor Dining In Conjunction With Flex Street Program Permitting; And 6) Allow Window Repair From Vandalism Up To \$2,500 As An Eligible Program Expense; On The May 24, 2022 Special Community And Economic Development Committee Agenda

[22-0253](#)

***On Non Consent.***

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

**3.14** 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 [TBD] In An Amount Not To Exceed Two Million Dollars (\$2,000,000) For On-Call Planning Permit Support Services On An As-Needed Basis; And (2) Appropriating Two Million Dollars (\$2,000,000) From The Development Services Fund (Fund 2415) Balance To Finance The Contract Awarded To [TBD] To Provide On-Call Planning Permit Support Services On An As-Needed Basis; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings; On The May 24, 2022 Special Community And Economic Development Committee Agenda  
[22-0363](#)

**This City Resolution be Scheduled.to go before the \*Special Community & Economic Development Committee to be heard 5/24/2022**

**3.15** Subject: Amend Rent Adjustment Ordinance To Establish Residential Rental Registry  
From: Housing And Community Development Department  
Recommendation: Adopt An Ordinance Amending The Rent Adjustment Ordinance (O.M.C. 8.22.010 Et Seq) And The Just Cause For Eviction Ordinance (O.M.C. 8.22.300 Et Seq) To (1) Create An Annual Requirement For Residential Rental Units In Which Rental Property Owners Of Units Subject To The Rent Program Service Fee Shall Be Required To Report Rent And Other Tenancy Information, As Set Forth In Section 8.22.520, (2) Require Owners To Provide Evidence Of Complying With Residential Rental Registration Requirement When Filing Rent Increase Petitions Or Responses To Tenant Petitions And (3) To Provide As A Tenant’s Affirmative Defense In An Eviction Action The Property Owner’s Failure To Comply With Registration Requirements Outlined In O.M.C. 8.22.510; On The May 24, 2022 Special Community And Economic Development Committee Agenda  
[22-0376](#)

**This City Resolution be Scheduled.to go before the \*Special Community & Economic Development Committee to be heard 5/24/2022**

**3.16** Subject: Hoover Library Feasibility Study Consultant Award  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Award And Execute A Professional Services Agreement For Architectural Design Services With Blink!Lab Architecture For An Amount Not-To-Exceed Four Hundred Thousand Dollars (\$400,000.00) To Prepare A Feasibility Study For A New Hoover Branch Library (Project No. 1004856), With The City Option To Amend Blink!Lab Architecture's Agreement To Provide Grant Support Services For An Amount Not-To-Exceed Two Hundred Fifty Thousand Dollars (\$250,000.00) Upon Identification Of Additional Funding, Without Return To Council; 2) Apply For, Accept And Appropriate Future Grant Funds To Support The Design And Construction Of A New Hoover Branch Library, Without Return To Council; And 3) Adopt Appropriate California Environmental Quality Act (CEQA) Findings; On The May 24, 2022 Special Public Works Committee Agenda [22-0366](#)

*A title change was read into record.*

**This City Resolution be Scheduled.to go before the \*Special Public Works Committee to be heard 5/24/2022**

**3.17** Subject: Main Library Feasibility Study Consultant Award  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Award And Execute A Professional Services Agreement For Architectural Design Services With Esherick Homsey Dodge And Davis, Architects (EHDD) For An Amount Not-To-Exceed Six Hundred Thousand Dollars (\$600,000.00) To Prepare A Feasibility Study For An Expanded Or Relocated Main Library (Project No. 1004858), With The City Option To Amend EHDD's Agreement To Provide Grant Support Services For An Amount Not-To-Exceed Four Hundred Thousand Dollars (\$400,000.00) Upon Identification Of Additional Funding, Without Return To Council; 2) Apply For, Accept And Appropriate Future Grant Funds To Support The Design And Construction Of An Expanded Or Relocated Main Library, Without Return To Council; And 3) Adopt Appropriate California Environmental Quality Act (CEQA) Findings; On The May 24, 2022 Special Public Works Committee Agenda [22-0367](#)

*A Title Change was read into record.*

**This City Resolution be Scheduled.to go before the \*Special Public Works Committee to be heard 5/24/2022**

- 3.18** Subject: Emerald New Deal Healing And Reparations Fund  
From: Councilmember Taylor  
Recommendation: Adopt A Resolution 1) On The City Council's Own Motion Submitting To The Voters At the November 8, 2022 Election, A Proposed Ordinance Amending The Oakland Municipal Code To (A) Establish The "Emerald New Deal Fund", A Fund Of The City Of Oakland, To Provide Community And Economic Development Services And/Or Programs That Address The Racially Inequitable Impacts Of The War On Drugs On Individuals, Families, And Communities In Our City; (B) Deposit The Revenue Of The Cannabis Business Tax Into The Hereby Established "Emerald New Deal Fund"; And (C) Establish An "Emerald New Deal Fund Oversight Commission" As A Commission Of The City Of Oakland To Recommend Strategic Investments Of The Emerald New Deal Fund; And 2) Directing The City Clerk To Take All Actions Necessary Under Law To Prepare For And Conduct The November 8, 2022 Election; On The May 26, 2022 Rules And Legislation Committee Agenda  
[22-0382](#)

**This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 6/9/2022**

- 3.19** Subject: Opposition Of Proposed Voter Initiative That Would Limit Raising Taxes  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution In Opposition To Proposed California Voter Initiative Constitutional Amendment Ballot Proposition That Would Create Limits On The Authority Of Elected Governmental Bodies And Voters To Raise Taxes And Certain Regulatory Fees By (1) Requiring Statewide Voter Approval For New Taxes Created By Two-Thirds Of The State Legislature; (2) Limiting Voter Ability To Pass Voter-Initiated Local Special Taxes By Raising Vote Threshold To Two-Thirds; (3) Eliminating Voters Ability To Advise On The Same Ballot How To Spend Revenues From A Proposed Local General Tax; And (4) Creating A Voter Approval Requirement For Certain Regulatory Fees;On The May 26, 2022 Rules And Legislation Committee Agenda  
[22-0384](#)

*A title change was read into record.*

**This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 5/26/2022**

- 3.20** Subject: Bus Rapid Transit (BRT) Business Assistance Fund - Program Outcomes  
From: Economic And Workforce Development Department  
Recommendation: Receive An Informational Report Evaluating Outcomes From The Bus Rapid Transit (BRT) Business Assistance Fund; On The June 7, 2022 City Council Agenda On Consent  
[22-0307](#)

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

**3.21** Subject: Ordinance To Modify The CPI Rent Adjustment  
From: Councilmember Fife  
Recommendation: Adopt An Ordinance Amending Chapter 8.22 Of The Oakland Municipal Code (Residential Rent Adjustments And Evictions) To (1) Make The Annual Permissible Rent Increase For Covered Units 60% Of The Percentage Increase In The Consumer Price Index Or 3%, Whichever Is Lower And (2) Align Annual Adjustment Period With State Law; On The June 7, 2022 City Council Agenda On Non-Consent [22-0377](#)

**This Ordinance be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/31/2022**

**3.22** Subject: Celebrating Deputy Fire Chief Melinda Drayton  
From: Council President Bas and Chief Reginald Freeman  
Recommendation: Adopt A Resolution Honoring And Celebrating Deputy Fire Chief Melinda Drayton, MA, FSEDI, For Her Leadership, Vision, Service And Commitment To The City Of Oakland And Congratulating Her Upon Her Retirement; On The June 7, 2022 City Council Agenda As A Ceremonial [22-0381](#)

***This item is from Councilmember Bas.***

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

**3.23** Subject: Lowell Park Basketball Court Resurfacing Gift  
From: Oakland Parks, Recreation & Youth Development  
Recommendation: Adopt A Resolution 1) Accepting A Gift Of In-Kind Services From Project Backboard For Lowell Park Outdoor Basketball Court Resurfacing Valued In An Amount Not To Exceed One Hundred Thirty-Two Thousand Seven Hundred Dollars (\$132,700) And 2) Authorizing The City Administrator To Execute A Contract In The Amount Of One Dollar (\$1.00) With Project Backboard And Dryco, Inc., The Construction Vendor Selected To Perform The Services, To Authorize The Work On City Property; On The June 7, 2022 City Council Agenda On Non Consent [22-0385](#)

***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 6/7/2022**

**3.24** Subject: Delinquent Real Property Transfer Taxes Assessment Of Liens  
From: Finance Department  
Recommendation: Adopt One Of The Following Options;

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

[22-0364](#)

*As A Public Hearing.*

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

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; On The June 21, 2022 City Council Meeting As A Public Hearing

[22-0365](#)

*As A Public Hearing.*

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

**3.25** Subject: Mandatory Delinquent Trash Fees 2021 and 2022  
From: Finance Department  
Recommendation: Adopt One Of The Following Options;

1) A Resolution Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For The Monthly Periods Of April, May, June 2021, January, February, March 2022 and Quarterly Periods Of July-September 2021 and April-June 2022 (Option 1); Or

[22-0368](#)

***As A Public Hearing.***

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

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For The Monthly Periods Of April, May, June 2021, January, February, March 2022 And Quarterly Periods Of July-September 2021 And April-June 2022 (Option 2); On The June 21, 2022 City Council Meeting Agenda As A Public Hearing

[22-0369](#)

***As A Public Hearing.***

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



**4** Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings  
[22-0302](#)

- Attachments:** [May 9, 2022 Finance & Management Committee Agenda](#)  
[May 10, 2022 Public Safety Committee Agenda](#)  
[May 12, 2022 Rules And Legislation Committee Agenda](#)  
[Finance And Management Pending List](#)  
[Public Works Pending List](#)  
[Community And Economic Development Pending List](#)  
[Life Enrichment Pending List](#)  
[Education Partnership Pending List](#)  
[Public Safety Pending List](#)  
[Rules And Legislation Pending List](#)  
[Draft May 17, 2022 City Council Agenda](#)  
[Draft May 19, 2022 Rules And Legislation Committee Agenda](#)

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

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

**NO VOTE:** 0

**CHANGES MADE TO THE PREVIOUSLY DISTRIBUTED 10 DAY AGENDA**

At the Call of The Public Safety Chair, the May 10, 2022 Public Safety Committee will now convene at a special time of 2PM.

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

Subject: Informational Report On The Provisional Tax Exemption Or Tax Reduction For Certain Owner-Occupied Residential Rental Properties  
 From: Council President Bas And Councilmember Fife  
 Recommendation: Receive An Informational Report From The Finance Department On Ordinance No. 13579 C.M.S. Which Provides A Provisional Tax Exemption Or Tax Reduction For Certain Owner-Occupied Residential Rental Properties Under Certain Conditions, Including Information On Outreach And Implementation; On The May 24, 2022 Special Community And Economic Development Committee Agenda  
[22-0351](#)

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

## 5 Determinations Of Closed Session

This be Accepted.

- 6 Subject: Housing, Residential Rent And Relocation Board Appointment  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Merika Reagan As A Tenant Alternate Member To The Housing, Residential Rent And Relocation Board  
[22-0318](#)

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

A motion was made by Carroll Fife, seconded by Nikki Fortunato Bas, that this matter be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/17/2022. The motion carried by the following vote:

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

NO VOTE: 0

## Open Forum

*2 speakers spoke during open forum.*

## Adjournment

*The Committee adjourned at 12:48 PM*

## 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.

Office of the City Clerk - Agenda Management Unit

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## New Scheduling Items

\* 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.