



City of Oakland

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

Meeting Minutes - FINAL *Rules & Legislation Committee

Thursday, May 19, 2022

10:30 AM

Virtual Tele- Conference Via Zoom

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

- Office of the City Clerk

The Oakland City Council Rules And Legislation Committee convened at 10:32 AM, with Council President Bas presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Sheng Thao

Present 3 - Nikki Fortunato Bas, Carroll Fife, and Dan Kalb

**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**

3 Speakers spoke during Public Comment.

**2 Approval Of The Draft Minutes From The Committee Meeting Of May 5, 2022
[22-0374](#)**

Attachments: [View Minutes](#)

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

Excused: 1 - Thao

Aye: 3 - Fortunato Bas, Fife, and Kalb

NO VOTE: 0

3 New Scheduling Items

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

Excused: 1 - Thao

Aye: 3 - Fortunato Bas, Fife, and Kalb

NO VOTE: 0

**3.1 Subject: OUSD Office Of ELLMA
From: Councilmembers Kalb And Reid
Recommendation: Receive An Informational Report On The Programs And Services
Provided By The Oakland Unified School District's (OUSD) Office Of English Language
Learner And Multilingual Achievement (ELLMA)
[22-0442](#)**

Attachments: [View Report Attachment 1](#)
[View Report Attachment 2](#)
[View Report Attachment 3](#)

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education to be heard 5/23/2022

3.2 Subject: Non-Citizen Voting Measure
From: Councilmember Kalb And Reid
Recommendation: Receive An Informational Report On A Non-Citizen Voting Measure Which Would Allow Noncitizen Residents Who Are The Parents, Legal Guardians, Or Legally Recognized Caregivers Of A Child Residing In Oakland To Vote For The Office Of School Board Director On The Oakland Unified School District Board
[22-0445](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education to be heard 5/23/2022

3.3 Subject: Oakland HHAP-3 Application/ Local Action Plan
From: Human Services Department
Recommendation: Receive An Informational Report On The City's Homeless Housing Assistance And Prevention Three (HHAP-3) Application For State Funding Which Includes Countywide System Performance Goals And The Oakland Local Action Plan For FY 2022-23 Homelessness Funding Reflecting The Countywide Home Together Plan And Equity Systems Modeling
[22-0430](#)

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

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

3.4 Subject: Endorsing Community-Wide Home Together Plan
From: Human Services Department
Recommendation: Adopt A Resolution Endorsing The Home Together 2026 Implementation Plan, A Community-Wide Plan For Alameda County, Which Lays Out The Goals, Strategies, And Investments Needed To Dramatically Reduce Homelessness And Reduce Racial Disparities In The Homeless Population By 2026
[22-0431](#)

Attachments: [View Report](#)
[View Legislation](#)
[89246 CMS](#)

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

3.5 Subject: DVP Data Management System
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Waive The Local And Small Local Business Enterprise Program (L/SLBE) And The Competitive Bidding Process And To Award A Five-Year Contract, From August 1, 2022 To June 30, 2027, To Social Solutions Global, Inc. For The Development Of An Apricot 360 Data Management System And For Annual Licensing And Technical Assistance Fees For A Total Amount Not To Exceed Five Hundred Thirty -Three Thousand Fifty-Six Dollars (\$533,056); And (2) Adopting One Of The Two Alternative Surveillance Use Policies Attached Hereto As Exhibits A And B Pertaining To The Apricot 360 Data Management System
[TITLE CHANGE]
[22-0209](#)

- Attachments:** [View Report](#)
[View Report Attachment A](#)
[View Legislation](#)
[View Power Point Presentation](#)
[View Supplemental Report - 7/7/2022](#)
[View Supplemental Legislation - 7/7/2022](#)
[View Supplemental Report - 7/14/2022](#)
[View Supplemental Report - 7/21/2022](#)
[View Supplemental Legislation - 7/21/2022](#)
[89380 CMS](#)

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 6/21/2022

3.6 Subject: Charter Amendment Ballot Measure Regarding Non-Gendered Language
From: Office Of The City Attorney, Council President Fortunato Bas, Councilmember Gallo, Reid, And Kalb
Recommendation: Adopt A Resolution On The City Council’s Own Motion Submitting To The Voters For The November 8, 2022, General Municipal Election A Measure That, Pursuant To Council Resolution No. 88320 C.M.S., Would Amend The City Charter In Its Entirety To: (1) Replace Gender-Specific Language With Gender-Inclusive Language, In Recognition That Women And Non-Binary Persons As Well As Men, Hold Positions As City Officers And City Staff; And (2) Delete Articles XIV And XV Pertaining To Obsolete Retirement Systems For Police Officers And Firefighters, Respectively; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 8, 2022, General Municipal Election
[22-0446](#)

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

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

3.7 Subject: Contract For Disposal Of Asphalt And Concrete For In-House Paving
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution: (1) Amending And Increasing The Contract With Argent Materials In An Amount Not To Exceed One Million Dollars (\$1,000,000) Until June 2023, With An Option To Extend The Agreement For An Additional Two-Year Period In An Amount Not To Exceed One Million Dollars (\$1,000,000) For A Total Not To Exceed Contract Amount Of Two Million Dollars (\$2,000,000) Over Four (4) Years; And (2) Waiving Advertising, Bidding And The Local And Small Local Business Participation Requirements; And (3) Adopting Appropriate California Environmental Quality Act Findings; And
[22-0404](#)

Attachments: [View Report](#)
[View Legislation](#)
[89216 CMS](#)

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

2) A Resolution: (1) Amending And Increasing The Existing Contract With Right Away Redy Mix In An Amount Not To Exceed One Million Dollars (\$1,000,000) And Extending The Term By One Additional Year To March 31, 2024; And (2) Waiving Advertising, Bidding And The Local And Small Local Business Participation Requirements; And (3) Adopting Appropriate California Environmental Quality Act Findings
[22-0409](#)

Attachments: [View Legislation](#)
[View Corrected Legislation - 6/2/2022](#)
[89217 CMS](#)

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

3.8 Subject: State Library Broadband Grant Acceptance
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For Grant Funds From The California State Library; And (2) Accept And Appropriate Said Funds In An Amount Not To Exceed \$323,367.37 Through The Fiscal Year 2021-2022 For Funding High-Speed Broadband At Oakland Public Library; And (3) Apply For, Accept And Appropriate Future Grant Funds For Said Purpose Within The Grant Term, Without Returning To Council
[22-0419](#)

Attachments: [View Report](#)
[View Legislation](#)
[89221 CMS](#)

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

3.9 Subject: Friends Of The Oakland Public Library Grant Acceptance
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept Grants, Gifts And Donations From The Friends Of The Oakland Public Library, Including Donations Of Money, Goods, And In-Kind Services, In The Cumulative Amount Not To Exceed \$3,000,000 Through June 30, 2025; And Appropriating Said Funds For Library Services
[22-0420](#)

Attachments: [View Report](#)
[View Legislation](#)
[89222 CMS](#)

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

3.10 Subject: State Library Grant For African American Museum And Library At Oakland (AAMLO)
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For Grant Funds From The State Of California Budget Act Of 2021 (SB 129) Building Forward: Library And Infrastructure Grant Program; And (2) Accept And Appropriate Said Funds In An Amount Not To Exceed \$2,368,000 Through Fiscal Year 2025-2026 To Fund The African American Museum And Library At Oakland (AAMLO) Protection And Enhancement Project; And (3) Apply For, Accept And Appropriate Future Grant Funds For Said Project Within The Grant Term, Without Return To Council
[22-0423](#)

Attachments: [View Report](#)
[View Legislation](#)
[89223 CMS](#)

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

3.11 Subject: State Library Grant For Brookfield Branch
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Apply For Grant Funds From The State Of California Budget Act Of 2021 (SB 129) Building Forward: Library And Infrastructure Grant Program; And 2) Accept And Appropriate Said Funds In An Amount Not To Exceed \$2,578,000 Through Fiscal Year 2025-2026 For Funding The Brookfield Library Critical Maintenance Project; And 3) Apply For, Accept And Appropriate Future Grant Funds For Said Project Within The Grant Term, Without Return To Council

[22-0424](#)

Attachments: [View Report](#)
[View Legislation](#)
[89224 CMS](#)

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

3.12 Subject: FY 2020-2025 State Homeland Security Grant
From: Office Of The City Administrator
Recommendation: Adopt A Resolution:

(1) Authorizing The City Administrator, To: (A) Enter Into An Agreement With The California Governor’s Office Of Emergency Services To Receive Up To Fifty-Two Thousand Dollars (\$52,000), Of State Homeland Security Grant Program (SHSGP) Grant Funds Annually For Fiscal Years (FY) 2020-2025, And Any Additional Supplemental Annual Funding Not To Exceed Fifty Percent 50% Of The Original Grant Award, For A Cumulative Amount Not To Exceed Three Hundred And Ninety Thousand Dollars (\$390,000); (B) Appropriate And Administer Said Funds; (C) Approve The FY 2020-2025 SHSGP Recommended Spending Plans; (D) Expend Grant Funds In Accordance With Said Spending Plans Without Further Council Approval Provided The City’s Hiring And Contracting Requirement And Programs/Policies Are Followed; And

(2) Authorizing A General Purpose Fund Contribution At A Rate Or 13.34% To Cover Disallowed Central Service Overhead (CSO) Charges Estimated At Six Thousand, Nine Hundred Thirty Seven Dollars (\$6,937) Annually For Each Fiscal Year 2021-2026 For A Cumulative Amount Not To Exceed Thirty Four Thousand Six Hundred Eighty Five Dollars (\$34,685); And (3) Waiving The City’s Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The Grant [22-0421](#)

Attachments: [View Report](#)
[View Legislation](#)
[89225 CMS](#)

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

3.13 Subject: Memorandum Of Agreement (MOA) With Alameda County Office Of
Emergency Services
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A
Memorandum Of Agreement (MOA) With The County Of Alameda To Allow The City Of
Oakland To Maintain Access To And Have Ongoing Operational Use Of The Ac Alert
Mass Notification System
[22-0422](#)

Attachments: [View Report](#)
[View Report Attachment 1](#)
[View Legislation](#)
[89226 CMS](#)

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: Bay Area Urban Areas Security Initiative Program MOU
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A
Governance Memorandum Of Understanding With The Bay Area Urban Areas Security
Initiative (UASI) Approval Authority Which Will Provide Overall Governance Of The UASI
Grant Program, As Well As Other Grant Programs Under The Jurisdiction Of The
Approval Authority Across The Bay Area Region Effective December 1, 2021 Through
November 30, 2025
[22-0425](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Legislation](#)
[89227 CMS](#)

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**

3.15 Subject: Appropriations Limits For FY 2022-23
From: Finance Department
Recommendation: Adopt A Resolution Establishing The Appropriations Limit For Fiscal Year 2022-23 Pursuant To Article XIII B Of The California Constitution

[22-0426](#)

- Attachments:** [Report](#)
[View Exhibit A](#)
[View Legislation](#)
[89228 CMS](#)

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

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

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

[22-0427](#)

- Attachments:** [View Report](#)
[View Legislation](#)
[View Supplemental Notice And Digest - 6/7/2022](#)
[View Supplemental Legislation 7/14/2022](#)
[13701 CMS](#)
[Proof Of Publication 13701 CMS](#)

Non Consent

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

3.17 Subject: FY2022-23 Master Fee Schedule
From: Finance Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13678 C.M.S. (Which Adopted The Fiscal Year 2021-22 Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland Referenced Herein [22-0428](#)

- Attachments:** [View Report And Attachments](#)
[View Legislation And Exhibits](#)
[View Supplemental Notice And Digest - 6/14/2022](#)
[13698 CMS](#)
[Proof Of Publication 13698 CMS](#)

Public Hearing

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

3.18 Subject: New Construction Notice Of Funding Availability FY 2021-22
From: Housing And Community Development Department
Recommendation: Receive An Informational Report On The City's 2021-22 Affordable Housing Notice Of Funding Availability; And Adopt The Following Pieces Of Legislation; [22-0435](#)

- Attachments:** [View Report And Attachments](#)
[View Presentation](#)
[View Supplemental Report - 6/2/2022](#)
[View Supplemental Presentation - 6/2/2022](#)

Non 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 6/7/2022

1) A Resolution Authorizing Affordable Housing Development Loans In A Total Amount Not To Exceed \$30,561,000 For The Following Affordable Housing New Construction Projects: 3050 International (3050 International Boulevard), Longfellow Corner (3801-3807 & 3823-3829 Martin Luther King Jr. Way), 34th & San Pablo (3419-3431 San Pablo Avenue), Agnes Memorial Senior Housing (2372 International Boulevard), And 500 Lake Park Apartments (500 Lake Park Avenue)

[TITLE CHANGE]

[22-0436](#)

Attachments: [View Legislation](#)

[View Supplemental Legislation - 6/2/2022](#)

[89241 CMS](#)

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

2) A Resolution Appropriating \$1,577,870.14 From Funding Reimbursed To The City By The U.S. Department Of Housing And Urban Development's Housing Development Grant Program To Housing Development Activities; And

[22-0437](#)

Attachments: [View Legislation](#)

[89242 CMS](#)

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) A Resolution Amending City Council Resolution No. 88765 C.M.S. Authorizing Affordable Housing Development Loans To The Friendship Senior Housing And The Phoenix Projects To Change The Funding Sources For A Portion Of The Loans To Include Allocations From The California Department Of Housing And Community Development's Local Housing Trust Fund Program

[22-0438](#)

Attachments: [View Legislation](#)

[89243 CMS](#)

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

3.19 Subject: Lead Paint Settlement
From: Finance Department
Recommendation: Adopt A Resolution Accepting And Appropriating A Lead Paint Settlement Disbursement From The County Of Alameda In The Amount Of Four Million Seven Hundred Ninety-Seven Thousand, One Hundred Eighty-Four Dollars And Fifty-Eight Cents (\$4,797,184.58) Pursuant To A Council Authorized Memorandum Of Understanding For Partial Disposition Of Lead Paint Settlement Funds
[22-0439](#)

Attachments: [View Report](#)
[View Legislation](#)
[89229 CMS](#)

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

3.20 Subject: Oakland Zoo 100th Anniversary
From: Councilmember Reid
Recommendation: Adopt A Resolution Commemorating The 100th Anniversary Of The Oakland Zoo
[22-0441](#)

Attachments: [View Report](#)
[View Legislation](#)
[89212 CMS](#)

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 6/7/2022

3.21 Subject: HHAP And Measure Q Homelessness Funding Report FY 2022-2023
From: Human Services Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: (1) Awarding Grant Agreements And Professional Services Agreements To The Homeless Service Providers Identified In Tables 1 And 2 For Fiscal Year (FY) 2022-2023 Using State Of California Homeless, Housing, Assistance And Prevention (HHAP) Funds And Local Measure Q Funding; And

(2) Awarding Professional Services Agreements To Two Consultants Identified In Tables 1 And 2 To Support Homeless Services Providers For FY 2022-2024 Using HHAP Funds And Local Measure Q Funds; And

(3) Authorizing The City Administrator To Move Measure Q And HHAP Funding Between The Above Agreements, If Needed, To Ensure Timely Spend Down Of Time Limited Funds, Subject To Any Applicable Funding Regulations And Requirements; And

(4) Authorizing Payments In The Amount Of Up To \$40,000 Per Year For FY 2022-2023 And FY 2023-2024 To Lease The Matilda Cleveland Family Transitional Housing Program Building, Located At 8314 Macarthur Blvd, From Hope Housing Development Corporation And Making California Environmental Quality Act Findings; And [22-0443](#)

Attachments: [View Report](#)
[View Supplemental Report - 6/7/2022](#)
[View Supplemental Legislation - 6/7/2022](#)
[89247 CMS](#)

On Non Consent.

Title change 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 6/7/2022

2) A Resolution Waiving The Local/Small Local Enterprise Business Requirement And Awarding Professional Service Agreements To Four (4) Providers Identified In Table 1 For The Provision Of Hygiene Services At Homeless Encampments And Other Program Sites In An Amount Not To Exceed \$750,000 Per Service Provider And Not To Exceed \$3,000,000 Total For Fiscal Year (FY) 2022-23 Using General Purpose Funds And State Of California Homeless, Housing, Assistance And Prevention (HHAP) Funds
[TITLE CHANGE]

[22-0444](#)

Attachments: [View Report](#)
[View Supplemental Legislation - 6/7/2022](#)
[89248 CMS](#)

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

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

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2022-2023; And

[22-0433](#)

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

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 6/13/2022

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

[22-0434](#)

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

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 6/13/2022

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

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Attachment D](#)
[View Legislation](#)
[89273 CMS](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 6/14/2022

3.24 Subject: Acceptance And Appropriation Of Caltrans FTC Funds
From: Public Works Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To: (A) Apply For, Accept, And Appropriate Funding From The California Department Of Transportation (Caltrans) For The Cary Avenue Full Trash Capture Project (Project) In An Amount Not To Exceed Three Million, Two Hundred Thousand Dollars (\$3,200,000.00) And (B) Enter Into A Cooperative Implementation Agreement With Caltrans To Implement The Project; And (2) Adopting Appropriate California Environmental Quality Act Findings
[22-0440](#)

- Attachments:** [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Legislation](#)
[89257 CMS](#)

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 6/21/2022

ITEMS DEFERRED FOR SCHEDULING FROM THE MAY 12, 2022 RULES AND LEGISLATION COMMITTEE

3.25 Subject: Report On The Cost Of Oakland’s Homelessness Crisis
From: Councilmember Fife
Recommendation: Receive An Informational Report From The City Administrator On How Much Staff Time And Resources From The Following City Departments Are Dedicated To Providing Services Or Responding To Issues Associated With Oakland’s Homelessness Crisis: The City Administrator’s Office, Human Services Department, Housing And Community Development Department, Public Works Department, Fire Department, And Oakland Police Department; And Provide An Assessment Of How To Redirect Resources Towards Placing Chronically Unhoused Individuals In Supportive Housing
[22-0413](#)

Non 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 7/19/2022

3.26 Subject: Human Services Department Reform
From: Councilmember Fife
Recommendation: Adopt A Resolution To Reform The Department Of Human Services’ Homelessness Services Response and Program Management And Removing All Homeless Services Including Oversight Of Emergency Homeless Services Project Management, Program Management And Associated Funding For Those Services From The Human Services Department And Positioning Those Functions And Funds In The City Administrator’s Division Of Homelessness; On The June 21, 2022 City Council Agenda On Non-Consent
[22-0412](#)

This item was placed on the Rules And Legislation Committee Pending List No Date Specific

This City Resolution be Withdrawn with No New Date.

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

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

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 6/14/2022

3.28 Subject: Violent Crime Investigations Management
From: Councilmembers Taylor And Fife
Recommendation: Receive An Informational Report From The City Administrator Which Includes 1) A Report On The Current And Historical Clearance Rates Of Violent Crimes And 2) A Plan To Create And Implement An Investigations Management Database And A Corresponding Clearance Rates Dashboard To Track The Progress In Clearing Cases, To Ensure Accountability For Perpetrators Of Violent Acts Against Oaklanders, Bring Closure For Violent Crime Victims And Their Families, And Deter Potential Violent Acts
[22-0046](#)

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

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 7/12/2022

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

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

This City Resolution be Scheduled to go before the *Public Safety Committee to be heard 6/14/2022

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings
[22-0375](#)

Attachments: [May 23, 2022 Special Life Enrichment Committee Agenda](#)
[May 23, 2022 Special Concurrent Meeting of the Education Partnership and OUSD Draft Agenda](#)
[May 24, 2022 Special Public Works Committee Agenda](#)
[May 24, 2022 Special Community & Economic Development Agenda](#)
[CANCELLED MAY 26, 2022 RULES AND LEGISLATION AGENDA](#)
[May 26, 2022 Special Concurrent Meeting of the City Council Draft 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 31, 2022 Special City Council Agenda](#)
[Draft June 2, 2022 Rules And Legislation Committee Agenda](#)

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

Excused: 1 - Thao
Aye: 3 - Fortunato Bas, Fife, and Kalb
NO VOTE: 0

CHANGES MADE TO THE PUBLIC SAFETY PENDING LIST

Subject: Negotiated Settlement Agreement (NSA) Bi-Monthly Update
From: The Public Safety Committee
Recommendation: Receive An Informational Report On The Progress Of The Oakland Police Department's Compliance With The Negotiated Settlement Agreement (NSA) [20-0077](#)

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

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 6/14/2022

Subject: OPD Automated License Plate Reader Privacy Policy And Options
From: Oakland Police Department
Recommendation: Adopt One Of The Following Policy Options:

1) A Resolution Approving The Oakland Police Department (OPD) Automated License Plate Reader (ALPR) Surveillance Use Policy (SUP) And Surveillance Impact Report (SIR); Or [21-0267](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Attachment E](#)
[View Attachment F](#)
[View Legislation](#)
[View Supplemental Report - 6/30/2022](#)
[View Supplemental Attachment A - 6/30/2022](#)
[View Supplemental Attachment B - 6/30/2022](#)
[View Supplemental Attachment C - 6/30/2022](#)
[View Supplemental Attachment D - 6/30/2022](#)
[View Supplemental Attachment E - 6/30/2022](#)
[View Supplemental Attachment F - 6/30/2022](#)
[View Supplemental Legislation - 6/30/2022](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 7/12/2022

2) A Resolution That Within 30 Days Of The Date Of Passage Of This Resolution, The Chief Of Police Shall Certify In Writing To The City Council And The Privacy Advisory Commission (PAC) That The Oakland Police Department (OPD) Has Terminated Its Use Of Automatic License Plate Reader (ALPR)

[21-0268](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Attachment F](#)

[View Legislation](#)

[View Supplemental Report - 6/30/2022](#)

[View Supplemental Attachment A - 6/30/2022](#)

[View Supplemental Attachment B - 6/30/2022](#)

[View Supplemental Attachment C - 6/30/2022](#)

[View Supplemental Attachment D - 6/30/2022](#)

[View Supplemental Attachment E - 6/30/2022](#)

[View Supplemental Attachment F - 6/30/2022](#)

[View Supplemental Legislation - 6/30/2022](#)

This City Resolution be Scheduled to go before the *Public Safety Committee to be heard 7/12/2022

CHANGES MADE TO THE RULES AND LEGISLATION PENDING LIST

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
[22-0384](#)

Attachments: [NO WRITTEN MATERIALS SUBMITTED](#)

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 7/7/2022

5 Determinations Of Closed Session

This be Accepted.

Open Forum

5 Speakers spoke during Open Forum.

Adjournment

The committee adjourned at 11:57 AM

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

*** In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.**