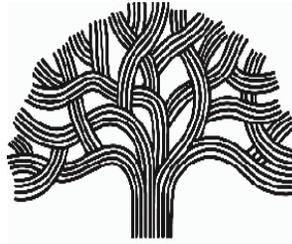


# City of Oakland

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



CITY OF OAKLAND

## **Meeting Minutes - FINAL**

**Thursday, September 22, 2022**

**10:30 AM**

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

**Virtual Tele- Conference Via Zoom**

**\*Rules & Legislation Committee**

The Rules And Legislation Committee convened at 10:31 A.M., with Pro Tempore Thao presiding as Chairperson.

**COMMITTEE MEMBERSHIP:**

**Roll Call / Call To Order**

**Excused** 1 - Dan Kalb

**Present** 3 - Nikki Fortunato Bas, Carroll Fife, 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**

*The call of the que opened at 10:32 P.M. and closed at 10:47 P.M.*

*24 individuals spoke during Public Comment.*

**2 Approval Of The Draft Minutes From The Committee Meeting Of July 7, 2022**  
[22-0698](#)

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

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

**Excused:** 1 - Kalb

**Aye:** 3 - Fortunato Bas, Fife, and Thao

**NO VOTE:** 0

**3 New Scheduling Items**

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

**Excused:** 1 - Kalb

**Aye:** 3 - Fortunato Bas, Fife, and Thao

**NO VOTE:** 0

- 3.1** Subject: 66th Ave. RV Safe Parking Program Professional Services Agreement  
From: Human Services Department  
Recommendation: Adopt A Resolution Awarding A Professional Services Agreement To Urban Alchemy In An Amount Not To Exceed Two Million Ten Thousand Dollars (\$2,010,000) For The Operation Of A 126 Space Recreational Vehicle (RV) Safe Parking Site At The City-Owned Property At 796 66th Avenue For A Term Of October 1, 2022 Through June 30, 2023 And Making Appropriate Findings Under The California Environmental Quality Act  
[22-0710](#)

***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 10/18/2022**

- 3.2** Subject: National Hispanic Heritage Month, Honoring Hispanic/ Latinx Community Leaders  
From: Councilmember Gallo  
Recommendation: Adopt A Resolution, As Part Of National Hispanic Heritage Month, Honoring Hispanic/Latinx Community Leaders In All Council Districts For Their Continual Year-Round Work  
[22-0744](#)

**Attachments:** [View Legislation](#)  
[View Supplemental Report 9/29/2022](#)

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/4/2022**

**3.3** Subject: Access To The Undesignated Eight Acres On The North Gateway Parcel  
From: Councilmember Fife  
Recommendation: Adopt A Resolution Directing The City Administrator To Allow Access To The Undesignated Eight Acres On The North Gateway Parcel Located At The Former Oakland Army Base To Serve Up To 300 Individuals Who Have Been Displaced Due To The Wood Street Encampment Closure, And Directing The City Administrator, In Collaboration With State And Alameda County Leaders, To Develop A Plan To Stand Up A More Stable Housing Intervention With Supportive Services On Eight Acres Of The North Gateway Parcel To Serve Unhoused Communities Throughout District 3, With Priority To Residents From The Wood Street And Martin Luther King Jr. Way Encampments  
[TITLE CHANGE]  
[22-0746](#)

- Attachments:** [View Report](#)  
[View Legislation](#)  
[View Report - City Administrator](#)  
[View City Attorney Memo](#)

***On Non-Consent***

**This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/4/2022**

**3.4** Subject: Support Of Freedom For Nasrin  
From: President Pro Tempore Thao  
Recommendation: Adopt A Resolution In Support Of The Immediate Release Of Nasrin Sotoudeh And All Other Political Prisoners And Prisoners Of Conscience In The Islamic Republic Of Iran And Affirming Oakland's Support Of Human Rights In Iran, Including Equal Rights For Women, The LGBTQ+ Community, And Minorities And The End Of Apartheid Against Women And Targeted Religious, Nonreligious And Cultural Minorities  
[TITLE CHANGE]  
[22-0747](#)

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

***On Consent***

**This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/4/2022**

**3.5** Subject: Celebrating 2 Years Of Black Cultural Zone’s Akoma Market  
From: Councilmember Taylor And Councilmember Reid  
Recommendation: Adopt A Resolution Recognizing And Honoring The Black Cultural Zone For Two Years Of Serving The Community Through The Akoma Market And Congratulating The Market On Expansion To Phase 2.0 Expanding It To Other Locations Across Oakland While Maintaining Its Presence And Footprint At Liberation Park In East Oakland  
[22-0748](#)

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

**On Consent**

**Councilmember Reid was added as a co-sponsor.**

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/4/2022**

**3.6** Subject: Kate Didech V. City Of Oakland, And Does 1 To 20, Inclusive  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Kate Didech V. City Of Oakland, And Does 1 To 20, Inclusive, Alameda County Superior Court Case No. RG19030982, City Attorney File No. 33141, In The Amount Of Sixty Five Thousand Dollars And Zero Cents (\$65,000.00) (Department Of Transportation - Dangerous Condition Of Public Property)  
[22-0749](#)

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

[View Legislation](#)

**On Consent**

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/4/2022**

**3.7** Subject: California Capital Insurance Company V. City Of Oakland, Et Al.  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of California Capital Insurance Company As Subrogee Of 350 Fourth Street LLC V. City Of Oakland, And Does 1 Through 25, Inclusive, Alameda County Superior Court Case No. RG21102644, City Attorney File No. 34451, In The Amount Of Forty-Five Thousand Dollars And No Cents (\$45,000.00) (Department Of Public Works-Inverse Condemnation)  
[22-0753](#)

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

***On Consent***

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/4/2022**

**3.8** Subject: Saniyyah Lateef V. City Of Oakland, Et Al.  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Saniyyah Lateef V. City Of Oakland, County Of Alameda And Does 1-100, Alameda County Superior Court Case No. Rg19022179, City Attorney's File No. 33105, In The Amount Of One Hundred Ten Thousand Dollars And Zero Cents (\$110,000.00) (Department Of Transportation - Dangerous Condition Of Public Property)  
[22-0754](#)

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

***On Consent***

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/4/2022**

**3.9** Subject: Status Of Citywide Performance Management System  
From: Councilmember Taylor  
Recommendation: Receive An Oral Report On The Status Of Planning And Deployment Of A Citywide Performance Management System Per Resolution No. 87688 C.M.S.  
[22-0751](#)

***A title change was read into record to reflect an oral report.***

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 10/10/2022**

- 3.10** Subject: Human Trafficking Report And Recommendations  
From: Council President Bas  
Recommendation: Approve A Report And Recommendations On The Context, Strategies, Goals, Programs, Partnerships, Outcomes And Best Practices To Address Human Trafficking From The Oakland Police Department (Including Focusing On Traffickers And Purchasers; “Rescuing” And Supporting Minors And Supporting Adults; Staff Training; Partnerships With Community Organizations; Collaboration With Other Agencies Including The County And District Attorney); The Department Of Violence Prevention (Including Partnerships With OPD, County And Organizations That Serve Communities Impacted by Gender-Based Violence And Gun Violence); The Administration (Including Licensing Of Massage Parlors And Responding To Reports Of Trafficking); The Office Of Public Works And The Department Of Transportation (Including Environmental Deterrents); And The Impacts Of State Legislation Such As SB 357 On Addressing Human Trafficking; On The October 11, 2022 Public Safety Committee Agenda  
[22-0742](#)

*The Committee approved this item to be withdrawn and placed on the Public Safety pending list with no date specific.*

*Pro Tempore Thao was added as a co-sponsor.*

**This Report and Recommendation be Withdrawn with No New Date.**

- 3.11** Subject: Informational Report On The MACRO Advisory Board  
From: Councilmember Reid  
Recommendation: Receive An Informational Report On The Status And Work Of The Mobile Assistance Community Responders Of Oakland (MACRO) Advisory Board; On The October 11, 2022, Public Safety Committee Agenda  
[22-0745](#)

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 11/15/2022**

- 3.12** Subject: Oakland 2045 General Plan Update: 2023-2031 Housing Element Update  
From: Planning And Building Department  
Recommendation: Conduct A Study Session On The 2023-2031 Housing Element Update Process As Follows: (A) Receive An Informational Presentation On The Draft 2023-2031 Housing Element; (B) Review The Letter From The State of California Department Of Housing And Community Development (HCD); And (C) Provide Feedback To Staff On The Draft Housing Element  
[22-0727](#)

**On Non-Consent**

**This Report and Recommendation be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/18/2022**

- 3.13** Subject: International Boulevard Improvements Project Construction Contract Award  
From: Transportation Department  
Recommendation Adopt A Resolution Awarding A Construction Contract To Gruendl Inc. DBA Ray's Electric For The International Boulevard Pedestrian Lighting And Sidewalk Improvement Project, Project No. 1000844, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Six Million, Five Hundred Eighty-Seven Thousand, Eight Hundred And Seventy-Six Dollars (\$6,587,876.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings  
[22-0740](#)

***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 10/18/2022**

- 3.14** Subject: Foothill Boulevard Pedestrian Safety Improvement Project  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Council Reject All Three Bid Submissions For Foothill Boulevard Pedestrian Safety Improvement Project, Project No. 1005163 And Negotiate With The Lowest, Responsible, Responsive Bidder To Achieve Contract Compliance Requirements In Accordance With Project Plans, Specifications, State Requirements And Upon Successful Negotiations, Award A Construction Contract To The Lowest, Responsible, Responsive Bidder In An Amount Not To Exceed Seven Hundred and Ten Thousand and One Hundred-Thirty Five Dollars. (\$710,135.00)  
[22-0741](#)

***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 10/18/2022**

- 3.15** Subject: Measure WW Funds Transfer - Caldecott Trailhead Project (1001412)  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Reallocate East Bay Regional Park District Local Grant Program Funding (Measure WW Park Bond Extension) From The DeFremery Park Public Art Project (No. P1000852) To The Caldecott Trail Project (No. 1001412) In The Amount Of One Hundred Ninety-Six Thousand Five Hundred and Sixty-Seven Dollars (\$196,567).; On The October 18, 2022 City Council Agenda On Consent  
[22-0743](#)

*The Committee approved that this item be withdrawn.*

*The "From" was changed to Oakland Public Works Department.*

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

- 3.16** Subject: Fiscal Year 2022-23 Cultural Funding Grants - Round One  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Awarding Grants To Forty Nine (49) Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland For Fiscal Year 2022-2023 (Round One), In A Total Amount Not To Exceed One Million One Hundred Eight Five Thousand Three Hundred Fifty Dollars (\$1,185,350); On The October 24, 2022 Life Enrichment Committee Agenda  
[22-0739](#)

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 10/24/2022**

- 3.17** Subject: Performance Audit Of The City Of Oakland's Homelessness Services Recommendations And Implementation Plan  
From: Council President Bas And Pro Tem Thao  
Recommendation: Approve A Report And Recommendations On The Performance Audit Of The City Of Oakland's Homelessness Services: Better Strategy And Data Are Needed For More Effective And Accountable Service Delivery And Positive Outcomes For Oakland's Homeless Residents From The City Auditor's Office; And Receive A Written Review And Assessment From The City Administrator Of The Audit Findings With A Plan, Timeline And Budget For Implementing Improvements To Be Led By The Homelessness Administration  
[22-0750](#)

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

*A title change was read into record.*

*Pro Tempore Thao was added as a co-sponsor.*

**This Report and Recommendation be Scheduled.to go before the \*Special Life Enrichment Committee to be heard 10/10/2022**

**3.18** Subject: Status of City Hall East  
From: Councilmember Loren Taylor  
Recommendation: Receive An Information Report On The Status Of Deploying City Hall East Per Resolution No. 88786 C.M.S.; On The October 25, 2022 Special Community And Economic Development Committee Agenda  
[22-0752](#)

**This Informational Report be Scheduled.to go before the \*Special Community & Economic Development Committee to be heard 10/25/2022**

**3.19** Subject: Mandatory Delinquent Trash Fees 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, July, August, September 2022 And Quarterly Periods Of July-September, October -December 2022 (Option 1); Or  
[22-0728](#)

***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 12/6/2022**

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, July, September, October 2022 And Quarterly Periods Of July-September, October-December 2022 (Option 2); On The December 6, 2022 City Council Agenda As A Public Hearing  
[22-0729](#)

***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 12/6/2022**

**3.20** 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

[22-0731](#)

***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 12/6/2022**

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 December 6, 2022 City Council Agenda As A Public Hearing

[22-0732](#)

***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 12/6/2022**

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings  
[22-0699](#)

- Attachments:** [September 26, 2022 Life Enrichment Committee Agenda](#)  
[September 27, 2022 Special Public Works Committee Agenda](#)  
[September 27, 202 Special Community And Economic Development Committee Agenda](#)  
[September 29, 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 Committee Pending List](#)  
[Public Safety Pending List](#)  
[Rules Pending List](#)  
[Draft October 4, 2022 Special City Council Agenda](#)  
[Draft October 6, 2022 Rules And Legislation Committe Agenda](#)

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

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

**CHANGES MADE TO THE OCTOBER 4, 2022 SPECIAL CITY COUNCIL DRAFT AGENDA**

Subject: Pending And Future Homekey Applications  
 From: Vice Mayor Kaplan  
 Recommendation: Receive An Informational Report On The Following: (1) The Status Of All Submitted City Applications To The State Of California Homekey Program; (2) The Number Of Net New Housing Units The Funded Homekey Projects Will Add To Oakland's Affordable Housing Supply; (3) A Summary Of What Follow-Up Work Was Conducted With Co-Applicants, City Staff, And State Homekey Staff After The Passage Of And In Response To Resolution No. 89087 CMS; And (4) City Plans For The Next Round Of Homekey Funding Including Lessons-Learned From This Year's Application Process And Ensuring The Inclusion Of Appraisals, Environmental Site Assessments, Land Surveys, And Geotechnical Reports For City Land Intended For Proposed Homekey Projects  
[22-0717](#)

***The Committee approved that this item be withdrawn with no date specific.***

**This Informational Report be Withdrawn with No New Date.**

THE COMMITTEE MOVED TO CALL A SPECIAL FINANCE AND MANAGEMENT COMMITTEE FOR OCTOBER 10, 2022, TO BE HELD AT 10:30 A.M.; AT THE CALL OF THE COMMITTEE CHAIR, THE OCTOBER 10, 2022 FINANCE AND MANAGEMENT COMMITTEE WILL BE HELD AT THE DESIGNATED TIME OF 1:30 P.M.

AT THE CALL OF THE COMMITTEE, A SPECIAL LIFE ENRICHMENT COMMITTEE MEETING WAS CALLED TO BE HELD ON OCTOBER 10, 2022, AT 2:00 P.M.

AT THE CALL OF THE COMMITTEE A COMMUNITY AND ECONOMIC DEVELOPMENT MEETING WAS CALLED FOR NOVEMBER 29, 2022, TO BE HELD AT 10:30 A.M.

AT THE CALL OF COUNCIL PRESIDENT BAS, A NOVEMBER 29, 2022 SPECIAL JOINT MEETING OF THE SSOC, CPRP, POLICE COMMISSION AND CITY COUNCIL WAS CALLED, TO BE HELD AT 4:30 P.M.

AT THE CALL OF COUNCIL PRESIDENT BAS, A CITY COUNCIL MEETING WAS CALLED FOR DECEMBER 20, 2022, TO BE HELD AT 1:30 P.M.

## 5 Determinations Of Closed Session

### Open Forum

*The call of the que opened at 12:14 P.M. and closed at 12:19 P.M.*

*3 individuals spoke during Open Forum.*

### Adjournment

*There being no further business, and upon the motion duly made, the Rules And Legislation Committee adjourned the meeting at 12:22 P.M.*

## 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

Phone: (510) 238-6406

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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.**