



# 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

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Thursday, October 13, 2022

10:30 AM

Virtual Tele- Conference Via Zoom

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

The Oakland City Council Rules & Legislation Committee convened at 10:32 a.m., with President Pro Tempore Thao presiding as Chairperson.

### COMMITTEE MEMBERSHIP:

#### Roll Call / Call To Order

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

Councilmember Kalb was noted present at 10:34 A.M.

### 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

*There were 2 Public Comment speakers*

### 2 Approval Of The Draft Minutes From The Committee Meeting Of September 29, 2022 [22-0763](#)

**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:

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

**NO VOTE:** 0

### 3 New Scheduling Items

A motion was made by Nikki Fortunato Bas, 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

**3.1** Subject: "Love Life" Week In The City Of Oakland  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Declaring The Week Of October 20th As "Love Life" Week In The City Of Oakland, Beginning October 2022, And Continuing Each Year Thereafter  
[22-0818](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[89445 CMS](#)

**Consent**

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/18/2022**

**3.2** Subject: Sami Jabaji 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 Sami Jabaji, An Individual V. The City Of Oakland; A Public Entity; The County Of Alameda, A Public Entity; California Department Of Transportation Doing Business As ("DBA") Caltrans; A Public Entity; State Of California, A Public Entity And Does 1 Through 20, Inclusive, Alameda County Superior Court Case No. RG19046209, City Attorney's File No. 33548, In The Amount Of Seven Hundred Forty-Five Thousand Dollars And Zero Cents (\$745,000.00) (Department Of Transportation - Dangerous Condition Of Public Property)  
[22-0833](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[89446 CMS](#)

**Consent**

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/18/2022**

**3.3** Subject: Darwin Bondgraham And Ali Winston 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 Additional Costs And Attorneys' Fees In The Case Of Darwin Bondgraham And Ali Winston V. City Of Oakland, Oakland Police Department And Susan Manheimer, Alameda County Superior Court Case No. RG20071657, City Attorney's File No. X05171, In The Amount Of One Hundred Five Thousand Dollars And Zero Cents (\$105,000.00) As A Result Of Alleged Public Records Act Violations (Police Department Public Records Act)

[22-0834](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[89447 CMS](#)

**Consent**

**This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/18/2022**

**3.4** 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](#)

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

[View Attachment A](#)

[View Attachment B](#)

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[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](#)

[View Supplemental Memo CM Reid - 10/13/2022](#)

[View Supplemental Report - 10/14/2022](#)

***Non-Consent***

**This City Resolution be Scheduled to go before the \* Special Concurrent Meeting of the Oakland City Council, CPAB, SSOC, and Police Commission to be heard 10/18/2022**

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); Or

[21-0268](#)

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

[View Attachment A](#)

[View Attachment B](#)

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[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](#)

[View Supplemental Report Attachment G - 10/13/22](#)

[View Supplemental Report Attachment H - 10/13/2022](#)

[View Supplemental Report - 10/14/2022](#)

***Non-Consent***

***Title Change Accepted***

**This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/18/2022**

S3) A Resolution Approving The Privacy Advisory Commission Recommended Oakland Police Department (OPD) Automated License Plate Reader (ALPR) Surveillance Use Policy (SUP) And Recommendation That The Department Upgrade The ALPR Software With A Vendor That Will Comply With The Surveillance Technology Ordinance [TITLE CHANGE]

[22-0837](#)

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

[View Supplemental Report - 10/14/2022](#)

[89450 CMS](#)

**Non-Consent**

**Title Change Accepted**

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/18/2022**

- 3.5** Subject: Piedmont Library Lease Agreement  
From: Oakland Public Library  
Recommendation: Adopt An Ordinance: (A) Authorizing The City Administrator To Negotiate And Execute: (1) A 50-Year Joint Occupancy And Lease Agreement With Oakland Unified School District For Property Located At 86 Echo Avenue, With Two 5-Year Administrative Options To Extend And Rent Of \$4,000 Per Month Increasing 10 Percent Every 5 Years During The Term For Constructing And Operating A Public Library, Subject To Appropriation Of Funds Necessary For Construction; And (2) A Joint Use Cooperative Agreement With The District For The New Library; And (3) An Extension Of The Existing Joint-Use Lease Agreement With The District For The Existing Piedmont Avenue Branch Library Located At 80 Echo Avenue Until Completion Of The New Library; And (B) Adopting California Environmental Quality Act Findings  
[22-0817](#)

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

[View Legislation](#)

[View Report Exhibit A](#)

[View Supplemental Report 11/4/2022](#)

[View Supplemental Report Attachment A](#)

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

**3.6** Subject: Arroyo Viejo Food Hub  
From: Office Of The City Administrator  
Recommendation: Adopt A Ordinance Authorizing The City Administrator To Negotiate And Execute A Lease Agreement With The Alameda County Deputy Sheriffs' Activities League (DSAL), A California Nonprofit Corporation, For A Term Of Three Years With Three 2-Year Options In Exchange For Tenant Improvements Estimated At Approximately Seven Hundred Thousand Dollars (\$700,000) For The Leasing Of Approximately 1,600 Square Feet Of Space At The Arroyo Viejo Recreation Center Located At 7701 Krause Avenue, Oakland, For Food Distribution And Rentable Commercial Kitchen (Food Hub) To Be Operated In Partnership With The Black Cultural Zone Community Development Corporation (BCZ); And Adopting California Environmental Quality Act (CEQA) Findings [22-0816](#)

**Attachments:** [View Report w Attachment A-D](#)  
[View Legislation](#)  
[View Supplemental Report Taylor - 10/20/2022](#)  
[View Supplemental Legislation - 11/27/2022](#)

***Title Change Accepted***

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

**3.7** Subject: Assembly Bill 43 Implementation Plan And Ordinance Related To Business Activity District Speed Limit Lowering  
From: Transportation Department  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 10.20 (Speed Limits) And Adopting Appropriate California Environmental Quality Act Findings To Establish 20 Mile Per Hour (MPH) And 25 MPH Speed Limits In Business Activity Districts As Defined In Assembly Bill 43  
[22-0819](#)

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

**This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 10/25/2022**

**3.8** Subject: Declaration Of A Local State Of Emergency In Oakland  
From: Councilmember Gallo And President Pro Tempore Thao  
Recommendation: Adopt A Resolution (1) Declaring A Local State Of Emergency In The City Of Oakland Due To Gun Violence; (2) Calling On The State To Assist In Establishing An Action-Oriented 90-Day Statewide Taskforce To Assist In The Development And Implementation Of Local, Comprehensive Violence Reduction Strategies Focused On Gun Violence Reduction And (3) Calling On The State To Provide Resources To Address Increasing Gun Violence In Oakland  
[22-0803](#)

**Attachments:** [View Legislation](#)  
[View Supplemental Legislation - 10/26/2022](#)  
[89481 CMS](#)

**Non-Consent**

**Title Change Accepted**

**President Pro Tempore Thao requested to be added as a co-author**

**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 11/1/2022**

**3.9** Subject: Recognized Obligation Payment Schedule FY 2023-2024  
From: Finance Department  
Recommendation: Adopt A Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Oakland Redevelopment Successor Agency Administrative Budget For July 1, 2023 Through June 30, 2024, And Transmission Of Both To The Countywide Oversight Board, The Alameda County Auditor-Controller And The State Department Of Finance For Approval  
[22-0815](#)

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

**Consent**

**This ORSA Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/1/2022**



**3.10** Subject: Rockridge BID Annual Report And Intention To Levy FY 2023-2024 Assessment  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution: 1) Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board; 2) Declaring The Intention To Levy And Collect An Annual Assessment For Fiscal Year 2023-2024 For The Rockridge Business Improvement District; And 3) Scheduling A Public Hearing For December 6, 2022  
[22-0820](#)

**Attachments:** [View Report](#)  
[View Legislation And Exhibit](#)  
[89456 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 11/1/2022**

**3.11** Subject: Montclair BID Annual Report And Intention To Levy FY 2023-2024 Assessment  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution: (1) Approving The Annual Report Of The Montclair Business Improvement District Advisory Board; (2) Declaring The Intention To Levy And Collect An Annual Assessment For Fiscal Year 2023-2024 For The Montclair Business Improvement District; And (3) Scheduling A Public Hearing For December 6, 2022  
[22-0821](#)

**Attachments:** [View Report](#)  
[View Resolution And Exhibit](#)  
[89457 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 11/1/2022**

**3.12** Subject: Updates To The Oakland Police Department (OPD) Criminalistics Laboratory (Crime Lab) DNA Instrumentation And Analysis Software Use Policy And Impact Reports  
From: Oakland Police Department  
Recommendation: Adopt A Resolution: Approving Updates To 1) The Oakland Police Department (OPD) Criminalistics Laboratory (Crime Lab) DNA Instrumentation And Analysis Software Biometric Technology Use Policy; And (2) The OPD Crime Lab's Surveillance Impact Report For Its Use Of DNA Instrumentation, Analysis And Software; And (3) Accepts 2021 Biometric DNA Analysis Technology Annual Report  
[22-0823](#)

- Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Legislation](#)  
[89458 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 11/1/2022**

**3.13** Subject: Accept And Appropriate OPD DNA Backlog Grant Funds  
From: Oakland Police Department  
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Four Hundred Thousand Five Hundred Eighty-Six Dollars (\$400,586) From The U.S. Department Of Justice (DOJ), Office Of Justice Programs (OJP), Bureau Of Justice Assistance (BJA) For Implementation Of The Fiscal Year 2022 DNA Capacity Enhancement For Backlog Reduction (CEBR) Grant Program For The Oakland Police Department (OPD); 2) Waive The Advertising And Competitive Bidding Requirements For The Purchase Of DNA Typing Supplies And Instruments From (1) Qiagen For Fifty-Five Thousand Six Hundred Dollars (\$55,600), (2) Promega For One Hundred Sixty-Five Thousand Three Hundred Ninety Dollars (\$165,390), (3) Thermo Fisher/Life Technologies For Forty-Three Thousand Two Hundred Forty-Eight Dollars (\$43,248), (4) NicheVision For Twenty-Nine Thousand Five Hundred Dollars (\$29,500), And (5) Beckman Coulter For One Hundred Thousand Dollars (\$100,000)

[22-0824](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[89459 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 11/1/2022**

**3.14** Subject: Accept And Appropriate OPD Coverdell Grant Funds  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds In An Amount Not To Exceed Sixty-Four Thousand Seven Hundred Thirty-Six Dollars (\$64,736) From The California Governor's Office Of Emergency Services (CALOES), For The 2021 Paul Coverdell Forensic Science Improvement Program, During The Grant Period Of April 1, 2022 - June 30, 2023, To Support The Oakland Police Department (OPD) Crime Laboratory Operations

[22-0825](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[89460 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 11/1/2022**

**3.15** Subject: Department Of Violence Prevention Services Funding Recommendations  
From: Department Of Violence Prevention  
Recommendation: Adopt A Resolution Amending Resolution 89273 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 [22-0832](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[89462 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 11/1/2022**

**3.16** Subject: Agreement Between Oakland Fire Department And Tablet Command  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Tablet Command To Provide The Oakland Fire Department With A Mobile Incident Command And Response Information Technology System, For The Period Of November 1, 2022 Through October 31, 2025, At A Cost Of Sixty Thousand Dollars (\$60,000), With An Option To Extend The Agreement For Two Years At A Cost Of Thirty Thousand Dollars (\$30,000) Per Year, For A Total Authorized Contract Amount Not To Exceed One Hundred And Twenty Thousand Dollars (\$120,000); And (2) Waiving The Multi-Step Solicitation Process, And Local And Small Business Enterprise (L/SBE) Program Requirements For The Proposed Contract With Tablet Command [22-0835](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[89463 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 11/1/2022**

**3.17** Subject: OFCY FY2022-2023 Grant Awards Corrections  
From: Human Services Department  
Recommendation: Adopt A Resolution Amending Resolution No. 89245 C.M.S. Which Awarded 2022-2023 Oakland Fund For Children And Youth (OFCY) Grants: (1) To Correct The Grant Award Amount For Music Is Extraordinary, Inc. From \$125,000 To \$75,000; And (2) To Correct The Name Of Bay Area Outreach & Recreation Program (BORP) To "Bay Area Outreach & Recreation Program, Inc."; And (3) To Correct The Name Of "Team Inc." To "Tech Exposure & Access Through Mentoring Inc."  
[22-0831](#)

**Attachments:** [View Report](#)  
[View Report Attachment A](#)  
[View Legislation](#)  
[89461 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 11/1/2022**

**3.18** Subject: Salary Ordinance Amendment Including New Minimum Wage Rates  
From: Human Resources Management Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Training And Organizational Development From The Operation Of Civil Service; And  
[22-0826](#)

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

**This City Resolution be Scheduled.to go before the \*Special Finance & Management Committee to be heard 11/14/2022**

2) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Planning From The Operation Of Civil Service; And  
[22-0827](#)

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

**This City Resolution be Scheduled.to go before the \*Special Finance & Management Committee to be heard 11/14/2022**

3) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Zoning From The Operation Of Civil Service; And [22-0828](#)

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

**This City Resolution be Scheduled.to go before the \*Special Finance & Management Committee to be heard 11/14/2022**

Subject: Salary Ordinance Amendment Including New Minimum Wage Rates  
From: Human Resources Management Department  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To: (A) Add The Full-Time Classification Of Manager, Training And Organizational Development; The Full-Time Classification Of Special Activity Permit Inspector, Supervising; The Full-Time Classification Oracle Database Administrator; And (B) Amend The Title And Representation Unit Of The Full-Time Classification Of Planner V To Manager, Planning; The Full-Time Classification Of Recycling Specialist, Senior To Recycling Program Specialist III; The Title Of The Full-Time Classification Of Solid Waste/Recycling Program Supervisor To Manager, Recycling Program; And (C) Amend The Representation Unit Of The Full-Time Classification Of Manager, Zoning; And (D) Amend The Salary Of The Part-Time Classifications Of Senior Aide And Temporary Contract Services Employee To Ensure Compliance With The City Of Oakland's Minimum Wage  
[22-0829](#)

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

**This Ordinance be Scheduled.to go before the \*Special Finance & Management Committee to be heard 11/14/2022**

**3.19** Subject: Adding Chapter 10.74 To The OMC Imposing Fines And Penalties  
From: Councilmember Gallo  
Recommendation: Adopt An Ordinance Adding Chapter 10.74 To The Oakland Municipal Code Imposing Fines And Penalties Against Organizers And By-Stander Participants Of Sideshows  
[22-0830](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report 12/1/2022](#)

**A Title Change Accepted**

**This Ordinance be Scheduled.to go before the \*Special Public Safety Committee to be heard 11/14/2022**

**RECOMMENDATIONS FROM THE OCTOBER 10, 2022 SPECIAL LIFE ENRICHMENT COMMITTEE**

**3.20** 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](#)  
[View Supplemental Powerpoint 10/27/2022](#)

**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 11/1/2022

**RECOMMENDATIONS FROM THE CANCELLED OCTOBER 10, 2022 FINANCE AND MANAGEMENT COMMITTEE**

**3.21** Subject: Status Of Required Audits  
From: Office Of The City Auditors  
Recommendation: Receive An Informational Report From The City Auditor On The Status Of Required Audits  
[22-0531](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 10/28/2022](#)

This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 10/24/2022

**3.22** Subject: Vacancy Rates Of Transportation, Planning And Building, And Public Works Departments  
From: President Pro Tempore Thao, Councilmember Gallo, Fife And Reid  
Recommendation: Receive An Informational Report From The City Administrator Regarding (1) The Vacancy Rates Of All City Departments, (2) The Vacancy Rates Of Similar Departments Of Local Public Entities, (3) And Attrition/Separation Of Staff From All City Departments From January 1, 2018 To March 31, 2022 To Include Race, Ethnicity, Religion And Gender And Pay Scale  
[NEW TITLE]  
[21-0585](#)

- Attachments:** [View Report](#)  
[View Attachments A-H](#)  
[View Supplemental Report - 3/30/2022](#)  
[View Supplemental Report Attachment A - 3/30/2022](#)  
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[View Supplemental Report Attachment C - 8/26/2022](#)  
[View Supplemental Report Attachment D - 8/26/2022](#)  
[View Supplemental Report Attachment E - 8/26/2022](#)

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 10/24/2022**



- 3.23** 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](#)

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 10/24/2022**

### **RECOMMENDATIONS FROM THE OCTOBER 11, 2022 PUBLIC SAFETY COMMITTEE**

- 3.24** Subject: Study Session On The General Plan Update: Safety Element Update And Environmental Justice Element  
From: Planning And Building Department  
Recommendation: Conduct A Study Session And Receive An Informational Report As Follows: (A) Safety Element Framework And Key Safety Issues In Oakland; (B) Environmental Justice Element Requirements And Key Environmental Justice Issues In Oakland; And (C) Provide Feedback To Staff On Key Goals Needed To Address Environmental Justice Issues, And Advance Equitable Processes For Integrating Climate Resilience And Public Safety Strategies [22-0718](#)

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

**This Report and Recommendation be Continued.to go before the \*Public Safety Committee to be heard 10/24/2022**

**4** Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings  
[22-0764](#)

- Attachments:** [October 18, 2022 Special City Council Agenda](#)  
[October 20, 2022 Rules And Legislation Agenda](#)  
[Finance And Management Committee Pending List](#)  
[Public Works Committee Pending List](#)  
[Community And Economic Development Pending List](#)  
[Life Enrichment Committee Pending List](#)  
[Education Partnership Committee Pending List](#)  
[Public Safety Committee Pending List](#)  
[Rules And Legislation Committee Pending List](#)  
[October 24, 2022 Draft Finance & Management Committee Agenda](#)  
[October 24, 2022 Draft Public Safety Committee Agenda](#)  
[October 24, 2022 Draft Life Enrichment Committee Agenda](#)  
[October 25, 2022 Draft Public Works Committee](#)  
[October 25, 2022 Draft Community & Economic Development Committee Agenda](#)  
[October 27, 2022 Draft 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:**

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

**NO VOTE:** 0

**CHANGES MADE TO THE SUPPLEMENTAL AGENDAS**

**CHANGES MADE TO THE OCTOBER 18, 2022 SPECIAL CITY COUNCIL**

**This be Accepted.**

Subject: Lend A Hand Foundation 25th Anniversary  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Commemorating The 25th Anniversary Of The Lend A Hand Foundation And Their Impactful Legacy Of Supporting Children, Youth, And Families In The East Bay Area  
[TITLE CHANGE]  
[22-0780](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[89441 CMS](#)

***Title Change***

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/18/2022**

**CHANGES MADE TO THE PENDING LIST**

**CHANGES MADE TO THE PUBLIC SAFETY COMMITTEE PENDING LIST**

**This be Accepted.**

Subject: Oakland Police Department Negotiated Settlement Agreement Status Update  
From: Oakland Police Department  
Recommendation: Receive An Informational Report From Oakland Police Department (OPD) On OPD's Progress Toward Compliance With The Negotiated Settlement Agreement (NSA) In The Case Of Delphine Allen, Et Al., V. City Of Oakland, Et Al.  
[22-0838](#)

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

**This Informational Report be Scheduled.to go before the \*Public Safety Committee to be heard 12/12/2022**

**CHANGES MADE TO THE DRAFT AGENDAS**

**CHANGES MADE TO THE DRAFT OCTOBER 24, 2022 LIFE ENRICHMENT COMMITTEE AGENDA**

**This be Accepted.**

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](#)

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

**This Informational Report be \* Withdrawn and Rescheduled.to go before the \*Special Life Enrichment Committee to be heard 11/14/2022**

#### **CHANGES MADE TO THE DRAFT OCTOBER 25, 2022 PUBLIC WORKS COMMITTEE AGENDA**

**This be Accepted.**

Subject: Modernizing Commercial Loading  
From: Transportation Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following PiecesOf Legislation;

1) An Ordinance Amending Ordinance No. 13654 C.M.S (Which Adopted The Fiscal Year 2022-23 Master Fee Schedule), As Amended, To Establish Fees For Commercial Vehicle Loading Zone Permits And Adopting Appropriate California Environmental Quality Act Findings; And  
[22-0770](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Exhibit A 12/8/20222](#)

**Title Change**

**This Ordinance be Scheduled.to go before the \*Public Works Committee to be heard 10/25/2022**

2) A Resolution (A) Waiving The Multi-Step Proposal Solicitation Requirement And Amending And Extending The Professional Services Agreement With Populus Technologies, Inc. ("Populus") For A Term Of One Year In An Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) For Mobility Management Software And For The Reimbursement Of Parking Transaction Fees Charged To Commercial Vehicle Loading Zone Permit Holders; (B) Appropriating Anticipated Revenues Of Up To \$235,00 Per Year And Corresponding Ongoing Expenses Of Up To \$235,00 Per Year For The Reimbursement Of Parking Payment Transaction Fees Charged To Commercial Loading Zone Permit Holders; And (C) Adopting Appropriate California Environmental Quality Act Findings

[22-0771](#)

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

[View Legislation](#)

***Title Change***

**This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 10/25/2022**

**CHANGES MADE TO THE DRAFT OCTOBER 25, 2022 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA**

**This be Accepted.**

Subject: Status Of City Hall East

From: Councilmember Taylor

Recommendation: Receive An Information Report On The Status Of Deploying City Hall East Per Resolution No. 88786 C.M.S.

[22-0752](#)

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

**This Informational Report be \* Withdrawn and Rescheduled.to go before the \*Special Community & Economic Development Committee to be heard 11/15/2022**

Subject: Authorize Exclusive Negotiation Agreement For 1911 Telegraph Ave  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into An Exclusive Negotiation Agreement With McCormack Baron Salazar, Inc., Oakland & The World Enterprises, Inc., And Strada Investment Group II, L.L.C., And/Or Their Affiliates, For A Term Of Twenty-Four Months, With Two Three-Month Administrative Extensions, For The Potential Lease Disposition And Development Of 1911 Telegraph Avenue; And Adopting California Environmental Quality Act Findings  
[22-0702](#)

**This City Resolution be \* Withdrawn and Rescheduled.to go before the \*Special Community & Economic Development Committee to be heard 11/15/2022**

Subject: Amendments To Rent Adjustment Program Ordinance  
From: Housing And Community Development Department  
Recommendation: Adopt An Ordinance Amending The Rent Registry Ordinance (Ordinance No. 13695 C.M.S.) To Modify The Initial Submission Deadline For Rent Registry Registration Forms From March 1, 2023 To July 1, 2023  
[22-0793](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Legislation - 10/20/2022](#)

***Bifurcated from the item regarding: Amendments To Rent Adjustment Program Ordinance***

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

Subject: Amendments To Rent Adjustment Program Regulations  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Adopting Amendments To The Rent Adjustment Program Regulations Approved By The Housing Residential Rent And Relocation Board To Clarify Substantial Compliance With The Rent Registry Ordinance (Ordinance No. 13695 C.M.S.)  
[22-0794](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[89479 CMS](#)

***Bifurcated from the Resolution regarding: Amendments To Rent Adjustment Program***

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

## 5 Determinations Of Closed Session

*Next Closed Session will be held October 20, 2022 at 12:30 P.M.*

A motion was made by Nikki Fortunato Bas, seconded by Carroll Fife, that this matter be Accepted. 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

*There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 11:56 a.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**

**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

**Telecommunications Relay Service:711**

**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.**