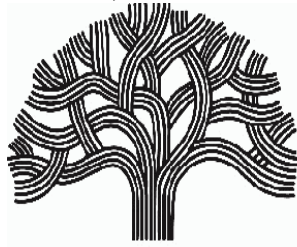


City of Oakland

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



CITY OF OAKLAND

Meeting Minutes - DRAFT

Thursday, July 7, 2022

10:30 AM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

***Rules & Legislation Committee**

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

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

The Rules And Legislation Committee convened at 10:34 a.m., with Pro Tempore Sheng Thao presiding as Chairperson.

The Roll Call was modified to note Councilmember Kalb present at 10:46 a.m.

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

1 PUBLIC COMMENT:

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

The call of the que opened at 10:36 a.m. and closed at 10:51 a.m.

7 individuals spoke during Public Comment.

2 Approval Of The Draft Minutes From The Committee Meeting Of June 23, 2022

[22-0585](#)

Attachments: [View Report](#)

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

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

NO VOTE: 0

- 3.1** Subject: Amending Oakland Municipal Code Section 3.08.180 - Filing Fees
From: Office Of The City Clerk
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Section 3.08.180 - Filing Fees (Initiative Petitions) To Align The Filing Fee With The City Of Oakland Master Fee Schedule

[22-0620](#)

This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/11/2022

- 3.2** Subject: 12 Street Remainder Property ENA With SAHA
From: Community And Economic Development Committee
Recommendation: Adopt A Resolution Directing Staff (A) To Solicit A Proposal From
Satellite Affordable Housing Associates For A 100% Affordable Housing Project On The
Remaining Portion Of The 12th Street Remainder Property That Would Qualify As
Exempt Surplus Land Under The Surplus Land Act, And (B) To Provide A Timeframe
When Staff Will Return To Council With A Resolution Authorizing The City Administrator
Negotiate And Enter Into An ENA With SAHA For The Remaining Portion Of The 12th
Street Remainder Property; On The July 19, 2022 City Council Agenda
[22-0596](#)

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
7/19/2022**

3.3 Subject: DVP Data Management System
 From: Department Of Violence Prevention
 Recommendation: TITLE CHANGE

[OLD TITLE]

Adopt A Resolution Authorizing The City Administrator To Waive The Local And Small Local Business Enterprise Program (L/SLBE) And The Competitive Bidding Process, And Award A Five-Year Contract, From June 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) Accepting The Privacy Advisory Commission's Recommendation That City Council Approve The Surveillance Use Policy And Surveillance Impact Report Pertaining To The Apricot 360 Data Management System

[NEW TITLE]

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 The Surveillance Use Policy Attached Hereto As Exhibit A Pertaining To The Apricot 360 Data Management System; On The July 19, 2022 City Council Agenda On Non-Consent

[22-0209](#)

Attachments: [View Report](#)

[View Report Attachment A](#)

[View Legislation](#)

[View Power Point Presentation](#)

On Non-Consent

A title change was accepted.

This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/19/2022

- 3.4** Subject: Amend And Extend Beautification Council Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Amend And Extend The Term Of The As-Needed Contract With The Beautification Council By Fourteen (14) Months From April 30, 2023, To June 30, 2024; (2) Increase The Contract Amount By One Million Two Hundred Eighty Thousand Dollars (\$1,280,000) For A Total Not To Exceed Contract Amount Of Two Million Eight Hundred Eighty Thousand Dollars (\$2,880,000); And (3) Waive Further Advertising And Competitive Request For Proposal/Qualification Selection And Local Business/Small Local Business Participation Requirements: On The July 19, 2022 City Council Agenda On Non-Consent
[22-0609](#)

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 7/19/2022

- 3.5** Subject: Appeal Of 1396 5th Street Project
From: Planning And Building Department
Recommendation: Adopt One Of The Following Three Options:

1) A Resolution Denying The Appeal By East Bay Residents For Responsible Development And Thus Upholding the Planning Commission's Environmental Determination And Approval Of A Proposal To Construct 222 Dwelling Units On A Vacant Site Located At 1396 5th Street, Oakland CA (Project Case No. PLN20-101); Or
[22-0610](#)

As a Public Hearing

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/19/2022

Provided The City Council Can Make The Appropriate Findings:

2) A Motion To Direct Staff To Prepare A Resolution For Future City Council Consideration To Deny the Appeal With Additional Conditions; Or
[22-0611](#)

As A Public Hearing

This Report and Recommendation be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/19/2022

3) A Motion To Direct Staff To Prepare A Resolution For Future City Consideration To Uphold The Appeal; On the July 19, 2022 City Council Agenda As A Public Hearing
[22-0612](#)

As A Public Hearing

This Report and Recommendation be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/19/2022

3.6 Subject: 2022 Pre-Authorizations For Homekey Projects
From: Housing And Community Development
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply As A Local Agency Partner For Funds In An Amount Not To Exceed \$200 Million For Affordable Housing Development Grants From The California Department Of Housing And Community Development's Homekey Program, And Allocating City Capital Matching Funds In A Total Amount Not To Exceed \$12,600,000 And City Operating Funds In A Total Not To Exceed \$9,464,475 For Homekey Projects; To Be Heard On The July 19, 2022 City Council Agenda On Consent
[22-0607](#)

On Non-Consent

A title change was read into record

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/19/2022

3.7 Subject: OPD Crime Analysis Software Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution:

(1) Approving The Oakland Police Department (OPD) Crime Analysis Software Surveillance Use Policy (SUP) And Surveillance Impact Report (SIR);

(2) Authorizing The City Administrator To Enter Into A Three Year Contract With Central Square Technologies, LLC For The Period Of January 1, 2022 Through December 31, 2024 For A Total Cost Not To Exceed One Hundred Forty Six Thousand Four Hundred Twenty Nine Dollars (\$146,429), With Two Optional One-Year Extensions At A Cost Not To Exceed Forty Three Thousand Six Hundred Eighty Eight Dollars (\$43,688) In Year Four (First One-Year Option) And Forty Five Thousand Eight Hundred Seventy Two Dollars (\$45,872) In Year Five (Second One-Year Option), For A Total Contract Not To Exceed Two Hundred Thirty Five Thousand Nine Hundred Eighty Nine Dollars (\$235,989), For A Total Period Of January 1, 2022 Through December 31, 2026; And

(3) Waiving The City's Advertising/ Bidding And Request For Proposal Requirements For The Proposed Purchase; On The July 19, 2022 City Council Agenda On Non-Consent [22-0616](#)

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 7/19/2022

3.8 Subject: Oakland Path Rehousing Initiative/Sponsor-Based Housing Assistance Program (OPRI/SBHAP) FY 2022-2023
From: Human Services Department
Recommendation: Adopt Resolution: (1) Accepting, Appropriating, And Authorizing An Agreement For Receipt Of Funds From The Oakland Housing Authority (OHA) In The Amount Of \$4,209,692 For Fiscal Year (FY) 2022-23 To Continue Implementing And To Expand The Oakland Path Rehousing Initiative/Sponsor-Based Housing Assistance Program (OPRI/SBHAP); And (2) Awarding Grant Agreements To Four Non-Profit Agencies Identified In Table 1 To Provide Housing And Supportive Services Under OPRI/SBHAP For FY 2022-23; And (3) Authorizing The City Administrator To Accept And Appropriate Additional Funds From OHA For OPRI/SBHAP For FY 2022-23 And To Amend The Grant Agreements Awarded Herein To Adjust The Grant Amounts, Subject To Available Appropriated OPRI/SBHAP Funds; On The July 19, 2022 City Council Agenda On Consent [22-0608](#)

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 7/19/2022

- 3.9** Subject: FY 2022-23 Information And Assistance (I&A) Program Grant
From: Human Services Department
Recommendation: Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing An Agreement For Receipt Of Grant Funds In An Amount Not To Exceed \$100,000 From The Alameda County Social Services Agency For Continued Operation Of The Information And Assistance (I&A) Program For Oakland Seniors For Fiscal Year (FY) 2022-23; And (2) Authorizing The City Administrator To Accept And Appropriate Any Additional Funds From Alameda County Social Services Agency For The I&A Program Within FY 2022-23; And (3) Authorizing A Contribution From The General Purpose Fund In An Amount Equivalent To The Central Services Overhead Charges In An Estimated Amount Of \$29,060 For FY 2022-2023; On The July 19, 2022 City Council Agenda On Consent
[22-0613](#)

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 7/19/2022

3.10 Subject: Lake Merritt Lodge Lease And Services Extension
 From: Human Services Department
 Recommendation: Adopt A Resolution:

(1) Authorizing An Extension Of The Occupancy Agreement Between The City Of Oakland And Vima Harrison 1 LLC, Owner Of 2332 Harrison Street In Oakland (Lake Merritt Lodge) Through June 30, 2023 On The Same Terms As The Existing Agreement (Daily Room Rate Of \$132 Per Room For One Occupant Plus \$50 For Each Additional Occupant) For The Purpose Of Providing Up To 92 Rooms Of Emergency Non-Congregate Shelter To Unhoused Individuals At High-Risk From Covid-19;

(2) Waiving Competitive Request For Proposal/ Qualification (RFP/Q) Requirement And Authorizing Amendment Of The Professional Services Agreement With Housing Consortium Of The East Bay To Extend The Term Through June 30, 2023 And To Increase The Amount By Two Million Two Hundred Seventy-Seven Thousand Forty-Eight Dollars (\$2,277,048) For A Total Not To Exceed Amount Of Four Million Five Hundred Fifty Four Thousand Ninety-Eight Dollars (\$4,554,098) To Provide Building Operations And Services At Lake Merritt Lodge;

(3) Allocating Any Remaining Balance In The Funds Allocated To The Extension Of The Occupancy Agreement And Professional Services Agreement As Matching Funds Toward A Future Purchase And/Or Operations Of Lake Merritt Lodge By The City Or Qualified Non-Profit Partner For Permanent Affordable Housing, Without Committing To Any Future Purchase; And

(4) Making Necessary Findings Under The California Environmental Quality Act; On The July 19, 2022 City Council Agenda On Consent
[22-0614](#)

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
7/19/2022**

- 3.11** Subject: Senior Companion Program/Foster Grandparent Program (SCP/FGP)
Renewal Grant Applications
From: Human Services Department
Recommendation: Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing Agreements For Receipt Of Grant Funds From The Corporation For National And Community Services (CNCS-Americorps Seniors) For Fiscal Year (FY) 2022-23 In Amounts Not To Exceed \$337,220 For The Senior Companion Program And \$38,821 For The Foster Grandparent Program; And (2) Authorizing A Contribution From The General Purpose Fund For Central Services Overhead Charges In The Estimated Amount Of \$139,501 For FY 2022-23; And (3) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS That Become Available For The Same Purposes Within FY 2022-23; On The July 19, 2022 City Council Agenda On Consent
[22-0615](#)

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 7/19/2022

- 3.12** Subject: Council President Bas' Mural Fund To ARTogether
From: Council President Bas
Recommendation: Adopt A Resolution Awarding A Grant In The Amount Of \$5,000 From Council President Bas' Mural Fund To ARTogether For A Community Mural On The San Antonio Park Tennis Courts Wall At 1701 E. 19th Street, With The Support Of Artist Cece Carpio; On The July 19, 2022 City Council Agenda On Consent
[22-0617](#)

On Consent

A title change was read into record

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/19/2022

- 3.13** Subject: Affordable Housing Parking Requirements
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Directing The City Administrator Or Their Designee To Process And Return To Council With A Planning Code Amendment To Eliminate Parking Requirements For Affordable Housing Projects Of Ten (10) Units Or Less; And Making Appropriate California Environmental Quality Act (CEQA) Findings; On The July 19, 2022 City Council Agenda On Consent
[22-0606](#)

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
7/19/2022**

- 3.14** Subject: Celebrating Mills College And Investigating Its Sale To Northeastern University
From: Vice Mayor Kaplan And Councilmember Thao
Recommendation: Adopt A Resolution Celebrating The Contributions Of Mills College To The City Of Oakland And Beyond, And Calling On The California Joint Legislative Audit Committee And The State Auditor's Office To Conduct An Independent Investigation Into The Circumstances Of The Sale Of Mills College To Northeastern University; On The July 19, 2022 City Council Agenda On Consent
[22-0621](#)

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
7/19/2022**

- 3.15** Subject: District Three Mural Fund Allocation
From: Councilmember Fife
Recommendation: Adopt A Resolution Allocating \$20,000 To Aerosoul Art From The District 3 Mural Fund To Pay For Art Installations At The 3rd Street And Peralta Street Co-Governed Homeless Intervention Site; On The July 19, 2022 City Council Agenda On Consent
[22-0619](#)

On Consent

A title change was read into record

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard
7/19/2022**

- 3.16** Subject: Lease Agreement With The Dr. Huey P. Newton Foundation
From: Councilmember Fife
Recommendation: Adopt A Resolution 1) Directing The City Administrator To Negotiate And Enter Into A Lease Agreement With The Dr. Huey P. Newton Foundation For The Space Located At 150 Frank Ogawa Plaza, Suite 1C (Lionel J. Wilson Building), Formerly Known As The Betti Ono Gallery, To Serve As A Community Hub Dedicated To Preserving History And Advancing Culture And 2) Approving An Allocation From The Funds Designated For The Black Arts Movement Business District In The 2021-2023 Bi-Annual Budget To The Dr. Huey P. Newton Foundation In An Amount To Be Determined By The City Administrator To Cover The Cost For Leasing The Space For At Least Six Months; On The July 19, 2022 City Council Agenda On Consent
[22-0622](#)

On Consent

A title change was read into record.

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/19/2022

- 3.17** Subject: Adopt A Resolution Integrating Climate Resilience And Mitigation Into General Plan Elements
From: Councilmember Kalb
Recommendation: Adopt A Resolution (1) Recognizing That Climate Change Will Disproportionately Impact Residents Of Oakland Who Are Lower Income, Indigenous, And Of Color And (2) Directing The City Administrator To Engage In An Equitable Process For Integreting Climate Resilience And Mitigation Strategies And Policies Through The General Plan Update Process In The Housing, Environmental Justice, Safety And Land Use Elements Of The General Plan; On The July 19, 2022 City Council Agenda On Consent
[22-0618](#)

On Consent

Pro Tempore Thao requested to be added as a cosponsor

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/19/2022

- 3.18** Subject: Adopt A Resolution In Support Of Assembly Bill 2091
From: Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of Assembly Bill 2091 (Bonta) That Would Enhance Privacy Protections For Abortion-Related Medical Records And Ensure That Abortion-Related Medical Records Cannot Be Subpoenaed By Law Enforcement For Out-Of-State Claims
[22-0623](#)

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 7/19/2022

- 3.19** Subject: Resolution In Support Of AB 2223 (Wicks)
From: Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of AB 2223 (Wicks) Which Removes The Requirement That A Coroner Investigate Deaths Related To Or Following A Suspected Self-Induced Or Criminal Abortion And Prohibit Using The Coroner's Statement On The Certificate Of Fetal Death To Establish, Bring Or Support Criminal Prosecution Or Civil Cause Of Damages Against A Person Or A Person Who Aids A Pregnant Person; On The July 19, 2022 City Council Agenda On Consent
[22-0624](#)

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 7/19/2022

- 3.20** Subject: OPD 2022 Revised Modified Hiring Plan For Measure Z Compliance
From: Oakland Police Department
Recommendation: Adopt A Resolution Modifying The City's Hiring Plan For The Purpose Of Ensuring Compliance With Measure Z: On The July 19, 2022 City Council Agenda On Non-Consent
[22-0625](#)

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 7/19/2022

RECOMMENDATIONS FROM THE JUNE 28, 2022 SPECIAL PUBLIC WORKS COMMITTEE

- 3.21** Subject: Oakland RV Parking Ordinance
From: Councilmember Gallo
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Add Chapter 10.73 To Title 10, Vehicles And Traffic, To Establish Requirements For The Parking Of Oversized Vehicles On Certain Narrow Streets And Making Appropriate Findings Under The California Environmental Quality Act (CEQA)
[22-0175](#)

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

The Committee approved this item to be placed on the Public Works Committee pending list with no date specific

This City Resolution be Withdrawn with No New Date.

- 3.22** Subject: Safe Oakland Streets Annual Update
From: Transportation Department
Recommendation: Receive An Informational Report And Presentation From The City Administrator's Office, The Oakland Department Of Transportation, The Oakland Police Department, And The Department Of Race And Equity Regarding Progress On The Safe Oakland Streets (SOS) Initiative In Year One And Priority Focus Areas For Year Two
[22-0236](#)

Attachments: [View Report](#)
[View Attachment A - SOS Report- Engineering Projects](#)
[View Attachment B](#)
[View Attachment C - 2021 OakDOT LRSP](#)
[View Attachment D - SOS Presentation](#)

This Informational Report be Received and Filed.

- 3.23** Subject: Reaffirming The Existing Limits On The Parking Of Recreational Vehicles (RVs) And Other Oversized Vehicles
From: Councilmember Gallo
Recommendation: Adopt A Resolution Reaffirming The Existing Oakland "Good Neighbor" Limits On The Parking Of Recreational Vehicles (RVs) And Other Oversized Vehicles As Defined In The Encampment Management Policy And The Oakland Municipal Code And Calling On The City Administration To Enforce These Regulations And Policies In A Timely Fashion
[22-0483](#)

Attachments: [NO WRITTEN MATERIALS SUBMITTED](#)

The Committee approved this item to be placed on the Public Works Committee Pending List with no date specific.

This City Resolution be Withdrawn with No New Date.

- 3.24** Subject: ACTC's San Pablo Avenue Corridor Project
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Sign A Letter Of Support For The San Pablo Avenue Corridor Project Led By The Alameda County Transportation Commission To Begin The Detailed Design Phase
[22-0510](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Resolution](#)

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 7/19/2022

RECOMMENDATIONS FROM THE JUNE 28, 2022 SPECIAL COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

- 3.25** Subject: Report On Redlined Neighborhoods In District Three
From: Councilmember Fife
Recommendation: Receive An Informational Report From The City Administrator On The Impact Of Financing Relationships And Housing And Zoning And Related Municipal Policies That Created The Cypress Freeway, The 7th Street Post Office, The West Oakland Bart Station And All Redlined Areas Of Council District 3, Including An Analysis Of Displacement Through Eminent Domain, Lost Wealth Due To Segregation, Depreciated Property Value And Gentrification
[22-0290](#)

Attachments: [View Report](#)

[View Attachment A](#)

On Consent

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/19/2022

- 3.26** Subject: Small Business Roundtable Recommendations And Co-Op Businesses
From: Councilmember Fife And Council President Bas
Recommendation: Approve A Report And Recommendation From The City Administrator On Implementation Of The Recommendations From The 2017 Small Business Roundtable Task Force, Including An Update On What Actions Have Been Taken In Line With The Recommendations Regarding Small Business Support And Services; And An Update On The 2015 Resolution In Support Of Worker Cooperatives In The City Of Oakland
[22-0354](#)

Attachments: [View Report](#)

On Consent

This Informational Report be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/19/2022

- 3.27** Subject: Informational Report On The Provisional Tax Exemption Or Tax Reduction For Certain Owner-Occupied Residential Rental Properties
From: Council President Bas And Councilmember Fife
Recommendation: Approve A Report And Recommendation From The Finance Department On Ordinance No. 13579 C.M.S. Which Provides A Provisional Tax Exemption Or Tax Reduction For Certain Owner-Occupied Residential Rental Properties Under Certain Conditions, Including Information On Outreach And Implementation
[22-0351](#)

Attachments: [View Report](#)

The Committee approved this item to be placed on the Community And Economic Committee Pending List with no date specific.

This Informational Report be Withdrawn with No New Date.

- 3.28** Subject: Fees Annual Report For Fiscal Year (FY) 2020-21 And Five-Year Impact Fee Review And Update Reports
From: Planning And Building Department
Recommendation: Receive The Annual Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees For Fiscal Year (FY) 2020-21; And The Five-Year Impact Fee Review And Updated Reports For Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees
[22-0488](#)

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

This Informational Report be Received and Filed.

3.29 Subject: Housing Element Annual Progress Report for Calendar Year 2021
 From: Planning And Building Department
 Recommendation: Receive An Informational Report On The City Of Oakland's Housing
 Element Annual Progress Report For Calendar Year 2021

[22-0515](#)

Attachments: [View Report](#)

[View Presentation](#)

As A Public Hearing

**This Informational Report be Scheduled.to go before the Special Concurrent
Meeting of the Oakland Redevelopment Successor Agency/City Council to be
heard 7/19/2022**

DAIS REQUEST

Subject: Consolidation Of The City Of Oakland's November 8, 2022 General Municipal
Election
From: Office of The City Clerk
Recommendation: Adopt An Ordinance 1) Calling And Giving Notice For The Holding Of
A General Municipal Election On November 8, 2022 For The Purpose Of Submitting To
The Electors Of The City Of Oakland Proposed Ballot Measures; 2) Requesting
Consolidation Of The City Of Oakland General Municipal Election With The Statewide
Election To Be Held In The City Of Oakland On November 8, 2022; And 3) Authorizing
And Directing The City Clerk To Take All Actions Necessary For The Municipal Election
In Accordance With Applicable Legal Requirements

[22-0626](#)

***The Committee approved to place this item be placed on the July 11, 2022 Special
City Council Agenda***

**This Ordinance be Scheduled.to go before the Special Concurrent Meeting of the
Oakland Redevelopment Successor Agency/City Council to be heard 7/11/2022**

**DUE TO THE PRESENCE OF COUNCILMEMBER KAPLAN'S STAFF A QUORUM WAS NOTED,
AND A MOTION WAS MADE BY COUNCILMEMBER FIFE AND SECONDED BY PRO TEMPORE
THAO TO ADJOURN THE MEETING OF THE RULES AND LEGISLATION COMMITTEE, AND
TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 11:51 A.M.**

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings
[22-0586](#)

Attachments: [Draft July 11, 2022 Special Concurrent City Council Agenda](#)
[July 12, 2022 Public Safety Committee Agenda](#)
[July 14, 2022 Rules & Legislation Committee Agenda](#)
[Finance and Management Committee Pending List](#)
[Public Works Committee Pending List](#)
[Community & Economic Development Committee Pending List](#)
[Life Enrichment Committee Pending List](#)
[Education Partnership Committee Pending List](#)
[Public Safety Committee Pending List](#)
[Rules & Legislation Committee Pending List](#)
[Draft July 19, 2022 City Council Agenda](#)
[Draft July 21, 2022 Rules & Legislation Committee Agenda](#)

A motion was made by Carroll Fife, seconded by Nikki Fortunato Bas, 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 JULY 11, 2022 DRAFT AGENDA

Subject: Amendment To Resolution No _____ C.M.S. Amending FY 22-23 Midcycle Budget
From: Finance Department
Recommendation: Adopt A Resolution Amending The Fiscal Year 2022-2023 Midcycle Adopted Policy Budget Resolution No. _____ C.M.S.
[22-0597](#)

A title change was read into record

CHANGES MADE TO THE JULY 19, 2022 CITY COUNCIL DRAFT AGENDA

AT THE CALL OF COUNCIL PRESIDENT BAS, THE JULY 19, 2022 CITY COUNCIL MEETING WILL BE HELD AT SPECIAL TIME OF 12 PM

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](#)

This Informational Report be * Withdrawn and Rescheduled.to go before the *Life Enrichment Committee to be heard 9/26/2022

AT THE CALL OF THE COMMITTEE CHAIR THE JULY 21, 2022 RULES AND LEGISLATION COMMITTEE MEETING WAS CANCELED

5 Determinations Of Closed Session

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

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

NO VOTE: 0

- 6** 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](#)

The Committee approved this item to be placed on the Rules & Legislation Committee Pending List with no date specific.

A motion was made by Dan Kalb, seconded by Sheng Thao, that this matter be Withdrawn with No New Date. The motion carried by the following vote:

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

NO VOTE: 0

Open Forum

The call of the que opened at 12:05 p.m. and closed at 12:10 p.m.

4 individuals spoke during Open Forum

Adjournment

There being no further business, the Committee adjourned the meeting at 12:14 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

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.