City of Oakland

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



Meeting Minutes - FINAL

Monday, July 26, 2021 1:30 PM

Please See The Agenda To Participate In the Meeting

Virtual Tele - Conference Via Zoom

Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency/City Council

Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required

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/83117586066 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: 831 1758 6066

If asked for a participant ID or code, press #.

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on https://oakland.legistar.com/calendar.aspx and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: https://support.zoom.us/hc/en-us/articles/205566129 Raise-Hand-In-Webinar.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

The Concurrent Meeting of the Special Oakland City Council and Successor Redevelopment Agency was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 1:30 pm.

ROLL CALL / CITY COUNCIL

Present 8 - Sheng Thao, Loren Taylor, Nikki Fortunato Bas, Carroll Fife, Noel Gallo, Dan Kalb, Rebecca Kaplan, and Treva Reid

1 PUBLIC COMMENT:

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

There were 23 speakers on Public Comment

2 CONSENT CALENDAR (CC) ITEMS:

Approval of the Consent Agenda

A motion was made by Fortunato Bas, seconded by Gallo, to approve the Consent Agenda. The motion carried by the following vote:

Ave: 8 - Thao, Taylor, Fortunato Bas, Fife, Gallo, Kalb, Kaplan, and Reid

NO VOTE: 0

2.1 Subject: Resolution In Support Of California State Assembly Bill 1487

From: Councilmember Kalb And Fife

Recommendation: Adopt A Resolution In Support Of California State Assembly Bill 1487 That Would Establish The Homeless Prevention Fund Under The Administration Of The Legal Services Trust Fund Commission To Fund Prescribed Legal Services, Education, And Outreach For Tenants Relating To Eviction Or Displacement 21-0551

Attachments: View Report 1

View Report 2
View Legislation

View Supplemental Legislation 7/13/2021

88766 CMS

2.2 Subject: Resolution In Support Of AB 1256

From: Vice Mayor Kaplan

Recommendation: Adopt A Resolution In Support Of Assembly Bill 1256 (Quirk), Anit-Cannabis Discrimination, Prohibiting Employers From Discriminating Against Hiring, Or Terminating, A Person, Who Has Tested Positive For Having Cannabis Metabolites In Their Urine, Hair, Or Bodily Fluid

21-0559

Attachments: View Memo

View Legislation 88767 CMS

It was noted that Councilmember Fife should be listed as a co-sponsor

This City Resolution was Adopted.

2.3 Subject: Homeless Intervention At 3rd And Peralta

From: Human Services Department

Recommendation: Adopt An Ordinance Amending Ordinance No. 13592, Which Authorized A License With Covenant House On Caltrans Property To Be Leased By The City At 3rd Street And Peralta Street (Portion Of APN 18-380-3-5), To Instead Authorize The City Administrator Or Designee To Enter Into A License With Housing Consortium Of The East Bay, For A Term Up To Three Years On The Same Site, At No Monthly Rent In Exchange For Provision Of Emergency Shelter And Services; And Making California Environmental Quality Act Findings

21-0562

Attachments: View Report

View Report Exhibit A
View Report Exhibit B
View Legislation

13660 CMS

Proof Of Publication

This Ordinance was Approved for Final Passage.

2.4 Subject: Police Commission Contracting Ordinance Amendments

From: Councilmember Taylor

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 2.04, Purchasing System, To Amend Section 2.04.051 To Confirm And Clarify The Authority Of The City Administrator To Waive RFP/Q Requirements For Professional Services Contracts Up To Fifty Thousand Dollars (\$50,000.00) On Behalf Of The Police Commission

21-0464

Attachments: View Report Taylor

View Report
View Legislation
13661 CMS

Proof Of Publication

This Ordinance was Approved for Final Passage.

2.5 Subject: Renaming Castle Canyon

From: President Pro Tempore Thao And Councilmember Kalb

Recommendation: Adopt A Resolution Renaming A Segment Of Joaquin Miller Park Known As Castle Canyon To "Richard L. Spees Canyon", In Honor Of His Dedication To Protecting This Acreage As Open Space

21-0546

Attachments: View Legislation

88768 CMS

This City Resolution was Adopted.

2.6 Subject: Friends Of Oakland Animal Services Donation

From: Animal Services Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Donated Funds In An Amount Not To Exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000.00) From The Friends Of Oakland Animal Services To Fund A Volunteer Program Specialist Position Through June 30, 2023 21-0566

Attachments: View Report

View Legislation 88769 CMS

2.7 Subject: Aircraft Rescue Fire Fighting Services At The Oakland International Airport

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Memorandum Of Understanding Regarding Fire Protection And Aircraft Rescue Fire Fighting Services (ARFF) Between The City Of Oakland And The Port Of Oakland, To Extend The Term For Three Months To Allow The Oakland Fire Department To Continue To Provide Such Services At The Oakland International Airport 21-0567

Attachments: View Report

View Legislation 88770 CMS

This City Resolution was Adopted.

2.8 Subject: Contract Award To Ray's Electric For Telegraph Avenue Complete Street

Project

From: Transportation Department

Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric, For The Active Transportation Program (ATP) Telegraph Avenue Complete Street Project, Project No. 1003233, The Lowest, Responsible, Responsive Bidder, In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Five Million Two Hundred Thirty-Six Thousand Five Hundred Ninety-Three Dollars (\$5,236,593.00); Authorizing The Construction Of The Telegraph Complete Street Project; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings

21-0571

Attachments: View Report

View Attachment A
View Attachment B
View Attachment C
View Legislation

View Supplemental Legislation - 7/23/2021

88771 CMS

2.9 Subject: Katherine De La Riva And William Allan V. City Of Oakland

From: Office Of City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Katherine De La Riva And William Allan V. City Of Oakland, Officer Kaleo Albino, Sergeant Patrick Gonzales, And Sean Alexander Marine Services, Inc., United States District Court Case No4:19-CV-06106-JSW, City Attorney's File No. 33287, In The Amount Of Two Hundred Eighty Thousand Dollars And Zero Cents (\$280,000.00) (Oakland Police Department - Civil Rights/Seizure And Destruction Of Property)

21-0577

Attachments: View Report

View Legislation 88772 CMS

This City Resolution was Adopted.

2.10 Subject: CA League Of Cities Appointments

From: Council President Fortunato Bas

Recommendation: Adopt A Resolution Appointing Councilmember Dan Kalb As Voting Delegate To Represent The City Of Oakland At The Annual League Of California Cities' 2021 Conference September 22-24, 2021 In Sacramento, And Appointing Councilmember Noel Gallo And Vice Mayor Rebecca Kaplan To Represent The City Of Oakland As Alternate Voting Delegates, Including Approval Of Travel Expenses For Attending 2021 Conference

21-0586

Attachments: View Legislation

88773 CMS

2.11 Subject: National League Of Cities Appointments

From: Council President Fortunato Bas

Recommendation: Adopt A Resolution Appointing Councilmember Noel Gallo As The City Of Oakland's Conference Voting Delegate, Appointing Councilmember Carroll Fife As The City Of Oakland's First Conference Alternate Delegate And Appointing President Pro Tempore Sheng Thao As The City Of Oakland's Second Conference Alternate Delegate To The National League Of Cities 2021 Annual Conference Taking Place In Salt Lake City, Utah From November 18-20, 2021, Including Approval Of Travel Expenses For Attending 2021 Conference 21-0587

Attachments: View Legislation

88774 CMS

This City Resolution was Adopted.

2.12 Subject: DVP Violence Intervention Additional Grants Fiscal Year 2021-2022

From: Department Of Violence Prevention

Recommendation: Adopt The Following Pieces Of Legislation:

1. A Resolution Amending City Council Resolution No. 88654 C.M.S. To Increase The Amount Of Grant Agreements With Existing Violence Intervention Program Service Providers And To Award A New Grant Agreement To Progressive Transitions Inc. For The Provision Violence Intervention Services For A Total Grant Amount For Fiscal Year 2021-22 Not To Exceed Nine Million Eight Hundred Fifteen Thousand Dollars (\$9,815,000); And

21-0593

Attachments: View Report

View Legislation 88775 CMS

2. A Resolution Awarding Grant Agreements To Private Non-Profit Entities To Conduct Town Nights Violence Intervention Events Throughout The City Of Oakland For A Fifteen-Month Term Beginning July 1, 2021 And Ending September 30, 2022 In A Total Amount Not To Exceed One Million Five Hundred Fifty Thousand Dollars (\$1,550,000); And

<u>21-0594</u>

Attachments: View Report

View Legislation 88776 CMS

This City Resolution was Adopted.

3. A Resolution: 1. Awarding A Professional Services Agreement In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000) To Bright Research Group Inc. To Provide Training And Technical Assistance From July 1, 2021 Through June 30, 2022; And 2. Authorizing The City Administrator To Renew The Agreement With Bright Research Group Inc. On The Same Terms For One Additional One-Year Term For A Total Contract Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000), Without Returning To Council

21-0595

Attachments: View Report

View Legislation 88777 CMS

This City Resolution was Adopted.

2.13 Subject: Rainbow Teen Center / Digital Arts And Culinary Academy Rename

From: Department Of Parks, Recreation, And Youth Development

Recommendation: Adopt A Resolution To Rename The Rainbow Teen Center / Digital

Arts And Culinary Academy To The East Oakland Arts Center

21-0529

Attachments: View Report

View Resolution 88778 CMS

2.15 Subject: Housing, Residential Rent And Relocation Board Appointment

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Carina Lieu As A Tenant Alternate Member To The Housing, Residential Rent And Relocation

Board <u>21-0538</u>

Attachments: View Report 1

View Report 2
View Report 3
View Legislation
88779 CMS

2.16 Subject: Grant Allocations FY 2021-2023 Budget

From: Council President Fortunato Bas Recommendation: Adopt A Resolution:

- 1. Awarding Grants To Youth Employment Partnership, Street Level Health Project, The East Bay Spanish Speaking Citizens Foundation, Lao Family Community Development Inc., Native American Health Center Inc., Oakland Private Industry Council, Inc., Restore Oakland Inc., Civicorps, Rising Sun Center For Opportunity, Rebuilding Together Oakland, Oakland Literacy Coalition Inc., Destiny Arts Center, Family Violence Law Center, Homies Empowerment, Cypress Mandela Training Center Inc., ESO Ventures, Inc., Camps In Common And Service Opportunities For Seniors (Also Known As SOS Meals On Wheels) For Community-Related Services And Activities As Described Herein In A Total Amount Not To Exceed Two Million Five Hundred Sixty Thousand Dollars (\$2,560,000); And
- 2. Awarding A Grant To Camps In Common For The Operation Of The Oakland Feather River Camp Ground In The Amount Of Twenty Thousand Dollars (\$20,000) For Fiscal Year 2021-22 And Twenty Thousand Dollars For Fiscal Year 2022-23 Contingent Upon Execution Of A New Professional Service Agreement Between The City Of Oakland And Camps In Common For Operation Of The Camp Ground 21-0589

Attachments: View Legislation

88780 CMS

The Committee approved recommendations as amended to include the following revisions:

Striking Restore Oakland and adding The Unity Council

A motion was made by Nikki Fortunato Bas, seconded by Noel Gallo, that this matter be Adopted as Amended. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Fortunato Bas, Fife, Gallo, Kalb, Kaplan, and Reid

NO VOTE: 0

3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

3.1 Subject: Chinatown Business Improvement District 2021

From: Economic And Workforce Development

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Making A Determination Regarding Any Protests Received For The Chinatown Community Benefit Business Improvement District 2021 ("Chinatown BID 2021"), Approving The Chinatown BID 2021 Management Plan, Approving The Assessments For Chinatown BID 2021, Directing Recording Of The Proposed Assessment District Boundary Description, Establishing The Chinatown Community Benefit Business Improvement District 2021, And Appointing The Advisory Board For The Chinatown BID 2021

21-0544

Attachments: View Report

View Report Attachment A

View Report Attachment B

View Legislation

View Report Exhibit A

View Supplemental Attachment A - 7/23/2021

View Supplemental Report Exhibit A - 7/23/2021

88781 CMS

The Council Committee approved recommendations as amended to include the following:

To the Last Further Resolved Clause after the words Chinatown BID 2021: and at least one member who works in a community- serving nonprofit organization within the Chinatown BID 2021.

A motion was made by Nikki Fortunato Bas, seconded by Sheng Thao, that this matter be Adopted as Amended. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Fortunato Bas, Fife, Gallo, Kalb, Kaplan, and Reid

3.2 Subject: Fruitvale Business Improvement District 2021

From: Economic And Workforce Development Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Making A Determination Regarding Any Protests Received For The Fruitvale Community Benefit Business Improvement District 2021 ("Fruitvale BID 2021"), Approving The Fruitvale BID 2021 Management Plan, Approving The Assessments For Fruitvale BID 2021, Directing Recording Of The Proposed Assessment District Boundary Description, Establishing The Fruitvale Community Benefit Business Improvement District 2021, And Appointing The Advisory Board For The Fruitvale BID 2021 21-0545

Attachments: View Report

<u>View Report Attachment A</u> <u>View Report Attachment B</u>

View Legislation

View Report Exhibit A

This City Resolution be Not Adopted.

4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

Subject: Status Of Negotiations With AASEG Regarding Potential General, Non-Binding Term Sheet With The JPA For Use Of The Oakland-Alameda County Arena By A Future Local WNBA Team

From: Vice Mayor Kaplan

Recommendation: Receive An Oral Report From Henry L. Gardner, Executive Director Of The Oakland-Alameda County Joint Powers Authority ("JPA"), On (A) Status Of Negotiations With The African American Sports And Entertainment Group ("AASEG") Regarding Potential General, Non-Binding Terms Of A License Agreement ("Term Sheet") With The JPA For Use Of The Oakland-Alameda County Arena By A Future Local Team To Be Affiliated With The Women's Basketball League Known As The Women's National Basketball Association; And (B) Next Steps, Including JPA Board's Anticipated Consideration Of A Resolution Approving The General, Non-Binding Term Sheet Regarding A Potential License Agreement With AASEG At The JPA Board's July 30, 2021 Meeting; And (2) Potential Council Action Providing Direction To The Council's Representatives On The JPA Board Regarding Their Votes On The Resolution The JPA Board Will Consider On July 30, 2021

Attachments: View Report - Kaplan

The Agenda was modified to show this item taken out of order after item 3.2

The Council Committee accepted the Oral report and approved direction

This Informational Report be Received and Filed.

Aye: 8 - Thao, Taylor, Fortunato Bas, Fife, Gallo, Kalb, Kaplan, and Reid

NO VOTE: 0

2.14 Subject: City Planning Commission Appointment

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jennifer

Renk To The City Planning Commission

21-0537

Attachments: View Report

View Appointment Biography

View Legislation

View Supplemental Report - 7/9/2021

88782 CMS

Councilmember Fife made a motion seconded by President Fortunato Bas to move this item to non-consent

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Adopted. The motion carried by the following vote:

Abstained: 1 - Fortunato Bas

Aye: 6 - Thao, Taylor, Gallo, Kalb, Kaplan, and Reid

No: 1 - Fife

NO VOTE: 0

Council President Fortunato Bas requested to take items 5 and 6 together

5 Subject: Resolution Amending The Fiscal Year 2021-23 Biennial Budget

From: President Fortunato Bas, President Pro Tem Thao, Councilmember Reid And

Taylor

Recommendation: Adopt A Resolution Amending Resolution No. 88717 C.M.S., Which Adopted The Fiscal Year 2021-23 Biennial Budget, To Appropriate Additional Funding For Traffic Calming Projects, Infrastructure, And Public Art (Murals) And To Re-Designate The Funding Source For Various Projects, Programs, And Grants As Specifically Set Forth In Exhibit 1

<u>21-0547</u>

Attachments: View Report

View Legislation

View Exhibit 1

View Report - Kalb

View Report - City Administrator

88783 CMS

President Pro Tempore Thao made a motion, seconded by Councilmember Taylor to adopt the resolution as amended to include the following:

EXPENDITURE REDUCTIONS (NEGATIVE #); General Purpose Fund 1010 Amendments:

Item# 2 - Funding Source Revise for MACRO 6/2, FY 2021-22 One-Time:(\$968,000), FY 2021-22 Total:(\$968,000)

Notes: Funding source revise per State allocation of \$10 million to MACRO, see Fund 2159

EXPENDITURE ADDITIONS (POSITIVE #); General Purpose Fund 1010 Amendments;

Item# 1: EWD - FY 2021-22 One - Time: \$175,000, FY 2021-22Total: \$175,000 Notes: \$125k for District 6, \$25k for District 7, \$25k for District 4

Item# 3: CAO/Non Departmental - Ambassadors, FY 2021-22 One-Time: \$150,000, FY 2021-22 Total: \$150,000

Notes: \$100k to Oakland Impact Center for ambassador outreach & engagement at Lake Merritt with park users, vendors, residents for relationship building, education, information gathering and development of community agreements; \$50k for BID ambassadors in the Laurel Business District

Item# 5: OPW - Purchase and Installation of Poortland-Loo style durable public toilet; FY 2021-22 One-Time: \$250,000, FY 2021-22 Total: \$250,000 Notes: To install durable public toilet with hand-washing station in City Hall plaza

Item# 6: DOT - Implement "Love Life" as the Official Motto of Oakland; FY 2021-22 One-Time: \$50,000, FY 2021-22 Total: \$50,000

Notes: To install signage and other actions to implement the motto. Seek also matching and support from other

area agencies and partners

Item# 7: Non-Departmental - Community Food Security Grant; FY 2021-22

One-Time: \$25,000, FY 2021-22 Total: \$25,000

Notes: Grant to community food security/ community garden to local organization.

"Deep medicine Circle"

Item# 8: EWD - Additional resources for Comprehensive One Stop Career Center;

FY 2021-22 One-Time: \$25,000, FY 2021-22 Total: \$25,000

Notes: To private industry Council to respond in extraordinary demand for onsite assistance to address access to unemployment benefits and re-employment services

Item# 9: OPD - Foot patrol for Business District during holiday season; FY 2021-22

One-Time: \$443,000, FY 2021-22 Total: \$443,000

Notes: For Foot Patrol Units to patrol business corridors during November and December 2021; providing OPD personnel assigned to immediate 911 response

EXPENDITURE ADDITIONS (POSITIVE #); FUND 2159 - STATE OF CALIFORNIA OTHER

Item# 1: MACRO - FY 2021-22 One-Time: \$5,000,000, FY 2021-22 Total: \$5,000,000,

FY 2022-23 One-Time: \$5,000,000, FY 2022-23 Total: \$5,000,000

EXPENDITURE ADDITIONS (POSITIVE #); FUND 2211 - MEASURE B ACTIA

Item# 1: DOT, Traffic Calming and Sideshow Deterrence; FY 2021-22 One-Time:

\$650,009, FY 2021-22 Total: \$650,009

Notes: Additional funding for traffic calming (prioritizing intersections to deter sideshows and other dangerous driving)

EXPENDITURE ADDITIONS (POSITIVE #); FUND 2212 - MEASURE B - BICYCLE/PEDESTRIAN PASS THROUGH FUNDS

Item# 1: DOT, Sidewalk cutouts to add trees to Flatland streets; FY 2021-22

One-Time: \$143,396, FY 2021-22 Total: \$143,396

Notes: Eighteen (18) sidewalk cutouts for tree wells in the District 6 Flatlands (not the trees or planning of the trees, but the cut-outs for them). Ten (10) sidewalk cutouts for tree wells in Flatlands of District 4 and District 7. Assumes average of \$5k/cutout.

EXPENDITURE ADDITIONS (POSITIVE #); FUND 2218 - MEASURE BB - ALAMEDA COUNTY TRANSPORTATION COMMISSION SALES TAX

Item# 11: DOT, Roundabouts at Suter St and Liese Avenue, 38th and Penniman, Brookdale Avenue off Courtland Avenue; FY 2021-22 One-Time: \$312,000, FY 2021-22 Total: \$312,000

Item# 14: DOT, Sideshow Deterrance/Traffic Calming; FY 2021-22 One-Time:

\$150,000, FY 2021-22 Total: \$150,000

Notes: for MacArthur/Coolidge and MacArthur/Fruitvale intersections

Item# 15: DOT, Idora Park Traffic Calming Measures; FY 2021-22 One-Time:

\$226,424, FY 2021-22 Total: \$226,424

Notes: Per CM Kalb

EXPENDITURE ADDITIONS (POSITIVE #); FUND 2421 - CAPITAL IMPROVEMENTS IMPACT FEES

Item# 1: OPW, Redwood Heights Park tot lot and park expansion; FY 2021-22

One-Time: \$100,000, FY 2021-22 Total: \$100,000

Notes: For new infastructure

Item# 2: OPW, Junior Science Center; FY 2021-22 One-Time: \$40,000, FY 2021-22

Total: \$40,000 Notes: Per CM Fife

Item# 3: OPW, West Oakland Youth Center; FY 2021-22 One-Time: \$50,000, FY

2021-22 Total: \$50,000 Notes: Per CM Fife

Item# 4: OPW, Eritrean Center; FY 2021-22 One-Time: \$96,000, FY 2021-22 Total:

\$96,000

Notes: Per CM Fife (CM Fife to return with resolution)

Item# 5: DOT, KONO Signage/Archway; FY 2021-22 One-Time: \$125,000, FY 2021-22

Total: \$125,000 Notes: Per CM Fife

Item# 6: OPW, Arroyo Viejo Park; FY 2021-22 One-Time: \$25,000, FY 2021-22 Total:

\$25,000

Notes: For commercial kitchen

EXPENDITURE ADDITIONS (POSITIVE #); FUND 5505 - MUNICIPAL CAPITAL IMPROVEMENT

Item# 1: EWD, Mural Fund; Notes: Arts Investment from fund balance in 5505 (Municipal Improvement Capital - Public Art) -\$60k/council office + citywide. All murals funded by the City of Oakland to include the City's "Love Life" motto. Housed in Cultural Affairs in collaboration with Council offices

A motion was made by Sheng Thao, seconded by Loren Taylor, that this matter be Adopted as Amended. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Fortunato Bas, Fife, Gallo, Kalb, Kaplan, and Reid

6 Subject: Amendments To FY 21-23 Adopted Budget

From: Vice Mayor Kaplan

Recommendation: Adopt A Resolution Amending Resolution No. 88717 C.M.S., Which Adopted The City Of Oakland Biennial Budget For Fiscal Years 2021-23, To Add Ten Million Dollars (\$10,000,000) In New Funding Appropriated In California's Budget Act Of 2021 For Oakland's Mobile Assistance Community Responders ("MACRO") Program, And To Allocate Available Funds For Transportation And Capital Projects As Set Forth In Exhibit 1 To This Resolution

[TITLE CHANGE]

21-0542

Attachments: View Report

View Revised Amendments

View Legislation

View Supplemental Legislation - 7/23/2021

88784 CMS

President Pro Tempore Thao made a motion, seconded by Councilmember Taylor to adopt the resolution as amended to include the following:

EXPENDITURE REDUCTIONS (NEGATIVE #); General Purpose Fund 1010 Amendments:

Item# 2 - Funding Source Revise for MACRO 6/2, FY 2021-22 One-Time:(\$968,000), FY 2021-22 Total:(\$968,000)

Notes: Funding source revise per State allocation of \$10 million to MACRO, see Fund 2159

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Notes: \$100k to Oakland Impact Center for ambassador outreach & engagement at Lake Merritt with park users, vendors, residents for relationship building, education, information gathering and development of community agreements; \$50k for BID ambassadors in the Laurel Business District

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EXPENDITURE ADDITIONS (POSITIVE #); FUND 2218 - MEASURE BB - ALAMEDA COUNTY TRANSPORTATION COMMISSION SALES TAX

Item# 11: DOT, Roundabouts at Suter St and Liese Avenue, 38th and Penniman, Brookdale Avenue off Courtland Avenue; FY 2021-22 One-Time: \$312,000, FY 2021-22 Total: \$312,000

Item# 14: DOT, Sideshow Deterrance/Traffic Calming; FY 2021-22 One-Time:

\$150,000, FY 2021-22 Total: \$150,000

Notes: for MacArthur/Coolidge and MacArthur/Fruitvale intersections

Item# 15: DOT, Idora Park Traffic Calming Measures; FY 2021-22 One-Time:

\$226,424, FY 2021-22 Total: \$226,424

Notes: Per CM Kalb

EXPENDITURE ADDITIONS (POSITIVE #); FUND 2421 - CAPITAL IMPROVEMENTS IMPACT FEES

Item# 1: OPW, Redwood Heights Park tot lot and park expansion; FY 2021-22

One-Time: \$100,000, FY 2021-22 Total: \$100,000

Notes: For new infastructure

Item# 2: OPW, Junior Science Center; FY 2021-22 One-Time: \$40,000, FY 2021-22

Total: \$40,000 Notes: Per CM Fife

Item# 3: OPW, West Oakland Youth Center; FY 2021-22 One-Time: \$50,000, FY

2021-22 Total: \$50,000 Notes: Per CM Fife

Item# 4: OPW, Eritrean Center; FY 2021-22 One-Time: \$96,000, FY 2021-22 Total:

\$96,000

Notes: Per CM Fife (CM Fife to return with resolution)

Item# 5: DOT, KONO Signage/Archway; FY 2021-22 One-Time: \$125,000, FY 2021-22

Total: \$125,000 Notes: Per CM Fife

Item# 6: OPW, Arroyo Viejo Park; FY 2021-22 One-Time: \$25,000, FY 2021-22 Total:

\$25,000

Notes: For commercial kitchen

EXPENDITURE ADDITIONS (POSITIVE #); FUND 5505 - MUNICIPAL CAPITAL IMPROVEMENT

Item# 1: EWD, Mural Fund; Notes: Arts Investment from fund balance in 5505 (Municipal Improvement Capital - Public Art) -\$60k/council office + citywide. All murals funded by the City of Oakland to include the City's "Love Life" motto. Housed in Cultural Affairs in collaboration with Council offices

A motion was made by Sheng Thao, seconded by Loren Taylor, that this matter be Adopted as Amended. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Fortunato Bas, Fife, Gallo, Kalb, Kaplan, and Reid

NO VOTE: 0

7 NUMBER NOT USED

8 Subject: Allocating Funding For Rapid Response Homelessness Intervention Strategies

From: Vice Mayor Kaplan

Recommendation: Receive An Oral Report On The Allocation Of Funds To Be Under The Control And Direction Of The Homeless Administrator For Rapid Response Homelessness Intervention Strategies, Such As, But Not Limited To Putting People Up In Hotel Rooms

21-0558

Council President Fortunato Bas noted that Councilmember Fife and other Council members work together to bring forth task force recommendations

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Fortunato Bas, Fife, Gallo, Kalb, Kaplan, and Reid

NO VOTE: 0

9 Subject: Resolution Amending Accountability And Transparency In High Stakes Negotiations

From: Vice Mayor Kaplan

Recommendation: Adopt A Resolution Amending The Council's Temporary Rules Of Procedure Set Forth In Resolution No. 88266 C.M.S, Which Establishes Guidelines For Council And Council Committee Meetings, To Amend Rule 25, The "High-Stakes Policy" Which Requires, Among Other Things, That Councilmembers, The Mayor Or City Officials Appointed To Represent The City On Multijurisdictional Boards/Commissions Receive Council Authorization Before They Cast Vote(S) On Matters That Could Have A Significant Economic Or Policy Impact On The City, Or On Any Matter Of Particular Controversy, To Exempt Matters That Would Purely Benefit/Bring Revenue To The City Of Oakland

21-0592

Attachments: View Report

View Legislation 88785 CMS

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Gallo

Aye: 7 - Thao, Taylor, Fortunato Bas, Fife, Kalb, Kaplan, and Reid

11 Subject: City Hall East

From: Councilmember Taylor

Recommendation: Adopt A Resolution Directing The City Administrator To Develop Options For Establishing A City Hall East Program Whereby City Services Are Made Available To Oakland Residents From A Satellite Location Between High Street And The San Leandro Border And Return To Council With Recommendations For Implementation In November 2021

21-0549

Attachments: View Report

View Legislation 88786 CMS

The Council Committee approved recommendations with direction that The City Administrator return to Finance and Management Committee in fall 2021 with recommendations for implementation

A motion was made by Loren Taylor, seconded by Treva Reid, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Gallo

Aye: 7 - Thao, Taylor, Fortunato Bas, Fife, Kalb, Kaplan, and Reid

NO VOTE: 0

12 Subject: Informational Report On OPD Academies

From: Vice Mayor Kaplan

Recommendation: Receive An Informational Report From The Oakland Police
Department On Efforts To Improve Retention And Graduation Rates Of Recruits Of
Academies To Become An Officer In The Oakland Police Department, Including Data
Regarding What Has Been Implemented And Planned Interventions To Improve Rates Of
Completion Of Field Training; Also Provide Information On Plans To Improve Selection Of
Applicants, Especially Oakland Residents, Who Are More Likely To Remain And
Succeed

21-0548

Attachments: View Report

View Supplemental Report - 9/3/2021

The Council Committee continued this item to the September 14, 2021 Public Safety Committee

A motion was made by Rebecca Kaplan, seconded by Nikki Fortunato Bas, that this matter be Continued to go before the *Public Safety Committee, to be heard 9/14/2021. The motion carried by the following vote:

Excused: 1 - Gallo

Aye: 7 - Thao, Taylor, Fortunato Bas, Fife, Kalb, Kaplan, and Reid

NO VOTE: 0

Council President Fortunato Bas made a motions seconded by Councilmember Fife to extend past 6:30 pm

13 Subject: OPD Alameda OPD Narcotics Taskforce MOU Update Report

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With Alameda County, The City Of Berkeley, The City Of Fremont, The City Of Livermore, And Union City To Participate In The Alameda County Narcotics Taskforce (ACNTF), From July 1, 2020 Through June 30, 2022

21-0565

Attachments: View Report

View Legislation 88787 CMS

A motion was made by Dan Kalb, seconded by Loren Taylor, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Gallo

Abstained: 1 - Fortunato Bas

Aye: 5 - Thao, Taylor, Kalb, Kaplan, and Reid

No: 1 - Fife

NO VOTE: 0

14 Subject: OPD DUI Crime Lab and Traffic Safety Grants

From: Oakland Police Department

Recommendations: Adopt The Following Pieces Of Legislation:

1. A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant Award In The Amount Of Four Hundred Three Thousand Five Hundred Ninety-Two Dollars (\$403,592) From The State Of California Highway Patrol (CHP) Impaired Driving Section For The Fiscal Year 2021-2023, To Be Administered By The Oakland Police Department (OPD) Crime Laboratory; And

21-0573

Attachments: View Report

View Legislation 88788 CMS

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Gallo

Aye: 7 - Thao, Taylor, Fortunato Bas, Fife, Kalb, Kaplan, and Reid

NO VOTE: 0

2. A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant Award In The Amount Of One Hundred Seventeen Thousand Four Hundred Seventy-Three (\$117,473) From The State Of California Highway Patrol (CHP) For The Cannabis Tax Fund Law Enforcement Grant For The Fiscal Year 2021-2023, To Be Administered By The Oakland Police Department (OPD) Alcohol Beverage Action Team (ABAT) And Traffic Operations Sections (TOS) 21-0574

Attachments: View Legislation

88789 CMS

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Gallo

Aye: 7 - Thao, Taylor, Fortunato Bas, Fife, Kalb, Kaplan, and Reid

15 Subject: DVP Violence Intervention Additional Grants Fiscal Year 2021-2022

From: Department Of Violence Prevention

Recommendation: Adopt A Resolution Authorizing The City Administrator To Allocate Funds In An Amount Not To Exceed Three Million Dollars (\$3,000,000) From General Purpose Funds Appropriated To The Department Of Violence Prevention In The Fiscal Year 2021-23 Biennial Budget To Fund The Following Twelve (12) Full Time Equivalent Positions In The Department Of Violence Prevention (DVP) Through June 30, 2023:

- 1. Case Manager Supervisor Position To Provide Supervision To DVP Case Managers;
- 2. Five (5) Case Manager I Positions To Provide Violence Prevention And Intervention Services To Oakland Residents;
- 3. Case Manager II Position To Provide Support To DVP Staff And Network To Implement The Family Systems Model;
- 4. Program Analyst III Position To Provide Oversight And Coordination For Direct Services Performed By DVP And Funded-Organizations To Address Violence Intervention And Prevention;
- 5. Program Analyst II Position To Provide Program Oversight For DVP Funded Activities;
- 6. Public Information Officer III Position To Provide Communications Support For DVP;
- 7. Accountant II Position To Provide Accounting And Fiscal Support For DVP; And
- 8. Administrative Analyst II Position To Provide Payroll And Human Resources Support For DVP

21-0597

Attachments: View Report

View Legislation 88790 CMS

A motion was made by Rebecca Kaplan, seconded by Nikki Fortunato Bas, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Gallo

Aye: 7 - Thao, Taylor, Fortunato Bas, Fife, Kalb, Kaplan, and Reid

16 Subject: Grant Renewal To Pilot Youth Gang Intervention Services

From: Department Of Violence Prevention

Recommendation: Adopt A Resolution:

1. Accepting And Appropriating A Second Chance Act Grant In An Amount Not To Exceed One Hundred Twenty-Five Thousand Dollars From The United States Department Of Justice Office Of Juvenile Justice And Delinquency Prevention; And

2. Awarding A Grant In An Amount Not To Exceed One Hundred Twenty-Five Thousand Dollars (\$125,000) To East Bay Asian Youth Center Inc. To Pilot A Juvenile Gang Intervention Program From July 1, 2021 To December 30, 2022 Using The Second Chance Act Grant Funds Awarded To The City Of Oakland 21-0568

Attachments: View Report

View Legislation 88791 CMS

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Gallo

Aye: 7 - Thao, Taylor, Fortunato Bas, Fife, Kalb, Kaplan, and Reid

17 Subject: U.S. Treasury Round II Emergency Rental Assistance Fund

From: Housing And Community Development Department

Recommendation: Adopt A Resolution:

- 1) Accepting And Appropriating Round II Emergency Rental Assistance Program (ERAP II) Funds In The Amount Of Nineteen Million Six Hundred Forty-Four Thousand Eight Hundred Fifty Dollars And Thirty Cents (\$19,644,850.30) Awarded By The United States Department Of The Treasury (U.S. Treasury) To The City Of Oakland To Provide Financial Assistance, Including Rental Assistance, Housing Stability Services And Housing Related Legal Services To Eligible Households;
- 2) Awarding ERAP II Grant Agreements In A Total Amount Not To Exceed Eighteen Million Six Hundred Sixty-Two Thousand Six Hundred Seven Dollars And Seventy Eight Cents (\$18,662,607.78) To Bay Area Community Services, Building Opportunities For Self Sufficiency, Catholic Charities East Bay, Centro Legal De La Raza, East Bay Asian Local Development Corporation, East Oakland Community Development Corporation, Eviction Defense Center, And Safe Passages For The Provision Of Rental Assistance To Eligible Households;
- 3) Authorizing The City Administrator To Take All Steps Necessary For The City To Receive The ERAP II Funds Awarded By The U.S. Treasury, Including But Not Limited To, Signing And Submitting The U.S. Treasury Acceptance Of Award Terms Form, Without Returning To Council;
- 4) Authorizing The City Administrator To Select Additional ERAP II Fund Sub-Recipients And To Award Grant Agreements To Said Sub-Recipients For The Provision Of Financial Assistance, Including Rental Assistance, Housing Stability Services And Housing Related Legal Services To Eligible Households Without Returning To Council; And
- 5) Authorizing The City Administrator To Amend Grant Agreements Awarded Pursuant To This Resolution To Reallocate Funding Between Grantees And Modify The Amount Of The Grant Agreements Accordingly Without Returning To Council, If Necessary, To Ensure Timely Expenditure Of ERAP II Funds 21-0525

Attachments: View Report

View Attachment A
View Legislation
88792 CMS

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Adopted. The motion carried by the following vote:

Excused: 2 - Taylor, and Gallo

Aye: 6 - Thao, Fortunato Bas, Fife, Kalb, Kaplan, and Reid

NO VOTE: 0

18 Subject: FY 2021-22 OWDB Budget And Service Provider Contract Recommendations From: Economic And Workforce Development Department Recommendation: Adopt A Resolution (1) Adopting The Fiscal Year 2021-22 Workforce Development Budget; (2) Authorizing Grant Award Agreements With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive Career Services, Adult Career Services, And Youth Career Services From Workforce Innovation And Opportunity Act Title I Funds And Other Funds For Fiscal Year 2021-22; (3) Authorizing The Carryover Of Unspent Fiscal Year 2020-21 Funds To Contracted Service Providers In Fiscal Year 2021-22 And (4) Authorizing The City Administrator To Apply For And Accept Grants And Contributions For Workforce Development Services Beyond The Workforce Innovation And Opportunity Act Title I Formula Funding And Other Budgeted Funding Sources Up To \$250,000 Per Instance With The Approval Of The Oakland Workforce Development Board 21-0543

Attachments: View Report And Attachments A & B

View Legislation 88793 CMS

The Committee approved recommendations as amended to include the following revisions:

Striking Restore Oakland

This City Resolution be Adopted as Amended.

Excused: 2 - Taylor, and Gallo

Aye: 6 - Thao, Fortunato Bas, Fife, Kalb, Kaplan, and Reid

19 Subject: ParkMobile Contract Extension For Up To One Year

From: Transportation Department

Recommendation: Adopt A Resolution (1) Extending The Existing Professional Services Agreement With ParkMobile USA, Inc. ("ParkMobile") For Up To One Year In An Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) For The Reimbursement Of Transaction Fees Charged To Parkers; And (2) Waiving The Request For Qualifications/Proposals Competitive Selection Requirement 21-0570

Attachments: View Report

View Legislation 88794 CMS

A motion was made by Rebecca Kaplan, seconded by Treva Reid, that this matter be Adopted. The motion carried by the following vote:

Excused: 2 - Taylor, and Gallo

Aye: 6 - Thao, Fortunato Bas, Fife, Kalb, Kaplan, and Reid

NO VOTE: 0

ANNOUNCEMENTS / ADJOURNMENTS IN MEMORY OF

At the Call of President Fortunato Bas there will be a July 30, 2021 Special City Council at 1:30pm and a July 30, 2021 Special Closed Session at 2:30 pm

Srgt. Armstrong took a point of personal privilege and requested that the meeting be adjourned in memory of Maricruz Ramiro

Councilmember Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Lee Otis Cherry

President Pro Temppre Thao took a point of personal privilege and requested that the meeting be adjourned in memory of Jean Spees

Council President Fortunato Bas made the following scheduling motions:

Subject: Violence Prevention Services Spending Plan

From: Department Of Violence Prevention

Recommendation: Adopt A Resolution Approving The City's Funding Priorities For Programs Funded By The 2014 Oakland Public Safety And Services Violence Prevention Act (Safety And Services Act) For July 2022 Through The End Of The Safety And Services Act Funding Period (December 2024)

21-0389

Attachments: View Report

View Attachment A

View Attachment B

View Attachment C

View Resolution

View Supplemental Report

View Supplemental Attachment A

View Supplemental Attachment B

View Supplemental Attachment C

88795 CMS

A Scheduling Motion Was Made To Place This Item On The July 30, 2021 Special City Council Agenda

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/30/2021

Subject: Awarding Grants For Community-Related Services And Activities

From: Council President Fortunato Bas

Recommendation: Adopt A Resolution Awarding Grants To The Spanish Speaking Unity Council Of Alameda County, Inc, Oakland Impact Center (OIC) Bay Area, Laurel District Association, Deep Medicine Circle And Oakland Private Industry Council, Inc. For Community-Related Services And Activities As Described Herein In A Total Amount Not To Exceed Three-Hundred Seventy-Five Thousand Dollars (\$375,000) 21-0599

Attachments: View Legislation

88796 CMS

A Scheduling Motion Was Made To Place This Item On The July 30, 2021 Special City Council Agenda

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/30/2021

Subject: Amend The Fiscal Year 2021-22 Workforce Development Budget

From: Economic & Workforce Development Department

Recommendation: Adopt A Resolution Amending Resolution No. 88793 C.M.S., Which, Among Other Things, Adopted The Fiscal Year 2021-22 Workforce Development Budget And Authorized Grant Awards To Providers, To Authorize A Grant Award To The Spanish Speaking Unity Council Of Alameda County, Inc. In The Amount Of \$175,000, And A Grant Award Increase Of \$25,000 To The Oakland Private Industry Council, Inc. 21-0600

Attachments: View Report

View Legislation 88797 CMS

A Scheduling Motion Was Made To Place This Item On The July 30, 2021 Special City Council Agenda

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/30/2021

OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

5 speakers spoke during open forum

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 6:30 P.M., Unless Extended By Majority Vote Of The Council)

There being no further business, and upon the motion duly made, the Council adjourned the meeting in memory of Maricruz Ramiro, Lee Otis Cherry and Jean Spees at 8:23 p.m.

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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 8:30 A.M. TO 5:00 P.M.