

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 Agenda - FINAL

Tuesday, February 2, 2021

1:30 PM

Please See The Agenda To Participate In The Meeting

Tele-Conference

*** Concurrent Meeting of the Oakland
Redevelopment Successor Agency and the 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/82252209901> 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 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) Webinar ID: 822 5220 9901

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 Asha Reed, Assistant City Clerk at AReed@oaklandca.gov.

- Office of the City Clerk

ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Councilmember Carroll Fife, District 3; Councilmember Noel Gallo, District 5; Councilmember Dan Kalb, District 1; Vice Mayor Rebecca Kaplan, At Large; Councilmember Loren Taylor, District 6; President Pro Tempore Sheng Thao, District 4; Councilmember Treva Reid, District 7; Council President Nikki Fortunato Bas, District 2

1 PUBLIC COMMENT:

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

2 CONSENT CALENDAR (CC) ITEMS:

- 2.1** Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic
[21-0061](#)
Attachments: [View Report](#)
- 2.2** Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland
[21-0062](#)
Attachments: [View Report](#)
- 2.3** Subject: Declaration Of A Local Emergency On Homelessness
From: Council President Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness Crisis
[21-0063](#)
Attachments: [View Report](#)

- 2.4** Subject: Celebrating Black History And Heritage Month
From: Councilmembers Taylor, Fife And Reid
Recommendation: Adopt A Resolution In Celebration Of Black History Month In February 2021 Honoring Courageous Black Individuals And Organizations, Who Through Their Innovative, Groundbreaking Work, Have Promoted Positive Change And Uplift For the City of Oakland
[21-0020](#)

Attachments: [View Report](#)

Legislative History

1/7/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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To be heard on consent

- 2.5** Subject: Summary Vacation Of Public Sewer Easement At 500 Lake Park Avenue
From: Transportation Department
Recommendation: Adopt A Resolution Summarily Vacating An Unused Public Sewer Easement Located At 500 Lake Park Avenue To The Property Owners, Lake Park Oakland EAH, LLC
[21-0030](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

1/14/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 2.6** Subject: Vacate A Portion Of King St. Between Dennison St. And Frederick St.
From: Transportation Department
Recommendation: Adopt A Resolution Conditionally Vacating A Portion Of The Public Right-Of-Way Of King Street From 5 Feet South Of Its Intersection With Dennison Street To 68.6 Feet North Of Its Intersection With Frederick Street
[21-0038](#)

Attachments: [View Report](#)

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Legislative History

1/14/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 2.7** Subject: HSIP8 High Street Improvements
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Gruendl Inc. Doing Business As Ray's Electric, For Highway Safety Improvement Program (HSIP) Cycle 8, High Street Improvement Project, Project No. 1004017, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Seven Hundred Ninety-Nine Thousand Seven Hundred Ninety-Eight Dollars (\$799,798)

[21-0032](#)

Attachments:

[View Report](#)

[View Report Attachment A](#)

[View Report Attachment B](#)

[View Report Attachment C](#)

[View Report Attachment D](#)

[View Report Attachment E](#)

[View Legislation](#)

Legislative History

1/14/21

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

- 2.8** Subject: HSIP8 Bancroft Avenue Improvements
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Gruendl Inc., Doing Business As Ray's Electric, For Highway Safety Improvement Program (HSIP) Cycle 8, Bancroft Avenue Improvement Project, Project No. 1004012, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Two Million Two Hundred Eighteen Thousand Eight Hundred Sixty-Seven Dollars (\$2,218,867)

[21-0034](#)

Attachments:

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[View Report Attachment C](#)

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Legislative History

1/14/21

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

- 2.9** Subject: HSIP8 Fruitvale Avenue Improvements
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Gruendl Inc. Doing Business As Ray's Electric, For Highway Safety Improvement Program (HSIP) Cycle 8, Fruitvale Avenue Improvement Project, Project No. 1004014, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Five Hundred Seventeen Thousand Four Hundred Forty Dollars (\$517,440)

[21-0040](#)

Attachments:

[View Report](#)

[View Report Attachment A](#)

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Legislative History

1/14/21

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

- 2.10** Subject: Termination Of Local Emergency Due To Wildfires
From: Oakland Fire Department
Recommendation: Adopt A Resolution Terminating The Existence Of A Local Emergency Within The Territorial Limits Of The City Of Oakland Due To The Health Impacts Of Major Wildfires Burning Throughout California, Oregon And The State Of Washington, As Proclaimed By The City Administrator On September 13, 2020, And Confirmed By The City Council On September 15, 2020

[21-0037](#)

Attachments:

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Legislative History

1/14/21

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

2.11 Subject: Affordable Housing Funding For Mark Twain Homes
From: Housing & Community Development Department
Recommendation: Adopt A Resolution Authorizing A Consolidated Affordable Housing Development Loan To Mark Twain Partners, LP, An Affiliate Of Oakland & The World Enterprises, Inc., And Memar Properties, Inc., In An Amount Not To Exceed \$4,776,000 For The Mark Twain Homes Affordable Housing Acquisition And Rehabilitation Project And Making California Environmental Quality Act Findings
[21-0036](#)

Attachments: [View Report](#)

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Legislative History

1/14/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee Accepted a Title Change read into Record</i>
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2.12 Subject: Surplus Land Declaration For The Former Raiders Training Facility
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Declaring The City's Undivided 50% Fee Interest In The Former Raiders Training Facility At 1150 And 1220 Harbor Bay Parkway (Assessor Parcel Numbers: 074-1361-008 And 074-1339-016) As "Surplus Land" Pursuant To Government Code Section 54220 Et Seq. (California Surplus Land Act); And 2) Authorizing The City Administrator To, Jointly With The County Of Alameda, Issue The Notice Of Availability For The Sale Of 100% Fee Title To The Property, In Compliance With The Surplus Land Act
[TITLE CHANGE]
[20-0894](#)

Attachments: [View Report](#)

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Legislative History

12/3/20	*Rules & Legislation Committee <i>The Committee placed this item on the Rules Pending List to be heard the first regular meeting in January.</i>	Scheduled to the *Rules & Legislation Committee
1/14/21	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
1/21/21	*Rules & Legislation Committee <i>The Rules Committee accepted the title change read into record</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2.13 Subject: Affordable Housing & Infrastructure (Measure KK) Public Oversight Committee

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Appointment Of Tia Hicks And Reappointment Of Baldomero Gonzalez, Danielle Harris, Gary Jimenez, Daniel Swafford, And Ellen Wu As Members Of The Affordable Housing & Infrastructure (Measure KK) Public Oversight Committee

[21-0065](#)

Attachments: [View Report](#)

2.14 Subject: Library Advisory Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Ayushi Roy As A Member Of The Library Advisory Commission

[21-0066](#)

Attachments: [View Report](#)

3 **CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:**

4 **ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS**

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JANUARY 12, AND JANUARY 19, 2021

[20-0939](#)

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

6 Subject: OFCY After School Grant To Girls Inc. Of Alameda County

From: Human Services Department

Recommendation: Adopt A Resolution Amending Resolution No. 88190 C.M.S. , Which Awarded Oakland Fund For Children And Youth Grant Agreements For Fiscal Year 2020-21, To Decrease The Amount Of The Grant Award For The Burckhalter Elementary Program And To Replace Ujimaa Foundation With Girls Incorporated Of Alameda County As The Service Provider For The Burckhalter Elementary Program

[21-0047](#)

Attachments: [View Report](#)

[View Report Attachment A](#)

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Legislative History

1/14/21 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee requested this item be heard on Non-Consent

- 7 Subject: Purchase Of Bike Lane Street Sweeping Equipment
From: Transportation Department
Recommendation: Adopt A Resolution Appropriating Fund Balance From Fund 2211: Measure B Local Streets And Roads In An Amount Not To Exceed Seventy-Five Thousand Dollars (\$75,000) For The Purchase Of Equipment To Sweep Bicycle Lanes In Accordance With The City's Purchasing Programs And Policies
[21-0035](#)

Attachments: [View Report](#)

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Legislative History

1/14/21 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee requested this item be heard on Non-Consent

- 8 Subject: Increase Landscape Maintenance Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Waive Advertising And Competitive Bidding To Increase The Current Two Year Landscape Maintenance Contract With Bay Construction, Inc. At Gateway Industrial District At The Oakland Army Base (Community Facilities District 2015-1) By An Amount Of One Hundred Forty Three Thousand Two Hundred Dollars (\$143,200.00) From One Hundred Ninety Eight Thousand Dollars (\$198,000.00) For A Total Contract Amount Of Three Hundred Forty One Thousand Two Hundred Dollars (\$341,200.00)

[TITLE CHANGE]

[21-0003](#)

Attachments: [View Report](#)

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[View Supplemental Legislation - 1/22/2021](#)

Legislative History

1/7/21 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

1/19/21 * Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the
City Council
Continued to the * Concurrent Meeting of the
Oakland Redevelopment Successor Agency
and the City Council
*The Agenda was modified to show this item taken out of order to be heard on
Non-Consent*

*The Council Committee scheduled this item to the February 2, 2021 City
Council on Non-Consent, correct the title at Rules committee and bring forth a
report on the standard out-reach process*

1/21/21 *Rules & Legislation
Committee
Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council
The Rules Committee accepted the title change read into record

- 9** Subject: Grocery Worker Hazard Pay Emergency Ordinance
From: Council President Fortunato Bas And Councilmember Gallo
Recommendation: Adopt An Emergency Ordinance (1) Adding Chapter 5.96 To The
Oakland Municipal Code To Require Large Grocery Stores In Oakland To Pay Employees
An Additional Five Dollars (\$5.00) Per Hour In Hazard Pay During The Novel Coronavirus
(Covid-19) Pandemic And (2) Amending Chapter 2.44 Of The Oakland Municipal Code
To Include Enforcement Of Emergency Hazard Pay To Grocery Employees As Part Of The
Duties Of The Department Of Workplace And Employment Standards
[21-0059](#)

Attachments: [View Report](#)

[View Legislation](#)

*(PURSUANT TO CITY CHARTER SECTION 213 (EMERGENCY ORDINANCE) THIS
ITEM MAY BE INTRODUCED AND ADOPTED AT THE SAME MEETING, REQUIRING
6 VOTES, UPON PASSAGE ORDINANCE WILL BE DEEMED APPROVED)*

Legislative History

1/21/21 *Rules & Legislation
Committee
Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council
The Committee accepted that this item be hear on Non-Consent

ANNOUNCEMENTS / ADJOURNMENTS IN MEMORY OF

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

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of
The Council)**

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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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.