

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 - SUPPLEMENTAL

Tuesday, November 10, 2020

1:30 PM

Please See The Agenda To Participate In The Meeting

Tele-Conference

**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/89841783628> 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 Webinar ID: 898 4178 3628

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: Nikki Bas, District 2; Noel Gallo, District 5; President Pro Tempore Dan Kalb, District 1; Lynette McElhaney, District 3; Vice Mayor Larry Reid, District 7; Loren Taylor, District 6; Sheng Thao, District 4; Council President Rebecca Kaplan, At Large

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
[20-0773](#)
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
[20-0774](#)
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
[20-0775](#)
Attachments: [View Report](#)

- 2.4** Subject: The City Of Oakland And Prologis CCIG Oakland Global Settlement
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Ordinance No. 13131, That Among Other Things, Authorized The Lease Of Property At Oakland Army Base For Billboards Under The Oakland Army Base Billboard Franchise And Lease Agreement Dated October 23, 2012 ("Master Agreement") Between The City Of Oakland ("City") And Prologis CCIG Oakland Global, LLC ("Master Tenant"), To: (1) Authorize The Settlement Of A Dispute Regarding The Methodology For Calculating Certain Percentage Rent By Splitting The Difference Between The City's And Master Tenant's Positions, Commencing As Of October 1, 2020 And Continuing Through The End Of The Master Agreement Term ("Settlement"); And (2) Approve And Authorize The City Administrator To Execute A First Amendment To The Master Agreement And Such Other Documents Necessary To Effectuate The Settlement

[20-0721](#)

Attachments:

[View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

[View Exhibit A - Lease Amendment](#)

[View Exhibit B - Settlement Agreement](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 20, 2020; 8 AYES.

Legislative History

10/20/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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2.5 Subject: Sidewalk Repair Ordinance Enforcement Suspension
From: Vice Mayor Reid
Recommendation: Adopt An Ordinance Approving A 90-Day Suspension Of Enforcement
Of Oakland Sidewalk Repair Ordinance No. 13549 C.M.S And Request For Two (2)
Reports
[20-0709](#)

Attachments:

[View Report](#)

[View Legislation](#)

[View Legislation - Notice & Digest](#)

[View Supplemental Legislation - 11/6/2020](#)

[View Supplemental Legislation - Notice & Digest 11/6/2020](#)

[View Supplemental Legislation -11/6/2020](#)

[View Supplemental Notice & Digest -11/6/2020](#)

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF
THIS ORDINANCE.*

INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 20, 2020; 8 AYES.

Legislative History

10/6/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Referred to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Vice Mayor Reid made a scheduling motion, seconded by Council President, to
hear the following item at the October 20, 2020 City Council Agenda, and
hearing no objections, the motion passed by with the following vote: 7 Ayes:
Bas, Gallo, Kalb, McElhaney, Reid, Taylor, Thao, and Council President
Kaplan*

10/20/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved As Amended On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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*Council Committee approved recommendations as amended to include the
following:*

- 1. Section 1 Page 2, strike 90 add 60*
- 2. Section 2 Page 2, strike 75 add 50*

*noting the effective date to be November 10, 2020 upon the affirmative vote of
at least 6 Councilmember.*

- 2.6** Subject: 3455 And 3461 Champion Street DDA Amendment
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance To Authorize A First Amendment To The
Disposition And Development Agreement Between The City Of Oakland And Champion
Street, LLC, For The Property Located At 3455 And 3461 Champion Street, To (1) Modify
The Project Schedule To Extend (A) The Outside Date For Completion Of Construction To
June 30, 2021, And (B) The Outside Date The Restaurant Will Open To July 30, 2021,
And (2) To Make The Determination That The Action Is Exempt From The California
Environmental Quality Act (CEQA)

[NEW TITLE]

[20-0547](#)

Attachments:

[View Report](#)

[View Legislation](#)

[View Supplemental Report -10/9/2020](#)

[View Supplemental Attachment A -10/9/2020](#)

[View Supplemental Legislation -10/9/2020](#)

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF
THIS ORDINANCE.*

INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 20, 2020; 8 AYES.

Legislative History

7/28/20	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/1/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/20/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 2.7** Subject: Modify The Oakland Parks And Recreation Advisory Commission
From: Oakland Public Works Department
Recommendation: Adopt An Ordinance Amending And Restating Ordinance Nos. 11731
And 8065 C.M.S To Update The Duties Of The Parks And Recreation Advisory
Commission To Include Oversight Of The 2020 City Of Oakland Parks And Recreation
Preservation, Litter Reduction, And Homelessness Support Act (Measure Q), And To
Modify The Membership, Appointment, And Meeting Procedures Of The Commission
[20-0532](#)

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

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF
THIS ORDINANCE.*

INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 20, 2020; 8 AYES.

Legislative History

10/1/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/20/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 2.8** Subject: Parking Meter Collection Supply Contract
From: Finance Department
Recommendation: Adopt A Resolution Rejecting All Bids And Awarding A Contract In The
Open Market To Medeco Security Locks For The Purchase Of Locking Parking Meter
Doors And Nexgen Keys In An Annual Amount Of \$250,000.00 Per Year For A Three-Year
Term, January 1, 2021 To December 31, 2023; And Authorizing The City Administrator To
Extend The Agreement For Two Additional One-Year Terms For A Total Contract Amount
Not To Exceed \$1,250,000.00
[20-0726](#)

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

Legislative History

10/15/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 2.9** Subject: Resolution Supporting DACA, TPS And DED
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution In Support Of Protections From Deportation And A Path To Permanent Residency For Beneficiaries Of Deferred Action For Childhood Arrivals, Temporary Protected Status And Deferred Enforced Departure
[20-0736](#)

Attachments: [View Legislation](#)

Legislative History

10/22/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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To be heard on Consent November 10, 2020

- 2.10** Subject: The Better Neighborhoods, Same Neighbors Initiative In East Oakland
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: (1) Accept And Appropriate Transformative Climate Communities (TCC) Program Grant Funds In The Amount Of Twenty-Eight Million, Two Hundred Thousand Dollars (\$28,200.00) To Implement The TCC Program, Administered By The California Strategic Growth Council (SGC) And Department Of Conservation, For Projects Within Or Contiguous To The Better Neighborhoods, Same Neighbors Initiative Project Area And, (2) Advance Payments To Certain Project Partners In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000), Either Individually Or Collectively, To Implement The Better Neighborhoods, Same Neighbors Initiative Project
[20-0746](#)

Attachments: [View Report](#)

[View Report - Attachment A](#)

[View Report - Attachment B](#)

[View Report - Attachment C](#)

[View Report - Attachment D](#)

[View Report - Attachment E](#)

[View Report - Attachment F](#)

[View Legislation](#)

Legislative History

10/22/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 2.11** Subject: Prop. 68 Statewide Park Grant Project Applications
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The Proposition 68 - California Statewide Park Development And Community Revitalization Program Grant, Each For An Amount Not-To-Exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000.00) For The · Lincoln Square Park Recreation/ Community Center Re-Build/Expansion Project · Mosswood Park New Community Center · Verdese Carter Park Renovation In Partnership With The Trust For Public Land, And 2) Waiving The Request For Proposal/Qualifications Competitive Selection Requirement And Authorizing The City Administrator To Enter Into Professional Services Agreements With The Trust For Public Land To Assist The City To Implement The Respective Project Listed Above, In An Contract Amount To Be Negotiated By The City Administrator, Without Return To Council

[20-0738](#)

Attachments:

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[View Legislation](#)

Legislative History

10/22/20

*Rules & Legislation
Committee

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

- 2.12** Subject: Fire Station 29 Professional Services Agreement
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Professional Services Agreement For Architectural And Engineering Design Services To K2A - Mary McGrath Associated Architects (K2A-MMAA), A Joint- Venture, For An Amount Not-To-Exceed One Million Eight Hundred Thousand Dollars (\$1,800,000.00) For The Development Of A Masterplan Of The Training, Resiliency, Education And Community Complex Project And Design For The New Fire Station 29 Project (No. 1004854)

[20-0739](#)

Attachments:

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[View Report - Attachment B](#)

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Legislative History

10/22/20

*Rules & Legislation
Committee

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

- 2.13** Subject: Storm Drainage Master Plan Prof. Services Agreement
From : Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Professional Services Agreement To Wood Rodgers For Engineering Services For The City Of Oakland's Storm Drainage Master Plan Project No. 1005274 In An Amount Not To Exceed Three Million Three Hundred Ninety-One Thousand Dollars (\$3,391,000)
[20-0740](#)

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

Legislative History

10/22/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 2.14** Subject: FY 2020 UASI Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator Or Designee To: (A) Enter Into An Agreement With The City And County Of San Francisco For Receipt Of Federal Fiscal Year 2020 Urban Area Security Initiative (FY 2020 UASI) Grant Funds In An Amount Up To One Million, One Hundred Fifteen Thousand Dollars (\$1,115,000.00); (B) Accept And Appropriate Said Grant Funds For The Fire Department, Emergency Management Services Division; (C) Expend Grant Funds In Accordance With The FY 2020 UASI Recommended Grant Spending Plan Provided The City's Hiring And Contracting Requirements And Programs/Policies Are Followed And Without Further Council Approval; And (2) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirements
[20-0741](#)

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 [View Legislation](#)

Legislative History

10/22/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 2.15** Subject: FY 2019 FEMA Assistance To Firefighters Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator, Or Designee, To: (A) Enter Into An Agreement With The U.S. Department Of Homeland Security's Federal Emergency Management Agency (FEMA) To Accept The Assistance To Firefighters Grant (AFG) Funds In The Amount Of One Million Two Hundred Sixteen Thousand One Hundred And Ninety Two Dollars (\$1,216,192) To Purchase Equipment And Other Necessary Resources For The Project Period Starting September 29, 2020 And Ending September 28, 2021; (B) Appropriate And Administer Said Funds For The Fire Department; (C) Expend AFG Funds In Accordance With The City's Purchasing Requirements And Programs/Policies; And (2) Allocating Matching Funds In The Amount Of One Hundred Twenty One Thousand Six Hundred And Nineteen Dollars And Twenty Two Cents (\$121,619.22)

[20-0737](#)

Attachments: [View Report](#)

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Legislative History

10/22/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 2.16** Subject: OPD 2020 DNA Backlog Reduction Program
From: Oakland Police Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee, To Accept In Advance Of Formal Award And Appropriate Grant Funds In An Amount Not To Exceed Three Hundred Sixty-Nine Thousand Four Hundred Sixty Dollars (\$369,460) From The U.S. Department Of Justice (DOJ), Office Of Justice Programs (OJP), Bureau Of Justice Assistance (BIJ) For Implementation Of The Fiscal Year 2020 DNA Capacity Enhancement For Backlog Reduction (CEBR) Grant Program For The Oakland Police Department; 2) Waive The Advertising And Competitive Bidding Requirements For The Purchase Of DNA Typing Supplies And Instruments From (1) Qiagen For One Hundred Seventy-Five Thousand One Hundred Twenty Dollars (\$175,120), (2) Promega For One Hundred Fifty-Seven Thousand And Forty Dollars (\$157,040), And (3) Thermo Fisher/Life Technologies For Nineteen Thousand Ninety-Six Dollars (\$19,096)

[20-0742](#)

Attachments: [View Report](#)

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Legislative History

10/22/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 2.17** Subject: CA DOJ Sexual Assault Evidence Testing Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee
To: 1) Accept And Appropriate One Hundred Fifty-Three Thousand Six Hundred
Twenty-Seven Dollars (\$153,627) In Untested Sexual Assault Evidence Audit Grant
Program Funds From The California Department Of Justice (CA DOJ) Bureau Of
Forensic Services, To Process Untested Sexual Assault Evidence Kits In The Oakland
Police Department's (OPD) Inventory; 2) Enter Into A Memorandum Of Understanding
(MOU) With CA DOJ Bureau Of Forensic Services To Define Grant Reimbursement
Rules; And 3) Authorize The City's General Purpose Fund To Contribute Ten Thousand
Three Hundred Forty Nine Dollars (\$10,349) To Cover The Associated Central Services
Overhead Charges

[20-0743](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

10/22/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 2.18** Subject: OPD Crime Lab Surveillance Use Policy And Supplies Procurement
From: Oakland Police Department
Recommendation: Adopt A Resolution Waiving The City's Advertising And Competitive
Bidding Requirements And Waiving The Request For Proposals/Qualifications (RFP/Q)
Process Requirements For The Purchase Of Certified And Accredited Forensic Analytical
Supplies, Equipment, Instrumentation, Software, And Related Services On An As-Needed
Basis When Laboratory Forensic Science Subject Matter Experts Determine Such
Supplies And / Or Services Are Required Based On Casework Conditions, The
Laboratory's Validation Methods Or Its Quality Assurance Program, When Needed For
The Timely Analysis Of Evidence, Or When The Materials Or Services Are Available From
Only One Source, In The Amount Of Up To Six Hundred Thousand Dollars (\$600,000) Per
Fiscal Year Through June 30, 2025, For A Total Cost Not To Exceed Three Million Dollars
(\$3,000,000)

[20-0745](#)

Attachments: [View Report](#)

[View Report - Attachment A](#)

[View Report - Attachment B](#)

[View Legislation](#)

Legislative History

10/22/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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2.19 Subject: Amendment To Resolution No. 87789 CMS HSIP9 Grant Funds
From: Transportation Department
Recommendation: Adopt A Resolution Amending Resolution No. 87789 C.M.S., Which Accepted And Appropriated Two Highway Safety Improvement Program Cycle 9 (HSIP9) Grants Totaling One Million Three Hundred Forty-Five Thousand Nine Hundred Thirty Dollars (\$1,345,930), To Appropriate The HSIP9 Grant Funds To The Correct Fund Account
[20-0748](#)

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

Legislative History

10/22/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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2.20 Subject: Ancora Place Affordability Restrictions Amendment
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Amending The Affordability Restrictions At Ancora Place, An Affordable Housing Project Located At 2227-2257 International Boulevard Proposed By Satellite Affordable Housing Associates
[20-0750](#)

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

Legislative History

10/22/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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2.21 Subject: Montclair BID Annual Report And Intention To Levy FY 2021-2022
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution: 1) Approving The Annual Report Of The Montclair Business Improvement District Advisory Board; 2) Declaring The Intention To Levy And Collect An Annual Assessment For Fiscal Year 2021-2022 For The Montclair Business Improvement District; And 3) Scheduling A Public Hearing For December 1, 2020
[20-0752](#)

Attachments: [View Report](#)
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[View Report - Exhibit A](#)

Legislative History

10/22/20 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 2.22** Subject: Rockridge BID Annual Report And Intention To Levy FY 2021-2022
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution: 1) Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board; 2) Declaring The Intention To Levy And Collect An Annual Assessment For Fiscal Year 2021-2022 For The Rockridge Business Improvement District; And 3) Scheduling A Public Hearing For December 1, 2020

[20-0756](#)

Attachments: [View Report](#)
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[View Report - Exhibit A](#)

Legislative History

10/22/20 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 2.23** Subject: 1911 Telegraph Avenue License Amendment
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance (1) Authorizing The City Administrator Or Designee To Amend The License Agreement For 1911 Telegraph Avenue Between The City Of Oakland And The Lake Merritt-Uptown District Association Of Oakland, To Extend The Term Of The License Agreement From September 1, 2020 To December 31, 2022, For A Monthly License Fee Of Two Thousand Two Hundred And Fifty Dollars (\$2,250.00); And (2) Making California Environmental Quality Act (CEQA) Exemption Findings

[20-0753](#)

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

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON DECEMBER 1, 2020.

Legislative History

10/22/20 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 2.24** Subject: Warehouse Fire Litigation
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Jose Alvos V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG16843631, Related To The December 2, 2016 Tragic Fire At The Privately Owned Warehouse Commonly Referred To As The "Ghost Ship," And The Cases Of Eleven Additional Plaintiffs Who Lived At That Location, For The Total Amount Of Three Hundred Ninety Nine Thousand Dollars And No Cents (\$399,000) To All These Plaintiffs Combined (Police Department)
[20-0758](#)

Attachments: [View Report](#)

[View Resolution](#)

Legislative History

10/22/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 2.25** Subject: Commemorative Street Renaming For Dr. Huey P. Newton
From: Councilmember McElhaney And President Kaplan
Recommendation: Adopt A Resolution Commemoratively Renaming 9th Street Between Mandela Parkway And Peralta Street As 'Dr. Huey P. Newton Way' Per The Process Established By Res. No. 77967 C.M.S.
[20-0751](#)

Attachments: [View Memo](#)

[View Legislation](#)

Legislative History

10/22/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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Council President Kaplan requested to be added as a Co-Sponsor

To be heard on Consent November 10, 2020

- 2.26** Subject: Appointment To The Sugar-Sweetened Beverage Community Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Dwayne Aikens And Michelle Wong As Members Of The Sugar-Sweetened Beverage Distribution Tax Community Advisory Board
[20-0785](#)

Attachments: [View Report](#)

2.27 Subject: Appointment To The Privacy Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Reappointment Of Heather M.
Patterson As A Member Of The Privacy Advisory Commission
[20-0786](#)

Attachments: [View Report](#)

2.28 Subject: Appointment To The Parks And Recreation Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Jinhee
Ha, Peter Moore, Kenzie Smith And Evelyn Torres To The Parks And Recreation Advisory
Commission
[20-0787](#)

Attachments: [View Report](#)

2.29 Subject: Appointment To The Budget Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of John
McKenna To The Budget Advisory Commission
[20-0788](#)

Attachments: [View Report](#)

2.30 Subject: Salary Amendment For Various Classifications
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recommending To The Civil Service Board The Exemption Of The
Classification Of Deputy Director Of Workplace & Employment Standards From The
Operation Of Civil Service; And
[20-0727](#)

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

Legislative History

10/15/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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As A Non-Consent Item On The November 10, 2020 City Council Agenda

2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Deputy Director Of Workplace & Employment Standards; To Add The Full-Time Classification Of School Traffic Safety Supervisor; To Add The Full-Time Classification Of Animal Care Services Supervisor; To Amend The Salary Of The Full-Time Classification Of Police Property Supervisor; And To Amend The Title Of The Full-Time, Permanent Part-Time And Part-Time Equivalent Classifications Of Veterinary Technician To Registered Veterinary Technician
[20-0728](#)

Attachments: [View Legislation](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON DECEMBER 1, 2020.

Legislative History

10/15/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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As A Non-Consent Item On The November 10, 2020 City Council Agenda

S2.31 Subject: Information On Impact Fees
From: Council President Kaplan
Recommendation: Receive An Informational Report On The Status Of: 1) The City Of Oakland's Current Efforts To Complete An Assessment Of The Affordable Housing, Jobs/Housing, And Transportation And Capital Improvements Impact Fee Programs From July 2016 To June 2019, And 2) Affordable Housing Impact Fee (AHIF) Collections, Budgeting For 2019/21 And Deployment
[18-2061](#)

Attachments:

[View Report](#)

[View Supplemental Report 11/8/2019](#)

[View Supplemental Report 11/27/2019](#)

[View Supplemental Report 2/7/2020](#)

[View Supplemental Report - 9/11/2020](#)

[View Supplemental Report - Attachment A 9/11/2020](#)

[View Supplemental Report - Attachment B 9/11/2020](#)

[View Supplemental Presentation - 10/23/2020](#)

[View Supplemental Report - 10/23/2020](#)

[View Supplemental Report - Attachment A 10/23/2020](#)

[View Supplemental Report - Attachment B 10/23/2020](#)

[View Supplemental Report - Attachment C 10/23/2020](#)

[View Supplemental Report - Attachment D 10/23/2020](#)

[View Supplemental Report - Attachment E 10/23/2020](#)

Legislative History

6/27/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
9/10/19	*Community & Economic Development Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
9/12/19	*Rules & Legislation Committee	Withdrawn with No New Date
10/31/19	*Special Rules and Legislation Committee	Scheduled to the *Community & Economic Development Committee

The Committee Accepted a Title Change read into record

11/12/19	<p>*Community & Economic Development Committee <i>The Committee continued this item to the December 3, 2019 and directed staff to update the list to include the Top 30 project applicants and add the following 5 lines to the spreadsheet;</i></p> <ol style="list-style-type: none">1. Amount Assessed2. 1st Installment Pay Day3. 2nd Installment Pay Day4. Exemptions/Waivers5. How many onsite affordable housing units. <p><i>There were 11 speakers on this item.</i></p>	<p>Continued to the *Community & Economic Development Committee</p>
12/3/19	<p>*Special Community & Economic Development Committee <i>The Committee requests supplemental information on building permits, CAFER, and the housing elements discrepancies.</i></p> <p><i>There were 10 speakers on this item.</i></p>	<p>Continued to the *Community & Economic Development Committee</p>
1/14/20	<p>*Special Community & Economic Development Committee <i>There were 8 speakers on this item</i></p>	<p>Continued to the *Community & Economic Development Committee</p>
2/11/20	<p>*Community & Economic Development Committee <i>There were 3 speakers on this item</i></p>	<p>Continued to the *Community & Economic Development Committee</p>
7/21/20	<p>* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Vice Mayor Reid Made a Scheduling Motion to hear the report regarding The "Housing Impact Fee" at the 1st CED committee meeting in September 2020</i></p>	<p>Scheduled to the *Community & Economic Development Committee</p>
9/22/20	<p>*Community & Economic Development Committee <i>The Committee requested to return with a break down of fees per project, including break down of expenditures and exemption. Look into the different levels of Impact fee based on criteria and all relevant fees,</i></p> <p><i>The Committee continued this item to the October 27, 2020 Community And Economic Development Committee Meeting with request to convert the appendix to a workable excel spread sheet and directing administration to return to Rules Committee for scheduling a Fee Deferment Program item.</i></p>	<p>Continued to the *Community & Economic Development Committee</p>
9/24/20	<p>*Rules & Legislation Committee <i>The Rules Committee approved the September 22, 2020 Community And Economic Development Committees recommendation to continue this item at the October 27, 2020 Community And Economic Development Committee.</i></p>	<p>Continued to the *Community & Economic Development Committee</p>

10/27/20 *Community & Economic Development Committee Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The Roll Call was modified to note Councilmember Taylor present at 1:40 p.m.

2 speakers spoke during this item.

The Committee approved to forward this item to the November 10, 2020 Special City Council on Consent.

11/5/20 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S2.32 Subject: Oakland Economic Recovery Advisory Council Interim Report

From: Vice Mayor Reid

Recommendation: Receive An Informational Report On The Economic Recovery Council's Draft Recommendations

[20-0710](#)

Attachments: [View Report](#)

[View Attachment A](#)

Legislative History

10/6/20 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Scheduled to the *Community & Economic Development Committee

Vice Mayor Reid made a scheduling motion, seconded by Council President, to hear the following item at the October 27, 2020 Community and Economic Development Committee, and hearing no objections, the motion passed by with the following vote: 7 Ayes: Bas, Gallo, Kalb, McElhaney, Reid, Taylor, Thao, and Council President Kaplan

10/27/20 *Community & Economic Development Committee Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

3 speakers spoke during this item.

11/5/20 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S2.33 Subject: Grant Agreement- Friends Of The Public Bank East Bay
From: Finance Department
Recommendation: Adopt A Resolution Awarding A Grant In An Amount Not To Exceed Thirty Thousand Dollars (\$30,000) To The Friends Of The Public Bank East Bay To Aid In The Development Of A Public Bank In Accordance With Assembly Bill No. 857, Which Will Be Able To Handle The Depository And Investment Needs Of The City Of Oakland And All Alameda County Cities

[20-0767](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

11/5/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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S2.34 Subject: Grants For Cannabis Equity Program And Fee Extensions
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending Resolution No. 88162 C.M.S. To: (1) Authorize The City Administrator Or His Or Her Designee To Convert The Use Of Up To \$2,010,239 Of Previously Awarded State Of California, Office Of The Governor "Go-Biz" Equity Act Grant Funds, From Revolving Loans To Local Equity Licensees And Applicants, To Loans To Fund The Purchase Of Real Property (IES) For Use By Multiple Equity Licensees And Applicants, Which May Be Forgiven Upon An Applicant's And Or Licensee's Successful Compliance With Program Loan Terms; (2) Authorize The Use And Allocation Of Up To \$500,000 Of "Go-Biz" Funds Previously Appropriated For The Revolving No-Interest Loan Program For Loans For The Purchase Of Real Property (IES) For Use By Multiple Equity Licensees And Applicants; And (3) Authorize The Use And Allocation Of Up To \$50,000 Of "Go-Biz" Funds Previously Appropriated For The Revolving No-Interest Loan Program For Equity Licensees' And Applicants' Utilization Of Shared- Use Manufacturing Facilities; And Make Appropriate California Environmental Quality Act (CEQA) Findings; And

[20-0768](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

11/5/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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2) An Ordinance Changing Permitting Requirements For Cannabis Businesses By: 1) Amending Oakland Municipal Code Sections 5.80.050 And 5.81.060 To Allow A Cannabis Business Permit Applicant Who Previously Met The Income And Oakland Residency Criteria To Qualify As An "Equity Applicant" To Receive Equity Assistance Program Services Up To Four Years From The Date Such Applicant Was Verified As An Equity Applicant, Regardless Of The Applicant's Current Income Or Residency; 2) Extending The Due Date For Cannabis Business Permit Fees For Certain Burglarized Businesses; And 3) Adopting CEQA Exemption Findings

[20-0769](#)

Attachments:

[View Legislation](#)

[View Notice & Digest](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON DECEMBER 1, 2020.

Legislative History

11/5/20

*Rules & Legislation
Committee

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

S2.35 Subject: Contract For Highway Safety Improvement Program (HSIP) Cycle 7
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Bay Area Lightworks Inc., For Highway Safety Improvement Program (HSIP) Cycle 7, Market Street And San Pablo Avenue Improvement Project, Project No. 1003204, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Two Million Three Hundred Eight Thousand Five Hundred Seventy-One Dollars (\$2,308,571)

[20-0770](#)

Attachments:

[View Report](#)

[View Report Attachment A](#)

[View Report Attachment B](#)

[View Report Attachment C](#)

[View Report Attachment D](#)

[View Legislation](#)

Legislative History

11/5/20

*Rules & Legislation
Committee

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

S2.36 Subject: Contract Authority For Utility Cost-Share Paving
From: Transportation Department
Recommendation: Adopt A Resolution Waiving Advertising, Competitive Bidding, And
City Contracting Program Requirements And Authorizing The City Administrator To
Negotiate And Award Construction Contracts To East Bay Municipal Utility District
Contractors For All Current And Future Utility Cost-Share Paving Without Return To
Council
[20-0771](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)
[View Legislation](#)
[View Report Cost Share Paving Project](#)

Legislative History

11/5/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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S2.37 Subject: Head Start/Early Head Start Program (FY) 2021 - 2026 Grant Application
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City To Apply For Funding,
Through The Funding Opportunity Announcement HHS- 2021-ACF-OHS-CH-R09-1860
For Head Start/Early Head Start Grantee City Of Oakland, In An Estimated Amount Of
\$17,826,886 Per Year For A Five-Year Period From Fiscal Year (FY) 21/22 Through FY
25/26 From The United States Department Of Health And Human Services,
Administration For Children And Families, Office Of Head Start
[20-0776](#)

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

Legislative History

11/5/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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S2.38 Subject: Professional Services Agreement With FUSE Corps
From: Planning & Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee
To: 1) Negotiate And Execute A Contract Between Fuse Corps And The City (Fuse Fellow
Contract) In An Amount Not-To-Exceed One Hundred Thousand And One Dollars
(\$100,001) To Fund One Executive-Level Fellow For The Planning And Building
Department For A Full Eight-Month Contract Term; 2) Waive The Competitive Request
For Proposals/Qualifications (RFP/Q) Process Requirement For The Proposed Fuse
Fellow Contract

[20-0779](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

11/5/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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S2.39 Subject: Commercial Development Loan For The Swan's Marketplace Project
From: Economic And Workforce Development Department
Recommendation: Adopt An Oakland Redevelopment Successor Agency Resolution
Approving The Resubordination And Modification Of An Existing Commercial
Development Loan For The Swans Marketplace Project To Extend The Term Of The Loan
To 2050

[20-0781](#)

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

11/5/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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S2.40 Subject: On-Call Horizontal Concrete Shaving Professional Service Agreement
From: Transportation Department
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator To Negotiate And Award A Construction Services Contract For On-Call Horizontal Concrete Shaving For Sidewalk Displacements Services, For A Term Not To Exceed Four (4) Years And In An Amount Not To Exceed Four Million Five Hundred Thousand Dollars (\$4,500,000) With Precision Emprise, LLC
[TITLE CHANGE]

[20-0702](#)

Attachments:

[View Report](#)

[View Attachment A](#)

[View Legislation](#)

[View Supplemental Report -11/6/2020](#)

[View Supplemental Report Attachment A -11/6/2020](#)

[View Supplemental Legislation -11/6/2020](#)

Legislative History

10/1/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/15/20	*Rules & Legislation Committee <i>The Committee requested to withdraw this item and return to the next Rule and Legislation Committee for rescheduling</i>	Withdrawn with No New Date
11/5/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>A title change was read into record.</i>

S2.41 Subject: Affordable Housing & Infrastructure (Measure KK) Oversight Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Anne Griffith And Reappointment Of Gloria Bailey-Ray As Members Of The Affordable Housing & Infrastructure (Measure KK) Public Oversight Committee

[20-0801](#)

Attachments:

[View Report](#)

3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

- 3.1 Subject: The Piedmont Homeowners Association Of 70 Yosemite Avenue
From: President Pro Tempore Kalb
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
Of Necessity For The Acquisition, By Eminent Domain, Of A Temporary Right Of Entry To
The Property Located At 58 Yosemite Avenue, Oakland, California, Pursuant To California
Civil Code Section 1002 And Code Of Civil Procedure Sections 1245.326 Et Seq., By
The Piedmont Walk Homeowners Association Of 70 Yosemite Avenue, Oakland, To
Complete Necessary Repair Work

[20-0517](#)

Attachments:

[View Report](#)

[View Presentation](#)

[View Supplemental Response - 7/20/2020](#)

[View Supplemental Legislation - 7/20/2020](#)

[View Supplemental Exhibit A - 7/20/2020](#)

[View Supplemental Response - 7/27/2020 Ntc of City Council Hearing to Betho](#)

[View Supplemental Response - 7/27/2020 Final Letter to Neighbor](#)

[View Supplemental Response - 7/27/2020 Supplemental Response to City Coui](#)

[View Supplemental Response - 7/27/2020 Letr to neighbor requesting access fc](#)

[View Supplemental Response - 7/27/2020 Right of Entry](#)

[View Supplemental Response - 7/27/2020 Letter to Dina Payumo re Right of En](#)

[View Supplemental Response - 7/27/2020 Response to City Council 7-27-20](#)

[View Supplemental Response - 7/27/2020 Exhibits to Response to City Council](#)

[View Supplemental Response - 7/27/2020 Proposed DT License Agreement 7-2](#)

[View Supplemental Response - 7/27/2020 Piedmont Murray 2014](#)

[View Supplemental Response - 7/27/2020 70 Yosemite Investigative Stucco Re](#)

[View Supplemental Response - 7/27/2020 Piedmont Walk DT Phase Constructi](#)

[Master](#)

[Master](#)

Legislative History

6/30/20	<p>* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council</p> <p><i>President Pro Tem Kalb made a scheduling motion, to hear the following item on July 14, 2020;</i></p> <p>- “Resolution In Support Of California State Senate Bill 776 (Skinner) To Expand And Strengthen Police Transparency By Expanding Public Access To Police Records Regarding Use Of Force, Wrongful Arrests Or Wrongful Searches And Records That Show An Officer Has Engaged In Biased Or Discriminatory Behavior”</p> <p>- “Adoption Of A Resolution Of Necessity For The Acquisition By Eminent Domain Of A Temporary Right Of Entry To The Property Located At 58 Yosemite Avenue, Oakland, California, Pursuant To California Civil Code Sections 1002 And 1245.310 Et Seq., By The Piedmont Walk Homeowners Association Of 70 Yosemite Avenue, Oakland, To Complete Necessary Repair Work”</p>	<p>Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council</p>
7/21/20	<p>* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council</p> <p><i>Upon the reading of Item 3.1 by the City Clerk, President Pro Tem Kalb made a motion, seconded by Councilmember Gallo to open the Public Hearing at 4:42 p.m.</i></p> <p><i>6 individuals spoke on this item.</i></p> <p><i>President Pro Tem Kalb made a motion, seconded by Councilmember McElhaney, to close the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Bas, Gallo, Kalb, McElhaney, Reid, Taylor, Thao, and Council President Kaplan</i></p>	<p>Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council</p>
7/28/20	<p>Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council</p> <p><i>Upon the reading of Item 3.1 by the City Clerk, the Public Hearing was opened at 2:16 p.m.</i></p> <p><i>14 individuals spoke on this item.</i></p> <p><i>President Pro Tem Kalb made a motion, seconded by Councilmember McElhaney, to Continue the resolution on Item 3.1 to the November 10, 2020 City Council Meeting, and hearing no objections, the motion passed by with the following vote: 8 Ayes: Bas, Gallo, Kalb, McElhaney, Reid, Taylor, Thao, and Council President Kaplan</i></p>	<p>Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council</p>

- 3.2** Subject: Electric Bike Share Program
From: Transportation Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Oakland Municipal Code Title 10 And Title 12.08 To Rename The Dockless Scooter Share Program To Dockless Vehicle Share Program And Include Dockless Electric Bicycles And Tricycles As Eligible Vehicles For Permits Under The Dockless Vehicle Share Program
[20-0761](#)

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

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON DECEMBER 1, 2020.

Legislative History

10/22/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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To be heard November 10, 2020 as a Public Hearing

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 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 OCTOBER 20, 2020**
[20-0772](#)

Attachments: [View Report](#)

- 6 Subject: Excess Litter Fee Contract
From: Office Of The City Administrator's
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposals/Qualifications Process And Awarding A Professional Services Agreement To Oakland Venue Management For Implementation Of The Excess Litter Fee Program For Three Years, With Two One-Year Extensions, In An Amount Not To Exceed \$750,000.00 Each Year
[20-0725](#)

Attachments: [View Report](#)
[View ELF Q2 Operations Report](#)
[View ELF Annual Report 2016-2017](#)
[View ELF Annual Report April 2018 to 2019](#)
[View Report - ELF 2018](#)
[View Legislation](#)

Legislative History

10/15/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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As A Non-Consent Item On The November 10, 2020 City Council Agenda

- 7 Subject: Giving Right Of First Refusal At Tax Auction To Affordable Housing Community
From: Council President Kaplan
Recommendation: Adopt A Resolution In Support Of Enactment Of Legislation By California Legislature That Would Require That The Affordable Housing Community Be Given The Right Of First Refusal On The Purchase Of Residential Housing Properties Subject To Tax Auction
[20-0730](#)

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

Legislative History

10/15/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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As A Non-Consent Item On The November 10, 2020 City Council Agenda

8 The Item regarding the "Budget Amendment And Appropriation" was removed via Rule 28

9 The Item regarding the "OPD Forensic Logic CopLink Privacy Use Policy And Contract" was withdrawn at the November 5, 2020 Rules and Legislation Committee and rescheduled to the December 1, 2020 City Council meeting.

S10 Subject: Commission On Homelessness Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Janny Castillo, Candice Elder, Joey Harrison, Alexis Lozano, James Mittelberger, Tomiquia Moss, Trent Rhorer, Beth Stokes And Mark Walker To The Commission On Homelessness
[20-0802](#)

Attachments: [View Report](#)

COUNCILMEMBER ACKNOWLEDGEMENTS/ANNOUNCEMENTS

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

ADJOURNMENT OF COUNCIL SESSION

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

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