

City of Oakland

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



CITY OF OAKLAND

Meeting Minutes - FINAL

Thursday, April 1, 2021

10:30 AM

Please See The Agenda To Participate In The Meeting

Tele-Conference

***Rules & Legislation Committee**

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/87529531780> 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) Webinar ID: 875 2953 1780
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

The Oakland City Council Rules & Legislation Committee convened at 10:31 pm, with President Pro Tempore Thao presiding as Chairperson.

COMMITTEE MEMBERSHIP:

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

Roll Call / Call To Order

1 PUBLIC COMMENT:

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

There was 1 speaker on Public Comment

- 2** Approval Of The Draft Minutes From The Committee Meeting Of March 18, 2021
[21-0196](#)

Attachments: [View Report](#)

This Report and Recommendation be Accepted.

3 New Scheduling Items

A motion was made by Carol Fife, seconded by Nikki Bas, that this matter be Accepted as Amended. The motion carried by the following vote:

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

NO VOTE: 0

3.1 Subject: Homelessness Funding Report FY 2021-22
From: Human Services Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: 1. Authorizing The City Administrator To Amend Existing Grant Agreements And Professional Service Agreements With Homeless Intervention Service Providers To Extend The Term Through Fiscal Year (FY) 2021-22 And Increase The Amount Using Measure Q Funds Appropriated For Homeless Intervention Services In The 2021-23 Biennial Budget, Without Returning To Council; And 2. Authorizing The City Administrator To Award New Grant Agreements And Professional Service Agreements To Public And Private Entities Selected Through The Human Services Department's Request For Qualifications Process For The Provision Of Homeless Intervention Services In An Amount Not To Exceed One Million Dollars (\$1,000,000) Each In FY 2021-22 Using Measure Q Funds Appropriated For Homeless Intervention Services In The 2021-23 Biennial Budget, Without Returning To Council; And

[21-0057](#)

Attachments: [View Report](#)

[View Report Attachment A](#)

[View Report Attachment B](#)

[View Legislation](#)

[88602 CMS](#)

This City Resolution be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/20/2021

2) A Resolution: 1. Authorizing The City Administrator To Amend Existing Grant Agreements And Professional Service Agreements With Homeless Intervention Service Providers To Extend The Term Through June 30, 2022 And To Increase The Amount Using Any Combination Of Accepted And Appropriated Homeless Emergency Aid Program (HEAP), Homeless, Housing, Assistance And Prevention (HHAP) And Covid-19 Emergency Solutions Grant (ESG-CV) Funds, Subject To Any Applicable Funding Regulations And Requirements, Without Returning To Council 2. Awarding A Grant Agreement And A Professional Service Agreement In Amounts Not To Exceed Eight Hundred Thousand Dollars (\$800,000) And Fifty Thousand Dollars (\$50,000), Respectively, To Family Bridges For The Provision Of Homeless Intervention Services At Oak Street Community Cabins For FY 2021-22, Using Any Combination Of Accepted And Appropriated HEAP, HHAP And ESG-CV Funds, Subject To Any Applicable Funding Regulations And Requirements; And 3. Authorizing The City Administrator To Award New Grant Agreements And Professional Service Agreements For Homeless Intervention Services In An Amount Not To Exceed One Million Dollars (\$1,000,000) Each Through June 30, 2022, Using Any Combination Of Accepted And Appropriated HEAP, HHAP And ESG-CV Funds, Subject To Any Applicable Funding Regulations And Requirements, Without Returning To Council

[21-0058](#)

Attachments: [View Legislation](#)

[88603 CMS](#)

This City Resolution be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/20/2021

3.2 Subject: 2021 Summer Food Service Program
From: Human Services Department
Recommendation: Adopt A Resolution: 1. Accepting And Appropriating A Summer Food Service Program (SFSP) Grant From The California Department Of Education (CDE) In The Amount Of \$426,870; And 2. Awarding Professional Services Agreements (PSAS) To Upton’s, Inc. (DBA School Foodies) In The Amount Of \$281,250 And To Flo’s Friendly Foods In The Amount Of \$229,950, To Provide Food Services From June 7, 2021 Through August 6, 2021; And 3. Authorizing The City Administrator To Accept And Appropriate Additional SFSP Grant Monies That Become Available From The CDE And Donations From Private Sources During The Period Of June 7, 2021 Through August 6, 2021, Without Returning To Council; And 4. Authorizing The City Administrator To Amend The PSAS With Upton’s, Inc. And Flo’s Friendly Foods To Increase The Amounts During The Term Of June 7, 2021 Through August 6, 2021, Without Returning To Council; And 5. Authorizing Carryforward Of The Appropriations From The Fiscal Year (FY) 2020-2021 Adopted Budget In Measure HH Fund 1030 In The Approved Projects Identified For The SFSP To FY 2021-2022
[21-0237](#)

Attachments: [View Report](#)
[View Legislation](#)
[88588 CMS](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/20/2021

3.3 Subject: Receive BPAC 2019 & 2020 Annual Reports
From: Councilmember Gallo
Recommendation: Receive An Informational Report On The Bicyclist And Pedestrian Advisory Commission’s 2019 And 2020 Activities
[21-0223](#)

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

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 4/19/2021

3.4 Subject: Support Of State Legislation Regulating “Ghost Guns”
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Requesting That The State Legislature Enact Legislation That Would Regulate And Control “Ghost Guns” In California
[21-0233](#)

Attachments: [View Report](#)
[View Legislation](#)
[88591 CMS](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/20/2021

3.5 Subject: 100% Zero Emission Vehicle Sales In California By 2030 Goal Support
From: Councilmember Kalb
Recommendation: Adopt A Resolution Declaring The City Of Oakland's Support For The Goal Of Reaching 100% Zero Emission Vehicle (ZEV) Sales In California By 2030 And Urging Governor Gavin Newsom, The State Legislature, And The California Air Resources Board (CARB) To Adopt The 100% ZEV By 2030 Standard In Order To Meet Our Climate Goals For Reducing Heat-Trapping Greenhouse Gas Emissions
[21-0239](#)

Sponsors: Kalb

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report 4/16/2021](#)
[View Supplemental Resolution 4/16/2021](#)
[88592 CMS](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/20/2021

3.6 Subject: California Waste Solutions (CWS) ENA Extension
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Execute A Fourth Amendment To The Exclusive Negotiating Agreement (ENA) With California Waste Solutions (CWS), Extending The ENA For A Period Of Three Months, With One Administrative Option For An Additional Three-Month Extension, Subject To Payment Of A Non-Refundable Extension Payment Of \$20,000, To Allow The Parties To Complete The Negotiations Of A Development And Disposition Agreement For The Relocation Of CWS' Existing West Oakland Recycling Uses To A Portion Of The North Gateway Parcels Located At The Former Oakland Army Base
[21-0224](#)

Attachments: [View Report](#)
[View Legislation](#)
[88593 CMS](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/20/2021

3.7 Subject: Vacation And Sale Of A Portion Of 22nd Street
From: Economic Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation;

1) A Resolution Conditionally Vacating By The City Of Oakland A Portion Of The Public Right-Of-Way Of 22nd Street At The Southeast Corner Of Its Intersection With Telegraph Avenue; And Adopting California Environmental Quality Act (CEQA) Findings; And
[21-0225](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Report Exhibit A](#)
[View Report Exhibit B](#)
[View Report Exhibit C](#)
[View Report Exhibit D](#)
[88601 CMS](#)

As A Public Hearing

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/20/2021

Subject: Vacation And Sale Of A Portion Of 22nd Street
From: Economic Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator Or His Or Her Designee To Negotiate And Execute A Purchase And Sale Agreement For The Sale Of The Vacated Portion Of The Public Right-Of-Way Of 22nd Street At The Southeast Corner Of Its Intersection With Telegraph Avenue Over Two Parcels Owned By The City Of Oakland To W/L Telegraph Owner LLC For Seven Hundred Ninety-Two Thousand Dollars (\$792,000) For Development Of The 2100 Telegraph Project; And Adopting California Environmental Quality Act Findings
[21-0226](#)

- Attachments:** [View Report](#)
[View Legislation](#)
[View Report Exhibit A](#)
[View Report Exhibit B](#)
[View Report Exhibit C](#)
[13646 CMS](#)
[Proof Of Publication](#)

As A Public Hearing

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/20/2021

3.8 Subject: Multi-Year Contract For Irrigation And Landscape Supplies
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Enter Into A Professional Services Contract With Ewing Irrigation Products Inc., Doing Business As Ewing Irrigation & Landscape Supply, The Lowest Responsive And Responsible Bidder For Irrigation And Landscape Supplies In An Amount Not-To-Exceed One Hundred Thirty Thousand Dollars (\$130,000) Per Year For Two (2) Years; And 2) Execute Up To Three (3) One-Year Options To Renew The Contract In An Amount Not-To-Exceed One Hundred Thirty Thousand Dollars (\$130,000) Per Year Without Returning To Council, For A Total Contract Amount Not-To-Exceed Six Hundred Fifty Thousand Dollars (\$650,000) In Accordance With Request For Quotation (RFQ) Specification No. 20.020.00/RFQ 343502
[21-0232](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)
[88629 CMS](#)

Approved To be heard as a Non-Consent Item

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/20/2021

3.9 Subject: Final Map Tract No. 8505 Subdivision Map, 733 Apgar Street
From: Transportation Department
Recommendation: Adopt A Resolution Approving A Final Map For Tract No. 8505, Located At 733 Apgar Street For A Five-Lot Subdivision For 733 Apgar Street LLC; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[21-0227](#)

Attachments: [View Report 1](#)
[View Report 2](#)
[View Report Exhibit A](#)
[View Legislation](#)
[88586 CMS](#)

A Title Change Was Approved

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/20/2021

3.10 Subject: FY 2021-22 Master Fee Schedule
From: Finance Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13599 C.M.S. (Which Adopted The Fiscal Year 2020-21 Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland Referenced Herein
[21-0228](#)

- Attachments:** [View Report](#)
[View Legislation](#)
[View Supplemental Report 6/11/2021](#)
[View Supplemental Legislation 6/24/2021](#)
[13654 CMS](#)

Approved to be forwarded to the May 11, 2021 Finance & Management Committee

This Ordinance be Scheduled.to go before the *Finance & Management Committee to be heard 5/10/2021

3.11 Subject: Delinquent Business Taxes
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or
[21-0229](#)

- Attachments:** [View Report](#)
[View Legislation](#)
[88600 CMS](#)

As A Public Hearing

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/20/2021

3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Business Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code

[21-0230](#)

Attachments: [View Legislation](#)

As A Public Hearing

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/20/2021

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

[21-0231](#)

Attachments: [View Legislation](#)

As A Public Hearing

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/20/2021

3.12 Subject: Christopher Robert Saites V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Christopher Robert Saites V. City Of Oakland And Does 1 To 10, Alameda County Superior Court Case No. Rg20050438, City Attorney's File No. 33640, In The Amount Of One Hundred Eighty Five Thousand Dollars And Zero Cents (\$185,000.00) (Department Of Transportation - Dangerous Condition)

[21-0238](#)

Attachments: [View Report](#)

[View Legislation](#)

[88594 CMS](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/20/2021

3.13 Subject: Support For AB 937 The VISION Act
From: Council President Fortunato Bas, Pro Tem Thao And Councilmember Fife
Recommendation: Adopt A Resolution In Support Of Assembly Bill 937 (Carrillo), The Vision Act, Which Would Ensure That Local Law Enforcement And Other City/County Agencies Are Not Engaged With Immigration Enforcement In Any Manner, Unless Required By Federal Or State Law
[21-0240](#)

- Attachments:** [View Legislation](#)
[View Report 1](#)
[View Report 2](#)
[View Supplemental Report 4/9/2021](#)
[View Supplemental Legislation 4/9/2021](#)
[88597 CMS](#)

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 4/15/2021

3.14 Subject: Council Strategic Priorities
From: Council President Fortunato Bas
Recommendation: Approve A Report And Recommendation And Potential Action On: 1) City Council's Three To Four Strategic Priorities, And 2) Next Steps For Defining These Priorities In A Framework That Includes A Diagnosis, A Guiding Policy And A Coherent Set Of Actions For The Fiscal Year 2021-2023 Budget
[21-0241](#)

Sponsors: Fortunato Bas

- Attachments:** [View Report - 1](#)
[View Report - 2](#)

A Title Change Was Approved

This Report and Recommendation be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 4/12/2021

3.15 Subject: Support For SB 271 The Sheriff Diversity And Democracy Act
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution In Support Of Senate Bill 271 (Weiner), The Sheriff Diversity And Democracy Act, Which Would Return California To Its Original Constitutional Language For Candidates Seeking The Office Of County Sheriff, Which If Enacted Would No Longer Require Law Enforcement Experience To Seek The Office Of Sheriff And Lead To A Broader Pool Of Eligible Candidates, Ideally With More Diverse Backgrounds And Skill Sets Favoring De-Escalation, Mental Care, And Health Care [21-0242](#)

- Attachments:** [View Legislation](#)
[View Report 1](#)
[View Report 2](#)
[View Supplemental Report 4/9/2021](#)
[View Supplement Legislation 4/9/2021](#)
[88598 CMS](#)

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 4/15/2021

DAIS REQUEST

Subject: Amendment To Fiscal Year 2020-2021 Budget Updated Title
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution:

(1) Creating The American Rescue Plan Act (“ARPA”) Fund (Fund 2072) From Which No Expenditures Shall Be Made Except For The Purpose And In The Manner Specified By The City Council Following A Public Process And Public Vote Pursuant To Charter Section 806;

(2) Accepting And Appropriating The Anticipated Award Of ARPA Funds To The City Of Oakland (“City”) In An Estimated Amount Of One Hundred Ninety-Two Million Eighty-Four Thousand One Hundred Five Dollars (\$192,084,105) To The ARPA Fund (Fund 2072);

(3) Authorizing The City Administrator To Take Any And All Actions Necessary To Receive ARPA Funds Awarded To The City;

(4) Amending Resolution No. 88174, Which Adopted The Fiscal Year (“FY”) 2020-21 Midcycle Budget Adjustments, To Allocate ARPA Funds In An Amount Not To Exceed Fifty-Six Million One-Hundred Thirty Thousand Dollars (\$56,130,000) And The Ten Million Dollars (\$10,000,000) Received From The Oakland-Alameda County Coliseum Joint Powers Authority To:

(A) Balance The FY 2020-21 Budget By (i) Closing The Deficit In The General Purpose Fund (“GPF”) (Fund 1010); (ii) Closing The Deficit And Replenishing Required Reserve Amounts In The Office Of Parks And Recreation Cultural Advisory (“OPRCA”) Self-Sustaining Revolving Fund (1820), The Measure Z Violence Prevention And Safety Act Of 2014 Fund (2252), And The Measure C Transient Occupancy Tax (“TOT”) Surcharge Fund (2419); And (iii) Replenishing The City’s Emergency Reserve Fund;

(B) Align The General Purpose Fund (Fund 1010), The Office Of Parks And Recreation Cultural Advisory (“OPRCA”) Self-Sustaining Revolving Fund (1820), The Measure Z Violence Prevention And Safety Act Of 2014 Fund (2252), And The Measure C Transient Occupancy Tax (“TOT”) Surcharge Fund (2419) With Revenue And Expenditures Forecasted For Said Funds In The Second Quarter (“Q2”) Revenue And Expenditure Report Attached To This Resolution As Exhibit 1;

(C) Restore Services Affected By Fiscal Year 2020-21 Administrative Reduction Actions As Set Forth In Exhibit 2 To This Resolution;

(D) Fund Services That Are Needed To Address The Negative Health, Safety, Welfare, And Fiscal Effects Of The Pandemic As Set Forth In Exhibit 2 To This Resolution; And

(E) Make Such Additional Or Alternative Adjustments To The FY 2020-21 Budget As May Be Determined To Be Necessary Or Appropriate By The City Council;

(5) Pursuant To Section 1, Part D Of The City Of Oakland Consolidated Fiscal Policy (Ordinance No. 13487 C.M.S.) Authorizing The Use Of One-Time Revenues For The Purposes Specified In Exhibit 2 To This Resolution And/Or Such Additional Or Alternative Adjustments To The FY 2020-21 Budget As May Be Determined By The Council;

(6) Allocating Gas Tax, Road Maintenance And Rehabilitation Funds (Fund 2232), Measure BB Funds (Fund 2218) And Comprehensive Cleanup Funds (Fund 1720) From Fund Balance In The Estimated Amount Of One Million Six-Hundred Sixty-Nine Thousand, Nine-Hundred Ninety-Nine Dollars (\$1,669,999.00) To Meet Vital Community Needs As Set Forth In Exhibit 2; AND/OR Such Additional Or Alternative Adjustments To The FY 2020-21 Budget As May Be Determined By The Council;

(7) Accepting, Appropriating And Allocating Real Estate Transfer Tax ("RETT") Revenue In The Estimated Amount Of Ten Million Five-Hundred Thousand Dollars (\$10,500,000) To Help To Close The GPF Deficit For FY 2020-21 If The City Receives Such RETT Revenue From The County Of Alameda This Fiscal Year

(A) To The Extent That Such RETT Revenue Forecasted In The Third Quarter Revenue & Expenditure Report Exceeds The Second Quarter (Q2) Forecast; And

(B) Such RETT Revenue Amount Shall Be Allocated To Close The GPF Deficit Instead Of The ARPA Funds, Allowing Such Amount Of ARPA Funds To Be Available To Fund The Fiscal Year 2021-23 Biennial Budget;

(8) Clarifying That Any New Funds That Have Not Been Previously Budgeted, Shall Be Appropriated And Allocated Through A Public Process By City Council With A Public Vote Pursuant To Charter Section 806; And

(9) Directing The City Administrator To Seek And Develop Proposed Uses For Federal, State, Or Other Funding Available For The Acquisition And Development Of Non-Congregate Shelter Units To Be Converted To Permanent Affordable Housing, And To Return To The City Council To Authorize Expenditures For Such Purpose For Specific, Identified Properties

[21-0243](#)

- Attachments:** [View Report](#)
[View Resolution](#)
[View Exhibit](#)
[88574 CMS](#)

The Committee Approved This Dais Request to be forwarded to the April 12, 2021 Special City Council Meeting Agenda

This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 4/12/2021

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings
[21-0197](#)

- Attachments:** [CANCELLED - View Previously Distributed April 6, 2021 City Council](#)
[CANCELLED - View Previously Distributed April 8, 2021 Rules and Legislation Committee](#)
[View Finance & Management Committee Pending List](#)
[View Public Works Committee Pending List](#)
[View Community & Economic Development Committee Pending List](#)
[View Life Enrichment Committee Pending List](#)
[View Education Partnership Committee Pending List](#)
[View Public Safety Committee Pending List](#)
[View Rules & Legislation Committee Pending List](#)
[CANCELLED - View April 12, 2021 Finance and Management Committee Agenda](#)
[View Draft April 12, 2021 Special City Council Agenda](#)
[View Draft April 13, 2021 Public Safety Agenda](#)
[View Draft April 15, 2021 Rules and Legislation Committee Agenda](#)

CHANGES MADE TO DRAFT AGENDAS, PENDING LISTS, COUNCIL & COMMITTEE MEETINGS

CHANGES MADE TO THE PUBLIC SAFETY COMMITTEE PENDING LIST

Subject: Re-Allocate Funds To OPD Missing Persons Unit And DVP
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Amending Resolution No. 88174 C.M.S., Which Adopted The Fiscal Year 2020-21 Mid-Cycle Budget Adjustments, To: 1. Delete 1.00 Full Time Equivalent (FTE) Public Information Officer I Position In The Oakland Police Department (OPD) Public Information Office And Add 1.00 FTE Public Information Officer I Position In The OPD Missing Persons Unit; 2. Delete 1.00 FTE Police Services Technician II Position In The OPD Special Victims Section And Add 1.00 FTE Police Services Technician Ii Position In The OPD Missing Persons Unit; And 3. Delete 1.00 FTE Police Evidence Technician Position In The OPD Criminal Investigation Division And Add 1.00 FTE Police Evidence Technician Position In The OPD Missing Person Unit [21-0012](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - 3/12/2021](#)

This City Resolution be * Withdrawn from April 12, 2021 Public Safety Committee and Rescheduled.to go before the *Public Safety Committee to be heard 5/11/2021

Subject: Oral Report And Action To Expand ShotSpotter
From: Vice Mayor Kaplan
Recommendation: Receive A Oral Report From OPD/Administration On Current ShotSpotter Geographic Scope, Numbers Detected, Usage, And Responsive Deployments; And (2) Action On Options To Expand ShotSpotter Coverage Area [21-0191](#)

Sponsors: Kaplan

This Informational Report be * Withdrawn from April 12, 2021 Public Safety Committee and Rescheduled.to go before the *Public Safety Committee to be heard 5/11/2021

CHANGES MADE TO THE DRAFT AGENDAS

CHANGES MADE TO THE APRIL 12, 2021 SPECIAL CITY COUNCIL AGENDA

Subject: Amendment To Fiscal Year 2020-2021 Budget
From: Council President Fortunato Bas
Recommendation: Approve A Report And Regarding Amendment Of The Fiscal Year 2020-21 Budget To: (1) Balance The Budget; (2) Appropriate And Allocate The American Rescue Plan Act (“ARPA”) Dollars In The Estimated Amount Of One Hundred Ninety-Two Million Eighty-Four Thousand One Hundred Five Dollars (\$192,084,105) To The ARPA Fund (Fund 2072); (3) Allocate The Ten Million Dollars (\$10,000,000) The City Will Receive From The Oakland-Alameda County Joint Powers Authority (“JPA”); (4) Restore Services Affected By Fiscal Year 2020-21 Administrative Reduction Actions; (5) Fund Services That Are Needed To Address The Negative Health, Safety, Welfare, And Fiscal Effects Of The Pandemic; And (6) Make Such Additional Or Alternative Adjustments To The FY 2020-21 Budget As May Be Determined To Be Necessary Or Appropriate By The City Council
[21-0215](#)

Attachments: [View Report](#)
[View Report Attachment 1](#)
[View Attachment - Vice Mayor Kaplan](#)

No further action will be taken on this item

This Informational Report be Withdrawn with No New Date.

5 Determinations Of Closed Session

Open Forum (Total Time Available: 15 Minutes)

2 speakers spoke during open forum

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 11:19 a.m.

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service:711

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

*** In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.**