

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

Thursday, December 16, 2021

10:30 AM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

***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) Meeting 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 the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

COMMITTEE MEMBERSHIP:

**Council President Nikki Fortunato Bas, District 2; Councilmember Carroll Fife, District 3; Councilmember Dan Kalb, District 1; Chairperson: President Pro Tempore Sheng Thao, District 4*

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

2 There Are No Draft Minutes For Approval

3 New Scheduling Items

3.1 Subject: Celebrating Sandra Taylor For Over 28 Years Of Service
From: Councilmember Reid

Recommendation: Adopt A Resolution Celebrating Sandra Taylor For Over 28 Years Of Dedicated And Distinguished Service To The City Of Oakland

[21-0942](#)

Attachments: [View Legislation](#)
[88943 CMS](#)

3.2 Subject: Resolution Recognizing Cynthia Perkins
From: Council President Fortunatos Bas

Recommendation: Adopt A Resolution Recognizing Cynthia Perkins For Providing 30 Years Of Dedicated And Committed Service To The City Of Oakland And Congratulating Her Upon Her Retirement

[21-0946](#)

Attachments: [View Legislation](#)
[88944 CMS](#)

3.3 Subject: 2021 Homekey Recommendation
From: Housing And Community Development Department
Recommendation: Adopt A Resolution:

(1) Authorizing The City Administrator To Jointly Apply For, Accept, And Enter Into Standard Agreements As A Local Agency Partner For, Funds In An Amount Not To Exceed \$120 Million From The California Department Of Housing And Community Development's Homekey Program;

(2) Allocating City Matching Funds In A Total Amount Not To Exceed \$9,000,000, And Authorizing Affordable Housing Development Grants From Homekey And City Matching Funds For The Following Homekey Projects: Kingdom Builders Transitional Housing (2317 International Boulevard), The Phoenix (801 Pine Street), Piedmont Place (55 Macarthur Boulevard), Coliseum Way (4801 Coliseum Way), 8400 Edes Avenue, And Bay Area Community Services (BACS) Project Reclamation; And

(3) Authorizing Homeless Housing, Assistance, And Prevention Program Grants In A Total Amount Not To Exceed \$10,000,000 To Provide Long-Term Operating Funds For The Piedmont Place And Coliseum Way Homekey Projects; And

(4) Waiving City Requirements For Local And Small Local Business Enterprise (L/SLBE) Program, Local Employment Program, And Oakland Apprenticeship Program
[21-0950](#)

Attachments: [View Report](#)
[View Report - Attachment A](#)
[View Legislation](#)
[View Presentation](#)
[88950 CMS](#)

3.4 Subject: Institute Common Sense Covid-19 Safety Measures In Division Of Juvenile Justice Facilities
From: Councilmember Reid And Council President Fortunato Bas
Recommendation: Adopt A Resolution Urging The Governors Office To Institute Common Sense Covid-19 Safety Measures In Division Of Juvenile Justice Facilities As A Result Of A Recent Covid-19 Outbreak And Take All The Necessary Actions That Prioritizes Transparency, Common Sense Public Health Measures, And Population Reduction To Stop The Spread Of Covid-19 In Division Of Juvenile Justice Facilitie
[21-0954](#)

Attachments: [View Report](#)
[View Legislation](#)
[88945 CMS](#)

3.5 Subject: AC-OCAP 2022 CSBG State Contract Resolution
From: Human Services Department
Recommendation: Adopt A Resolution:

(1) Accepting Anti-Poverty Community Services Block Grant (CSBG) In The Amount Of One Million, Three Hundred, Ninety-One Thousand, Five Hundred Sixty-Nine Dollars (\$1,391,569) Awarded By The California Department Of Community Services And Development For The January 1, 2022 Through December 31, 2022 Program Year (“2022 CSBG Program Year”);

(2) Amending Resolution No. 88717 C.M.S., Which Adopted The Fiscal Year 2021-23 Biennial Budget, To Decrease The Amount Of CSBG Funds Appropriated For The 2022 CSBG Program Year By Four Thousand, Five Hundred Eighty-Nine Dollars (\$4,589);

(3) Authorizing The City Administrator Or Designee To Accept And Appropriate Any Additional CSBG Funds Awarded By The California Department Of Community Services And Development For The 2022 CSBG Program Year, Without Returning To Council;

(4) Authorizing The City Administrator Or Designee To Amend Existing CSBG Agreements To Increase The Amount And Extend The Term As Authorized By Any Additional CSBG Award During 2022 CSBG Program Year, Without Returning To Council; And

(5) Authorizing The Use Of General Purpose Funds To Pay The Human Services Department Central Services Overhead Charges For 2022 CSBG Programs In The Amount Of One Hundred Forty-Four Thousand, Seven Hundred Seventy-Seven Dollars (\$144,777)

[21-0924](#)

Attachments: [View Report](#)
 [View Legislation](#)
 [88951 CMS](#)

Legislative History

12/9/21 *Rules & Legislation Committee * Withdrawn and Rescheduled to the *Rules & Legislation Committee
Staff requested to withdraw and bring back to Rule Committee for Scheduling

- 3.6** Subject: Bay View Industrial Services Contract Expansion
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Waiving Request For Proposal/Qualification Requirements And Awarding A Professional Services Contract To Bayview Industrial Services, Inc. (Also Known As Bay View Environmental Services, Inc.) For On-Call Emergency And Nonemergency Collection, Removal And Disposal Of Hazardous Materials For A Two-Year Term In An Amount Not To Exceed Four Hundred Eighty Thousand Dollars (\$480,000), With An Option To Renew The Agreement For An Additional One-Year Term In An Amount Not To Exceed Two Hundred Forty Thousand Dollars (\$240,000) For A Total Contract Amount Not To Exceed Seven Hundred Twenty Thousand Dollars (\$720,000)

[21-0947](#)

Attachments: [View Report](#)
[View Legislation](#)
[88946 CMS](#)

- 3.7** Subject: Fruitvale Alive! Gap Closure Project Construction Contract Award
From: Department Of Transportation
Recommendation: Adopt A Resolution Awarding A Construction Contract To Redgwick Construction For The Active Transportation Program (ATP) Fruitvale Alive! Gap Closure Project, Project No. 1000724, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Nine Million Six Hundred Fifty-Three Thousand Four Hundred And Six Dollars (\$9,653,406.00); Authorizing The Construction Of The Fruitvale Alive! Gap Closure Project; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[21-0943](#)

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](#)
[88947 CMS](#)

- 3.8** Subject: Budget Amendments - Reallocate OPD PIO And Add Police Patrols
From: Vice Mayor Kaplan And Councilmember Fife
Recommendation: Adopt A Resolution Amending Resolution 88717 C.M.S. To Amend The Fiscal Year 2021-2023 Adopted Biennial Budget To Reallocate \$493,000 From Public Relations/PIO Purposes, To Go To East Oakland Police Patrol, As Shown In Exhibit 1
[21-0952](#)
- Attachments:** [View Report](#)
[View Legislation](#)
[View Report - Exhibit 1](#)
- 3.9** Subject: No-Layoffs And Appreciation For City Of Oakland Workers
From: Vice Mayor Kaplan, Pro Tem Pore Thao, President Fortunato Bas And Councilmember Fife
Recommendation: Adopt A Resolution Appreciating City Of Oakland Workers For Their Hard Work And Dedication To The City And Its Residents; And As An Extension Of This Appreciation, The Council Does Not Support Layoffs Of Any City Employees
[21-0953](#)
- Attachments:** [View Report](#)
[View Legislation](#)
- 3.10** Subject: Development Of Multi-Departmental Service Center At Oakland Coliseum
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution To Direct The Administration To Work With The African American Sports And Entertainment Group (AASEG) Around The Oakland Coliseum Complex Site To Develop, In Partnership With The City, A Plan For A Multi-Departmental Public Service Center To Include Police Administration And Other Functions Being Relocated From 7th Street/Broadway Site, Fire Department (E.G., CERT Training And MACRO), And Permitting Services, And May Include Other Identified Public Service Needs, And To Pursue Funding Sources For Such Project (Including The Incorporation Of Information From The Prior PAB Study)
[21-0955](#)

3.11 Subject: A RFQ For Parcel Bounded By 7th St., Broadway, Washington St, And 6th St.
From: Vice Mayor Kaplan And Councilmember Fife
Recommendation: Adopt A Resolution To Issue A Request For Qualifications For Those Interested In Developing A Mixed Use Development, Including Ground Floor Activation Which Improves The Vitality Of The Pedestrian Corridor, That Is More Than One Acre In Area, That Includes Not Less Than 600 Housing Units, And That Restricts At Least One-Third Of The Residential Units To Lower Income Households, As Defined In Section 50079.5 Of The Health And Safety Code, With An Affordable Sales Price Or An Affordable Rent, As Defined In Sections 50052.5 And 50053 Of The Health And Safety Code, For A Minimum Of 55 Years, On The City-Owned Parcel Bounded By 7th Street, Broadway, Washington Street, And 6th Street
[21-0957](#)

3.12 Subject: Schedule An Action Plan Regarding Recruitment, Hiring And Retention Plans And Strategies
From: Councilmember Gallo, President Fortunato Bas And Pro Tem Pore Thao
Recommendation: Request To Schedule An Action Plan From The City Administrator And The Oakland Police Chief Regarding Short-Term, Mid-Term And Long-Term Hiring And Retention Plans And Strategies To Recruit Police Officers And Protect The Citizens Of Oakland Prior To Engaging Additional Consultants And Making Financial Commitments
[21-0949](#)

3.13 Subject: Economic Development Administration (EDA) Grant Revolving Loan Fund
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution:

(1) Accepting And Appropriating Five-Hundred And Fifty Thousand Dollars (\$550,000) Awarded To The City Of Oakland By The U.S. Department Of Commerce's Economic Development Administration (EDA) For The Purpose Of Funding The City's Small Business Revolving Loan Fund For Zero Percent (0%) Interest Loans Made By June 30, 2022 In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) Each; And

(2) Authorizing The City Administrator To Negotiate And Award A Professional Services Agreement With Pacific Community Ventures In An Amount Not To Exceed Eighty Thousand Dollars (\$80,000) For A One Year Term With One Two-Year Option To Renew To Administer The City's Small Business Revolving Loan Fund Pursuant To A Competitive Process

[21-0944](#)

- 3.14** Subject: Economic Adjustment Assistance Grant
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution:
- (1) Accepting And Appropriating One Million Dollars (\$1,000,000) Awarded To The City of Oakland By The U.S. Department Of Commerce's Economic Development Administration (EDA) For The Purpose Of Providing Economic Adjustment Assistance Grant Funds As Follows:
- A. Funding Direct Technical Assistance For Minority Construction Contractors In The Amount Of Five Hundred Thousand Dollars (\$500,000);
 - B. Funding Direct Technical Assistance For Small Businesses In An Amount Not To Exceed Four-Hundred Thirty-Seven Thousand Nine Hundred And Twenty-Nine Dollars (\$437,929); And
 - C. Funding Administration Expenses Of The Economic And Workforce Development Business Development Program In An Amount Not To Exceed Sixty-Two Thousand Seventy-One Dollars (\$62,071); And
- (2) Authorizing The City Administrator To Negotiate And Award A Professional Services Agreement With The Following Contractors:
- A. Merriwether & Williams Insurance Services In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) For A Term Of Two Years To Provide Technical Assistance And Business Support Services For Minority Construction Contractors Pursuant To A Competitive Process;
 - B. The Black Cultural Zone Community Development Corporation In An Amount Not To Exceed Two Hundred Thousand Two Hundred Dollars (\$200,200) For A Term Of Two Years To Provide Small Business Technical Assistance And Waiving The Request For Proposals/Qualifications Proposal Competitive Selection Requirements; And
 - C. The Spanish Speaking Unity Council In An Amount Not To Exceed Two Hundred Thousand Two Hundred Dollars (\$200,200) For A Term Of Two Years To Provide Small Business Technical Assistance And Waiving The Request For Proposals/Qualifications Proposal Competitive Selection Requirement
- [21-0945](#)

- 3.15** Subject: California Legislature Support For “Cash For Clunkers” For Heavy Duty Trucks
From: Vice Mayor Kaplan, Councilmember Kalb And Pro Tem Pore Thao
Recommendation: Adopt A Resolution Asking The California Legislature To Create And Fund A "Cash For Clunkers" Program For Heavy Duty Freight Trucks, To Provide An Incentive For The Removal Of Heavily Polluting Trucks From Streets And Highways In Order To Reduce Air Pollution Impacts On Low-Income And Other Hard-Hit Communities
[21-0951](#)
- 3.16** Subject: MOU Between The Alameda-Contra Costa Transit District And The City Of Oakland For The Purpose Of Creating A Joint Committee
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Approving A Memorandum Of Understanding Between The Alameda-Contra Costa Transit District (AC Transit) And The City Of Oakland For The Purpose Of Creating A Joint Committee, Or Inter-Agency Liaison Committee, Whose Purpose Will Be To Create A Cooperative Framework For Input And Exchange Of Information To Improve Service Planning Coordination Between AC Transit And The City Of Oakland, And Whose Members Shall Include AC Transit Board Members And Appointed City Of Oakland Councilmembers And An Administration Representative
[21-0956](#)
- 3.17** Subject: In Celebration Of Black History And Heritage Month
From: Councilmember Fife
Recommendation: Adopt A Resolution In Celebration Of Black History Month In February 2022 By Honoring Black Change-Makers In The City Of Oakland Working Towards A Transformative Future That Seeks To Dismantle Oppressive Systems And Advance True Liberation, Safety, And Opportunities In Our Community; On The February 1, 2022 City Council Agenda On As A Ceremonial
[21-0948](#)
- 3.18** Subject: Library Services Retention And Enhancement Extension
From: President Fortunato Bas, Councilmember Kalb
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The June 7, 2022 Election, A Proposed Ordinance Extending The Library Services Retention And Enhancement Act Of 1994 And Amending The Use Of Proceeds, Parcel Tax Rate, Exemptions, Rate Adjustment, And Minimum Library Appropriation Prerequisite; And Requesting The Consolidation Of The Oakland Municipal Election Called For Herein With The Statewide Election; And Directing The City Clerk To Take All Actions Necessary Under Law To Prepare For And Conduct The June 7, 2022 Municipal Election
[21-0958](#)

3.19 Subject: Studying An Enhanced Infrastructure Financing District For Affordable
 From: Council President Pro Tempore, Councilmember Fife And President Fortunato Bas
 Recommendation: Approve A Report With Recommendation Directing The City Administrator To Study The Implementation Of A Citywide Enhanced Infrastructure Financing District Funding Affordable Housing And Infrastructure Improvements And To Return To The Council With Recommendations By The First Council Meeting In February 2022; On The First City Council Meeting In February 2022
[21-0959](#)

Recommendations From Committees:

Recommendations From The Special Finance & Management Committee:

3.20 Subject: International Contact, Inc And Accent On Languages, Inc. Contract Increase
 From: Human Resources Management Department
 Recommendation: Adopt A Resolution Extending And Increasing The Contract For On Call Translation And Interpretation Services With (I) International Contact, Inc. For Three Years, From April 1, 2022 To March 31, 2025, By An Amount Not To Exceed \$300,000 (Three Hundred Thousand Dollars) To A New Cap Of \$460,000 (Four Hundred Sixty Thousand Dollars) For The Five-Year Contract Term, And (II) Accent On Languages, Inc. For Three Years, From April 1, 2022 To March 31, 2025, By An Amount Not To Exceed \$300,000 (Three Hundred Thousand Dollars) To A New Cap Of \$550,000 (Five Hundred Fifty Thousand Dollars) For The Five-Year Contract Term
[21-0866](#)

Attachments: [View Report](#)
[View Legislation](#)
[88974 CMS](#)

Legislative History

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| 11/18/21 | *Rules & Legislation Committee | Scheduled to the *Special Finance & Management Committee |
| 12/13/21 | *Special Finance & Management Committee | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

The Finance And Management committee approved staff recommendation, and forward it to the December 21, 2021 City Council Agenda on Consent

3.21 Subject: FY2020-21 Q4 And FY2021-22 Q1 Revenue And Expenditure Report (R&E)
 From: Finance Department
 Recommendation: Receive An Informational Report On Fiscal Year (FY) 2020-21 Fourth Quarter And FY 2021-22 First Quarter Revenue And Expenditure (R&E) Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) And Select Funds [21-0916](#)

Attachments: [View Report](#)
[View Supplemental Report - 12/17/2021](#)
[View Supplemental Attachment C - 12/17/2021](#)

Legislative History

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|----------|---|---|
| 12/9/21 | *Rules & Legislation Committee | Scheduled to the *Special Finance & Management Committee |
| 12/13/21 | *Special Finance & Management Committee | Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

The Committee accepted the motion to receive, and forward to the December 21, 2021 City Council Non Consent calendar with the following information provided in a supplemental report;

- include the missing Measure Q and Measure W information;*
- carry forwards from measures and general fund;*
- OPD over expenditures/ overtime by function (type); and*
- Current Vacancy savings level*

Recommendations From The Special Life Enrichment Committee:

3.22 Subject: Homeless Youth Guaranteed Income Pilot
From: Human Services Department
Recommendation: Adopt A Resolution:

(1) Authorizing The Use Of Up To One Million, Six Hundred Eighty-Nine Thousand, Nine Hundred Twenty-Five Dollars (\$1,689,925) Of Homeless Housing And Assistance Program Grant Funds Awarded To Oakland By The State Of California For Oakland’s Homeless Youth Guaranteed Income Pilot Program;

(2) Awarding A Professional Service Agreement In An Amount Not To Exceed Four Hundred Ten Thousand, Six Hundred Sixty-Five Dollars (\$410,665) To Young Women’s Freedom Center For The Provision Of Homeless Youth Guaranteed Income Planning, Recruitment, And Supportive Services From January 1, 2022 Through June 30, 2024;

(3) Waiving The Competitive Bidding Process And Awarding A Professional Service Agreement In An Amount Not To Exceed One Million, Two Hundred Seventy-Nine Thousand, Two Hundred Sixty Dollars (\$1,279,260) To FII-National, Doing Business As, UpTogether, To Administer The Direct Cash Assistance To Be Provided To Homeless Youth Participating In The Guaranteed Income Program From January 1, 2022 Through June 30, 2024;

(4) Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With The University Of Chicago, Chapin Hall Policy Research Center To Include Oakland’s Homeless Youth Guaranteed Income Pilot Program In A National Research Study Through June 30, 2024; And

(5) Accepting A Gift Of In-Kind Services From Point Source Youth To Support Oakland’s Homeless Youth Guaranteed Income Pilot Program Valued At Three Hundred Seventy-Five Thousand Dollars (\$375,000) And Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With Point Source Youth For The Provision Of Said In-Kind Services Through June 30, 2024

[21-0934](#)

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

Legislative History

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| 12/9/21 | *Rules & Legislation Committee | Scheduled to the *Special Life Enrichment Committee |
|---------|-----------------------------------|--|

12/13/21

*Special Life Enrichment
Committee

Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Council Committee approved to forwarded Staff Recommendation to the January 18, 2022 City Council Meeting on Non-Consent with the following revision:

Revised legislation that includes provisions that protect participants from loss of benefits and tax liability

3.23 Subject: HHAP 2 And 3 Funds
From: Human Services Department
Recommendation: Adopt A Resolution:

(1) Accepting And Appropriating Round 2 Homeless Housing, Assistance, And Prevention Program (“HHAP 2”) Grant Funds In An Amount Not To Exceed Nine Million, Three Hundred Eleven Thousand, Five Hundred Sixty-Eight Dollars (\$9,311,568) Awarded To The City Of Oakland For The Provision Of Emergency Homeless Interventions;

(2) Authorizing The City Administrator (Or Designee) To Take All Steps Necessary To Apply For And Receive Round 3 Homeless Housing, Assistance, And Prevention Program (“HHAP 3”) Grant Funds Allocated To The City Of Oakland;

(3) Accepting And Appropriating HHAP 3 Grant Funds In The Amount Of Twenty-Four Million, Sixty-Six Thousand, Eight Hundred Twenty-Two Dollars And Fifty-Two Cents (\$24,066,822.52) Allocated To The City Of Oakland For The Provision Of Emergency Homeless Interventions; And

(4) Allocating Up To Ten Million Dollars (\$10,000,000) Of HHAP Grant Funds To Provide Long-Term Operating Funds For Homekey Program Extremely Low-Income Permanent Housing Sites

[21-0919](#)

Attachments:

[View Report And Attachments](#)

[View Legislation](#)

[View Supplemental Report - 12/17/2021](#)

[88949 CMS](#)

Legislative History

12/9/21

*Rules & Legislation
Committee

Scheduled to the *Special Life Enrichment
Committee

12/13/21 *Special Life Enrichment Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Council Committee approved to forwarded Staff Recommendation to the December 21, 2021 Special City Council Agenda on Non-Consent with a Supplemental report that includes the following:

- 1. Dollar amount needed for RV Dumping Stations*
- 2. Break down of Measure Q and W carry forwards*
- 3. Base-Line metrics against the 6 system performance measure goals listed in the presentation*

Recommendations From The Special Public Works Committee

3.24 Subject: Five Year Pavement Prioritization Plan
 From: Transportation Department
 Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution: Establishing A Five-Year Prioritization Plan For The City Of Oakland’s Complete Streets Paving Program (2022-2027) And Adopting California Environmental Quality Act (“CEQA”) Exemption Findings; And
[21-0903](#)

- Attachments:** [View Report](#)
 [View Report Attachment A](#)
 [View Report Attachment B](#)
 [View Legislation](#)
 [88975 CMS](#)

Legislative History

12/9/21 *Rules & Legislation Committee Scheduled to the *Special Public Works Committee

12/14/21 *Special Public Works Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee approved recommendations to be schedule to the December 21, 2021 City Council Agenda On Consent

2) A Resolution: Authorizing The City Administrator To Award All Paving And Concrete Construction Contracts That Follow All City Advertising And Competitive Bidding Requirements And Are Awarded In Direct Service Of Delivering The 2022 Five Year Prioritization Plan In A Amount Not to Exceed Seventy-Five Millions Dollars, Without Return To City Council

[21-0904](#)

Attachments: [View Legislation](#)
[View Supplemental Legislation - 12/17/2021](#)
[88976 CMS](#)

Legislative History

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| 12/9/21 | *Rules & Legislation Committee | Scheduled to the *Special Public Works Committee |
| 12/14/21 | *Special Public Works Committee | Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

The Committee approved recommendations as amended to be schedule to the December 21, 2021 City Council Agenda On Consent as follows:

Adding a FURTHER RESOLVED; That the Oakland Department of Transportation shall return to the Public Works Committee In approximately 2 years to inform the Council on the status of the contracting, including but not limited to equity Information relating to the contracting.

3.25 Subject: Illegal Dumping Surveillance Camera Program
From: Oakland Public Works
Recommendation: Receive An Informational Report On The Use Of Cameras To Monitor Illegal Dumping Hot Spots Throughout The City Of Oakland

[21-0929](#)

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

Legislative History

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| 12/9/21 | *Rules & Legislation Committee | Scheduled to the *Special Public Works Committee |
| 12/14/21 | *Special Public Works Committee | Received and Filed |

Recommendations From The Special Public Safety Committee:

3.26 Subject: Quarterly Crime Data
 From: Oakland Police Department
 Recommendation: Receive A Quarterly Informational Report From The Oakland Police Department (OPD) On Crime Data In The City Of Oakland
[21-0853](#)

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

Legislative History

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| 12/14/21 | *Special Public Safety Committee | Received and Filed |
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3.27 Subject: Assistance For Businesses Impacted By Armed Robberies
 From: Vice Mayor Kaplan, Councilmember Fife, Gallo, And Pro Tem Thao
 Recommendation: Adopt A Resolution To Direct The City Administrator To Assist Impacted Businesses Who Have Been Harmed By Armed Robberies By (1) Researching And Implementing City-Issued Loans To Impacted Businesses Can Be Deferred Or Waived, (2) Researching Options For Tax Rebates For Impacted Businesses And Returning To Council For Authorization As Needed, (3) Researching And Implementing, To The Extent Allowed Under The Program, The City's Provision Of Funding Through The City's Façade Improvement/Tenant Improvement Programs To Help Businesses Rebuild And Install Security Doors/Gates And Related Infrastructure, (4) Identify And Apply For State Of California Grant Funds That Can Be Granted To Oakland's Cannabis And East Oakland Businesses To Cover The Costs Of Repairs, Losses And/Or Other Damages Suffered Due To Recent Crime Activity, And (5) Conduct An Intensive Outreach Campaign To Impacted Businesses To Inform Them Of The Availability Of Any Existing City Support To Remediate The Economic Harm Caused By Armed Robberies
[21-0917](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Revised Report 12/10/2021](#)
[View Revised Legislation 12/10/2021](#)
[View Supplemental City Administrator Report 12/10/21](#)
[88982 CMS](#)

Legislative History

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| 12/9/21 | *Rules & Legislation Committee <i>Approved the Title Change read into record</i> | Scheduled to the *Special Public Safety Committee |
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| 12/14/21 | *Special Public Safety Committee | Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
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The Committee accepted the following amendments and forwarded the resolution to the December 21, 2021 City Council meeting on Non Consent;

-adding "or burglarized" after "armed robbery"; and

-specifying the time frame from "since March of 2020"

3.28 Subject: Ghost Gun Ordinance
 From: Councilmembers Kalb, Gallo And Vice Mayor Kaplan
 Recommendation: Adopt An Ordinance Amending Chapter 9.36 "Weapons" To Require Privately Made Firearms, Commonly Referred To As "Ghost Guns," To Comply With State Law, Prohibit Nonexempt Persons From Possessing, Selling, Offering For Sale, Transferring, Purchasing, Transporting, Receiving Or Manufacuturing An Unfinished Firearm Frame Or Receiver That Has Not Been Imprinted With A Serial Number And Prohibiting Nonexempt Persons From Possessing, Manufacturing Or Assembling A Privately Made Firearm That Has Not Been Imprinted With A Serial Number
[21-0922](#)

Attachments: [NO WRITTEN MATERIAL SUBMITTED](#)

Legislative History

| | | |
|----------|----------------------------------|---|
| 12/9/21 | *Rules & Legislation Committee | Scheduled to the *Special Public Safety Committee |
| 12/14/21 | *Special Public Safety Committee | Continued to the *Public Safety Committee |

3.29 Subject: Negotiated Settlement Agreement (NSA) Bi-Monthly Verbal Update
 From: Oakland Police Department
 Recommendation: Receive An Oral Update On The Progress Of The Oakland Police Department's Compliance With The Negotiated Settlement Agreement (NSA)
[21-0864](#)

Legislative History

| | | |
|----------|----------------------------------|---|
| 11/18/21 | *Rules & Legislation Committee | Scheduled to the *Special Public Safety Committee |
| 12/14/21 | *Special Public Safety Committee | Accepted |

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings

[21-0909](#)

Attachments:

[Draft December 21, 2021 Special City Council Agenda](#)

[Previously Distributed December 21, 2021 City Council Agenda](#)

[Cancelled December 23, 2021 Rules and Legislation Committee Agenda](#)

[Finance & Management Committee Pending List](#)

[Public Works Committee Pending List](#)

[Community And Economic Development Committee Pending List](#)

[Life Enrichment Committee Pending List](#)

[Education Partnership Committee Pending List](#)

[Public Safety Committee Pending List](#)

[Rules And Legislation Committee Pending List](#)

[Cancelled December 27, 2021 Life Enrichment Committee Agenda](#)

[Cancelled December 28, 2021 Public Works Committee Agenda](#)

[Cancelled December 28, 2021 Community and Economic Development Commi](#)

[Cancelled December 30, 2021 Rules and Legislation Committee Agenda](#)

5 Determinations Of Closed Session

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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

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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 8:30AM 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.**