

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, May 13, 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:

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

COMMENT:

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

There are three ways to submit public comments.

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

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

- Office of the City Clerk

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

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

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

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 were 4 speakers on Public Comment

- 2** Approval Of The Draft Minutes From The Committee Meeting Of April 29, 2021
[21-0341](#)

Attachments: [View Report](#)

A motion was made by Dan Kalb, seconded by Carroll Fife, that this matter be Accepted. The motion carried by the following vote:

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

NO VOTE: 0

3 New Scheduling Items

Council President Fortunato - Bas motioned that the May 25, 2021 Public Works Committee is cancelled,

*.
Approved the Scheduling of a Special Meeting Of The Life Enrichment Committee, The Parks And Recreation Advisory Commission And The Cultural Affairs Commission On May 25, 2021 at 5:30pm,*

Approved the Scheduling of a May 26, 2021 Special City Council Meeting at 9:30am, and

Noted the Cancellation of the May 27, 2021 Rules and Legislation Committee

A motion was made by Nikki Bas, seconded by Carroll Fife, 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: Love Life Resolution Update
From: Member Of The Public: Donald Lacy And President Pro Tem Thao
Recommendation: TITLE CHANGE

OLD TITLE

Receive An Informational Report In Fulfilling Resolution Number 86088 CMS., Adopting Love Life As The City Of Oakland Mantra For Oakland In 2016 And All Associated Marketing Materials - And Timeliness For Completion; As Soon As Possible

NEW TITLE

Receive An Informational Report From The City Administrator Or His Designee Regarding The Implementation Of The City Motto "Love Life", Including Incorporation Of The Motto In Official Communication, Signage, And Other Means Deemed Appropriate; On The June 28, 2021 Life Enrichment Committee Agenda

[21-0388](#)

This Informational Report be Continued.to go before the *Rules & Legislation Committee to be heard 5/20/2021

- 3.2 Subject: Fiscal Year 2020-21 Budget Actions
From: Finance Department
Recommendation: Receive An Informational Report On Actions Taken To Bring Fiscal Year 2020-21 Expenditures In Line With The Budget
[21-0400](#)

Attachments: [View Report](#)

Approved for Non-Consent

This item was placed on the agenda by the May 13, 2021 Rules and Legislation Committee

This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item.

This Informational Report be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/18/2021

- 3.3** Subject: Oral Report From OUSD On City Of Oakland-OUSD Joint Investments As Relating To FY 2021-23 Budget
From: Councilmember Kalb & School Director Shanthy Gonzales
Recommendation: Receive And Discuss Oral Presentation From Oakland Unified School District On Joint City Of Oakland\OUSD Investments Including The Sugar-Sweetened Beverage Tax And Additional Opportunities For Continuing Joint Partnerships To Support Oakland Public School Students
[21-0403](#)

This Informational Report be Scheduled.to go before the *Education Partnership Committee to be heard 5/24/2021

- 3.4** Subject: Special Meeting Of The Life Enrichment Committee, The Parks And Recreation Advisory Commission And The Cultural Affairs Commission
From: Council President Fortunato-Bas
Recommendation: Schedule A Special Meeting Of The Life Enrichment Committee, The Parks And Recreation Advisory Commission And The Cultural Affairs Commission On May 25, 2021
[21-0397](#)

The Rules and Legislation Committee Approved of the Scheduling of the Special May 25, 2021 Joint Meeting Of Life Enrichment, Parks and Recreation Advisory Commission and Cultural Affairs Commission at

This Report and Recommendation be Accepted.

- 3.5** Subject: City Special Events And Use Of Public Spaces
From: Council President Fortunato-Bas
Recommendation: Receive An Oral Informational Report On The City's Event Permitting Processes Including Existing Permitting Processes For Events At Parks And Public Spaces And The Special Events Ordinance And Discuss Potential Terms for Community Programming At Public Spaces Citywide And City Policy To Implement Such Uses Through Pilot Programs Such As A Park Ambassador Model That Reduces Reliance On Police Resources
[21-0396](#)

Attachments: [View Report](#)

A Title Change was approved

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 5/25/2021

- 3.6** Subject: Recommended Capital Improvement Program (CIP) For 2021-2023
From: Oakland Public Works Department
Recommendation: Receive An Informational Report On The Recommended Capital Improvement Program (CIP) For Fiscal Years 2021-23; On The May 25, 2021 Public Works Committee Agenda
[21-0390](#)

This Informational Report be Withdrawn with No New Date.

- 3.7** Subject: Extension Of On-Call Economic Consultant Professional Service Agreements
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The Amendment Of Resolution No. 85717 C.M.S. To Extend The Terms Of Professional Service Agreements For On-Call Economic Consulting Services By An Additional Two Years With A One Year Option To Extend, And To Increase The Amount Of Each Agreement By An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) With The Following Five Firms: 1) Century Urban, LLC, 2) David Rosen & Associates, 3) Economic & Planning Systems, 4) Hausrath Economics Group, And 5) Keyser Marston Associates, And Waiving The Request For Proposals Process For These Contracts
[21-0363](#)

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

Approved for Non-Consent

This City Resolution be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/1/2021

3.8 Subject: Pursuit Homeless Intervention Site
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Implement The Following Actions:

Waive The Competitive Bidding Process And Negotiate And Execute An As-Needed Construction Contract With Sustainable Urban Neighborhoods In An Amount Up To \$2 Million For Site Preparation Work At City Of Oakland Owned And/Or Leased Parcels The City Designates For Homeless Intervention Programs For A Term Of June 1, 2021 Through June 30, 2022;

Waive The Competitive Request For Proposal (RFP) Process And Enter Into A Professional Services Agreement With Tiny Logic, LLC, In An Amount Up To \$350,000 For The Support And Management Of A Co-Governed Interim Intervention, Location To Be Determined, For A Term Of March 1, 2021 Through June 30, 2022;

Enter Into A Professional Services Agreement With A Provider Selected Through A Request For Quotations (RFQ) Process, Building Opportunities For Self Sufficiency (BOSS), For The Operation Of A Safe Recreational Vehicle (RV) Parking Site At The City-Leased Property At 2201 And 2601 Wood Street In An Amount Up To \$1.2 Million For A Term Of July 1, 2021 Through June 30, 2022;

Enter Into A Grant Agreement With Housing Consortium Of The East Bay (HCEB) In An Amount Up To \$1.5 Million For Services And Operation Of An Interim Housing Site At The City Owned Parcel On East 12th St And 2nd Avenue For A Grant Term Of July 1, 2021 Through June 30, 2022;

Continue Work On License And/Or Lease Agreements, As Appropriate, To Establish Sites, As Identified Here In, For Homeless Intervention Programs;

Continue Negotiations With Providers To Operate Homeless Intervention Programs On The Sites Identified Herein; And

(2) Directing The City Administration To:

1. Work With The Council To Strongly Pursue Funding To Develop Sites For Homeless Intervention Efforts, Including With County, State, And Federal Partners, And For Funding For Fiscal Year 2021-2022, The Second - Fiscal Year 2022-2023 And Beyond For Existing Sites And New Sites Identified; And

2. To Review And Report Back To Council With Action To Regulate And Permit Recreational Vehicle (RV) Parks In Oakland, With Specific Requirements;

3. Bring Forward Any Other Sites That Staff Wish To Recommend For Council Consideration With Suggested Homelessness Intervention Solutions For Such Sites;

And,

4. Report Back To Council On Costing, Options, And Needs To Open Sliding Scale Recreational Vehicle Or Vehicle Campgrounds With Sanitation
[21-0373](#)

- Attachments:** [View Report 1](#)
[View Report 2](#)
[View Report 3](#)
[View Report 4](#)
[View Report 5](#)
[View Report - City Administrator](#)
[View Legislation](#)

The Committee referred this Title Change Request to the next Rules and Legislation Committee for Scheduling

This City Resolution be Scheduled to go before the *Rules & Legislation Committee to be heard 5/20/2021

3.9 Subject: Resolution In Support Of AB 491
From: Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of Assembly Bill 491 (Ward) To Prohibit Discrimination In The Planning And Design Of Mixed-Income Multifamily Structures And Developments, Ensuring That Occupants Of Affordable Housing Units Have The Same Access To Common Entrances, Areas, And Amenities As The Occupants Of Market-Rate Units, And That Affordable Units Are Not Relegated To Any One Specific Floor
[21-0399](#)

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

This City Resolution be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/1/2021

3.10 Subject: Property Bid Annual Reports And Assessment Payment Approval
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: 1. Approving The Fiscal Year 2020-21 Annual Reports Of The Fruitvale Property Business Improvement District Of 2011 (Fruitvale District), The Lakeshore/Lake Park Business Improvement Management District Of 2012 (Lakeshore District), The Jack London Improvement District (Jack London District), The Temescal/Telegraph Business Improvement District 2015 (Temescal District), The Laurel Business Improvement District 2016 (Laurel District), The Koreatown/Northgate Community Benefit District 2017 (Koreatown District), The Downtown Oakland Community Benefit District 2018 (Downtown Oakland District), And The Lake Merritt-Uptown Community Benefit District 2018 (Lake Merritt-Uptown District) Advisory Boards; 2. Confirming The Continuing Annual Assessment For Each Said District, With The Exception Of The Fruitvale District That Is Expiring, For Fiscal Year 2021-22 And Levying Said Assessments; 3. Increasing The Lakeshore/Lake Park Business Improvement Management District Of 2012 By Five (5) Percent For The 2021-2022 Assessment; 4. Authorizing Payment Of The City's Cumulative Fiscal Year 2021-22 Fair Share Assessment In An Approximate Amount Of Two Hundred Seventy-Two Thousand Four Hundred Seventy-Seven Dollars And Four Cents (\$272,477.04) For City-Owned Properties In The Jack London District, The Temescal District, The Koreatown District, The Downtown Oakland District And The Lake Merritt-Uptown District; And 5. Renewing The Agreements With The Districts For Administration And Disbursement Of Funds; And [21-0391](#)

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

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/1/2021

2) A Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2021-22 Fair Share Assessment In An Approximate Amount Of \$2,734.48 For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District 2018 [21-0392](#)

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

This ORSA Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/1/2021

3.11 Subject: FY 2020-21 Third Quarter Revenue & Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2020-21 Third Quarter Revenue And Expenditure (R&E) Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) And Select Funds
[21-0381](#)

Attachments: [View Report](#)

Approved for Non-Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/1/2021

3.12 Subject: Commemorating Rodney Rode
From: Councilmember Gallo
Recommendation: Adopt A Resolution Commemorating Rodney Lee For His Thirty Five Years Of Service In The City Of Oakland And Extending Our Condolences To His Family [TITLE CHANGE]
[21-0393](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/1/2021

3.13 Subject: OFCY FY 2021-2022 Grant Renewals
From: Human Services Department
Recommendation: Adopt A Resolution Awarding Oakland Fund For Children And Youth Grant Agreements In A Total Amount Not To Exceed Seventeen Million Six Hundred Ninety Thousand Nine Hundred Dollars (\$17,690,900) To Public And Nonprofit Agencies To Provide Summer And Full Year Programs And Services For Children And Youth From June 1, 2021 - September 30, 2021 For Summer Programs And From July 1, 2021 - June 30, 2022 For Full Year Programs
[21-0394](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment D](#)
[View Attachment C](#)
[View Legislation](#)
[88678 CMS](#)

Approved for Non-Consent

This City Resolution be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/1/2021

3.14 Subject: California Violence Intervention And Prevention (CalVIP) Grant 2020 - 2023
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution: 1) Accepting And Appropriating A California Violence Intervention And Prevention (CalVIP) Grant From The California Board Of State And Community Corrections (CBSCC) In An Amount Not To Exceed One Million Four Hundred Ninety-Nine Thousand Six Hundred Seventy-Two Dollars (\$1,499,672) That Will Be Paid In Three Annual Installments Through December 31, 2023; 2) Authorizing The City Administrator To Take All Steps Necessary For The City To Receive The CalVIP Grant; 3) Awarding An Agreement In An Amount Not To Exceed Four Hundred Ten Thousand Eight Hundred Sixty-Five Dollars (\$410,865) For A Term Ending December 31, 2023 To Faith In Action East Bay Inc. To Enhance The Ceasefire Custom Notification Program; 4) Waiving The City Of Oakland's Competitive Bidding Requirements For The Agreement Awarded To Faith In Action East Bay Inc.; 5) Awarding A Professional Service Agreement In An Amount Not To Exceed Seventy-Four Thousand Nine Hundred Thirty-Two Dollars (\$74,932) To Mathematica, Inc. To Evaluate The CalVIP Funded Project; 6) Allocating CalVIP Funds In An Amount Not To Exceed Seven Hundred Seventy-Eight Thousand Two Hundred Eighty-Five Dollars (\$778,285) To Fund A 1.0 Full-Time Equivalent (FTE) Program Analyst, And 0.68 FTE Case Manager I Position In The Department Of Violence Prevention Through December 31, 2023; And 7) Allocating CalVIP Funds In An Amount Not To Exceed Two Hundred Thirty-Five Thousand Five Hundred Ninety Dollars (\$235,590) To Augment Existing Violence Prevention Services In The Oakland Police Department And The Department Of Violence Prevention Through December 31, 2023

[21-0380](#)

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

Approved for Non-Consent

This City Resolution be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/1/2021

3.15 Subject: Violence Prevention Services Spending Plan
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution Approving The City's Funding Priorities For Programs Funded By The 2014 Oakland Public Safety And Services Violence Prevention Act (Safety And Services Act) For July 2022 Through The End Of The Safety And Services Act Funding Period (December 2024)
[21-0389](#)

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

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 6/8/2021

3.16 Subject: Mandatory Delinquent Trash Fees 2021
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 For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For The Monthly Periods Of January, February, March 2021 And Quarterly Periods Of April-June 2021 (Option 1); Or
[21-0382](#)

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

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/15/2021

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For The Monthly Periods Of January, February, March 2021 And Quarterly Periods Of April-June 2021 (Option 2); Or
[21-0383](#)

Attachments: [View Legislation](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/15/2021

3) A Resolution Continuing The Hearing Of The Reports Of The City Administrator On Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code For The Monthly Periods Of January, February, March 2021 and Quarterly Periods Of April-June 2021 (Option 3)
[21-0384](#)

Attachments: [View Legislation](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/15/2021

3.17 Subject: Delinquent Real Property Transfer Taxes Assessment of Liens
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 Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 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
[21-0385](#)

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

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/15/2021

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code; Or

[21-0386](#)

Attachments: [View Legislation](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/18/2021

3) 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 Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection

[21-0387](#)

Attachments: [View Legislation](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/18/2021

3.18 Subject: Oakland Police Department Hate Crimes Report
From: Councilmember Fife
Recommendation: Receive An Information Report From The Oakland Police Department On Hate Crimes In Oakland For January 2020 To Current Date Of Report; On The July 13, 2021 Public Safety Committee Agenda

[21-0395](#)

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 7/13/2021

RECOMMENDATIONS FROM COMMITTEES:

Public Safety Committee

3.19 Subject: Oakland Local Hazard Mitigation Plan
From: Oakland Fire Department
Recommendation: Receive An Informational Report From The Oakland Fire Department On The Draft Oakland Local Hazard Mitigation Plan And Submittal Process To The California Office Of Emergency Services And The Federal Emergency Management Agency
[21-0299](#)

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)
[View Supplemental Report - 5/27/2021](#)

The Rules and Legislation Committee approved Public Safety Committees recommendation

This Informational Report be Received and Forwarded.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/1/2021

3.20 Subject: OPD Automated License Plate Reader Privacy Policy and Options
From: Oakland Police Department
Recommendation: Adopt One Of The Following Policy Options:

1) Adopt A Resolution Approving The Oakland Police Department (OPD) Automated License Plate Reader (ALPR) Surveillance Use Policy (SUP) And Surveillance Impact Report (SIR); Or
[21-0267](#)

Sponsors: Oakland Police Department

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

The Rules and Legislation Committee approved Public Safety Committees recommendation

This City Resolution be Approved the Recommendation of Staff, and Forward.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/18/2021

2) Adopt A Resolution That Within 30 Days Of The Date Below, The Chief Of Police Shall Certify In Writing To The City Council And The Privacy Advisory Commission (PAC) That ALPR Use Has Been Terminated

[21-0268](#)

Sponsors: Oakland Police Department

Attachments: [View Legislation](#)

The Rules and Legislation Committee approved Public Safety Committees recommendation

This City Resolution be Approved the Recommendation of Staff, and Forward.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/18/2021

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

[21-0342](#)

Attachments: [View Previously Distributed May 17, 2021 Special Community & Economic Development Agenda](#)

[View Previously Distributed May 18, 2021 City Council Agenda](#)

[View Previously Distributed May 20, 2021 Rules and Legislation Agenda](#)

[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 Pending List](#)

[View Draft May 24, 2021 Concurrent Education Partnership Committee and the OUSD Agenda](#)

[View Draft May 25, 2021 Public Works Agenda](#)

[View Draft May 27, 2021 Rules and Legislation Agenda](#)

This Report and Recommendation be Accepted as Amended.

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

CHANGES MADE TO THE PREVIOUSLY DISTRIBUTED AGENDAS

CHANGES MADE TO THE MAY 18, 2021 CITY COUNCIL AGENDA

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 May 18, 2021 and Rescheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/15/2021

Subject: OPD ShotSpotter Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To

(1) Enter Into A Professional Services Agreement With Shotspotter, Inc. For Gunshot Location Detection Service Coverage For:

A. OPD Shotspotter Area Phases I, II And III, From July 1, 2021 To June 30, 2023, For An Amount Not To Exceed Six Hundred One Thousand One Hundred Eighty-Six Dollars (\$601,186) Per Year For A Total Of One Million Two Hundred Two Thousand, Three Hundred Seventy-Two Dollars (\$1,202,372), With An Optional Third Year, From July 1, 2023 To June 30, 2024 For An Amount Not To Exceed Six Hundred One Thousand One Hundred Eighty-Six Dollars (\$601,186); For A Total Not To Exceed One Million Eight Hundred And Three Thousand, Five Hundred Fifty Eight Dollars (\$1,803,558) For The Period Of July 1, 2021 Through June 30, 2024;

B. OPD Shotspotter Area Phase IV, From July 1, 2021 To June 30, 2023, For An Amount Not To Exceed One Hundred Ninety-Five Thousand, Three Hundred Dollars (\$195,300) Per Year For A Total Of Three Hundred Ninety Thousand, Six Hundred Dollars (\$390,600) With An Optional Third Year, From July 1, 2023 To June 30, 2024, For An Amount Not To Exceed One Hundred Ninety-Five Thousand, Three Hundred Dollars (\$195,300); For A Total Amount Not To Exceed Seven Hundred Ninety-Six Thousand Four Hundred Eighty Six Dollars (\$796,486) Per Year For An Overall Total Of One Million Five Hundred Ninety Two Thousand Nine Hundred Seventy Two Dollars (\$1,592,972) For OPD Shotspotter Area Phases I, II, III And IV For The Period Of July 1, 2021 Through June 30, 2023, With An Optional Additional Third Year Of OPD Shotspotter Coverage For Area Phases I, II, III And IV, For The Period Of July 1, 2023 Through June 30, 2024, In An Amount Not To Exceed Seven Hundred Ninety Six Thousand Four Hundred Eighty Six (\$796,486); And

(2) Waive The Competitive Request For Proposal/ Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Local Business (L/SLB) Enterprise Program Provisions For The Contracts With Shotspotter, Inc.

[21-0279](#)

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

This City Resolution be * Withdrawn from May 18, 2021 and Rescheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/15/2021

CHANGES MADE TO MAY 25, 2021 PUBIC WORKS

Subject: Report On Illegal Dumping, Graffiti, Blight, And Abandoned Autos
From: Councilmember Gallo
Recommendation: Receive A Report On Illegal Dumping, Graffiti, Blight, And Abandoned Autos, From The City Of Oakland's Public Works Department
[21-0361](#)

Attachments: [View Report](#)

This Informational Report be * Withdrawn from May 25, 2021 Public Works Committee and Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/26/2021

Subject: Informational Report Regarding Street Sweeping
From: Councilmember Fife
Recommendation: Receive A Informational Report From The City Administrator Providing An Analysis Of The GIS System's Street Sweeping Routes And Protocols; Staffing Levels, Average Number Of Routes Missed Daily And Location By District. Provide An Updated Map Of The Street Sweeping Days And Routes To Be Placed On The City's Website; Include The Annual Maintenance Costs And Lifespan Of The Street Sweeping Equipment. Provide a Report On The Areas Where Residents Are Being Ticketed For Street Sweeping
[21-0184](#)

This City Resolution be * Withdrawn from May 25, 2021 Public Works Committee and Rescheduled.to go before the *Public Works Committee to be heard 6/22/2021

Subject: Extension Of Flex Streets Program
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Adding Chapter 8.62, Section 5.51.150, Section 12.08.250, And Section 17.07.060(C) Of The Oakland Municipal Code (O.M.C.) To Expand Restaurant, Retail, Café, Parklet, And Mobile Food Vending Temporary Uses Of Outdoor Private Spaces And Public Right-Of-Ways (“Oakland Flex Streets Program”) Until March 31, 2022 To Encourage Healthy Outdoor Use And Enjoyment Of Businesses; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings [21-0358](#)

Attachments: [View Report 1](#)
[View Report 2](#)
[View Legislation](#)

Approved for Non-Consent

This Ordinance be Rescheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/1/2021

Subject: Dockless Vehicle Sharing Permit Fees
From: Transportation Department
Recommendation: Receive An Informational Report On The Permit And Parking Fees Assessed Through The Dockless Vehicle Sharing Permit Program [21-0348](#)

Approved for Non-Consent

This Informational Report be * Withdrawn and Rescheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/1/2021

Subject: Parking Reforms For Cost Savings And Community Benefits
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Informational Report On A Suite Of Parking System Reforms Designed To Reduce Costs While Increasing The City’s Capacity To Actively Manage The Parking And Mobility System; And [21-0335](#)

Attachments: [View Report](#)

Approved for Non-Consent with a Title Change

This Informational Report be * Withdrawn and Rescheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/1/2021

2) A Resolution Directing Staff To Take Steps To Further Develop And Implement Parking Reforms, Including Related Provisions In The Fiscal Year 2021-2023 Budget, That Support Cost Savings And Community Benefits; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And [21-0336](#)

Attachments: [View Legislation](#)
[View Supplemental Legislation - 5/27/2021](#)

Approved for Non-Consent with a Title Change

This City Resolution be * Withdrawn and Rescheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/1/2021

3) An Ordinance Amending Oakland Municipal Code Section 10.36.090 To Remove Sundays As Holidays And Thereby Address Inequities And Support Commercial Districts With All Week Retail Friendly Parking Management; And Adopt Appropriate California Environmental Quality Act (CEQA) Findings [21-0337](#)

Attachments: [View Report](#)
[View Supplemental Legislation - 6/27/2021](#)

Approved for Non-Consent with a Title Change

This Ordinance be Rescheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/1/2021

5 Determinations Of Closed Session

May 20, 2021 Closed Session at 1:30am

A motion was made by Dan Kalb, seconded by Carroll Fife, that this matter be Accepted. The motion carried by the following vote:

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

NO VOTE: 0

6 Subject: City Planning Commission Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Vince Sugrue And Reappointment Of Sahar Shirazi To The City Planning Commission
[21-0345](#)

- Attachments:** [View Report](#)
[View Report Sahar Shirazi Application](#)
[View Report Sahar Shirazi Resume](#)
[View Report Vince Sugrue Application](#)
[View Report Vince Sugrue Resume](#)
[View Legislation](#)
[View Supplemental Report - 5/7/2021](#)
[View Supplemental Legislation - 5/7/2021](#)

A motion was made by Dan Kalb, seconded by Nikki Bas, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/18/2021. The motion carried by the following vote:

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

NO VOTE: 0

Open Forum (Total Time Available: 15 Minutes)

3 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 12:00 p.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.**