

# 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, September 17, 2020**

**11:00 AM**

**Please See The Agenda To Participate In The Meeting**

**Tele-Conference**

### **\*Rules & Legislation Committee**

*Oakland City Hall, 1 Frank H. Ogawa Plaza,  
Oakland, California, 94612*

*City of Oakland Website: <http://www.oaklandca.gov>*

**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/85233851308> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):  
US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 Webinar ID: 852 3385 1308  
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](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](mailto:AReed@oaklandca.gov).

- Office of the City Clerk

**COMMITTEE MEMBERSHIP:**

*Council President Rebecca Kaplan, At-Large; Nikki Bas, District 2; Lynette McElhaney, District 3; Chairperson: Sheng Thao, District 4*

**1 PUBLIC COMMENT**

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

**2 Approval Of The Draft Minutes From The Committee Meeting Of July 7, 2020**

[20-0625](#)

Attachments:      [View Report](#)

**3 New Scheduling Items**

**3.1 Subject: Gun Violence Top Law Enforcement Priority**

From: Council President Kaplan

Recommendation: Adopt A Resolution Declaring Stopping Gun Violence To Be The Top Law Enforcement Priority For The City Of Oakland Supporting The Decrease Of Illegal Guns And Gun Violence By Increasing Gun And Shell Casing Tracing And Improving Response To Notifications Of Shootings And Prioritizing Actions To Stop And Respond To Gun Crime And Request An Informational Report On Gun Response, Including Response Times To Notifications Of Shootings And Armed Robberies; On The September 29, 2020 Special Concurrent Meeting Of The Oakland City Council, CPAB, SSOC, And Police Commission As A Non-Consent Item

[20-0628](#)

**3.2 Subject: More Effective Methods Of Speeding Enforcement**

From: Council President Kaplan

Recommendation: Adopt A Resolution Supporting State Legislation That Would Give Municipalities The Flexibility To Adopt More Effective Methods For Speeding Enforcement; On The October 6, 2020 City Council Agenda As A Consent Item

**20-0633**

**3.3** Subject: Final Tract Map 32nd Street  
From: Transportation Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Conditionally Approving A Final Map For Tract No. 8421, Located At 1608, 1612 And 1618 32nd Street For A Six Mini-Lot Subdivision For Gold Standard Partners, LLC; And

[20-0614](#)

**Attachments:**      [View Report](#)  
[View Resolution](#)  
[View Exhibit A](#)  
[View Exhibit B](#)

**Legislative History**

9/15/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn with No New Date
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2) A Resolution Authorizing The City Administrator Or Designee To Enter Into A Subdivision Improvement Agreement With Gold Standard Partners, LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8421 Located At 1608, 1612 And 1618 32nd Street; On The October 6, 2020 City Council Agenda As A Consent Item

[20-0619](#)

**Attachments:**      [View Resolution](#)  
[View Exhibit A](#)  
[View Exhibit B](#)

**Legislative History**

9/15/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn with No New Date
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**3.4** Subject: 255- 258 8th Avenue Irrevocable Offer Of Dedication  
From: Transportation Department  
Recommendation: Adopt A Resolution Accepting Irrevocable Offer Of Dedication For Public Utility Purposes From The City Of Oakland And The Housing Authority Of Oakland Collectively The Parcel F Owners Of 255 And 258 8th Avenue: On The October 6, 2020 City Council Agenda As A Consent Item  
**20-0635**

- 3.5** Subject: OPD Contra Costa County Firearms Range Use Agreement  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into An Agreement With The Contra Costa Office Of The Sheriff (CCOF) To Define The Terms For Use Of The CCOF Firearms Range By The Oakland Police Department (OPD), For The Period Of July 1, 2020 Through June 30, 2023; On The October 6, 2020 City Council Agenda As A Consent Item  
**20-0636**
- 3.6** Subject: Alcoholic Beverage Control Department OPD Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept A Grant Award From The California Department Of Alcoholic Beverage Control (ABC) Alcohol Policing Partnership (APP) Program, And Appropriate Ninety-Five Thousand Five Hundred Dollars (\$97,500) For The Federal Fiscal Year Of 2020-2021, For The Implementation Of The Oakland Police Department's Alcohol Control Enforcement Program, And Authorize The City's General Purpose Fund To Contribute Fourteen Thousand Eight Hundred Twenty-Two Dollars (\$14,822) To Cover The Associated Central Services Overhead Costs; On The October 6, 2020 City Council Agenda As A Consent Item  
**20-0640**
- 3.7** Subject: Ratification Of Actions Taken During 2020 Annual Recess  
From: Office Of The City Administrator's  
Recommendation: Adopt A Resolution Ratifying Action Taken By The Mayor During The Oakland City Council 2020 Annual Recess In Conformance With The Council's Rules Of Procedure Codified In Resolution No. 88266 C.M.S., Passed July 28, 2020; On The October 6, 2020 City Council Agenda As A Consent Item  
**20-0642**
- 3.8** Subject: Supplemental Funds For 6106-6108 Hilton Street.  
From: Housing & Community Development Department  
Recommendation: Adopt A Resolution Authorizing The Increase Of An Existing Acquisition And Conversion Loan To The Northern California Land Trust, Inc. By \$213,737 For A Total Acquisition And Conversion Loan In An Amount Not To Exceed \$2,613,737 For The 6106-6108 Hilton Street Anti-Displacement Affordable Housing Project, And Making California Environmental Quality Act Findings For This Action: On The October 6, 2020 City Council Agenda As A Consent Item  
**20-0643**

**3.9** Subject: Police Commission Appointments  
From: Office Of The City Administrator's  
Recommendation: Adopt A Resolution Accepting The Selection Panel's Slate Of Two Police Commissioners (Sergio Garcia And Tyfahra Singleton) To Serve On The City Of Oakland Police Commission; On The October 6, 2020 City Council Agenda As A Consent Item  
**20-0644**

**3.10** Subject: State Of The City  
From: Office Of The Mayor  
Recommendation: Receive An Oral Update From Mayor Libby Schaaf Regarding State Of The City; On The October 6, 2020 City Council Agenda As A Ceremonial Item  
[18-2384](#)

Legislative History

10/24/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**3.11** Subject: DOJ Coronavirus Emergency Funding 2020 Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate The Fiscal Year (FY) 2020 U.S Department Of Justice "Coronavirus Emergency Supplemental Fund" Grant In The Amount Of One Million Three Hundred Thirty Thousand Five Hundred Eighty-Two Dollars (\$1,330,582), To Purchase: 1) Community Resource Safety Vehicles (CRVS); 2) A Decontamination Trailer; And 3) Personal Protective Equipment (PPE) And Sanitation Supplies During The Grant Period Of January 20, 2020 Through January 31, 2022; On The October 20, 2020 City Council Agenda As A Consent Item  
**20-0637**

**3.12** Subject: Establishing the Measure KK Oversight Public Committee  
From: Finance Department  
Recommendation: Adopt An Ordinance Establishing Pursuant To City Of Oakland Charter Section 601 The Affordable Housing & Infrastructure (Measure KK) Public Oversight Committee And Prescribing The Functions, Duties, Powers, And Terms Of Its Members; On The October 6, 2020 City Council Agenda As A Non-Consent Item  
**20-0647**

**3.13** Subject: Meeting Of The Education Partnership Committee  
From: Councilmember Bas  
Recommendation: Schedule A Special Meeting Of The Education Partnership Committee On October 5, 2020 At 5:30pm  
**20-0645**

- 3.14** Subject: School And Public Safety  
From: Councilmember Bas And OUSD Director Aimee Eng  
Recommendation: Receive An Informational Report On The OUSD Safety Plan, The City Of Oakland Reimagining Public Safety Task Force, And Community Engagement With Youth; On The October 5, 2020 Education Partnership Committee Agenda  
**20-0646**
- 3.15** Subject: Greenman Field Lease Agreement  
From: Councilmember Taylor  
Recommendation: Receive An Informational Report From The Oakland Unified School District (OUSD) On Potential Changes To The Lease Agreement Between OUSD And The City Of Oakland for Greenman Field; On The October 5, 2020 Education Partnership Committee Agenda  
**20-0650**
- 3.16** Subject: Support For Proposition 17  
From: Councilmember McElhaney  
Recommendation: Adopt A Resolution In Support Of Proposition 17 A Ballot Initiative To Enfranchise Formerly Incarcerated Citizens On Parole; On The October 1, 2020 Rules And Legislation Committee Agenda  
**20-0648**
- 3.17** Subject: Opposition To Proposition 20  
From: Councilmember McElhaney  
Recommendation: Adopt A Resolution In Opposition To Proposition 20 A Ballot Initiative To Return The State Of California To Failed And Racist Tough-On-Crime Policies; On The October 1, 2020 Rules And Legislation Committee Agenda  
**20-0649**
- 3.18** Subject: Gender-Inclusive And Neutral Language In City Of Oakland Policies  
From: City Attorney Parker  
Recommendation: Adopt A Resolution Establishing A City Policy To Conduct City Affairs In A Manner That Uses Gender-Inclusive And Gender-Neutral Language In The Drafting Of New Legislation Or Revised Legislation, Policies, And Other City Communications And Writings; On The October 6, 2020 City Council Agenda On Non Consent  
**20-0651**

- 3.19** Subject: The Fair And Equal Pay Act Of 2016  
From: Member Of The Public  
Recommendation: A Legal Analysis From The City Attorney's Office As Directed By Councilmember Larry Reid At The June 2020 Council Meeting To Present A Legal Analysis Of The Fair And Equal Pay Act Of 2016 , Codified In The California Labor Code 1197.5. Followed By A Council Resolution To Pay Former Assistant City Administrator Marakeshia Smith Retroactive Salary From August 2019 To March 2020 Which Represents The Differential Desperate Pay When Then The New Assistant City Administrator Ed Reiskin Was Hired And Reported [According Zennie Abraham Podcast] To Have Been Paid \$100,000.00 (One Hundred Thounds) Dollars More Than Assistant City Administrator Marakeshia Smith Performing The Same Function; On A Council Agenda As Soon As Possible  
**20-0652**

- 4** Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings  
[20-0626](#)

**Attachments:** [View Rules Committee Pending List](#)  
[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 Public Safety Committee Pending List](#)

- 5** Determinations Of Closed Session  
[20-0631](#)

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

**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**

**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.**