

# 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, October 14, 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](mailto: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 Approval Of The Draft Minutes From The Committee Meeting Of September 30, 2021

[21-0707](#)

Attachments:     [View Report](#)

**3 New Scheduling Items**

3.1 Subject: Approval Of AASEG Term Sheet  
From: Vice Mayor Kaplan And Councilmember Gallo  
Recommendation:

[OLD TITLE]

Adopt A Resolution Approving Non-Binding Terms Of An Agreement With The African American Sports And Entertainment Group, Including Terms For, But Not Limited To, The Financial Plan, And Community Benefits, Related To The Proposed Acquisition And Development (Including Lease, Purchase, And Partnership) Of The Oakland Coliseum Complex, Consisting Of Various Parcels Bounded By San Leandro Street, 66th Avenue, Hegenberger Road And Interstate 880, And Authorizing and Accepting Payment Of A \$1.5 Million Project Expense Payment To The City Of Oakland

[NEW TITLE]

Adopt On Of The Following Resolutions:

1. A Resolution Authorizing The City Administrator, Or Designee, To Enter Into An Exclusive Negotiating Agreement (ENA) With The African American Sports And Entertainment Group (AASEG), For A Period Of One Year, With One Administrative Option To Extend For Twelve (12) Months, To Work Toward The Acquisition And Development (Including Purchase, Lease, Or Partnership) Of The City's Share of the Oakland Coliseum Complex, Consisting Of Various Parcels Bounded By San Leandro Street, 66th Avenue, Hegenberger Road And Interstate 880, Including, During the ENA Period, To Negotiate Terms For, But Not Limited To, The Financial Plan, And Community Benefits, And Authorizing And Accepting Payment Of An ENA Fee Of \$200,000 Per Year And Project Expense Payments To The City Of Oakland.

OR

[21-0724](#)

Legislative History

9/30/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Approved to be scheduled to the November 2, 2021 City Council Agenda; And*

*noted Council President Fortunato Bas will schedule this item to October 7, 2021 Closed Session as a Oral Report*

2. A Resolution Authorizing The City Administrator, Or Designee, To Enter Into An Exclusive Negotiating Agreement (ENA) The Stewart Property Group, LLC, Dave Stewart And Lonnie Murray, For A Period Of One Year, With One Administrative Option To Extend For Twelve (12) Months, To Work Toward The Acquisition And Development (Including Purchase, Lease, Or Partnership) Of The City's Share Of The Oakland Coliseum Complex, Consisting Of Various Parcels Bounded By San Leandro Street, 66th Avenue, Hegenberger Road And Interstate 880, Including, During The ENA Period, To Negotiate Terms For, But Not Limited To, The Financial Plan, And Community Benefits, And Authorizing And Accepting Payment Of An ENA Fee of \$200,000 Per Year And Project Expense Payments To The City Of Oakland; On The November 2, 2021 City Council Agenda On Non-Consent

[21-0767](#)

**3.2** Subject: Accept And Appropriate ACTC 2022 CIP Funds  
From: Transportation Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Eight (8) Alameda County Transportation Commission Grants Totaling Three Million Nine Hundred Twenty-One Thousand Dollars (\$3,921,000) To Implement The West Oakland Transit Improvements Project, Lincoln Elementary Safe Routes To School Project, Broadway Shuttle Operations, East 12th Street Bike Lanes, East Bay Greenway Segment II, 14th Street Complete Streets, And Oakland Traffic Management Center Upgrade; Allocate One Million Six Hundred Eighty-Seven Thousand Six Hundred Sixty-Six Dollars (\$1,687,666) In Measure B/BB And Measure KK Funds As The Required City Local Match; And Adopt Appropriate California Environmental Quality Act (CEQA) Findings; On The November 2, 2021 City Council Agenda On Consent

[21-0759](#)

**3.3** Subject: FY 2021-22 OPD Traffic Safety Grant  
From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Grant Funds In The Amount Of Five Hundred Thousand Dollars (\$500,000) From The State Of California, Office Of Traffic Safety (OTS), For The Fiscal Year 2021-2022 Selective Traffic Enforcement Program (STEP), To Be Administered By The Oakland Police Department (OPD); And To Authorize The General Purpose Services Fund To Contribute Sixty Nine Thousand Five Hundred Fifty Dollars (\$69,550) To Cover The Related Central Services Overhead Charges: On The November 2, 2021 City Council Agenda On Consent

[21-0760](#)

- 3.4** Subject: Designation Of Authorized Agents For FEMA And CalOES  
From: Finance Department  
Recommendation: Adopt A Resolution Designating The City Administrator, The Assistant City Administrator, The Director Of Housing And Community Development, And The Finance Director As Authorized Agents On Behalf Of The City Of Oakland To Execute And Submit All Documents Necessary For Federal Award Funds From The Federal Emergency Management Agency And The State Of California Governor's Office Of Emergency Services; On The November 2, 2021 City Council Agenda On Consent  
[21-0762](#)
- 3.5** Subject: Teleconference Meetings Of The City Council  
From: Office Of The City Administrator's  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Determination That Conducting In-Person Meetings Of The City Council And Its Committees Would Present Imminent Risks To Attendees' Health, And Electing To Continue Conducting Meetings Using Teleconferencing In Accordance With California Government Code Section 54953(E), A Provision Of AB-361.; On The November 2, 2021 City Council Agenda On Consent  
[21-0764](#)
- 3.6** Subject: Semi-Annual Staffing Report  
From: Human Resources Management  
Recommendation: Receive An Information Report On City-Wide Staffing Through September 22, 2021; On The November 8, 2021 Finance And Management Committee Agenda  
[21-0761](#)
- 3.7** Subject: Special Life Enrichment Committee Meeting  
From: Councilmember Taylor  
Recommendation: Request To Schedule A Special Meeting Of The Life Enrichment Committee On November 15, 2021 At 1:30 P.M.  
[21-0763](#)
- 3.8** Subject: OFCY Strategic Plan  
From: Human Services Department  
Recommendation: Adopt A Resolution To Adopt The 2022-2025 Strategic Investment Plan Of The Oakland Fund For Children And Youth As Approved By The Planning And Oversight Committee; On The November 15, 2021 Special Life Enrichment Committee Agenda  
[21-0765](#)

**3.9** Subject: Head Start New Award Overview And Implementation Update  
 From: Human Services Department  
 Recommendation: Receive An Informational Report On Head Start New Award Overview And Implementation Update; On The November 15, 2021 Life Enrichment Committee Agenda  
[21-0766](#)

**3.10** Subject: Measure Z Compliance And The Hiring Plan  
 From: Office Of The City Administrator's  
 Recommendation: Approve A Report And Recommendations Including The Following; (1) An Update On Current And Projected Police Department Sworn-Staffing Levels; And (2) Proposed Modifications To Police Department's Hiring Plan That Are Necessary To Ensure The City Regains Compliance With Measure Z Staffing Requirements.; On The November 16, 2021 City Council Agenda On Non-Consent  
[21-0768](#)

**RECOMMENDATIONS FROM COMMITTEES:**

**Finance & Management Committee**

**3.11** Subject: Increasing Contracting Opportunities  
 From: Office Of The City Administrator  
 Recommendation: Receive An Informational Report On The City's Work In Improving Contracting Opportunities For Local, Small, Women And Minority- Owned Businesses Including The Minutes Of All Meetings Of The Supporting Contracting Opportunities Committee And The Ad Hoc Subcommittee For Reviewing Contracts, Including A List Of All Contracts That Have Been Sent To Them For Review And Feedback, The Timeline For Such Feedback, And The Outcome Of Their Review And The Authorizing Information For The Creation Of Such Bodies, Who Was Selected To Serve On Them, By Whom Such Selection Was Made, Who Decided Which Contracts Would Be Sent To Them For Review, And On The Basis Of What Criteria, And The Status Of Enforcement Of Oakland's Prompt Payment Policy, And To Report On What Actions The Administration Is Taking, Through These "Committees" Or Otherwise, To Remedy The Mistreatment Of DBE Subcontractors By Prime Contractors With Whom The City Contracts  
[21-0697](#)

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

**Legislative History**

9/23/21	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
<i>The Rules And Legislation Committee approved the Title Changes read into record</i>		

10/11/21	*Finance & Management Committee	Continued to the *Finance & Management Committee <i>The Committee Continued this item to the Finance &amp; Management Pending List; no date specific, to allow for rescheduling by Rules and Legislation Committee to a future date.</i>
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**3.12 Subject:** Informational Report On Public Safety City Facilities  
**From:** Vice Mayor Kaplan And Council President Fortunato Bas  
**Recommendation:** Receive An Informational Report And Options For Actions To Initiate And Fund The Acquisition/Construction Of New Multi-Service City Facilities, With Space For Mobile Assistance Community Responders Of Oakland, Department Of Violence Prevention, And More, Including In Central Oakland (To Include The Relocation Of Fire Station 4 (Fs4)) And East Oakland (To Include Police Administration And Fire Station 29), And Disposition Of Existing Sites That Would Be Made Available. Such Report Shall Include Multiple Options For The Fire Station 4 Relocation In Central Oakland Including Costs, Potential Funding Sources, Timelines And Approvals Needed, As Well As Phasing Considerations To Ensure The Expeditious Relocation Of Fs4 To Protect The Health, Safety And Welfare Of The General Public And Station 4 Firefighters; And Include Analysis Of Which Duties, Functions And Personnel, Including Duties That Are Currently Housed At The Broadway And 7th Street Facility, Could Be Housed In Other Existing City Facilities Including City Hall Plaza And Eastmont, Working With Such Personnel To Identify Best Uses And Space And Equipment Needs, And As Well As Refining Scope Based On Prior Police Administration Building Study For New Central Oakland And East Oakland Multi-Service Facilities  
[21-0647](#)

**Attachments:**      [View Report](#)  
[View Supplemental Report - Kaplan 10/7/2021](#)  
[View Supplemental Report - CAO 10/7/2021](#)

**Legislative History**

9/16/21	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
10/11/21	*Finance & Management Committee	Continued to the *Finance & Management Committee <i>The Committee continued staffs recommendations to the first Finance &amp; Management Committee, January 2022 with the following direction:</i>

*That the Administration is to schedule through Rules to the first Finance & Management Committee, January 2022 a companion action item amending the Capital Improvement Program (CIP) funding to allow for next steps towards the San Antonio Park Fire Station and Police Functions; And*

*to return with any updates on the re-purposing of 7th and Broadway station along with any additional action considered necessary to move forward with the above.*

**Public Safety Committee**



**3.13** Subject: Quarterly Crime Data Report  
 From: Oakland Police Department  
 Recommendation: Receive A Bi-Annual Informational Report From The Oakland Police Department (OPD) On Crime Data In The City Of Oakland  
[21-0662](#)

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

**Legislative History**

9/14/21	*Public Safety Committee	Scheduled to the *Public Safety Committee <i>The September 14, 2021 Public Safety Committee scheduled this item from the pending list to the October 12, 2021 committee.</i>
10/12/21	*Public Safety Committee	Received and Filed <i>The committee requests to include the following in the next Quarterly Report;</i>

*-gun tracing/ ceasefire data;  
 -data on outstanding calls for service;  
 -950 response times; and  
 -attrition rates*

**3.14** Subject: "MACRO" Recommendations  
 From: The Public Safety Committee  
 Recommendation: Approve A Report And Recommendations Regarding Implementation Of The Mobile Assistance Community Responders Of Oakland (MACRO) Program Including The Following:  
 1) Include A Community Advisory Board For The Purpose Of Serving As An Advisory Partner To The Oakland Fire Department As Council Expressed Its Intent To Create In Resolution Number 88553 C.M.S And To Return To Council If Necessary With Appropriate Legislation;  
 2) Ensure A Competitive Salary And Wage Structure For Jobs, Meaning Jobs For Frontline Responders And Bringing Them On As Soon As Possible;  
 3) A Plan To Expand MACRO To A 24-Hours A Day, 7-Days A Week Program;  
 4) Strategy (And Staffing) To Pursue Additional Funds To Continue/Expand MACRO;  
 5) Revised Spending Plan  
 [TITLE CHANGE]  
[21-0663](#)

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

**Legislative History**

9/14/21	*Public Safety Committee	Scheduled to the *Public Safety Committee <i>At the September 14, 2021 Public Safety Committee Vice Mayor Kaplan made a motion to schedule the following action item to the October 12, 2021 Public Safety Committee.</i>
9/16/21	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

- 10/7/21      \*Rules & Legislation      Scheduled to the \*Public Safety Committee  
Committee  
*The Rules And Legislation Committee Approved the Title Change*
- 10/12/21    \*Public Safety Committee    Approved the Recommendation of Staff, and  
Forward to the \* Concurrent Meeting of the  
Oakland Redevelopment Successor Agency  
and the City Council  
  
*The Committee Accepted the Report and Recommendation and forwarded it to  
the October 19, 2021 City Council agenda on consent with the following  
direction;*  
  
*-Return with Options for a 24/7 MACRO service post pilot program within 6  
months;*  
  
*-Plan for an Advisory Board by the November 16th 2021 City Council meeting;  
and*  
  
*-Plan for Grant Writing support by the November 16th 2021 City Council  
meeting*

**3.15**    Subject:    Informational Report On Civilianization Of Special Events  
 From:      Vice Mayor Kaplan And Councilmember Fife  
 Recommendation: Receive An Informational Report From The City Administrator On The  
 Status Of The Implementation Of The July 2020 Council Directive To Transfer Special  
 Events Permitting Out Of The Oakland Police Department To Civilian Control  
[21-0648](#)

Attachments:      [View Report](#)

Legislative History

- 9/16/21      \*Rules & Legislation      Scheduled to the \*Public Safety Committee  
Committee  
*The Rules Committee Approved This Item Be Scheduled To The October 12,  
2021 Public Safety Committee Agenda*
- 10/12/21    \*Public Safety Committee    Received and Filed

**3.16**    Subject:    Report On Outside Law Enforcement Agencies  
 From:      Councilmember Fife  
 Recommendation: Receive An Oral Report From The City Administrator Regarding The  
 Presence And Operations Of Outside Law Enforcement Agencies, Including The Federal  
 Bureau Of Investigation (FBI) And California Highway Patrol (CHP), In The City Of  
 Oakland; Including Any Information Related To The Recent Killing Of Michael Jonathan  
 Cortez By An FBI Agent, The Existence Of Any Contracts Or Use Of Public Dollars To  
 Support These Outside Agencies, How Investigations Concerning These Agencies'  
 Activities Are Being Handled, And The City's Public And Media Communications Policy  
 With Regards To How These Entities Operate In Our Community  
[21-0694](#)

Legislative History

9/23/21	*Rules & Legislation Committee <i>The Rules And Legislation Committee approved the Title Change making the item an Oral Report</i>	Scheduled to the *Public Safety Committee
10/12/21	*Public Safety Committee	Accepted

**3.17** Subject: Informational Report On OPD Instagram Case  
 From: Vice Mayor Kaplan And Councilmember Fife  
 Recommendation: Receive An Informational Report Regarding The “Order Re: Conclusions And Recommendations Stemming From Internals Affairs Case No. 21-0028 The Instagram Investigation,” Which Was Ordered In The United States District Court Of Northern California On September 20, 2021 By Judge William K. Orrick  
[21-0699](#)

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

**Legislative History**

9/23/21	*Rules & Legislation Committee <i>A Title Change was noted</i>	Scheduled to the *Public Safety Committee
10/12/21	*Public Safety Committee	Received and Filed

**4** Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings  
[21-0708](#)

- Attachments:**     [View Previously Distributed October 19, 2021 City Council Agenda](#)  
[View Previously Distributed October 21, 2021 Rules & Legislation Committee A](#)  
[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 and Legislation Committee Pending List](#)  
[View Draft October 25, 2021 Special Public Works Committee Agenda](#)  
[View Draft October 26, 2021 Community & Economic Development Committee](#)  
[View Draft October 28, 2021 Rules & Legislation Committee Agenda](#)

**5 Determinations Of Closed Session**

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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Office of the City Clerk - Agenda Management Unit

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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.