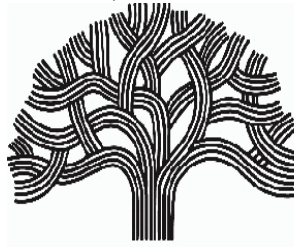


# City of Oakland

*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, January 7, 2021**

**10:30 AM**

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

**Tele-Conference**

**\*Rules & Legislation Committee**

**Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required**

**PUBLIC PARTICIPATION**

The public may observe and/or participate in this meeting many ways.

**OBSERVE:**

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP – Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/87529531780> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799  
Webinar ID: 875 2953 1780

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

**COMMENT:**

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

There are three ways to submit public comments.

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

If you have any questions, please email Asha Reed, Assistant City Clerk at [AReed@oaklandca.gov](mailto:AReed@oaklandca.gov).

- Office of the City Clerk

**The Oakland City Council Rules & Legislation Committee convened at 10:33 AM with Vice Mayor Thao presiding as Chairperson.**

**COMMITTEE MEMBERSHIP:**

**Roll Call / Call To Order**

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

**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**

*There were 6 speakers on this item*

**2** Approval Of The Draft Minutes From The Committee Meeting Of December 3, 2020  
[20-0927](#)

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

*Council President Bas made a motion seconded by President Pro Tempore Thao to accept the minutes Councilmembers Fife and Kalb Abstained*

*The City Attorney stated the motion fails and the Committee withdraw their original motion too withdraw and reschedule the minutes to the next Rules and Legislation Committee Agenda*

**A motion was made by Nikki Bas, seconded by Sheng Thao, that this matter be \* Withdrawn and Rescheduled to go before the \*Rules & Legislation Committee, to be heard 1/14/2021. The motion carried by the following vote:**

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

**NO VOTE:** 0

**3 New Scheduling Items**

*The Committee scheduled a Special Life Enrichment Committee on February 8, 2021*

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

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

**NO VOTE:** 0

**3.1** Subject: Harvey M. Rose Retainer  
From: Vice Mayor Kaplan  
Recommendation: Adopt A Resolution: 1. Waiving The Request For Proposal/Qualifications Requirement And Awarding A Contract In An Amount Not To Exceed \$50,000 To Harvey M. Rose Associates, LLP To Perform, At The Direction Of The Council President, An Independent Analysis Of The Fiscal Year 2020-21 Budget And Related Fiscal Issues For The City Council In Connection With The Fiscal Year 2021- 23 Budget Development Process; 2. Allocating \$50,000 In Unexpended FY 2020-21 General Purpose Funds (Fund 1010) For The Contract; And 3. Authorizing The City Administrator To Amend FY 2020- 21 General Purpose Fund Budget Appropriations, If Necessary, To Fund The Contract  
[TITLE CHANGE]  
[20-0791](#)

**Attachments:** [View Memo](#)  
[View Legislation](#)

*The Committee accepted the title change read into record*

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 1/12/2021**

**3.2** Subject: Honoring Horace Houston For Over 50 Years of Service To The City of Oakland  
From: Councilmember Taylor  
Recommendation: Adopt A Resolution Honoring Horace Houston For Over 50 Years Of Exemplary And Dedicated Service To The City Of Oakland And Generations Of Oakland Residents  
[21-0022](#)

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

*To be heard on consent*

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 1/12/2021**

- 3.3** Subject: Celebrating Black History And Heritage Month  
From: Councilmembers Taylor, Fife And Reid  
Recommendation: Adopt A Resolution In Celebration Of Black History Month In February 2021 Honoring Courageous Black Individuals And Organizations, Who Through Their Innovative, Groundbreaking Work, Have Promoted Positive Change And Uplift For the City of Oakland  
[21-0020](#)

*To be heard on 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 2/2/2021**

- 3.4** Subject: Appropriateness Of A Monument Dedicated To The Black Panther Party  
From: Vice Mayor Kaplan, President Bas, Councilmember Taylor And Fife  
Recommendation: Adopt A Resolution Urging The National Park Service To Initiate An Exploratory Survey To Analyze The Appropriateness Of A National Park Or Monument In Potential Locations In The Greater San Francisco Bay Area Dedicated To The Black Panther Party And Urging President-Elect Joseph R. Biden To Utilize The Results Of The Exploratory Survey To Establish Such A National Park Or Monument In The Bay Area And Other Locations  
[21-0011](#)

**Attachments:** [View Memo](#)  
[View Legislation](#)

*Councilmember Bas, Taylor, and Fife requested to be added as Co-Sponsors*

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 1/12/2021**

- 3.5** Subject: Urging The District Attorney To File Additional Charges In Oscar Grant Case  
From: Councilmember Taylor, Reid, Fife And President Bas  
Recommendation: Adopt A Resolution Urging Alameda County District Attorney Nancy O'Malley To Charge Former BART Police Officer Anthony Pirone In The Killing Of Oscar Grant And Seek The Maximum Penalty Upon Conviction  
[21-0023](#)

**Attachments:** [View Memo](#)  
[View Legislation](#)

*Councilmember Reid, Bas, and Fife requested to be added as Co-Sponsors*

**This City Resolution be Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 1/12/2021**

**3.6** Subject: Re-Allocate Funds To OPD Missing Persons Unit And DVP  
From: Vice Mayor Kaplan  
Recommendation: Adopt A Resolution To Amend: (1) Resolution No. 88174 C.M.S., Which Adopted The Amended Fiscal Year 2019-Biennial City Budget To Reallocate Funds From The Reduction Of OPD PIO Function; (2) Resolution No. 88173 C.M.S. To Re-Allocate Rotorcraft Support, Inc. (RSI) Helicopter Maintenance Service Contract For The Period Of July 1, 2020 To June 30, 2022; To: (A) To Direct The City Administrator Or Their Designee To Terminate Necessary Contracts From Prior Resolution Appropriation; (B) To Funds To The Department Of Violence Prevention To Be Directed To Its Violence Prevention Spending Plan; And (3) Amend Resolution No. 88402 C.M.S. To Re-Allocate Fiscal Year (FY) 2020 State Of California "Citizens Options For Public Safety (State COPS Grants XXIII) To Reallocate Funds To Staff The Missing Persons Unit; On The January 19, 2021 City Council Agenda On Consent

[21-0012](#)

*The Committee accepted that this item be heard at the February 9, 2021 Public Safety Committee*

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 2/9/2021**

**3.7** Subject: Appointments For The Oakland-Alameda County Coliseum Authority Board  
From: Council President Bas  
Recommendation: Adopt A Resolution Appointing Members To The Oakland-Alameda County Coliseum Authority Board Of Commissioners As Follows - Appointing Councilmember Treva Reid For The Term Beginning January 12th 2021 And Ending January 14th 2022 To The Seat Previously Held By Councilmember Larry Reid And Appointing Councilmember Rebecca Kaplan For The Term Beginning January 12th 2021 And Ending January 14th 2022 To The Seat Previously Held By Councilmember Loren Taylor

[21-0024](#)

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

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 1/12/2021**

- 3.8** Subject: Councilmember Salary Waiver To Address Budget Shortfall  
From: Councilmember Taylor  
Recommendation: Adopt A Resolution Finding And Determining (1) That It Is In The Best Interest Of The City For Councilmembers To Irrevocably Waive Payment Of Salary Equivalent To 10 Days Of Pay For The Period Of January 12, 2021 Through June 30, 2021 In Light Of The Economic Downturn Resulting From The Covid-19 Pandemic; And (2) That Notice Of Such Waiver Shall Be Provided By Submitting Such Waiver In Writing To The City Administrator  
[21-0021](#)

*Councilmember Thao requested to be added as Co-Sponsors*

*The Committee accepted that this item be heard at the January 25, 2021 Special Finance and Management Committee*

**This City Resolution be Scheduled.to go before the \*Special Finance & Management Committee to be heard 1/25/2021**

- 3.9** Subject: Equitable Business Tax Blue Ribbon Task Force  
From: Councilmembers Bas And Thao  
Recommendation: Adopt A Resolution Amending Resolution No. 88227, Which, Among Other Things, Directed City Council To Adopt An Ordinance Creating A Nine-Member Charter Section 601 Business Tax Blue Ribbon Commission, To Create An Eleven-Member Blue Ribbon Equitable Business Tax Task Force To Review, Analyze And Make Recommendations Regarding The Proposed Progressive, Modern And Equitable Business Tax Ordinance Approved By The City Council On July 14, 2020 For Placement On The November 8, 2022 Ballot And Appointing As Members Michael Katz, Regional Organizer For East Bay Works And Liz Ortega-Toro, Executive Secretary-Treasurer For Alameda Labor Council  
[20-0918](#)

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

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 1/12/2021**

- 3.10** Subject: Report From The City Administrator On Budget Follow-Up Questions  
From: Vice Mayor Kaplan  
Recommendation: Receive An Informational Report From The City Administrator Regarding: 1) Present The December 14, 2020 Supplemental Report To The FY 2019-20 Q4 And FY2020-21 Revenue And Expense Report, Including Answers To Questions #8, #9, And #11. 2) Presentation Regarding The December 20,2020 Budget Shortfall Closure Actions Memo From Administration: Who Specifically Was Involved In Determining These Recommendations, On What Basis, Who Has Authority To Make These Reductions? 3) Information Regarding All Funds Budget Status And Projections [21-0013](#)

**This Informational Report be Scheduled.to go before the \*Special Finance & Management Committee to be heard 1/25/2021**

- 3.11** Subject: Informational Report Regarding Implementation Of OPD-Related Budget Actions  
From: Vice Mayor Kaplan  
Recommendation: Receive An Informational Report From The City Administrator, Mayor And Police Chief Regarding: 1. What Steps Have Been Taken To Implement The Council's June 2020 Budget Policy Directive On OPD Overtime Controls? 2. What Steps Have Been Taken To Implement A Corrective Action Plan For OPD's Prior Excess Over-Expenditure, As Required By Oakland Law? 3. Who Specifically Authorizes Extra Police Deployment Not Related To Public Requests For Response To Crime, Including: Who Authorized Deployments For 2020 Anti-Curfew Rally And On Election Night? 4. What Factors And Which Persons Are Involved In Making Decisions To Deploy Officers To "Demonstrations," Rather Than Armed Robberies? 5. Who Authorized OPD To Assist The Alameda County Sheriff In Conducting Evictions? Who Pays For That OPD Time? 6. Status Of Implementation Of Council Directive To Have OPD Prioritize Gun Violence, Including Hiring Of Gun Tracing Staff? 7. Status Of Implementation Of (Resolution 88236) Council Action Removing Special Events From OPD, Including Providing An Update On Directives/ Letters Sent To Implement It [20-0941](#)

**This Informational Report be Scheduled.to go before the \*Special Finance & Management Committee to be heard 1/25/2021**



- 3.12** Subject: Resolution Reducing Monthly Auto Allowances By 95% Through June 30, 2021.  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution Reducing The Monthly Auto Allowances Of The Mayor, Vice Mayor, City Councilmembers, City Attorney And City Auditor By Ninety-Five Percent (95%) For The Period Of January 12, 2021 Through June 30, 2021 In Light Of The Covid-19 Pandemic  
[21-0014](#)

*The Committee accepted that this item be heard at the January 25, 2021 Special Finance and Management Committee*

**This City Resolution be Scheduled.to go before the \*Special Finance & Management Committee to be heard 1/25/2021**

- 3.13** Subject: Congratulating And Honoring Annalee Allen  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution Congratulating Annalee Allen On Her Retirement And Thanking Her For Her Exemplary Service To The City And People Of Oakland  
[21-0025](#)

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

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 1/12/2021**

- 3.14** Subject: An Agreement Between FUSE Corps And The City Of Oakland  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing An Agreement Between FUSE Corps And The City Of Oakland To Sponsor And Support Equitable Recovery FUSE Fellowships To Multiple City Departments  
[20-0940](#)

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

[View Report - Attachment A](#)

[View Report - Attachment B](#)

[View Report - Attachment C](#)

[View Legislation](#)

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 1/12/2021**

**3.15** Subject: Fire Station No. 16 Dormitory Renovation Construction Contract Award  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution: Authorizing The City Administrator, Or Designee,  
To: 1) Award A Construction Contract In An Amount Not To Exceed One Million One Hundred Thousand Dollars (\$1,100,000.00) To The Lowest Responsive And Responsible Bidder, For The Construction Of The Fire Station No. 16 Dormitory Renovation Project, In Accordance With The Project Plans And Specification And Contractor's Bid; Or 2) If No Valid Bids AR Received, Or The Bids Are Deemed Non-Responsive Or Non-Responsible And/Or Exceed The Engineer's Estimated By More Than Ten Percent (10%), The City Administrator, Or Designee, May Reject All Bids And Award The Contract, For An Amount Not To Exceed One Million One Hundred Thousand Dollars (\$1,100,000.00) In The Open Market, Without Return To Council [21-0000](#)

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

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 1/12/2021**

**3.16** Subject: Increase Landscape Maintenance Contract  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Waive Advertising And Competitive Bidding To Increase The Current Two Year Landscape Maintenance Contract With Bay Construction, Inc. At Gateway Industrial District At The Oakland Army Base (Community Facilities District 2015-1) By An Amount Of One Hundred Forty Thousand Two Hundred Dollars (\$143,200.00) From One Hundred Ninety Eight Thousand Dollars (\$198,000.00) For A Total Contract Amount Of Three Hundred Forty Thousand Two Hundred Dollars (\$341,200.00) [21-0003](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[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 1/19/2021**

**3.17** Subject: Sanitary Sewer Sub-Basin Rehabilitation  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Sanitary Sewer Rehabilitation Sub-Basin 81-201 (Project No. 1003201) And With Contractor's Bid For An Amount Not To Exceed Three Million One Hundred Fifty Thousand Seven Hundred Thirty Dollars (\$3,150,730.00)  
[21-0009](#)

- Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Attachment D](#)  
[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 1/19/2021**

**3.18** Subject: Recognized Obligation Payment Schedule FY2021-22  
From: Finance Department  
Recommendation: Adopt A Resolution Approving The Submission Of A Recognized Obligation Payment Schedule ("ROPS") And ORSA Administrative Budget For July 1, 2021, Through June 30, 2022, And Transmit Both To The Countywide Oversight Board, The Alameda County Auditor Controller And The State Department Of Finance For Approval  
[21-0001](#)

**Sponsors:** Finance Department

- 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 1/19/2021**

**3.19** Subject: Parking Garage Revenue Control System Maintenance Agreement  
From: Transportation Department  
Recommendation: Adopt A Resolution Awarding A Maintenance And Service Agreement To Scheidt And Bachmann, U.S.A., Inc. For Maintenance And Support Of The Parking Access And Revenue Control System Used At City Parking Garages For A Period Of Three Years At An Average Annual Cost Of \$225,710.67, For A Total Contract Cost Of \$677,132.00; And Waiving The Advertising, Bidding And The Request For Qualifications/Proposal Competitive Selection Requirements  
[21-0002](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[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 1/19/2021**

**3.20** Subject: Cannabis Regulation And Youth Peer Support Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Endorsing The Oakland Police Department's Application For A California Board Of State And Community Corrections (BSCC) Proposition 64 "Round 2" Grant In Collaboration With The East Bay Asian Youth Council And UCSF Benioff Children's Hospital, In Support Of AUMA Public Health And Safety Implementation Programs  
[21-0004](#)

**Sponsors:** Oakland Police Department

**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 1/19/2021**

**3.21** Subject: OPD POST Virtual Reality Training System Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept On Behalf Of The City Of Oakland A Meggitt Training Systems Virtual Reality Decisions And Tactics Training System From The California Commission On Police Officer Standards And Training (POST) At No Cost To The City Of Oakland  
[21-0010](#)

**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 1/19/2021**

**3.22** Subject: CZU Fire OPD-Santa Cruz County Mutual Aid Agreement  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Agreement (“MOA”) Between The City Of Oakland And The County Of Santa Cruz Pertaining To Assistance Provided By The Oakland Police Department (OPD) To The County Of Santa Cruz Under The Law Enforcement Mutual Aid Plan In Regard To The August 2020 CZU Fire  
[21-0027](#)

**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 1/19/2021**

**3.23** Subject: Amend Professional Services Agreements With HCD Consultants  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Extend The Terms And Increase The Amounts Of Two Professional Services Agreements With The Following Consultants Who Will Provide Critically Needed Services To The Housing And Community Development Department And Waive The Request For Proposals Process: 1. Amy Hiestand Consulting, LLC Extending The Term From December 31, 2020 To December 31, 2021, And Increasing The Amount Of The Agreement From \$49,999 To An Amount Not To Exceed \$99,999; And 2. Kenneth Jones Extending The Term From June 30, 2020, To December 31, 2021, And Increasing The Amount Of The Agreement From \$49,500 To An Amount Not To Exceed \$99,500  
[21-0008](#)

**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 1/19/2021**

**3.24** Subject: Updating Oakland’s Heavy Trucking Regulations  
From: Councilmember McElhane  
Recommendation: Adopt An Ordinance Amending Ordinance 11568 And Chapter 10.53, Which Regulates, By Permit, Extra Large Vehicle/Truck Use Of City Streets To (1) Increase The Maximum Capacity For Two Axle Chassis To 95,000 Lbs. Within Areas Presently Designated And Approved By The Port And The City Of Oakland For Heavy Containers; (2) Increase The Maximum Capacity For Three Axle Chassis To 105 Lbs. Within Areas Presently Designated And Approved By The Port And The City Of Oakland For Heavy Containers; And (3) Codifying The Option For Two Super Single Size Tires Per Axle Where Four (4) Regular Tires Were Previously Required; On The Spring 2021 Public Works Committee Agenda  
[20-0910](#)

*Vice Mayor Kaplan requested to be added as a Co-Sponsor*

**This Ordinance be Scheduled.to go before the \*Public Works Committee to be heard 3/23/2021**

**3.25** Subject: Former Assistant City Administrator Marakeshia Smith's Retroactive Pay  
From: Member Of The Public  
Recommendation: Scheduling Request For Council Closed Session In The Matter Of Former Assistant City Administrator Marakeshia Smith's Retroactive  
[21-0015](#)

**This Informational Report be No Action Taken.**

**3.26** Subject: MACRO Pilot Program Grant  
From: Violence Prevention Department  
Recommendation: Adopt A Resolution Awarding A Professional Services Agreement With Bay Area Community Services Inc. (BACS) In An Amount Not To Exceed One Million Six Hundred Thousand Dollars (\$1,600,000) For Implementation Of The Mobile Assistance Community Responders Of Oakland (MACRO) Pilot Program, From January 1, 2021 To June 30, 2022.; On The January 19, 2021 City Council Agenda On Consent [21-0017](#)

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 2/9/2021**

**3.27** Subject: Local Business Empowerment Through Contracting (LBETC)  
From: Councilmember Taylor And Councilmember McElhaney  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Directing The City Administrator To Report Back To Council By April 2021 Regarding (1) The Port Of Oakland's (Port) Interest In And Feasibility Of Partnering With The City To Establish And Operate An Owner-Controlled Insurance Program For Construction Projects, Or For The City To Do So Individually; (2) The City's Application Of The Local/Small Local Business Enterprise (L/SLBE) Program To On-Call Contracts And Cooperative Agreements; (3) Expansion Of The City's Construction Preferred Small Local Business Program To The Purchase Of All Professional Services; (4) Creation Of A Small And/Or Very Small Local Business Enterprise (SLBE/VSLBE) Set Aside Program; (5) Establishment Of A Bonding And Financing Program For SLBES; (6) Creation Of A Credit Incentive Program For LBE/SLBE Owners Who Graduated From A High School In Oakland; And (7) Any Other Program Enhancements To Address Race And Gender Disparities In Local Contracting And Procurement Identified By Council [TITLE CHANGE]

[20-0754](#)

- Attachments:** [View Memo](#)  
[View Legislation](#)  
[View Supplemental Report - 12/11/2020](#)  
[View Supplemental Legislation - 12/11/2020](#)  
[View Supplemental Legislation - 1/8/2021](#)

***The Committee accepted the Title Change***

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 1/12/2021**

**3.28** Subject: Emergency Paid Sick Leave Extending And Amending  
From: President Pro Tempore Thao, Councilmember Kalb And Gallo  
Recommendation: Adopt An Emergency Ordinance Extending And Amending Chapter 5.94 Of The Oakland Municipal Code To Extend Emergency Paid Sick Leave For Oakland Employees During The Novel Coronavirus (Covid-19) Pandemic  
[21-0018](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Presentation -1/15/2021](#)

***Requested to be heard as a Non-Consent item***

**This Ordinance be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 1/19/2021**

**DUE TO THE PRESENCE OF COUNCILMEMBER TAYLOR A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE RULES AND LEGISLATION COMMITTEE AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 11:54 AM**

**3.29** Subject: Local Business Advisory Council And Staff To Address Contracting Disparities  
From: Councilmember Taylor  
Recommendation: Adopt A Resolution 1) Establishing A Local Business Advisory Council To Address Race And Gender Disparities In Contracting And Procurement; And 2) Amending Resolution No. 88174 C.M.S., Which Adopted The Fiscal Year 2020-21 Mid-Cycle Budget Amendments, To Create and Fund Two Contract Compliance Officer Positions And One Administrative Assistant II Position in the Department of Workplace and Employment Standards To Implement The Local/Small Local Business Enterprise (L/SLBE) Program Enhancements Detailed In Ordinance  
[21-0019](#)

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 3/26/2021**



**3.30** Subject: Amendments To FY 2020-21 Midcycle Budget To Address Budget Shortfall  
From: Finance Department  
Recommendation: Adopt A Resolution Amending Resolution No. 88174 C.M.S., Which Adopted The Fiscal Year 2020-21 Mid-Cycle Budget Amendments, To Reflect Changes Resulting From Administrative Budget-Balancing Measures For Fiscal Year 2020-21 All Funds Budget, Including But Not Limited To Unrepresented Employee Deferral Of Wage Increase, And Release Of Temporary Staff; And From Additional Budget-Balancing Measures Necessary To Close The Remaining Budget Deficit Including But Not Limited To Employee Layoffs

[21-0026](#)

**This City Resolution be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 1/19/2021**

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

[20-0928](#)

**Attachments:** [Previously Distributed 10-Day Agenda: January 12, 2021](#)

[Previously Distributed 10-Day Agenda: January 14, 2021](#)

[Rules Committee Pending List](#)

[Finance And Management Committee Pending List](#)

[Public Works Committee Pending List](#)

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

[Life Enrichment Committee Pending List](#)

[Public Safety Committee Pending List](#)

[Draft January 19, 2021 City Council Agenda](#)

[Draft January 21, 2021 Rules And Legislation Agenda](#)

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

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

**NO VOTE:** 0

Subject: Clarifying Alternative Shelter  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Amending Resolution Number 88077 C.M.S. Requesting The City Administrator To Follow The Center For Disease Control (CDC) Interim Guidelines On Homelessness And Covid-19 To Only Clear Encampments If Individual Housing Units Or Alternative Shelter Is Provided; Clarifying The Requirements For The Provision Of Individual Housing Units And Alternative Shelter  
[20-0759](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Report - Bas & Kaplan](#)  
[View Supplemental Legislation - Kaplan & Bas 1/8/2021](#)

*The Committee noted that the item regarding "Clarifying Alternative Shelter" was continued to the January 12, 2021 Special City Council Agenda*

**This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 1/12/2021**

Subject: Informational Report On The City's Equal Pay Policy  
From: Member Of The Public: Gene Hazzard And Vice Mayor Kaplan  
Recommendation: Accept A Oral Report From The Office Of The City Administrator On The Non-Consent Agenda To The First City Council Meeting In November Or December 2020 Regarding The City's Equal Pay Policy That Exist For The Employees Of The City Of Oakland  
[20-0789](#)

**Sponsors:** Kaplan

*The committee accepted to change the Title to an Oral report*

**This Report and Recommendation be Accepted as Amended.**

**5** Determinations Of Closed Session

[21-0016](#)

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

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

**Aye:** 4 - Thao, 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 12:30 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.**

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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.**