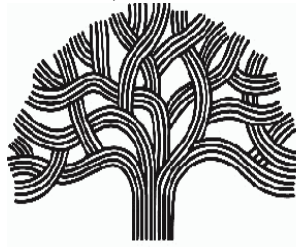


# City of Oakland

*Office of the City Clerk  
Oakland City Hall,  
1 Frank H. Ogawa Plaza, Room 201  
Oakland, California 94612*



CITY OF OAKLAND

## **Meeting Minutes - DRAFT**

**Thursday, April 29, 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 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) 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 the Agenda Management Unit at [cityclerk@oaklandca.gov](mailto:cityclerk@oaklandca.gov)

- Office of the City Clerk

**COMMITTEE MEMBERSHIP:**

The Oakland City Council Rules & Legislation Committee convened at 10:32 am with President Pro Tempore Thao presiding as Chairperson.

### 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 THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM.**

*There were 6 speakers on Public Comment*

### 2 Approval Of The Draft Minutes From The Committee Meeting Of April 15, 2021 [21-0272](#)

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

**This Report and Recommendation be Accepted.**

### 3 New Scheduling Items

**A motion was made by Carroll Fife, seconded by Nikki Bas, 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: Schedule Of FY 2021-23 Budget Hearings  
From: Finance Department  
Recommendation: TITLE CHANGE

**OLD TITLE**

Accept A Recommendation To Schedule FY 2021-23 Budget Hearings; May 10, 2021 (Monday), 1:30 PM Special Budget Meeting - Mayor's Proposed Budget Presentation; June 10, 2021 (Thursday) 5:30 PM Special Budget Meeting - Council President's Proposed Amendments; June 17, 2021 (Thursday) 3:00 PM Special Budget Meeting; June 24, 2021 (Thursday) 5:30 PM Special Budget Meeting (If Needed)

**NEW TITLE**

Accept A Recommendation To Schedule FY 2021-23 Budget Hearings; May 10, 2021 (Monday), 1:30 PM Special Budget Meeting - Mayor's Proposed Budget Presentation; June 10, 2021 (Thursday) 1:00 PM Special Budget Meeting - Council President's Proposed Amendments; June 17, 2021 (Thursday) 1:00 PM Special Budget Meeting; June 24, 2021 (Thursday) 1:00 PM Special Budget Meeting (If Needed)

[21-0297](#)

*The Rules Committee Accepted the Title Changes*

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

**On a Motion By Councilmember Kalb and Seconded by Councilmber Fife to Adjourn and Re-Convened in a Special City Council Meeting**

**3.2** Subject: Support Of Pay Equity  
From: Vice Mayor Kaplan  
Recommendation: Adopt A Resolution In Support Of Pay Equity, Including In The City Of Oakland Budget Adoption For Fiscal Years 2021-2023; On The May 10, 2021 Special City Council Agenda On Consent

[21-0315](#)

**This City Resolution be Withdrawn with No New Date.**

- 3.3** Subject: L/SLBE Certification And Compliance Positions  
From: Councilmember Taylor  
Recommendation: TITLE CHANGE

OLD TITLE

Adopt A Resolution Creating And Funding 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 13640; On The May 10, 2021 Special City Council Agenda On Non-Consent

NEW TITLE

Adopt A Resolution Expressing The City Council's Commitment To Creating And Funding In The Adopted 2021-2023 Biennial Budget Two Contract Compliance Officer Positions And One Administrative Assistant II Position In The Department Of Workplace And Employment Standards To Ensure A More Effective And Efficient Local/Small Local Business Enterprise (L/SLBE) Program Including Implementation Of Enhancements Detailed In Ordinance 13640; On The First Council Budget Meeting In June 2021 On Non-Consent

[21-0320](#)

***The Rules Committee Accepted A 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 6/17/2021**

- 3.4** Subject: Repeal On June 30, 2023 The Existing General Business Tax On Cannabis Businesses  
From: Member Of The Public: Charles Reed  
Recommendation: The Purpose Of This Measure Is To Amend The Oakland Municipal Code (OMC) To (1) Repeal On June 30, 2023 The Existing General Business Tax On Cannabis Businesses; (2) Adopt On July 1, 2023 A "Cannabis Business Special Tax" At The Same Rates To Provide Community And Economic Development Services And/Or Programs To Address The Racially Inequitable Impacts Of The War On Drugs To Individuals, Families, And Communities In Our City; (3) Deposit The Revenue Of Said Tax Into A Hereby Established "Emerald New Deal Fund", A Special Fund Of The City Of Oakland; (4) Establish A "Planning And Oversight Committee" As A Commission Of The City Of Oakland To Direct And Approve Expenditures Through A Strategic Investment Plan And Manage Other Matters Related To The Emerald New Deal Fund; And (5) Establish An "Office Of Cannabis" To Staff The Planning And Oversight Committee And Manage The New Deal Fund."; As Soon As Possible At A Rules And Legislation Committee Meeting

**21-0327**

**This Report and Recommendation be Withdrawn with No New Date.**

- 3.5** Subject: PetCo Foundation Grant  
From: Oakland Animal Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Fifty Thousand Dollars (\$50,000.00) From The PetCo Foundation To Provide Access To Veterinary Services For Pet Guardians With Limited Resources For A One-Year Period  
**21-0339**

**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 5/18/2021**

- 3.6** Subject: Reimagining Public Safety Task Force Recommendations  
From Councilmember Fife And Council President Fortunato Bas  
Recommendation: Adopt A Resolution Prioritizing Recommendations From The Reimagining Public Safety Task Force For Consideration In The Fiscal Year 2021-2023 Budget  
[21-0350](#)

**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 5/3/2021**

**3.7** Subject: Alameda County Call For Support  
From: The Life Enrichment Committee  
Recommendation: Adopt A Resolution Directing The Council President To Schedule A Meeting With The Alameda County Board Of Supervisors To Discuss And Develop Plans For Coordination Of Homelessness And Public Health Solutions  
[21-0338](#)

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

*Council President Bas made a motion to approve the urgency finding on item 3.7 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action (1) is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting;*

*Motion passed by 4 Ayes: Fife, Kalb, Thao, and Fortunato Bas*

*The Rules Committee Accepted the Title Change Read into record*

*This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/4/2021*

**3.8** Subject: Celebrating Eid Al-Fitr  
From: Councilmember Gallo  
Recommendation: Adopt A Resolution In Celebration Of Eid Al-Fitr Marking The End Of Ramadan  
[21-0344](#)

Attachments: [View Resolution](#)

*Council President Bas made a motion to approve the urgency finding on item 3.8 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action (1) is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting;*

*Motion passed by 4 Ayes: Fife, Kalb, Thao, and Fortunato Bas*

*This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/4/2021*

**3.9** Subject: Mayor's Proposed FY 2021-23 Budget Presentation  
From: Finance Department  
Recommendation: Receive An Informational Report Regarding The Mayor's Proposed Fiscal Year 2021-23 Proposed Operating And Capital Improvement Budgets  
[21-0346](#)

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

**This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/10/2021**

**3.10** 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](#)

**This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 5/13/2021**

**3.11** Subject: HCD Strategic Action Plan 2021-2023  
From: Housing And Community Development  
Recommendation: Receive An Informational Report On The Strategic Action Plan For The Housing & Community Development Department  
**21-0349**

**This Informational Report be Scheduled.to go before the \*Special Community & Economic Development Committee to be heard 5/17/2021**



- 3.12** Subject; L/SLBE Program Annual Report  
From Councilmember Taylor  
Recommendation: Adopt A Resolution Directing The City Administrator To 1) Conduct Two Or More Focus Groups Per Year And An Annual Survey Of Local Businesses Regarding Possible L/SLBE Program Enhancements And 2) Annually Present Its Findings, Policy Recommendations, And A Program Improvement Action Plan To The City Council's Community & Economic Development Committee  
**21-0351**

**This City Resolution be Scheduled.to go before the \*Special Community & Economic Development Committee to be heard 5/17/2021**

- 3.13** Subject: Friends Of Oakland Animal Services Donation  
From: Oakland Animal Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Donated Funds In An Amount Not To Exceed Ninety-Six Thousand Dollars (\$96,000.00) From The Friends Of Oakland Animal Services To Fund A Temporary Contract Service Employee Veterinarian Position For A One-Year Period  
**21-0328**

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 5/18/2021**

- 3.14** Subject: Alternate Police Commissioner Appointment  
From: Office Of The Administrator's  
Recommendation: Adopt A Resolution Accepting The Selection Panel's Slate Of One Alternate Police Commissioner (Jesse Hsieh) To Serve On The City Of Oakland Police Commission  
**21-0334**

Attachments: View Report and 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**

**3.15** Subject: Fiscal Year 21-22 Landscaping And Lighting District (LLAD) - Confirmation  
From: Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The City Of Oakland Landscaping And Lighting Assessment District (LLAD) Fiscal Year (FY) 2021-22 Engineer's Report And The Levying Of Assessments  
**21-0333**

Attachments: [View Report](#)  
[View Engineer's Report](#)  
[View Legislation](#)

***To Be Scheduled As Public Hearing***

**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**

**3.16** Subject: MOU With Alameda County For COVID-19 Testing Services  
From: Finance Department  
Recommendation: Adopt A Resolution (1) Authorizing A Memorandum Of Understanding With The County Of Alameda For City To Receive Funds In An Amount Not To Exceed \$778,549 As Reimbursement For Providing Covid-19 Testing Services, And (2) Appropriating Said Funds, And (3) Awarding A Passthrough Grant Agreement In An Amount Not To Exceed \$73,474 To La Clinica De La Raza As Reimbursement For Providing Covid-19 Testing Services  
[21-0326](#)

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

**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**

**3.17** Subject: Honoring Asian American And Pacific Islander Heritage Month  
From: President Pro Tempore Thao And Council President Fortunato Bas  
Recommendation: Adopt A Resolution In Celebration Of May 2021 As Asian American And Pacific Islander Heritage Month And Honoring The Asian Health Services Community Health Center For Providing Underserved Immigrant And Refugee Communities Culturally And Linguistically Accessible Covid-19 Outreach, Testing, And Vaccinations  
[21-0343](#)

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 5/18/2021**

**3.18** Subject: Reallocate Measure KK Infrastructure Bonds From Various Public Works Infrastructure Projects To Transportation Projects  
From: Transportation Department  
Recommendation: Adopt A Resolution Reallocating Up To Twenty Eight Million Dollars (\$28,000,000.00) Within The Fiscal Year (FY) 2017-19 and Fiscal Year (FY) 2019-21 Capital Improvement Program Budget For Measure KK Infrastructure Bond (Funds 5330 and 5332) From Various Public Works Infrastructure Projects to Transportation Projects, To Be Reprogrammed Within The Third Measure KK Bond Sale  
**21-0330**

***To Be Placed On 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 5/18/2021**

**3.19** Subject: Antioch Ct  
From: Transportation Department  
Recommendation: Adopt A Resolution To Accept And Appropriate One Hundred Fifty Thousand Dollars (\$150,000) From The Montclair Village Association And Award A Construction Contract To Beliveau Engineering Contractors Inc., The Lowest, Responsible, Responsive Bidder, For Montclair Village Antioch Court Pedestrian Improvements Project, Project No. 1004924 In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Eight Hundred Forty Thousand And Sixty Two Dollars (\$840,062)  
**21-0332**

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

**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**

**3.20** Subject: HSIP8, Downtown  
From: Transportation Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Bay Area Lightworks Inc., For Highway Safety Improvement Program (HSIP) Cycle 8, Downtown Improvements Project, Project No. 1004016, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Six Hundred Thirty Thousand Dollars (\$630,000)  
**21-0331**

- Attachments:** View Report  
View Report Attachment A  
View Report Attachment B  
View Report Attachment C  
View Report Attachment D  
View Report Attachment E

***To Be Placed On 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 5/18/2021**

**3.21** Subject: Guaranteed Income Support  
From: Councilmember Taylor  
Recommendation: Adopt A Resolution Supporting The Study And Implementation Of Unconditional Guaranteed Cash Transfer Policies, Pilots, And Programs At The Local, State, And National Levels To Improve Racial Equity For Low Income Oaklanders  
[21-0285](#)

**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**

**3.22** Subject: Greenman Field Potential Property Transfer  
From: Councilmember Taylor  
Recommendation: Receive An Informational Report From The City Administrator (Or His Designee) And Oakland Unified School District (OUSD) On The Status of Discussions Between The City And OUSD Regarding The Potential Property Transfer Of Greenman Field From The City To OUSD  
**21-0347**

***The Rules Committee Accepted the Title Change Read into Record***

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

**3.23** Subject: Re-Establishment And/Or Restructuring Of The Education Partnership Committee  
From: Councilmember Reid  
Recommendation: Discussion Regarding Re-Establishment And/Or Restructuring Of The Education Partnership Committee Including, But Not Limited To, Discussion Regarding Committee Goals And Function, Member Selection And Appointment, And Quorum Requirements  
**21-0352**

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

**3.24** Subject: Military Equipment Rules  
From: Vice Mayor Kaplan And Councilmember Gallo  
Recommendation: Adopt An Ordinance Adding Chapter 9.65 To The Oakland Municipal Code Establishing Rules For The Oakland Police Department's Acquisition And Use Of Military And Militaristic Equipment.; On The June 8, 2021 Public Safety Committee Agenda  
**21-0340**

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

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

1) Receive 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**

**This Informational Report be Scheduled.to go before the \*Public Works Committee to be heard 5/25/2021**

2) A Resolution Directing The City Administrator 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

**21-0336**

**This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 5/25/2021**

3) An Ordinance Amending Oakland Municipal Code Section 10.36.090 To Address Inequities And Support Commercial Districts With All Week Retail Friendly Parking Management

**21-0337**

**This Ordinance be Scheduled.to go before the \*Public Works Committee to be heard 5/25/2021**

- 3.26** 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**

This Informational Report be Scheduled.to go before the \*Public Works Committee to be heard 5/25/2021

## RECOMMENDATIONS FROM COMMITTEES:

### Life Enrichment Committee April 26, 2021

- 3.27** Subject: City Auditor's Office Presentation Of Homeless Services Performance Audit  
From: Office Of The City Auditor  
Recommendation: Receive An Informational Report From City Auditor Regarding Homeless Services Performance Audit  
[21-0291](#)

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

[View Supplemental Report - 4/23/2021](#)

This Informational Report be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/4/2021

### Community & Economic Development Committee April 27, 2021

- 3.28** Subject: Impact Fees Annual Report  
From: Planning & Building Department  
Recommendation: Receive The Annual Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees  
[21-0039](#)

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

[View Report Attachment A](#)

[View Report Attachment B](#)

[View Supplemental Report - 4/23/2021](#)

[View Supplemental Attachment A - 4/23/2021](#)

This City Resolution be Scheduled.to go before the \*Special Community & Economic Development Committee to be heard 5/17/2021

**3.29** Subject: Economic Development Strategy 2018-2020 Progress Report II  
From: Economic And Workforce Development Department  
Recommendation: Receive An Informational Report Evaluating Performance Measures From The City Of Oakland Economic Development Strategy 2018-2020 And Introducing The Economic Recovery Plan For 2021  
[21-0290](#)

**Sponsors:** Economic & Workforce Development Department

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

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

**This Informational Report be Received and Filed.**

**3.30** Subject: Amendments to Rent Ordinance and Rent Adjustment Program Regulations  
From: Housing and Community Development Department  
Recommendation: Adopt the Following Pieces of Legislation:

1) An Ordinance Amending The Rent Adjustment Ordinance (Oakland Municipal Code Chapter 8.22, Article I) To (1) Allow Owners To Petition For An Unlimited Rent Increase When A Tenant Does Not Reside In The Unit As Their Principal Residence; (2) Allow Subtenants To Petition To Contest Overcharges By Primary Tenants; And (3) Make Clean Up Changes; And

[21-0275](#)

**Sponsors:** Housing And Community Development Department

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

[View Ordinance](#)

[View Supplemental Ordinance 4-30-2021](#)

***To Be Placed On Non-Consent***

**This Ordinance be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/4/2021**

2) A Resolution Adopting Amendments To The Rent Adjustment Program Regulations To (1) Comply With Ordinance No. 13608 C.M.S.; (2) Make Clean Up Changes And Eliminate Duplicative Definitions; And (3) Make Failure To Occupy As A Principal Residence Grounds For A Rent Increase Above The Consumer Price Index Adjustment [21-0276](#)

**Sponsors:** Housing And Community Development Department

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

[View Exhibit A](#)

[View Supplemental Resolution 4-30-2021](#)

**To Be Placed On 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 5/4/2021

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings [21-0273](#)

**Attachments:** [View Previously Distributed May 3, 2021 Special City Council Agenda](#)

[View Previously Distributed May 4, 2021 City Council Agenda](#)

[View Previously Distributed May 6, 2021 Rules and Legislation Agenda](#)

[View Finance and 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](#)

[View Rules and Legislation Committee Pending List](#)

[View May 10, 2021 Draft Special City Council Agenda](#)

[View May 11, 2021 Draft Public Safety Agenda](#)

[View May 13, 2021 Draft Rules and Legislation Agenda](#)

A motion was made by Carroll Fife, 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

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



**CHANGES MADE TO THE DRAFT AGENDAS**

**CHANGES TO THE SPECIAL CITY COUNCIL AGENDA**

Subject: FY 2021-22 Master Fee Schedule

From: Finance Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance No. 13599 C.M.S. (Which Adopted The Fiscal Year 2020-21 Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland Referenced Herein

[21-0228](#)

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

**CHANGES MADE TO THE MAY 11, 2021 PUBLIC SAFETY COMMITTEE AGENDA**

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); And B. OPD Shotspotter Area Phases 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 (\$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/SIB); On The May 18, 2021 City Council Agenda On Non-Consent [21-0279](#)

***The Rules Committee Accepted The Title Change***

**This City Resolution be Scheduled to go before the \*Public Safety Committee to be heard 5/11/2021**

Subject: DVP Violence Intervention Renewals Fiscal Year 2021-2022  
From: Department Of Violence Prevention  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Renew Grant Agreements With Violence Intervention Program Service Providers In A Total Amount Not To Exceed Eight Million Five Hundred Sixty Thousand Dollars (\$8,560,000) For An Additional One-Year Term Beginning July 1, 2021 And Ending June 30, 2022  
[21-0298](#)

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

*The Rules Committee Accepted The Title Change*

**This City Resolution be Scheduled to go before the \*Public Safety Committee to be heard 5/11/2021**

## 5 Determinations Of Closed Session

**S6** Subject: Appointments To The Housing, Residential Rent And Relocation Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Rodney Nickens Jr. As A Tenant Member And Julia Ma Powers As An Undesignated Member To The Housing, Residential Rent And Relocation Board  
[21-0257](#)

- Attachments:** [View Report](#)  
[View Report Julia Ma Powers](#)  
[View Report Rodney Nickens](#)  
[View Legislation](#)  
[View Supplemental Report - 4/23/2021](#)  
[View Supplemental Report Julia Ma Powers - 4/23/2021](#)

**A motion was made by Sheng Thao, seconded by Carroll Fife, that this matter be Continued to go before the \*Rules & Legislation Committee, to be heard 5/6/2021. 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 12:04 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**

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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.**