

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, June 3, 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

- Office of the City Clerk

The Oakland City Council Rules & Legislation Committee convened at __, with President Pro Tempore Thao presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Excused 1 - Dan Kalb

Present 3 - Sheng Thao, Nikki Fortunato Bas, and Carroll Fife

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 3 speakers on Public Comment

2 Approval Of The Draft Minutes From The Committee Meeting Of May 20, 2021
[21-0408](#)

Attachments: [View Report](#)

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

Excused: 1 - Kalb

Aye: 3 - Thao, Fortunato Bas, and Fife

NO VOTE: 0

3 New Scheduling Items

A motion was made by Nikki Fortunato Bas, seconded by Carroll Fife, that this matter be Accepted as Amended. The motion carried by the following vote:

Excused: 1 - Kalb

Aye: 3 - Thao, Fortunato Bas, and Fife

NO VOTE: 0

- 3.1** Subject: Oral Report On Action Plan To Address Violent Crime
From: Council President Fortunato Bas And Councilmember Fife
Recommendation: Receive An Oral Report And Recommendation From The Police Chief On The Action Plan To Address Violent Crime, Including: (1) How Does Deployment And Overtime Strategy Lead To Outcomes Reducing Violent Crime; (2) How Is The Oakland Police Department Collaborating With Department Of Violence Prevention On The Highest Violent Crime Beats And The Reported Small Number Of People Committing Crimes; (3) Identifying The Units, Number Of Officers, Budgeted Amount Focused On Violent Crime And Investigations; 4) Identifying Vacant Positions Focused On Violent Crime And Investigations, Including Gun Tracing Positions; And 5) Data On Attrition Rates Of OPD Officers
[21-0471](#)

Sponsors: Fife

Council President Fortunato Bas made a motion seconded by President Pro Tempore Thao to approve the urgency finding on item 3.1 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 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 3 Ayes: Fife, Thao, and Fortunato Bas, 1 Excused Kalb

Approved a Title Change

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

- 3.2** Subject: Chinatown Business Development And Safety Grant
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Awarding A Grant In The Amount Of Seventy-Five Thousand Dollars (\$75,000) To The Oakland Chinatown Chamber Of Commerce ("Chinatown COC") For Business Development And Public Safety Including Lighting, Facade Improvements And Repair And Other Small Business Development And Safety Needs As Determined By The Chinatown COC
[21-0476](#)

Attachments: [View Report](#)
[View Legislation](#)
[88690 CMS](#)

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

3.3 Subject: FY 2020-21 OPD Crime Lab Coverdell Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds In An Amount Not To Exceed Fifty-Nine Thousand Eighty-Two Dollars (\$59,082) From The California Governor's Office Of Emergency Services (CalOES), For The Fiscal Year 2020-21 Paul Coverdell Forensic Science Improvement Program, During The Grant Period Of January 1, 2021 - December 31, 2021, To Support The Oakland Police Department (OPD) Crime Laboratory Operations

[21-0455](#)

Attachments: [View Report](#)
[View Resolution](#)
[88691 CMS](#)

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

3.4 Subject: CitySpan Contract - Tracking And Contract Management Database
From: Human Services Department
Recommendation: Adopt A Resolution Waiving Competitive Solicitation Requirements, And Awarding An Agreement To CitySpan Technologies, Inc. In An Amount Not To Exceed Ninety-Two Thousand Five Hundred Dollars (\$92,500) For Licensing And Hosting Of A Web-Based, Client-Level Tracking And Contract Management Database System For Oakland Paratransit For The Elderly And Disabled Program (OPED) And Oakland Fund For Children And Youth (OFCY) For A Three-Year Term From July 1, 2021 Through June 30, 2024

[21-0456](#)

Attachments: [View Report](#)
[View Legislation](#)
[88692 CMS](#)

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

3.5 Subject: Paratransit Measure B & BB Funds For Fiscal Year 2021-2022
From: Human Services Department
Recommendation: Adopt A Resolution:

(1) Accepting And Appropriating Direct Local Program Distribution Measure B Funds In The Amount Of \$1,128,925 And Measure Bb Funds In The Amount Of \$1,054,926 For Fiscal Year (FY) 2021-2022 From The Alameda County Transportation Commission To Provide Paratransit Services; And

(2) Awarding Agreements For Paratransit Services For FY 2021-2022 In The Amounts Of \$500,000 (Five Rivers Transit Solutions, Inc.), \$363,800 (Quality Transit, LLC), \$150,000 (Bay Area Charters, Inc.), \$100,000 (Bell Transit Corporation), \$25,000 (One Access Medical Transportation), And \$100,000 (Gogo Technologies, Inc.); And

(3) Awarding A Grant Agreement To The City Of Emeryville For Paratransit Services For FY 2021-2022 In An Amount Of \$50,000; And

(4) Authorizing The City Administrator To Accept And Appropriate Any Additional Direct Local Distribution Funds That May Become Available From The Same Funding Sources For FY 2021-2022; And

(5) Authorizing The City Administrator To Increase The Award Amounts And Authorize Amendments Of The Aforementioned Agreements Accordingly Within Their Terms, Without Returning To Council

[21-0457](#)

Attachments: [View Report](#)
[View Legislation](#)
[88713 CMS](#)

Approved for Non- Consent

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

3.6 Subject: Multipurpose Senior Service Program FY 2021-2022 Standard Agreement
From: Human Services Department
Recommendation: Adopt A Resolution:

(1) Authorizing The City Administrator To Apply For, Enter Into An Agreement With, And To Accept And Appropriate From The California Department Of Aging (CDA) Funds In The Amount Of \$1,756,834 For The Multipurpose Senior Services Program (MSSP) For Fiscal Year (FY) 2021-2022; And

(2) Waiving The City's Competitive Procurement Process For Purchasing Goods And Services For MSSP Participants;

(3) Authorizing The City Administrator To Procure MSSP - Related Goods From, And To Award Professional Services Agreements To, Private Entities For FY 2021- 2022, Without Returning To Council; And

(4) Authorizing A Contribution From The General Purpose Fund In An Estimated Amount Of \$460,330 For Central Services Overhead Charges

[21-0458](#)

Attachments: [View Report](#)
[View Legislation](#)
[88714 CMS](#)

Approved for Non- Consent

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

3.7 Subject: Substantial Amendments To The AAP FY 2020/21 Neighborhood Stabilization Program
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A Resolution: (1) Authorizing The Remapping Of The Existing Neighborhood Stabilization Program (NSP) Target Area For Nsp1 To The Community Development Block Grant (CDBG) Community Development Districts To Facilitate Expenditure Of Program Funds And The Closure Of The NSP1 Grant;

2) Authorizing The Reprogramming Of Three Hundred Twenty-Six Thousand, Five Hundred Eighty-One Dollars (\$326,581) Of Neighborhood Stabilization Program Funds Designated For The Purchase Of Foreclosed Properties To The Acquisition And Conversion To Affordable Housing (ACAH) Program;

3) Authorizing The Modification Of The Eligible Activity For 1222 89th Avenue From Rehabilitation To Demolition Of A Blighted Property; And

4) Authorizing The City Administrator To Prepare And Submit To The United States Department Of Housing And Urban Development The City's First Substantial Amendment To Its Annual Action Plan (AAP) For Fiscal Year 2020-21, Which Is Part Of The Five-Year Consolidated Plan (Con Plan) For Fiscal Years 2020-21 Through 2024-25, To Reflect These Modifications

[21-0459](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

[View Report Attachment A](#)

[View Legislation](#)

[88707 CMS](#)

Approved a Title Change and to be schedule As A 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 6/15/2021

2) A Resolution (1) Authorizing The Remapping Of The Existing Neighborhood Stabilization Program (NSP) Target Area For Nsp3 To The Community Development Block Grant (CDBG) Community Development Districts To Facilitate The Closure Of The NSP3 Grant; And

(2) Authorizing The City Administrator To Prepare And Submit To The United States Department Of Housing And Urban Development The City's Second Substantial Amendment To Its Annual Action Plan (AAP) For Fiscal Year 2020-21, Which Is Part Of The Five-Year Consolidated Plan (Con Plan) For Fiscal Years 2020-21 Through 2024-25, To Reflect These Modifications

[21-0479](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

[View Report Attachment A](#)

[View Legislation](#)

[88708 CMS](#)

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

3.8 Subject: United Together Manor Loan Modification And Extension
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Amending Oakland Redevelopment Agency Resolutions No. 89-87 C.M.S., And Resolution No. 93.29 C.M.S., To Authorize The City Administrator To Modify The Loans To United Together, Inc., For The United Together Manor Project By: (1) Extending The Maturity Date From January 2025 To January 2054; And (2) Reducing The Interest Rate From Six Percent Per Annum To Three Percent Per Annum, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[21-0460](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

[View Legislation](#)

[88693 CMS](#)

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

3.9 Subject: Proclaiming The Month Of June 2021 Elder Abuse Awareness Month
From: President Pro Tempore Thao
Recommendation: Adopt A Resolution Proclaiming The Month Of June 2021 “Elder Abuse Awareness Month”

[21-0461](#)

Attachments: [View Report](#)

[88694 CMS](#)

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

3.10 Subject: In Support Of AB 43
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution In Support Of AB 43, A Bill To Allow Municipalities More Flexibility On Setting Speed Limits And Require Factors Such As Pedestrian, Bicycle, And Child Safety To Be Considered When Setting Speed Limits

[21-0463](#)

Attachments: [View Report](#)

[View Legislation](#)

[88695 CMS](#)

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

3.11 Subject: Commemorative Street Renaming In Honor Of Dorothy King
From: Councilmember Fife
Recommendation: Adopt A Resolution Commemoratively Renaming 2nd Street Between Broadway And Franklin Street As ‘Dorothy King Way’ Per The Process Established By Res. No. 77967 C.M.S.

[21-0465](#)

Sponsors: Fife

Attachments: [View Legislation](#)

[88696 CMS](#)

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

3.12 Subject: 2021/22 Consolidated Annual Action Plan
Form: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

- 1) A Resolution (1) Accepting And Appropriating An Award Of United States Department Of Housing & Urban Development Grant Funds In The Amount Of \$14,766,961 For Community Development Block Grant (CDBG), Home Investments Partnership (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons With AIDS (HOPWA) programs for Fiscal Year 2021-2022;
- (2) Authorizing The City Administrator To Prepare And Submit To The United States Department Of Housing And Urban Development The Annual Action Plan For Fiscal Year 2021-22;
- (3) Appropriating \$850,000 In Revolving Loan Program Income And Any Amounts Collected In Excess Thereof For Housing Rehabilitation Activities And Other CDBG-Eligible Activities And Projects;
- (4) Authorizing The City Administrator To Negotiate And Execute Grant Agreements For The Fiscal Year 2021-2022 CDBG, HOME, ESG, And HOPWA Programs; And
- (5) Authorizing The Use Of General-Purpose Funds To Pay Central Service Overhead Charges For The Emergency Solutions Grant and Housing Opportunities for Persons With AIDS Programs; And
[21-0468](#)

- Attachments:** [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)
[View Report Attachment D](#)
[View Legislation](#)
[View Report Exhibit A](#)
[88709 CMS](#)

Approved As A 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 6/15/2021

2) A Resolution Authorizing The City Administrator To: (1) Prepare And Submit To The U.S. Department Of Housing & Urban Development A First Substantial Amendment To The City Of Oakland's Five-Year Consolidated Plan For Fiscal Years 2020-21 Through 2024-25 To Add CDBG-Eligible Backup Activities To Be Funded With CDBG Funds That Become Available As A Result Of Projects Being Completed Under Budget, Delayed Or Cancelled; And

(2) Award, Without Returning To Council, Agreements To Third Party Contractors And Sub Recipients For Backup Projects And Activities Identified In Exhibit A Attached Hereto Using CDBG Funds That Become Available As A Result Of Projects Being Completed Under Budget, Delayed Or Cancelled In Fiscal Years 2020-21 Through 2024-25, Subject To Compliance With Any Applicable Competitive Bidding Requirements

[21-0469](#)

- Attachments:** [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)
[View Report Attachment D](#)
[View Legislation](#)
[View Report Exhibit A](#)
[88710 CMS](#)

Approved As A 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 6/15/2021

3.13 Subject: Centro Legal De La Raza ACILEP Grant Agreement
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Awarding A Grant Agreement To Centro Legal De La Raza In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000) To Provide Legal Support For Children And Families At Risk Of Deportation
[21-0470](#)

- Attachments:** [View Report & Legislation](#)
[88698 CMS](#)

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

3.14 Subject: Resolution In Support Of California State Assembly Bill 988
From: Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of California State Assembly Bill 988 Which Would State The Legislature’s Intent To Implement A Three-Digit Phone Line, 9-8-8, For People Experiencing Suicidal And Other Immediate Mental Health Crises To Be Able To Receive Life Saving Care
[21-0474](#)

Attachments: [View Report](#)
[View Legislation](#)
[88699 CMS](#)

Approved a Title Change

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

3.15 Subject: Darwin Bondgraham And Ali Winston V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle Costs And Attorneys’ Fees In The Case Of Darwin Bondgraham And Ali Winston V. City Of Oakland, Oakland Police Department And Susan Manheimer, Alameda County Superior Court Case No. RG20071657, City Attorney’s File No. X05171, In The Amount Of One Hundred Twenty-Five Thousand Two Hundred Four Dollars And Fifty Cents (\$125,204.50) As A Result Of Alleged Public Records Act Violations (Police Department- Public Records Act)
[21-0475](#)

Attachments: [View Report](#)
[View Legislation](#)
[88700 CMS](#)

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

3.16 Subject: Council President's Proposed Budget Amendments
From: Council President Fortunato Bas
Recommendation: Approve A Report And Recommendation Of The Council President's Proposed Budget Amendments To The Fiscal Year 2021-2023 Proposed Budget For The City Of Oakland
[21-0472](#)

Attachments: [View Report](#)

[View Kaplan Report](#)

[View Supplemental Kaplan Report - 6/14/2021](#)

[View Supplemental Council President Report - 6/14/2021](#)

[View Supplemental Report Council President Presentation - 6/18/2021](#)

[View "Thao, Reid, Taylor Budget Amendments"](#)

[View "Thao, Reid, Taylor Budget Policy Directives"](#)

[View "Council President's Budget Amendments" 6/21/21](#)

[View "Thao, Reid, Taylor Budget Amendments" Version 2 6/21/21](#)

[View "Taylor Budget Amendments" 6/21/21](#)

[View "Taylor Budget Memo" 6/21/21](#)

This Report and Recommendation be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/17/2021

3.17 Subject: Improvements To Telegraph Avenue From 20th Street To 29th Street
From: Transportation Department
Recommendation: Adopt A Resolution To Modify Telegraph Avenue From 20th Street To 29th Street With Enhanced Buffered Bike Lanes With Curb Management And To Adopt California Environmental Quality Act Findings
[21-0454](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

[View "Getting to the Curb" Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Legislation](#)

[View Supplemental Report - 6/17/2021](#)

[View Supplemental Report 1 - 7/2/2021](#)

[View Supplemental Report 2 - 7/2/2021](#)

[View Supplemental Report 3 AC Transit - 7/2/2021](#)

[View Supplemental Report 4 AC Transit - 7/2/2021](#)

[View Supplemental Report 5 - 7/2/2021](#)

[88743 CMS](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 6/22/2021

3.18 Subject: Ordinance To Prohibit Owners Of Multiple Occupancy Buildings From Interfering With The Choice Of Communications Services Providers
From: Councilmember Gallo
Recommendation: Adopt An Ordinance To Prohibit Owners Of Multiple Occupancy Buildings From Interfering With The Choice Of Communications Services Providers By Occupants, Establish Requirements For Communications Services Providers To Obtain Access To Multiple Occupancy Buildings, And Establish Remedies For Violation Of The Access Requirement; On The June 22, 2021 Public Works Committee Agenda
[21-0467](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 7/27/2021

3.19 Subject: Economic Consulting Services Agreement
From: Finance Department
Recommendation: Adopt A Resolution Waiving The Competitive Bidding Process And Authorizing The City Administrator To Amend The Professional Services Agreement With Blue Sky Consulting Group For Economic Consulting Services To Extend The Term Through December 31, 2023 And Increase The Amount By Two Hundred Thousand Dollars (\$200,000) For A Total Contract Amount Not To Exceed Four Hundred Forty-Five Thousand Dollars (\$445,000)

[21-0473](#)

Attachments: [View Report](#)
[View Legislation](#)
[88720 CMS](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/24/2021

3.20 Subject: Electric Bike Library Grant Acceptance And Contract Award
From: Transportation Department
Recommendation: Adopt A Resolution: 1) Accepting And Appropriating A Grant From CALSTART In An Amount Of One Million Dollars (\$1,000,000.00) For The Oakland Electric Bike Library; 2) Awarding A Professional Services Agreement To Grid Alternatives Bay Area To Implement And Manage The Oakland Electric Bike Library In An Amount Not-To-Exceed Nine Hundred Twenty Thousand Dollars (\$920,000.00); 3) Waiving Advertising, Bidding And The Request For Proposal/Qualifications Competitive Selection Process; And 4) Adopting Appropriate California Environmental Quality Act Findings

[21-0453](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[View Legislation](#)
[88730 CMS](#)

Approved a Title Change

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/6/2021

3.21 Subject: Approval Of Police Commission Contracts With RAHEEM
From: Oakland Police Commission
Recommendation: Adopt A Resolution Waiving The Request For Proposal Or Request For Qualifications Process For The Oakland Police Commission's Professional Services Contract With RAHEEM
[21-0462](#)

Attachments: [View Report](#)
[View Legislation](#)
[88760 CMS](#)

The Rules Committee approved that this item be bifurcated, a title change and scheduled to the July 13, 2021 Public Safety Committee

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

3.22 Subject: Police Commission Contracting Ordinance Amendments
From: Councilmember Taylor
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 2.04, Purchasing System, To Amend Section 2.04.051 To Confirm And Clarify The Authority Of The City Administrator To Waive RFP/Q Requirements For Professional Services Contracts Up To Fifty Thousand Dollars (\$50,000.00) On Behalf Of The Police Commission
[21-0464](#)

Attachments: [View Report Taylor](#)
[View Report](#)
[View Legislation](#)
[13661 CMS](#)
[Proof Of Publication](#)

The Rules Committee Approved this item be scheduled to the July 13, 2021 Public Safety committee

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

3.23 Subject: Transportation Demand Management Prepaid Card Agreement
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Finalize And Execute A Prepaid Debit Card Marketing And Processing Agreement And Contract Purchasing Agreement With USIO, Inc. (USIO) In Support Of The Oakland Mobility Transportation Demand Management (OakMob TDM) Project's Financial Incentive In The Form Of 500 Restricted Prepaid Debit Cards For A Period Of One Year At A Total Contract Cost Of \$151,425.00; Providing The Necessary Spending Authority For The Contract's One-Year Duration; And Waiving The Advertising, Bidding And The Request For Qualifications/Proposal Competitive Selection Requirements
[21-0452](#)

Sponsors: Transportation Department

Attachments: [View Legislation](#)

[View Supplemental Report - 6/25/2021](#)

[View Supplemental Attachment A - 6/25/2021](#)

[View Supplemental Attachment B - 6/25/2021](#)

[88741 CMS](#)

This City Resolution be Scheduled to go before the *Public Works Committee to be heard 6/22/2021

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings
[21-0409](#)

- Attachments:** [June 7, 2021 Special Retreat Agenda](#)
[June 8, 2021 Public Safety Agenda](#)
[June 10, 2021 Rules & Legislation Agenda](#)
[View Finance Pending List](#)
[View Public Works Pending List](#)
[View Community And Economic Development Pending List](#)
[View Life Enrichment Pending List](#)
[View Public Safety Pending List](#)
[View Rules and Legislation Pending List](#)
[View Education Partnership Committee Pending List](#)
[View June 15, 2021 Draft City Council Agenda](#)
[View Cancelled June 17, 2021 Rules Agenda](#)
[View June 17, 2021 Draft Special Budget Meeting Agenda](#)

With the rescheduling of the item regarding Love Life Resolution Update to the July 6, 2021 City Council Agenda on Non-Consent the June 28, 2021 Life Enrichment Committee is Cancelled

With the scheduling of the July 7, 2021 Special Community & Economic Development Committee Howard Terminal Study Session at 10:00 am the July 7, 2021 Rules & Legislation Committee is Cancelled

A motion was made by Carroll Fife, seconded by Nikki Fortunato Bas, that this matter be Accepted as Amended. The motion carried by the following vote:

Excused: 1 - Kalb

Aye: 3 - Thao, Fortunato Bas, and Fife

NO VOTE: 0

Subject: Howard Terminal Waterfront Project
From: Councilmember Kalb
Recommendation: Conduct A Study Session And Receive An Information Report As Follows:

(A)The Proposed Non-Binding Terms Of A Development Agreement With The Athletics Investment Group LLC D/B/A The Oakland Athletics, A California Limited Liability Company, Including Terms For, But Not Limited To, A Potential Infrastructure Financing District, Affordable Housing, And Non-Relocation, Relating To The Proposed Project;

And

[21-0515](#)

Attachments: [View Report Howard Terminal Waterfront Project REPORT](#)

[View Report Howard Terminal Waterfront Project ATTACHMENTS 1 through 6](#)

This Informational Report be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 7/7/2021

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

CHANGES MADE TO THE PREVIOUSLY DISTRIBUTED AGENDAS

CHANGES MADE TO THE JUNE 7, 2021 AGENDA

Subject: Military Equipment Rules
From: Vice Mayor Kaplan, Councilmember Gallo And Kalb
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

[21-0340](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Police Commission Memo](#)

[View Supplemental Legislation 6/4/2021](#)

[View Supplemental Legislation 6/4/2021 REDLINED](#)

[View Supplemental Report 6/10/2021](#)

[13657 CMS](#)

Concilmember Kalb Requested to be added as a Co-Sponsor

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

CHANGES MADE TO THE PENDING LIST

Subject: Love Life Resolution Update
From: Member Of The Public: Donald Lacy And President Pro Tem Thao
Recommendation: Receive An Informational Report From The City Administrator Or His Designee Regarding The Implementation Of The City Motto "Love Life", Including Incorporation Of The Motto In Official Communication, Signage, And Other Means Deemed Appropriate
[21-0388](#)

Attachments: [View Report Thao - 1](#)
[View Report Thao - 2](#)
[View Report Thao - 3](#)
[View Report](#)

This Informational Report be * Withdrawn from June 28, 2021 Life Enrichment Committee and Rescheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/6/2021

CHANGES MADE TO THE JUNE 15, 2021 DRAFT AGENDA

Subject: Homelessness Regional Action Plan
From: Councilmember Taylor
Recommendation: Receive An Informational Report From The City Administrator Or His Designee On The Regional Action Plan On Homelessness From The Regional Impact Council
[21-0447](#)

Attachments: [View Memo](#)
[View Report](#)
[View Supplemental Report 6/10/2021](#)

Approved a Title Change to the subject to: Homelessness Regional Plan

Subject: Acceptance Of Funds For Jack London Aquatic Center Retrofit
From: Councilmember Kalb, Fife And Gallo
Recommendation: Adopt A Resolution (1) Accepting And Appropriating Gift In Place Funds And Services In The Amount Of \$250,000 From Pacific Gas & Electric ("PG&E") To Retrofit Jack London Aquatic Center To All-Electric Service; (2) Waiving Advertising And Bidding And Awarding A Construction Contract To PG&E; And (3) Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[21-0435](#)

Sponsors: Fife and Gallo

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report 6/10/2021](#)
[View Supplemental Legislation 6/10/2021](#)
[88688 CMS](#)

Approved a Title Change

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

5 Determinations Of Closed Session

Open Forum (Total Time Available: 15 Minutes)

2 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 11:53 a.m.

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

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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.**