

City of Oakland

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



CITY OF OAKLAND

Meeting Agenda - SUPPLEMENTAL

Tuesday, March 16, 2021

1:00 PM

Please See The Agenda To Participate In The Meeting

Tele - Conference

**Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency/City Council**

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/88330066369> 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: 883 3006 6369

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.

- Office of the City Clerk

ROLL CALL / CITY COUNCIL

*COUNCILMEMBERS: Council President Nikki Fortunato Bas, District 2;
Councilmember Carroll Fife, District 3; Councilmember Noel Gallo, District 5;
Councilmember Dan Kalb, District 1; Councilmember Treva Reid, District 7;
Councilmember Loren Taylor, District 6; President Pro Tempore Sheng Thao, District 4;
Vice Mayor Rebecca Kaplan, At Large*

1 PUBLIC COMMENT:

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

2 CONSENT CALENDAR (CC) ITEMS:

- 2.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic
[21-0159](#)
Attachments: [View Report](#)
- 2.2 Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland
[21-0160](#)
Attachments: [View Report](#)
- 2.3 Subject: Declaration Of A Local Emergency On Homelessness
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness Crisis
[21-0161](#)
Attachments: [View Report](#)

- 2.4** Subject: A Resolution Celebrating Wlad Wlassowsky For 39 Years Of Public Service
From: President Fortunato Bas, Councilmember Kalb And Pro Tem Thao
Recommendation: Adopt A Resolution Celebrating Wlad Wlassowsky For Over 39 Years
Of Dedicated And Distinguished Public Sector Service And Congratulating Him On The
Occasion Of His Retirement
[21-0146](#)

Attachments: [View Legislation](#)

Legislative History

2/25/21 *Rules & Legislation Scheduled to the * Concurrent Meeting of
Committee the Oakland Redevelopment Successor
Agency and the City Council
*Councilmember Kalb and President Pro Tempore Thao requested to be added
as co-sponsor*

- 2.5** Subject: Resolution Calling For Full Compliance With CA Proposition 12
From: Councilmember Kalb
Recommendation: Adopt A Resolution Calling Upon Food Companies, Grocery Stores,
Supermarkets, Restaurants And Other Entities Dealing With Food Production, Distribution
And Sales Operating Within The City Of Oakland To Fully Implement Requirements Of
Proposition 12 (Farm Animal Confinement Initiative) Which Overwhelmingly Passed By
California Votes In 2018 And Requires That Covered Animals (Including Veal Calves,
Breeding Pigs And Egg-Laying Hens) Be Housed In Confinement Systems That Comply
With Specific Humane Standards
[21-0125](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

2/18/21 *Rules & Legislation Scheduled to the * Concurrent Meeting of
Committee the Oakland Redevelopment Successor
Agency and the City Council

- 2.6** Subject: Support Of AB 1400 (Kalra, Lee, & Santiago) Guaranteed Healthcare For All
From: Pro Tem Thao, Councilmember Kalb, Fife And President Fortunato Bas
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1400 (Kalra, Lee, &
Santiago), The CalCare Act, Which Would Establish A Comprehensive Universal
Single-Payer Health Care Coverage Program And A Health Care Cost Control System
For The Benefit Of All Residents Of The State
[21-0143](#)

Attachments: [View Report - 1](#)

[View Report - 2](#)

[View Legislation](#)

Legislative History

2/25/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Councilmember Kalb, Fife, President Bas requested to be added as co-sponsor</i>
3/4/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>The Committee accepted the title change read into record</i>

- 2.7** Subject: To Allow Local Agencies To Enact Taxes On Sugar-Sweetened Beverages
From: President Pro Tempore Thao
Recommendation: Adopt A Resolution Urging The California State Legislature And
Governor Gavin Newsom To Repeal Assembly Bill 1838 To Allow Local Agencies To Tax
Sugar-Sweetened Beverages To Improve Public Health

[21-0144](#)

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

Legislative History

2/25/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
3/4/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>The Committee accepted the title change read into record</i>

- 2.8** Subject: Lease Of Medical Hill Garage At 426 29th Street
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator Or Designee
To Negotiate And Execute A Lease Agreement With Euromotors Oakland Inc., A
California Corporation DBA Mercedes-Benz Of Oakland For A Term Of Three Years With
Two 3-Year Options At A Base Rent Of \$31,000 Per Month For The Leasing Of A
City-Owned Parking Garage Located At 426 29th Street, Oakland, California; And
Adopting California Environmental Quality Act (CEQA) Findings

[21-0136](#)

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

*ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS
ORDINANCE.*

FINAL PASSAGE (Second Reading) WILL OCCUR ON APRIL 20, 2021.

Legislative History

2.10 Subject: Collaborative Creeks Agreement
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To
1) Enter Into An Agreement With The Alameda County Flood Control And Water
Conservation District (District) To Accept Funds In An Amount Not To Exceed One Million
Six Hundred Eighty Thousand Dollars (\$1,680,000.00) To Implement The Collaborative
Creek Improvement And Clean Creeks Programs (Programs) Over A Six Fiscal Year
Term From March 16, 2021 Through June 30, 2026 (Term); 2) Appropriate Funds In An
Amount Not To Exceed One Million Six Hundred Eighty Thousand Dollars (\$1,680,000.00)
From The District To Implement The Programs For The Term Of The Agreement; And 3)
Adopt Appropriate California Environmental Quality Act (CEQA) Findings
[21-0140](#)

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

Legislative History

2/25/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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The Committee accepted the title change read into record

2.11 Subject: 3050 International Boulevard LDDA & Lease
From: Office Of The City Administrator's
Recommendation: Adopt An Ordinance (A) Authorizing The City Administrator Or Designee To Negotiate And Execute (1) A Lease Disposition And Development Agreement With, Jointly, Satellite Affordable Housing Associates, Inc., And Native American Health Center, A California Non Profit, And/ Or Affiliated Entities (Each, A "Developer") For The Development Of An Affordable Housing Project And Health Center ("Project") On City-Owned Property Located At 3050 International Boulevard ("Property"); And (2) A Lease Of A Portion Of The Property To Each Developer To Operate And Manage The Project, For Up To 99 Years, Including Extensions, For A One-Time Payment Equal To \$2,400,000, To Be Paid Pro-Rata By Each Developer; And (B) Adopting Requisite Findings Under The California Environmental Quality Act
[21-0086](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)
[View Legislation](#)
[View Report Exhibit A](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 16, 2021; 8 AYES

Legislative History

2/4/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>To be placed on Non-Consent</i>	
2/16/21	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 2.12** Subject: Master Fee Schedule Amendment - Administrative Processing Fee
From: Economic Workforce Development Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13599 C.M.S., Which Adopted The Fiscal Year 2020-2021 Master Fee Schedule, To Modify City Of Oakland Administrative Processing Fee For New Small Cell Telecommunication Lease Or License [21-0115](#)

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

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON MARCH 2, 2021 ; 7 AYES, 1 ABSTAINED - THAO

Legislative History

2/18/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee approved this item be placed on Non-Consent</i>
3/2/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Upon the reading of Item 3.2 by the City Clerk, the Public Hearing was opened at 3:14 p.m.</i> <i>1 individual spoke on this item.</i> <i>Councilmember Gallo made a motion, seconded by Councilmember Taylor, to close the Public Hearing, and hearing no objections, the motion passed by 7Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Taylor. Fortunato Bas and 1 Abstained Thao</i>

- 2.13** Subject: Youth Ventures JPA Appointments
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Appointing Mayor Libby Schaaf, Council President Nikki Fortunato Bas, President Pro Tempore Sheng Thao, Chief Of Police Leronne Armstrong, And Director Of The Human Services Department Sara Bedford, To The Board Of Trustees Of The Youth Ventures Joint Powers Authority And Assistant Chief Of Police Darren Allison As The Official Alternate For Chief Of Police Leronne Armstrong [TITLE CHANGE] [21-0175](#)

Attachments: [View Legislation](#)
[Legislative History](#)

3/4/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
3/11/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The Committee approved the title change to add Darren Allison

2.14 Subject: East Bay Economic Development Alliance Appointments

From: Council President Fortunato Bas

Recommendation: Adopt A Resolution Appointing Councilmember Loren Taylor To The Executive Committee Of The East Bay Economic Development Alliance And Appointing Councilmember Treva Reid As Alternate Member Of The Executive Committee Of The East Bay Economic Development Alliance

[21-0176](#)

Attachments: [View Legislation](#)

Legislative History

3/4/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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2.15 Subject: Equitable, Inclusive And Transparent Alameda County Redistricting Process

From: Councilmember Kalb And Councilmember Reid

Recommendation: Adopt A Resolution Urging The Alameda County Board Of Supervisors To Allocate Adequate Resources To Establish An Independent Redistricting Commission And Create Policies To Ensure An Equitable, Inclusive And Transparent Redistricting County Process Consistent With AB 849 And AB 1276 And The Best Practice Guide Of The Asian Americans Advancing Justice-Asian Law Caucus

[21-0177](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

3/4/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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Councilmember Reid Requested to be added as a co-sponsor

The Committee accepted the title change read into record

- 2.16** Subject: Commission On Aging
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Dianna J. Garrett As A Member Of The Commission On Aging
[21-0152](#)
Attachments: [View Report](#)
- 2.17** Subject: Landmarks Preservation Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Alison Lenci And Reappointment Of Marcus Johnson, Tim Mollette-Parks, And Vince Sugrue As Members Of The Landmarks Preservation Advisory Board
[21-0153](#)
Attachments: [View Report](#)
- 2.18** Subject: Privacy Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Reappointment Of Henry Gage III, Gina T. Tomlinson, And Reem Suleiman As Members Of The Privacy Advisory Commission
[21-0154](#)
Attachments: [View Report](#)
- 2.19** Subject: Community Policing Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Vancedric Williams And Reappointment Of Creighton Davis, Daniel Ettlinger, Yonas Gebremicael, Colette C. McPherson, And Ericka Parker As Members Of The Community Policing Advisory Board
[21-0179](#)
Attachments: [View Report](#)
- 2.20** Subject: Parks And Recreation Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Daral Smith And Tam Tran And Reappointment Of Isaac D. Kos-Read To The Parks And Recreation Advisory Commission
[21-0180](#)
Attachments: [View Report](#)

2.21 Subject: Public Safety & Services Oversight Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Nikki Dinh And Appointment Of Michael Wallace As Members Of The Public Safety And Services Violence Prevention Oversight Commission
[21-0181](#)

Attachments: [View Report](#)

S2.22 Subject: Comprehensive Annual Financial Report
From: Finance Department
Recommendation: Receive The Comprehensive Annual Financial Report (CAFR) And The Auditor's Required Communication To City Council (Management Letter) For The Year Ended June 30, 2020
[21-0029](#)

Attachments: [View Report](#)

Legislative History

2/4/21	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
3/8/21	*Finance & Management Committee	Received and Filed <i>The body heard item #9 "FY 2020-21 Second Quarter Revenue & Expenditure Report " and #6 "Comprehensive Annual Financial Report" together.</i>
3/11/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>The Committee approved to forward this item to the March 16, 2021 Special City Council Agenda on Consent</i>

S2.23 Subject: FY 2020-21 Second Quarter Revenue & Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2020-21 Second Quarter Revenue And Expenditure Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) And All Funds
[21-0110](#)

Attachments: [View Report](#)

[View Addendum](#)

[View Supplemental Addendum 3/12/2021](#)

Legislative History

2/18/21	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
3/8/21	*Finance & Management Committee	Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

3/11/21 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Approved for Consent

S2.24 Subject: Discussion Of Administrator Authority Legal Memo
From: Vice Mayor Kaplan
Recommendation: Receive An Informational Report Of The Legal Memo, "Authority Of City Administrator To Implement Budget Reductions Affecting Levels Of Services," Dated February 12, 2021

[21-0169](#)

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

Legislative History

3/4/21 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee

President Pro Tempore Thao made a motion seconded by Council President Fortunato Bas 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 4 Ayes: Fife, Kalb, Kaplan, Thao, and Fortunato Bas

The Committee accepted the title change read into record

3/8/21 *Finance & Management Committee Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

3/11/21 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Approved for Consent

S2.25 Subject: OPD CALICO Abuse Victim Support Retro-Active Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Waive The Advertising/Bidding And Request For Proposal/Qualifications Requirements, And 2) Award A Professional Services Agreement Contract To The Child Abuse Listening, Interviewing, And Coordination Center (Calico), To Provide Forensic Interviews, Multidisciplinary Child Abuse Investigations, Family Support Services, Community Outreach And Training, To The Oakland Police Department (OPD) For Three Years, From July 1, 2019 Through June 30, 2022, For A Sum Of Ninety Thousand Dollars (\$90,000), Plus Two Discretionary One-Year Extensions At Thirty Thousand Dollars (\$30,000) Per Year, For A Total Contract Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000)

[21-0138](#)

Attachments: [View Report](#)

[View Resolution](#)

Legislative History

2/25/21 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

The Committee Approved this item be forwarded to the March 9, Public Safety Committee and the Subject title change read into record

3/9/21 *Public Safety Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

3/11/21 *Rules & Legislation Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Approved for Consent

3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

3.1 Subject: 2019/20 Consolidated Annual Performance & Evaluation Report
From: Housing & Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Receive The City Of Oakland's Consolidated Annual Performance & Evaluation Report For Fiscal Year 2019/20 Community Development Block Grant, HOME Investment Partnerships, Housing Opportunities For Persons With AIDS, And Emergency Solutions Grant Programs To Be Submitted To The United States Department Of Housing & Urban Development

[21-0114](#)

Attachments: [View Report](#)

[View Report - Attachment A](#)

Legislative History

3) A Resolution Continuing The Hearing Of The Reports Of The City Administrator On Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code For The Monthly Periods Of October, November, And December 2020 And Quarterly Periods Of January-March 2021

[21-0130](#)

Attachments: [View Report](#)

Legislative History

2/25/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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As A Public Hearing

3.3 Subject: Delinquent Real Property Transfer Taxes Assessment of Liens
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The
Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

[21-0131](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

2/25/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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As A Public Hearing

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

[21-0133](#)

Attachments: [View Report](#)

Legislative History

2/25/21 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
As A Public Hearing

3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code

[21-0132](#)

Attachments: [View Report](#)

Legislative History

2/25/21 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
As A Public Hearing

4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MARCH 2, 2021

[21-0162](#)

Attachments: [View Report](#)

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

6 Subject: California State Laws Which Become Effective in 2021
From: Office Of The City Attorney
Recommendation: Receive An Informational Report And Briefing From The City Attorney's Office On All New California State Laws Which Become Effective in 2021. Said Report Shall be Annually Presented At The First Rules Committee In February Of Each Year

[21-0064](#)

Attachments: [View Report](#)

Legislative History

1/21/21 *Rules & Legislation Committee Scheduled to the *Rules & Legislation Committee
The Committee accepted that this item be scheduled to the February 18, 2021 Rules and Legislations Committee

2/4/21 *Rules & Legislation Committee * Withdrawn and Rescheduled to the *Rules & Legislation Committee

2/25/21 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee forwarded staffs recommendations to the March 16, 2021 City Council Agenda and directed staff to provide a supplemental report that includes the following:

- 1. A report from The City Administrators Office regarding AB 992 and the social media and brown act legislation.*
- 2. Additional information from Housing and Community Development Department on SB 1079 and how the information is getting to property owners.*
- 3. Informational updated from Housing and Community Development Department on AB 3088 amended by SB 91 regarding evictions.*
- 4. Informational updated regarding AB 100, whether the legislation provides reimbursement to The City for elections during COVID Pandemic?*

7 Subject: Fiscal Year 2021-26 Five-Year Financial Forecast
From: Finance Department
Recommendation: Receive An Informational Report On The City Of Oakland Five-Year Financial Forecast Prepared In Accordance With The City Of Oakland's Consolidated Fiscal Policy, Ordinance No. 13279 C.M.S.
[21-0165](#)

Attachments: [View Report](#)

Legislative History

3/4/21 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Approved for Non-Consent

8 Subject: Informational Report On Easing Process For Accessory Dwelling Units (ADUS)
From: Vice Mayor Kaplan
Recommendation: Receive An Informational Report From The City Administrator, Or Their Designee, On The Status And Timeline Of Easing The Process For Adding Accessory Dwelling Units (ADUS), Including: Updating Our Municipal Code To Comply With State Law And Make Other Revisions; Providing Dedicated Staff And Extended Hours For Processing ADU Applications; The Number Of Applications And Number Of Approvals And Average Timeline Of Approval For Each Of The Past Two Years; Use Of Pre-Approved Templates For ADUS; Improved Public Informational Materials And Online Systems For ADU Applicants
[21-0142](#)

Attachments: [View Report](#)

Legislative History

2/25/21 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Approved for Non-Consent

- 9** Subject: Study Of Four-Plexes In Single-Family Areas
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Requesting Bureau Of Planning Staff To Study And The Planning Commission To Consider (1) Allowing Four-Plexes In Areas Currently Designated For Single-Family Residences, Especially In High Resource Areas, And (2) Options For Protecting Existing Tenants From Displacement, And To Forward Any Recommendations For Action To The City Council

[21-0174](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation 3/12/2021](#)

Legislative History

3/4/21 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Approved for Non-Consent

The Committee accepted the title change read into record

- 10** Subject: Affordable Housing Funding For Mark Twain Homes
From: Housing & Community Development Department
Recommendation: Adopt A Resolution Authorizing A Consolidated Affordable Housing Development Loan To Mark Twain Partners, LP, An Affiliate Of Oakland & The World Enterprises, Inc., And Memar Properties, Inc., In An Amount Not To Exceed \$4,826,000 For The Mark Twain Homes Affordable Housing Acquisition And Rehabilitation Project And Making California Environmental Quality Act Findings

[TITLE CHANGE]

[21-0036](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report 3/12/2021](#)
[View Supplemental Report - Attachment A 3/12/2021](#)
[View Supplemental Report - Attachment B 3/12/2021](#)
[View Supplemental Legislation 3/12/2021](#)

Legislative History

1/14/21 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Accepted a Title Change read into Record

2/2/21	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
3/11/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The Committee approved the title change for Non-Consent

- 11** Subject: HUD Continuum Of Care (CoC) & SSA Match Funding FY 21-22, 22-23
From: Human Services Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: (1) Authorizing The City Administrator To Apply For, Accept And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) In The Amount Of \$5,602,748 Each Year For Fiscal Years (F Y) 2021-2022 And 2022-2023 To Fund HUD Continuum Of Care (CoC) Programs, And To Allocate \$224,110 Of City Administrative Funds As Designated Herein; And (2) Awarding Nine Grant Agreements Each Year For F Y 2021-2022 And 2022-2023, Subject To Available Appropriated HUD Funds, In The Total Cumulative Annual Grants Amount Of \$5,378,638 For The Provision Of Transitional And Permanent Housing And Support Services Under Hud's CoC Program; And (3) Authorizing The City Administrator To Accept And Appropriate Additional Funds That Become Available From HUD For The Same Purposes For FY 2021-2022 Or 2022-2023, And Authorizing Amendments Of The Grant Agreements To Adjust The Grant Amounts, Without Returning To Council; And (4) Authorizing A Contribution From The General Purpose Fund For The Central Services Overhead Charges In An Estimated Amount Of \$31,143 Each Year For FY 2021-2022 And 2022-2023; And

[21-0171](#)

Attachments: [View Report](#)

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Legislative History

3/4/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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Approved for Non-Consent

2) A Resolution: (1) Authorizing The City Administrator To Accept And Appropriate Social Services Agency (SSA) Grant Funds From Alameda County In An Amount Of \$350,004 Each Year For Fiscal Year (FY) 2021-2022 And 2022-2023 To Fund The Henry J. Robinson Multi Service Center (HRMSC); And (2) Awarding A Grant To Bay Area Community Services (BACS), Subject To Available Appropriated SSA Funds, In An Amount Of \$340,004 Each Year For FY 2021-2022 And 2022-2023, For The Provision Of Transitional Housing And Supportive Services At The HRMSC; And (3) Authorizing The City Administrator To Accept And Appropriate Additional SSA Funds That Become Available From Alameda County For FY 2021-2022 Or 2022-2023, And Authorizing Amendment Of The Grant Agreements With BACS To Adjust The Grant Amount, Without Returning To Council; And (4) Authorizing A Contribution From The General Purpose Fund For The Central Services Overhead Charges In An Estimated Amount Of \$5,168 Each Year For FY 2021-2022 And 2022- 2023

[21-0172](#)

Attachments: [View Legislation](#)

Legislative History

3/4/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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Approved for Non-Consent

- 12** Subject: FY 2020-21 Cultural Funding Grants-Round Two
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Awarding Cultural Services Grants To Thirty-Seven (37) Oakland-Based Nonprofit Organizations And Individual Artists For Fiscal Year 2020-21 (Round Two), In A Total Amount Not To Exceed \$480,000

[21-0137](#)

Attachments: [View Report](#)

[View Report - Attachment A](#)

[View Report - Attachment B](#)

[View Report - Attachment C](#)

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[View Supplemental - Attachment A 3/12/2021](#)

[View Supplemental Legislation 3/12/2021](#)

Legislative History

2/25/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Approved for Non-Consent

- 13** Subject: George P. Scotlan Convention Center Operations
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A First Amendment To An Amended And Restated Management Agreement With Integrative Services Corporation For The Management And Operation Of The George P. Scotlan Memorial Convention Center, Authorizing The Use Of Capital Reserves, In An Amount Not To Exceed \$160,000, For The Payment Of Operating Expenses During Fiscal Year 2020-21 And Increasing The Annual Set-Aside For Capital Reserves From 6 Percent To 8 Percent Of Operating Revenue For 4 Years

[21-0141](#)

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Legislative History

2/25/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Approved for Non-Consent

- 14** Subject: Fiscal Year (FY) 2021-22 Landscaping And Lighting District (LLAD) - Initiation Form: Finance Department
Recommendation: Adopt A Resolution Initiating The Fiscal Year (FY) 2021-22 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District (LLAD) And Authorizing The City Administrator To Order A Preliminary Engineer's Report

[21-0127](#)

Attachments: [View Report](#)

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Legislative History

2/25/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Approved for Non-Consent

- 15** Subject: Agreement With MCT For Pavement Management Assistance
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee
To: 1) Apply For And Accept \$100,000.00 In Pavement Management Technical Assistance Program (P-TAP) Grant Funds From The Metropolitan Transportation Commission; 2) Allocate \$20,000.00 In Matching Funds And An Additional \$891,120.00 For Additional Professional Services; And 3) Execute An Agreement With The Metropolitan Transportation Commission To Provide Additional Professional Services To Implement The Project In An Amount Not- To-Exceed \$911,120.00; And (4) Waiving The Request For Proposal/Qualifications Competitive Selection Requirement
[TITLE CHANGE]

[21-0134](#)

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[View Legislation](#)

Legislative History

2/25/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Approved for Non-Consent</i>	
3/11/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>The Committee approved the title change for Non-Consent</i>	

- 16** Subject: Reallocate Funds For Urban Forest Master Plan Community Engagement
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To (1) Increase The Contract For The Citywide Street And Urban Park Tree Inventory And Oakland's Urban Forest Master Plan (UFMP) With Davey Resource Group, Inc. (DRG) In The Amount of Forty-Six Thousand (\$46,000), From Six Hundred And Twenty-Five Thousand Dollars (\$625,000) To A Grand Total Amount of Six Hundred And Seventy-One Thousand Dollars (\$671,000) So That DRG May Subcontract With Local Community Organizations That Will Provide Equitable Community Engagement Process Support Services, And (2) Waive The Request For Proposals/Qualifications Requirement

[21-0168](#)

Attachments: [View Report](#)
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Legislative History

3/4/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>Approved for Non-Consent</i>	

- 17 Subject: Accela Contract Renewal And Strategic Enhancements to Permitting Systems
From: Planning And Building Department
Recommendation: Adopt A Resolution: 1. Amending The City's Current Contract With Accela For The Continued Maintenance, Hosting, Licensing And Professional Service To Support The Accela System, By Extending The Term Of That Contract For An Additional Three Years And Increasing The Previously Authorized Amount Of That Contract By An Amount Not To Exceed One Million Five Hundred Thousand Dollars (\$1,500,000) For A Total Contract Amount Of Three Million Eight Hundred And Eleven Thousand Four Hundred And One Dollars (\$3,811,401); 2. Authorizing The City Administrator To Award Contracts To Accela Certified Vendors And Other Information Technology Consultants To Implement The Permitting System Service Enhancements Proposed Under The City's Reimagining One Stop Permitting (ROSP) Initiative In An Amount Not To Exceed Two Million Two Hundred Fifty Thousand Dollars (\$2,250,000), Which Includes A Seven Hundred Fifty Thousand Dollar (\$750,000) Contingency, For A Three-Year Term Beginning As Soon As Possible Following Adoption Of This Resolution, Without Returning To Council; 3. Amending Resolution No. 88174 C.M.S., Which Adopted The Fiscal Year 2020-21 Mid-Cycle Budget Adjustments, To Appropriate Up To Two Million Two Hundred Fifty Thousand Dollars (\$2,250,000) From The Development Services Fund (Fund 2415) Fund Balance To Finance The Contracts Awarded To Accela Certified Vendors And Other Information Technology Consultants; And 4. Waiving The Multi-Step Solicitation Process For The Above-Referenced Contracts
[TITLE CHANGE]
[21-0173](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

3/4/21 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Approved for Non-Consent

The Committee accepted the title change read into record

3/11/21 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The Committee approved the title change for Non-Consent

S18 Subject: Budget Amendments To Fiscal Year 2020-21 Mid-Cycle Amendments
From: Vice Mayor Kaplan
Recommendation: Approve A Report And Recommendation Amending Resolution
88174, Which Adopted The Fiscal Year 2020-2021 Mid-Cycle Amendments, To Among
Other Things, Clarify The Process For Expending Newly Obtained Funds, To Appropriate
Federal Funding To Fill The General Purpose Fund Gap, To Allocate \$10 Million Obtained
From The Coliseum Authority To Fund Public Services Including In The Fire Department
And More

[TITLE CHANGE]

[21-0190](#)

Attachments: [View Report - 1](#)

[View Report Exhibit 2](#)

[View Report - 2](#)

Legislative History

3/11/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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*The Committee Approved the title change to read Report and Recommendation
for Non-Consent with direction for The City Administrator to provide proposed
allocation of stimulus funds to close budget short falls and restoration of City
positions*

S19 Subject: Resolution Reducing Monthly Auto Allowances By 50% 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 Fifty Percent
(50%) From The Date Of The Adoption Of This Resolution Through June 30, 2021 In Light
Of The COVID-19 Pandemic

[TITLE CHANGE]

[21-0014](#)

Attachments: [View Report 1](#)

[View Report 2](#)

[View Report 3](#)

[View Legislation](#)

[View Supplemental Legislation 3/12/2021](#)

Legislative History

1/7/21	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
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*The Committee accepted that this item be heard at the January 25, 2021
Special Finance and Management Committee*

1/25/21	*Special Finance & Management Committee <i>This Item was continued to the Regularly scheduled Finance And Management Committee meeting Of March 8, 2021.</i>	Continued to the *Finance & Management Committee
1/28/21	*Rules & Legislation Committee <i>The Rules and Legislation Committee accepts this item be schedule to the March 8, 2021 Finance And Management Committee Agenda</i>	Scheduled to the *Finance & Management Committee
3/8/21	*Finance & Management Committee <i>President Pro Tem Thao made a motion to withdraw this item and place it on the Pending list "No Date Specific". Councilmember Reid made a Substitute motion, seconded by Vice Mayor Kaplan, to amend the recommendation to reflect a 50% reduction beginning effective upon date of adoption, and forward to the March 16, 2021 Special City Council Meeting and hearing no objections, the motion passed by with the following vote: 3 Ayes: Kaplan, Reid, and Fortunato Bas 1 Abstained: Thao</i>	Approved as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
3/11/21	*Rules & Legislation Committee <i>The Committee approved the Title Change and the item to be heard on Non-Consent</i>	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

S20 Subject: Amending Fire Department Duties To Include Civilian Crisis Response
From: Councilmember Kalb And Council President Fortunato Bas
Recommendation: Adopt A Ordinance Amending Chapter 2.29 Of Oakland Municipal Code, Which Sets Forth The Form Of Organization Through Which The Functions Of The City Under The City Administrator's Jurisdiction Are Administered, To Provide That The Functions And Duties Of The Mobile Assistance Community Responders Program And Any Civilian Crisis Response Program Shall Be Administered By The Fire Department [21-0194](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Notice and Digest](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON APRIL 20, 2021.

Legislative History

3/11/21	*Rules & Legislation Committee <i>Approved for Non-Consent</i>	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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S21 Subject: Mobile Assistance Community Responders Of Oakland (MACRO) Program
From: Councilmember Kalb And Council President Fortunato Bas
Recommendation: Adopt A Resolution Directing The City Administrator To Explore And Implement Option(s) For Expediting The One-Year Pilot Phase Of The Mobile Assistance Community Responders Of Oakland (MACRO) Program, Including But Not Limited To: (1) Contracting With The County Of Alameda, For County Mental Health Specialists, Civilian Emergency Medical Technicians (EMTs) And Other County Staff, And/Or Expeditiously Hiring And Training Limited-Duration City Staff; (2) Directing The City Administrator To Return To Council With Monthly Progress Reports, Present To The Council Any Legislation Necessary To Expedite The MACRO Program, Including Staffing And Budgeting For Implementing The Program, After Considering Urban Strategies Council's Recommendations And Receiving Input From Labor Representatives, City Departments, And Community Organizations And Members; (3) Directing The City Administrator To Contract For An Evaluation Of The Initial Phase Of MACRO, (4) Directing The City Administrator To Return By April 20, 2021 With The Appropriate Legislation To Allocate Or Appropriate Funds, For 1.0 Full Time Equivalent Position In The MACRO Program To Manage The Program; And (5) Directing The City Administrator To Return To The Council, After Community Input, With Recommendations For Adding Additional Categories Of Calls For Service After The Initial Phase

[TITLE CHANGE]

[21-0193](#)

Attachments: [View Report](#)

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Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.

Legislative History

3/11/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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The Committee approved the title change for Non-Consent

ANNOUNCEMENTS / ADJOURNMENTS IN MEMORY OF

OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 6:30 P.M., Unless Extended By Majority Vote
Of The Council)**

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