

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, July 22, 2021

10:30 AM

Please See The Agenda To Participate In The Meeting

Virtual Tele - Conference Via Zoom

***Rules & Legislation Committee**

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

PUBLIC PARTICIPATION

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

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/87529531780> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 875 2953 1780

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

COMMENT:

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

There are three ways to submit public comments.

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

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

The Oakland City Council Rules & Legislation Committee convened at ___, with Council President Fortunato Bas presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Excused 1 - Sheng Thao

Present 3 - Nikki Fortunato 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 7 Public Comment Speakers

2 NO MINUTES FOR APPROVAL

3 New Scheduling Items

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

Excused: 1 - Thao

Aye: 3 - Fortunato Bas, Fife, and Kalb

NO VOTE: 0

- 3.1** Subject: Renaming Castle Canyon
From: President Pro Tempore Thao And Councilmember Kalb
Recommendation: Adopt A Resolution Renaming A Segment Of Joaquin Miller Park Known As Castle Canyon To "Richard L. Spees Canyon", In Honor Of His Dedication To Protecting This Acreage As Open Space

[21-0546](#)

Attachments: [View Legislation](#)

[88768 CMS](#)

This City Resolution be Rescheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/26/2021

3.2 Subject: U.S. Treasury Round II Emergency Rental Assistance Fund
From: Housing And Community Development Department
Recommendation: Adopt A Resolution:

1) Accepting And Appropriating Round II Emergency Rental Assistance Program (ERAP II) Funds In The Amount Of Nineteen Million Six Hundred Forty-Four Thousand Eight Hundred Fifty Dollars And Thirty Cents (\$19,644,850.30) Awarded By The United States Department Of The Treasury (U.S. Treasury) To The City Of Oakland To Provide Financial Assistance, Including Rental Assistance, Housing Stability Services And Housing Related Legal Services To Eligible Households;

2) Awarding ERAP II Grant Agreements In A Total Amount Not To Exceed Eighteen Million Six Hundred Sixty-Two Thousand Six Hundred Seven Dollars And Seventy Eight Cents (\$18,662,607.78) To Bay Area Community Services, Building Opportunities For Self Sufficiency, Catholic Charities East Bay, Centro Legal De La Raza, East Bay Asian Local Development Corporation, East Oakland Community Development Corporation, Eviction Defense Center, And Safe Passages For The Provision Of Rental Assistance To Eligible Households;

3) Authorizing The City Administrator To Take All Steps Necessary For The City To Receive The ERAP II Funds Awarded By The U.S. Treasury, Including But Not Limited To, Signing And Submitting The U.S. Treasury Acceptance Of Award Terms Form, Without Returning To Council;

4) Authorizing The City Administrator To Select Additional ERAP II Fund Sub-Recipients And To Award Grant Agreements To Said Sub-Recipients For The Provision Of Financial Assistance, Including Rental Assistance, Housing Stability Services And Housing Related Legal Services To Eligible Households Without Returning To Council; And

5) Authorizing The City Administrator To Amend Grant Agreements Awarded Pursuant To This Resolution To Reallocate Funding Between Grantees And Modify The Amount Of The Grant Agreements Accordingly Without Returning To Council, If Necessary, To Ensure Timely Expenditure Of ERAP II Funds

[21-0525](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)
[88792 CMS](#)

The Rules and Legislation committee approved a Title Change read into record

Approved for Non-Consent

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

7/26/2021

3.3 Subject: Amendments To FY 21-23 Adopted Budget
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Amending Resolution No. 88717 C.M.S., Which Adopted The City Of Oakland Biennial Budget For Fiscal Years 2021-23, To Add Ten Million Dollars (\$10,000,000) In New Funding Appropriated In California's Budget Act Of 2021 For Oakland's Mobile Assistance Community Responders ("MACRO") Program, And To Allocate Available Funds For Transportation And Capital Projects As Set Forth In Exhibit 1 To This Resolution
[TITLE CHANGE]
[21-0542](#)

- Attachments:** [View Report](#)
[View Revised Amendments](#)
[View Legislation](#)
[View Supplemental Legislation - 7/23/2021](#)
[88784 CMS](#)

The Rules and Legislation committee approved the Title Change

Approved for Non-Consent

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard
7/26/2021**

- 3.4** Subject: FY 2021-22 OWDB Budget And Service Provider Contract Recommendations
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Adopting The Fiscal Year 2021-22 Workforce Development Budget; (2) Authorizing Grant Award Agreements With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive Career Services, Adult Career Services, And Youth Career Services From Workforce Innovation And Opportunity Act Title I Funds And Other Funds For Fiscal Year 2021-22; (3) Authorizing The Carryover Of Unspent Fiscal Year 2020-21 Funds To Contracted Service Providers In Fiscal Year 2021-22 And (4) Authorizing The City Administrator To Apply For And Accept Grants And Contributions For Workforce Development Services Beyond The Workforce Innovation And Opportunity Act Title I Formula Funding And Other Budgeted Funding Sources Up To \$250,000 Per Instance With The Approval Of The Oakland Workforce Development Board
[21-0543](#)

Attachments: [View Report And Attachments A & B](#)
[View Legislation](#)
[88793 CMS](#)

Approved for Non-Consent

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/26/2021

- 3.5** Subject: Allocating Funding For Rapid Response Homelessness Intervention Strategies
From: Vice Mayor Kaplan
Recommendation: Receive An Oral Report On The Allocation Of Funds To Be Under The Control And Direction Of The Homeless Administrator For Rapid Response Homelessness Intervention Strategies, Such As, But Not Limited To Putting People Up In Hotel Rooms
[21-0558](#)

The Rules and Legislation committee approved the Title Change

Approved for Non-Consent

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/26/2021

3.6 Subject: OPD Alameda OPD Narcotics Taskforce MOU Update Report
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With Alameda County, The City Of Berkeley, The City Of Fremont, The City Of Livermore, And Union City To Participate In The Alameda County Narcotics Taskforce (ACNTF), From July 1, 2020 Through June 30, 2022
[21-0565](#)

Attachments: [View Report](#)
[View Legislation](#)
[88787 CMS](#)

The Rules and Legislation committee approved the Title Change

Approved for Non-Consent

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/26/2021

3.7 Subject: Friends Of Oakland Animal Services Donation
From: Animal Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Donated Funds In An Amount Not To Exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000.00) From The Friends Of Oakland Animal Services To Fund A Volunteer Program Specialist Position Through June 30, 2023
[21-0566](#)

Attachments: [View Report](#)
[View Legislation](#)
[88769 CMS](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/26/2021

3.8 Subject: Aircraft Rescue Fire Fighting Services At The Oakland International Airport
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Memorandum Of Understanding Regarding Fire Protection And Aircraft Rescue Fire Fighting Services (ARFF) Between The City Of Oakland And The Port Of Oakland, To Extend The Term For Three Months To Allow The Oakland Fire Department To Continue To Provide Such Services At The Oakland International Airport
[21-0567](#)

Attachments: [View Report](#)
[View Legislation](#)
[88770 CMS](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/26/2021

3.9 Subject: Grant Renewal To Pilot Youth Gang Intervention Services
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution:

1. Accepting And Appropriating A Second Chance Act Grant In An Amount Not To Exceed One Hundred Twenty-Five Thousand Dollars From The United States Department Of Justice Office Of Juvenile Justice And Delinquency Prevention; And
2. Awarding A Grant In An Amount Not To Exceed One Hundred Twenty-Five Thousand Dollars (\$125,000) To East Bay Asian Youth Center Inc. To Pilot A Juvenile Gang Intervention Program From July 1, 2021 To December 30, 2022 Using The Second Chance Act Grant Funds Awarded To The City Of Oakland

[21-0568](#)

Attachments: [View Report](#)
[View Legislation](#)
[88791 CMS](#)

Approved for Non-Consent

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/26/2021

- 3.10** Subject: ParkMobile Contract Extension For Up To One Year
From: Transportation Department
Recommendation: Adopt A Resolution (1) Extending The Existing Professional Services Agreement With ParkMobile USA, Inc. ("ParkMobile") For Up To One Year In An Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) For The Reimbursement Of Transaction Fees Charged To Parkers; And (2) Waiving The Request For Qualifications/Proposals Competitive Selection Requirement
[21-0570](#)

Attachments: [View Report](#)
[View Legislation](#)
[88794 CMS](#)

Approved for Non-Consent

This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/26/2021

- 3.11** Subject: Contract Award To Ray's Electric For Telegraph Avenue Complete Street Project
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric, For The Active Transportation Program (ATP) Telegraph Avenue Complete Street Project, Project No. 1003233, The Lowest, Responsible, Responsive Bidder, In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Five Million Two Hundred Thirty-Six Thousand Five Hundred Ninety-Three Dollars (\$5,236,593.00); Authorizing The Construction Of The Telegraph Complete Street Project; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[21-0571](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Legislation](#)
[View Supplemental Legislation - 7/23/2021](#)
[88771 CMS](#)

This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/26/2021

3.12 Subject: OPD DUI Crime Lab and Traffic Safety Grants
From: Oakland Police Department
Recommendations: Adopt The Following Pieces Of Legislation:

1. A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant Award In The Amount Of Four Hundred Three Thousand Five Hundred Ninety-Two Dollars (\$403,592) From The State Of California Highway Patrol (CHP) Impaired Driving Section For The Fiscal Year 2021-2023, To Be Administered By The Oakland Police Department (OPD) Crime Laboratory; And
[21-0573](#)

Attachments: [View Report](#)
[View Legislation](#)
[88788 CMS](#)

Approved for Non-Consent

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/26/2021

2. A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant Award In The Amount Of One Hundred Seventeen Thousand Four Hundred Seventy-Three (\$117,473) From The State Of California Highway Patrol (CHP) For The Cannabis Tax Fund Law Enforcement Grant For The Fiscal Year 2021-2023, To Be Administered By The Oakland Police Department (OPD) Alcohol Beverage Action Team (ABAT) And Traffic Operations Sections (TOS)
[21-0574](#)

Attachments: [View Legislation](#)
[88789 CMS](#)

Approved for Non-Consent

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/26/2021

3.13 Subject: Katherine De La Riva And William Allan V. City Of Oakland
From: Office Of City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Katherine De La Riva And William Allan V. City Of Oakland, Officer Kaleo Albino, Sergeant Patrick Gonzales, And Sean Alexander Marine Services, Inc., United States District Court Case No4:19-CV-06106-JSW, City Attorney's File No. 33287, In The Amount Of Two Hundred Eighty Thousand Dollars And Zero Cents (\$280,000.00) (Oakland Police Department - Civil Rights/Seizure And Destruction Of Property)

[21-0577](#)

Attachments: [View Report](#)
[View Legislation](#)
[88772 CMS](#)

Approved for Consent

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/26/2021

3.14 Subject: CA League Of Cities Appointments
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Appointing Councilmember Dan Kalb As Voting Delegate To Represent The City Of Oakland At The Annual League Of California Cities' 2021 Conference September 22-24, 2021 In Sacramento, And Appointing Councilmember Noel Gallo And Vice Mayor Rebecca Kaplan To Represent The City Of Oakland As Alternate Voting Delegates, Including Approval Of Travel Expenses For Attending 2021 Conference

[21-0586](#)

Attachments: [View Legislation](#)
[88773 CMS](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/26/2021

3.15 Subject: National League Of Cities Appointments
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Appointing Councilmember Noel Gallo As The City Of Oakland's Conference Voting Delegate, Appointing Councilmember Carroll Fife As The City Of Oakland's First Conference Alternate Delegate And Appointing President Pro Tempore Sheng Thao As The City Of Oakland's Second Conference Alternate Delegate To The National League Of Cities 2021 Annual Conference Taking Place In Salt Lake City, Utah From November 18-20, 2021, Including Approval Of Travel Expenses For Attending 2021 Conference

[21-0587](#)

Attachments: [View Legislation](#)

[88774 CMS](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/26/2021

3.16 Subject: Oral Reports From Outside Boards And Commissions
From: Vice Mayor Kaplan
Recommendation: Receive Oral Reports From Representatives On Outside Boards And/Or Commissions To Provide The City Council With A Briefing On General Business Regarding The Issues, Activities, And The Agenda Of The Body On Which The Representative Serves

[21-0588](#)

Approved for Non-Consent for September 21, 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 9/21/2021

3.17 Subject: Grant Allocations FY 2021-2023 Budget
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution:

1. Awarding Grants To Youth Employment Partnership, Street Level Health Project, The East Bay Spanish Speaking Citizens Foundation, Lao Family Community Development Inc., Native American Health Center Inc., Oakland Private Industry Council, Inc., Restore Oakland Inc., Civicorps, Rising Sun Center For Opportunity, Rebuilding Together Oakland, Oakland Literacy Coalition Inc., Destiny Arts Center, Family Violence Law Center, Homies Empowerment, Cypress Mandela Training Center Inc., ESO Ventures, Inc., Camps In Common And Service Opportunities For Seniors (Also Known As SOS Meals On Wheels) For Community-Related Services And Activities As Described Herein In A Total Amount Not To Exceed Two Million Five Hundred Sixty Thousand Dollars (\$2,560,000); And

2. Awarding A Grant To Camps In Common For The Operation Of The Oakland Feather River Camp Ground In The Amount Of Twenty Thousand Dollars (\$20,000) For Fiscal Year 2021-22 And Twenty Thousand Dollars For Fiscal Year 2022-23 Contingent Upon Execution Of A New Professional Service Agreement Between The City Of Oakland And Camps In Common For Operation Of The Camp Ground
[21-0589](#)

Attachments: [View Legislation](#)
[88780 CMS](#)

The Rules and Legislation committee approved a Title Change read into record

Approved for Non-Consent

This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/26/2021

3.18 Subject: Status Of Negotiations With AASEG Regarding Potential General, Non-Binding Term Sheet With The JPA For Use Of The Oakland-Alameda County Arena By A Future Local WNBA Team
From: Vice Mayor Kaplan
Recommendation: Receive An Oral Report From Henry L. Gardner, Executive Director Of The Oakland-Alameda County Joint Powers Authority (“JPA”), On (A) Status Of Negotiations With The African American Sports And Entertainment Group (“AASEG”) Regarding Potential General, Non-Binding Terms Of A License Agreement (“Term Sheet”) With The JPA For Use Of The Oakland-Alameda County Arena By A Future Local Team To Be Affiliated With The Women’s Basketball League Known As The Women’s National Basketball Association; And (B) Next Steps, Including JPA Board’s Anticipated Consideration Of A Resolution Approving The General, Non-Binding Term Sheet Regarding A Potential License Agreement With AASEG At The JPA Board’s July 30, 2021 Meeting; And (2) Potential Council Action Providing Direction To The Council’s Representatives On The JPA Board Regarding Their Votes On The Resolution The JPA Board Will Consider On July 30, 2021
[21-0590](#)

Attachments: [View Report - Kaplan](#)

Approved for Non-Consent

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/26/2021

3.19 Subject: Resolution Amending Accountability And Transparency In High Stakes Negotiations
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Amending The Council's Temporary Rules Of Procedure Set Forth In Resolution No. 88266 C.M.S, Which Establishes Guidelines For Council And Council Committee Meetings, To Amend Rule 25, The “High-Stakes Policy” Which Requires, Among Other Things, That Councilmembers, The Mayor Or City Officials Appointed To Represent The City On Multijurisdictional Boards/Commissions Receive Council Authorization Before They Cast Vote(S) On Matters That Could Have A Significant Economic Or Policy Impact On The City, Or On Any Matter Of Particular Controversy, To Exempt Matters That Would Purely Benefit/Bring Revenue To The City Of Oakland
[21-0592](#)

Attachments: [View Report](#)
[View Legislation](#)
[88785 CMS](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/26/2021

3.20 Subject: DVP Violence Intervention Additional Grants Fiscal Year 2021-2022
From: Department Of Violence Prevention
Recommendation: Adopt The Following Pieces Of Legislation:

1. A Resolution Amending City Council Resolution No. 88654 C.M.S. To Increase The Amount Of Grant Agreements With Existing Violence Intervention Program Service Providers And To Award A New Grant Agreement To Progressive Transitions Inc. For The Provision Violence Intervention Services For A Total Grant Amount For Fiscal Year 2021-22 Not To Exceed Nine Million Eight Hundred Fifteen Thousand Dollars (\$9,815,000); And
[21-0593](#)

Attachments: [View Report](#)
[View Legislation](#)
[88775 CMS](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/26/2021

2. A Resolution Awarding Grant Agreements To Private Non-Profit Entities To Conduct Town Nights Violence Intervention Events Throughout The City Of Oakland For A Fifteen-Month Term Beginning July 1, 2021 And Ending September 30, 2022 In A Total Amount Not To Exceed One Million Five Hundred Fifty Thousand Dollars (\$1,550,000); And
[21-0594](#)

Attachments: [View Report](#)
[View Legislation](#)
[88776 CMS](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/26/2021

3. A Resolution: 1. Awarding A Professional Services Agreement In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000) To Bright Research Group Inc. To Provide Training And Technical Assistance From July 1, 2021 Through June 30, 2022; And 2. Authorizing The City Administrator To Renew The Agreement With Bright Research Group Inc. On The Same Terms For One Additional One-Year Term For A Total Contract Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000), Without Returning To Council

[21-0595](#)

Attachments: [View Report](#)
[View Legislation](#)
[88777 CMS](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/26/2021

4. A Resolution Authorizing The City Administrator To Renew The Agreement With Bright Research Group Inc. On The Same Terms For One Additional One-Year Term For A Total Contract Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000), Without Returning To Council; On The July 26, 2021 Special City Council Agenda On Consent

[21-0596](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/26/2021

3.21 Subject: Informational Report On The MACRO Program Implementation
From: Vice Mayor Kaplan
Recommendation: Receive An Informational Report From The City Administrator And The Oakland Fire Department On The Progress Of The Implementation Of The Mobile Assistance Community Responders Of Oakland (MACRO) Program.

[21-0575](#)

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

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 9/14/2021

3.22 Subject: OPD Negotiated Settlement Agreement Status Update
From: Councilmember Gallo
Recommendation: Receive An Informational Report From OPD On OPD’S Progress Toward Compliance With The NSA In The Case Of Delphine Allen, Et Al., V. City Of Oakland, Et Al., Including Any Projected Timeline For Full Compliance And End Of Oversight By The Independent Monitoring Team
[21-0579](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 9/14/2021

3.23 Subject: Informational Report To Update On MACRO Implementation
From: Vice Mayor Kaplan
Recommendation: Receive An Informational Report From The City Administrator And The Oakland Fire Department On The Progress Of The Implementation Of The Mobile Assistance Community Responders Of Oakland; On The September 14, 2021 Public Safety Committee Agenda
[21-0591](#)

This item was duplicate item and no action was taken

This Informational Report be No Action Taken.

3.24 Subject: Report On Save And Downtown Streets Team Programs
From: Councilmember Fife
Recommendation: Receive An Informational Report From The Human Services Department On Implementation, Performance, And Outcomes Of The Soldiers Against Violence Everywhere (Save) And Downtown Streets Team’s Workforce Development And Employment Training Programs Serving Unhoused Individuals; On The September 28, 2021 Community And Economic Development Committee
[21-0584](#)

This Item was Approved for October 26, 2021, Community & Economic Development Committee

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 10/26/2021

3.25 Subject: Implementing The City’s “Love Life” Motto
From: President Pro Tempore Thao
Recommendation: Action On A Report And Recommendations From The City Administrator Regarding The Action Plan To Implement The City’s Motto “Love Life” With Public Agency Partners; On The October 5, 2021 City Council Meeting On Non Consent
[21-0581](#)

This Item was Approved for September 27, 2021, Life Enrichment Committee

This Report and Recommendation be Scheduled.to go before the *Life Enrichment Committee to be heard 9/27/2021

- 3.26** Subject: Informational Report From The Office Of City Attorney All City Council's Directive To City Attorney Parker
From: Member Of The Public: Gene Hazzard
Recommendation: Receive An Informational Report From The Office Of City Attorney All City Council's Directive To City Attorney Parker To Begin Litigation Challenging The Summary Judgment Ruling In The Matter Of The Jobs And Housing Coalition Vs. City Of Oakland. [RG19005204] Include In This Report The Amount Was Paid To Represent The City In This Matter As Well As The Name Of The Law Firm. This Matter Should Be Heard At The First Council Meeting Following Rules [21-0572](#)

The City Attorney noted that this item will be treated as a Public Records Request

This Informational Report be No Action Taken.

- 3.27** Subject: Report Regarding Loss Of Revenues From Parking Meter Fees And Parking Citations
From: Member Of Public: Gene Hazzard
Recommendation: Receive An Informational Report From The Department Of Finance And/Or Transportation Regarding The Total Lost Of Revenues From Parking Meter Fees And Parking Citations Due To The Building Of Extensions Of Restaurants To Outside Eating Structures Which Are Preventing Any Revenues To The City From Parking Meters. Include In This Report What Recommended Plans That The City Have In Place To Recover The Lost Of Revenues [For Example Are Restaurant Being Requested Based Upon The Number Of Meters Removed As A Result Of These Extended Outside Structure] Being Asked To Pay A Certain Amount For Each Meter That Is Removed From The City's Parking Meter Inventory. As Soon As Possible [21-0578](#)

The Rules and Legislation committee continued this item to the next Rules Committee for Scheduling

This City Resolution be Continued to go before the *Rules & Legislation Committee to be heard 9/16/2021

- 3.28** Subject: Jobs And Housing Coalition Vs. City Of Oakland RG19005024
From: Member Of The Public: Gene Hazzard
Recommendation: Report On Action Taken In Closed Session In November 2019- Challenging The Courts Summary Judgment Ruling In Jobs And Housing Coalition Vs. City Of Oakland RG19005024: As Soon As Possible [21-0580](#)

The City Attorney noted that this item will be treated as a Public Records Request

This Informational Report be No Action Taken.

3.29 Subject: Vacancy Rates Of Departments Of Transportation, Planning And Building, And Public Works
 From: President Pro Tempore Thao
 Recommendation: Receive An Informational Report From The City Administrator Regarding The Vacancy Rates Of The Departments Of Transportation, Planning And Building, And Public Works And The Vacancy Rates Of Similar Departments Of Local Public Entities; On The Next Available Publics Work Committee Agenda
[21-0585](#)

The Rules and Legislation Committee Scheduled this item to Public Works Committee Pending List

This Informational Report be Scheduled.to go before the *Public Works Committee

3.30 Subject: Informational Report on Backlog of Maintenance at Fire Stations
 From: President Pro Tempore Thao
 Recommendation: Receive An Informational Report From The City Administrator Regarding The Backlog of Maintenance At OFD Fire Stations, The Maintenance Required To Reopen Closed Stations, And The Service Impacts Of Stations Closed Due To Required Maintenance; On The Next Available Public Works Committee
[21-0582](#)

The Rules and Legislation Committee Scheduled this item to Public Works Committee Pending List

This Informational Report be Scheduled.to go before the *Public Works Committee

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings
[21-0564](#)

- Attachments:** [View Draft July 26, 2021 Special City Council Agenda](#)
[View Cancelled July 29, 2021 Rules and Legislation Committee Agenda](#)
[View Finance & Management Committee Pending List](#)
[View Public Works Committee Pending List](#)
[View Community & Economic Development Committee Pending List](#)
[View Life Enrichment Committee Pending List](#)
[View Education Partnership Committee Pending List](#)
[View Public Safety Committee Pending List](#)
[View Rules & Legislation Committee Pending List](#)

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

Excused: 1 - Thao

Aye: 3 - Fortunato Bas, Fife, and Kalb

NO VOTE: 0

Subject: City Hall East
From: Councilmember Taylor
Recommendation: Adopt A Resolution Directing The City Administrator To Develop Options For Establishing A City Hall East Program Whereby City Services Are Made Available To Oakland Residents From A Satellite Location Between High Street And The San Leandro Border And Return To Council With Recommendations For Implementation In November 2021

[21-0549](#)

Attachments: [View Report](#)
[View Legislation](#)
[88786 CMS](#)

The Rules and Legislation committee approved a Title Change read into record

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/26/2021

Subject: Resolution In Support Of California State Assembly Bill 1487
From: Councilmember Kalb And Fife
Recommendation: Adopt A Resolution In Support Of California State Assembly Bill 1487 That Would Establish The Homeless Prevention Fund Under The Administration Of The Legal Services Trust Fund Commission To Fund Prescribed Legal Services, Education, And Outreach For Tenants Relating To Eviction Or Displacement

[21-0551](#)

Attachments: [View Report 1](#)
[View Report 2](#)
[View Legislation](#)
[View Supplemental Legislation 7/13/2021](#)
[88766 CMS](#)

Councilmember Fife was requested to be added as a co-sponsor

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/26/2021

5 Determinations Of Closed Session

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

Excused: 1 - Thao

Aye: 3 - Fortunato Bas, Fife, and Kalb

NO VOTE: 0

S6 Subject: Rainbow Teen Center / Digital Arts And Culinary Academy Rename
From: Department Of Parks, Recreation, And Youth Development
Recommendation: Adopt A Resolution To Rename The Rainbow Teen Center / Digital Arts And Culinary Academy To The East Oakland Arts Center
[21-0529](#)

Attachments: [View Report](#)
[View Resolution](#)
[88778 CMS](#)

A motion was made by Carroll Fife, seconded by Dan Kalb, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/26/2021. The motion carried by the following vote:

Excused: 1 - Thao

Aye: 3 - Fortunato Bas, Fife, and Kalb

NO VOTE: 0

S7 Subject: City Planning Commission Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jennifer Renk To The City Planning Commission
[21-0537](#)

Attachments: [View Report](#)
[View Appointment Biography](#)
[View Legislation](#)
[View Supplemental Report - 7/9/2021](#)
[88782 CMS](#)

A motion was made by Carroll Fife, seconded by Dan Kalb, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/26/2021. The motion carried by the following vote:

Excused: 1 - Thao

Aye: 3 - Fortunato Bas, Fife, and Kalb

NO VOTE: 0

S8 Subject: Housing, Residential Rent And Relocation Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Carina Lieu As A Tenant Alternate Member To The Housing, Residential Rent And Relocation Board
[21-0538](#)

Attachments: [View Report 1](#)
[View Report 2](#)
[View Report 3](#)
[View Legislation](#)
[88779 CMS](#)

A motion was made by Dan Kalb, seconded by Carroll Fife, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/26/2021. The motion carried by the following vote:

Excused: 1 - Thao

Aye: 3 - Fortunato Bas, Fife, and Kalb

NO VOTE: 0

Open Forum (Total Time Available: 15 Minutes)

4 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 12:18 p.m.

Americans With Disabilities Act

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

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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

*** In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.**