

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 - FINAL

Monday, March 29, 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/82170645584> 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: 821 7064 5584

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

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.

2 CONSENT CALENDAR (CC) ITEMS:

- 2.1 Subject: Honoring Dorothy King
From: Vice Mayor Kaplan, President Pro Tempore Thao And Councilmember Fife
Recommendation: Adopt A Resolution In Honor Of Dorothy King For Her Contributions As An Entrepreneur And Activist, And For Her Commitment To Social Justice For The People Of Oakland; And Declaring June 25th As Dorothy King Day In The City Of Oakland
[21-0209](#)

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

Legislative History

| | | |
|---------|--------------------------------|--|
| 3/25/21 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
|---------|--------------------------------|--|

Councilmember Thao and Fife requested to be added as co-sponsors and to be forwarded to the March 29, 2021 Special City Council Agenda

- 2.2 Subject: Honoring Cesar Estrada Chavez Day
From: Councilmember Gallo
Recommendation: Adopt A Resolution In Celebration Of Cesar Estrada Chavez Day And Honor His Legacy As A Civil Rights Activist And Co-Founder Of The United Farm Workers Association
[21-0210](#)

Attachments: [View Report](#)

Legislative History

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| 3/25/21 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
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To be forwarded to the March 29, 2021 Special City Council Agenda

- 2.3** Subject: Condemning Intolerance Against Asian Americans And Pacific Islanders
From: President Pro Tem Thao, Council President Fortunato Bas, Taylor And Kalb
Recommendation: Adopt A Resolution Condemning And Combating Racism,
Xenophobia, And Intolerance Against Asian Americans And Pacific Islanders
[21-0208](#)

Attachments: [View Legislation](#)

Legislative History

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| 3/25/21 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
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Councilmember Taylor and Kalb requested to be added as co-sponsors

- 2.4** Subject: Lake Merritt Working Group
From: Office Of The City Administrator
Recommendation: Approve A Report And Recommendations From The City
Administrator To Continue To Support The Safe And Equitable Use Of Lake Merritt By
Providing For An Authorized Street Vending Program On Weekends, Alternative Traffic
Control Measures, Develop An Alternative Program To Manage Activities At The Lake
Such As A Park Ambassador Program, And Seek An Ongoing Funding Source To Cover
The Costs Associated With These Efforts On A Year-Round Basis
[21-0170](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Supplemental Report 3/25/2021](#)

[View Supplemental Attachment A 3/25/2021](#)

[View Supplemental Attachment B 3/25/2021](#)

Legislative History

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| 3/4/21 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee |
|--------|-----------------------------------|--|

3/22/21 *Special Life Enrichment Approved as Amended the Recommendation
Committee of Staff, and Forward to the Special
Concurrent Meeting of the Oakland
Redevelopment Successor Agency/City
Council

*The committee approved the report and advanced the following
recommendation;*

*-direction to the Administration to create a specific budget allocation for
services to implement immediately up from April until November that address
parking and traffic control at Lake Merritt, Street closures, litter and trash
control, and Portland Loos and hand washing stations;*

-Permit the Black Solidarity Market; Explore a Parks Ambassadors pilot;

*-Convene the Life Enrichment Committee, Parks & Recreation Advisory
Council and Cultural Affairs Commission to develop community agreements
and programming at public spaces citywide; and*

*-create and hold a community agreements that involves advocates, neighbors
and organizations involved*

*Council made a motion, seconded by Vice Mayor Kaplan to approve the report
and recommendation with direction, and forward to the Special City Council
meeting of March 29, 2021 and hearing no objections, the motion passed by
with the following vote: 3 Ayes: Kaplan, Fortunato Bas, And Chair Taylor, 1
Abstained: Fife*

3/25/21 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council

*The Rules and Legislation Committee approved Committees recommendations
to forward this item to the March 29, 2021 Special City Council Agenda On
Consent*

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 3** Subject: Analysis From Harvey Rose On Budget Items
From: Council President Fortunato Bas And Vice Mayor Kaplan
Recommendation: Receive An Informational Report From The Administration And Analysis From Harvey Rose Associates Containing The Following: (1) Which Administrative Reductions Were Implemented From December 20, 2020 Memo, (2) Which Administrative Restorations Were Made To Date, (3) Amount And Uses Of Additional Administrative Overspending Between First Quarter (Q1) And Second Quarter (Q2), (4) Amount Of Current General Purpose Fund (GPF) Shortfall, (5) Amount Needed To Restore The GPF Emergency Reserve To 7.5%, (6) New Real Estate Transfer Tax (RETT) Revenue, And Any Other Revenue Or Expenditure Amounts, Not Included In The Q2 Report, (7) Cash On Hand, (8) What Other Policies Are Triggered By Receiving New Funds (E.G., Is The City Required To Put 7.5% Of The Federal America Rescue Plan Act (ARPA) Funds Into Reserves? What Are Kids First Set-Asides?), (9) For What Purposes Can The ARPA Funds Be Spent, And (10) What Other New Funds (E.G., Special-Purpose) Are The City Of Oakland Receiving That Are Not Already Covered In The Budget
[21-0201](#)

Attachments: [View Report - Council President Fortunato Bas](#)
[View Report](#)

Legislative History

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| 3/18/21 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
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- 4** Subject: Amendment To Fiscal Year 2020-2021 Budget
From: Council President Fortunato Bas
Recommendation: Approve A Report And Regarding Amendment Of The Fiscal Year 2020-21 Budget To: (1) Balance The Budget; (2) Appropriate And Allocate The American Rescue Plan Act ("ARPA") Dollars In The Estimated Amount Of One Hundred Ninety-Two Million Eighty-Four Thousand One Hundred Five Dollars (\$192,084,105) To The ARPA Fund (Fund 2072); (3) Allocate The Ten Million Dollars (\$10,000,000) The City Will Receive From The Oakland-Alameda County Joint Powers Authority ("JPA"); (4) Restore Services Affected By Fiscal Year 2020-21 Administrative Reduction Actions; (5) Fund Services That Are Needed To Address The Negative Health, Safety, Welfare, And Fiscal Effects Of The Pandemic; And (6) Make Such Additional Or Alternative Adjustments To The FY 2020-21 Budget As May Be Determined To Be Necessary Or Appropriate By The City Council
[21-0215](#)

Attachments: [View Report](#)
[View Report Attachment 1](#)
[View Attachment - Vice Mayor Kaplan](#)

Legislative History

3/25/21 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council

A Title Change was approved and to be placed on Non-Consent

- 5** Subject: Emergency Reserve And American Rescue Plan Act Funds
From: Council President Fortunato Bas And Vice Mayor Kaplan
Recommendation: Adopt A Resolution: (1) Directing The City Administrator, In
Consultation With The City Attorney, To Explore, And Bring Back To Council, Options For
Providing Additional Protections For The 7.5% General Purpose Fund (“GPF”) Emergency
Reserve, Including But Not Limited To The Creation Of A Separate Fund For The GPF
Emergency Reserve; And (2) Clarifying That No Expenditure Of The American Rescue
Plan Act (“ARPA”) Funds, Which The City Expects To Receive In The Estimated
Amount Of One Hundred Ninety-Two Million Eighty-Four Thousand One Hundred Five
Dollars (\$192,084,105), Shall Be Made Except For The Purpose And In The Manner
Specified By The City Council Following A Public Process And Public Vote Pursuant To
Charter Section 806

[21-0216](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

3/25/21 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council

To be placed on Non-Consent

- 6** Subject: Memorandum Of Agreement (MOA) For 1086 Annerley Road
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To
Enter Into A Memorandum Of Agreement (MOA) With The City Of Piedmont Establishing
That The City Of Piedmont Will Process Planning And Building Entitlements For The
Development Of An Accessory Dwelling Unit (ADU) At 1086 Annerley Road, A Property
Located Within Both Jurisdictions; And Adopting Appropriate California Environmental
Quality Act (CEQA) Findings

[21-0199](#)

Attachments: [View Report](#)

[View Report Attachment A](#)

[View Report Attachment B](#)

[View Legislation](#)

[View Report Exhibit A](#)

Legislative History

3/18/21 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council

- 7 Subject: Support Of AB 854 (Lee)
From: Councilmember Kalb And Councilmember Fife
Recommendation: Adopt A Resolution In Support Of Assembly Bill 854 (Lee) That Would Prohibit A Rental Housing Owner From Removing A Building From The Market Pursuant To The Ellis Act Unless All Owners Of The Property Have Held Their Ownership Interest For At Least Five Years, Which Helps Put An End To Speculator Evictions
[21-0202](#)

Attachments: [View Report AB 854](#)
[View Report Fact Sheet - AB 854](#)
[View Legislation](#)

Legislative History

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| 3/18/21 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
| 3/25/21 | *Rules & Legislation Committee | Approved as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

A Title Change was approved

- 8 Subject: On-Call Permit Support Services
From: Planning & Building Department
Recommendation: Adopt A Resolution: 1. Authorizing The City Administrator To Award Two Contracts To Interwest Consulting Group, Inc. ("Interwest") And 4leaf, Inc. In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) Each For As Needed On-Call Permit Support Services For A Three (3) Year Term With The Option To Extend For Two (2) Additional One Year Terms Based On A Request For Proposal ("RFP") Completed February 16, 2021 And Waiving The City's Local/Small Local Business (L/SLBE) Program Requirements; And 2. Waiving The Request For Proposal Requirement And Waiving The City's L/SLBE Program Requirements To Award Two Contracts To West Coast Code Consultants, Inc. ("WC3") And The Code Group, Inc. (DBA VCA Code) In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) Each For As Needed On-Call Permit Support Services For A Three (3) Year Term With The Option To Extend For Two (2) Additional One Year Terms; And 3. Amending Resolution No. 88174 C.M.S., Which Adopted The Fiscal Year (FY) 2020-21 Mid-Cycle Budget Amendments, To Appropriate Two Million Dollars (\$2,000,000) From The Development Services Fund (Fund 2415) Fund Balance To Finance The Four (4) Contracts Awarded To Provide As Needed On-Call Permit Support Services
[21-0211](#)

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

Legislative History

3/25/21 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council
A Title Change was approved and to be placed on Non-Consent

- 9** Subject: Hult Lodge Agreement
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee
To: (1) Negotiate And Execute An Agreement For The City To Occupy Up To 92 Rooms In
The Former Dormitory Located At 2332 Harrison Street In Oakland Owned By Vima
Harrison 1 LLC (Hult Lodge), For An Initial Term Ending September 30, 2021, At A
Maximum Daily Rate Of \$132 Per Room For One Occupant And \$50 For Each Additional
Occupant, For The Purpose Of Providing Emergency Non-Congregate Shelter To
Unhoused Individuals At High-Risk From COVID-19; (2) Extend The Term Of The Hult
Lodge Agreement At The Same Rate For A Cumulative Term Up To Twelve (12) Months,
If The Federal Emergency Management Agency (FEMA) Extends The Period For
Obtaining Reimbursement For Providing Said Emergency Non-Congregate Shelter; And
(3) Select An Entity And Award A Grant Or Professional Services Agreement To The
Selected Entity For Operations Of Hult Lodge, For A Term Of Up To One Year In A Total
Amount Not To Exceed \$3.5 Million

[21-0214](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

3/25/21 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council
A Title Change was approved and to be placed on Non-Consent

ANNOUNCEMENTS / ADJOURNMENTS IN MEMORY OF

OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 5:00 P.M., Unless Extended By Majority Vote Of
The Council)**

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

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