

# City of Oakland

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



CITY OF OAKLAND

## **Meeting Minutes - FINAL**

**Thursday, March 25, 2021**

**10:30 AM**

**Please See The Agenda To Participate In The Meeting**

**Tele - Conference**

**\*Rules & Legislation Committee**

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

PUBLIC PARTICIPATION

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

OBSERVE:

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

COMMENT:

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

There are three ways to submit public comments.

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

If you have any questions, please email Asha Reed, Assistant City Clerk at [AReed@oaklandca.gov](mailto:AReed@oaklandca.gov).

- Office of the City Clerk

**The Oakland City Council Rules & Legislation Committee convened at 10:30 AM with President Pro Tempore Thao presiding as Chairperson.**

**COMMITTEE MEMBERSHIP:**

**Roll Call / Call To Order**

**Present** 4 - Sheng Thao, Nikki Bas, Carroll Fife, and Dan Kalb

**DUE TO THE PRESENCE OF COUNCILMEMBER GALLO STAFF A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE RULES AND LEGISLATION COMMITTEE AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 10:37 PM**

**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 was 7 speaker on Public Comment*

- 2** Approval Of The Draft Minutes From The Committee Meeting Of March 11, 2021  
[21-0186](#)

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

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

**Aye:** 4 - Thao, Bas, Fife, and Kalb

**NO VOTE:** 0

**3 New Scheduling Items**

*Council President Fortunato Bas made a motion to schedule a April 12, 2021 Special City Council Meeting at 1:00 PM which in turn Cancels the April 12, 2021 Finance and Management Committee*

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

**Aye:** 4 - Thao, Bas, Fife, and Kalb

**NO VOTE:** 0

- 3.1 Subject: Prevent Certain Budget Cuts, Including To Fire Services  
From: Vice Mayor Kaplan And Council President Fortunato Bas  
Recommendation: Adopt A Resolution Amending Resolution No. 88174, Which Adopted The Fiscal Year 2020-21 Mid-Cycle Amendments, To Among Other Things, Prevent Cuts To Fire Services  
[21-0052](#)

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

*The Committee Approved to forward this item to Pending No Date Specific*

**This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee**

- 3.2 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](#)

*Councilmember Taylor and Kalb requested to be added as co-sponsors*

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/29/2021**

**3.3** 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 Two Hundred and Fifty Thousand Dollars (\$250,000) Each For As Needed On-Call Permit Support Services For A One (1) Year Term With The Option To Extend For An Additional One Year Term Based On A Request For Proposal ("RFP") Completed February 16, 2021 And Waiving The City's Local/Small Local Business (L/SLBE ) Program Requirements; 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 Two Hundred and Fifty Thousand Dollars (\$250,000) Each For As Needed On-Call Permit Support Services For A One (1) Year Term With The Option To Extend For An Additional One (1) Year Term; And 3)Amending Resolution No. 88174 C.M.S., Which Adopted The Fiscal Year (FY) 2020-21 Mid-Cycle Budget Amendments, To Appropriate One Million Dollars (\$1,000,000) 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  
[TITLE CHANGE]  
[21-0211](#)

- Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 4/9/2021](#)  
[View Supplemental Legislation - 4/9/2021](#)

***A Title Change was approved and to be placed on 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 3/29/2021**

**3.4** 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](#)

*A Title Change was approved to be placed on 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 3/29/2021**

**3.5** 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](#)

***A Title Change was approved and to be placed on 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 3/29/2021**

**3.6** 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](#)

***To be placed on 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 3/29/2021**

- 3.7** 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](#)

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

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/29/2021**

- 3.8** 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](#)

***To be forwarded to the March 29, 2021 Special City Council Agenda***

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/29/2021**



**3.9** Subject: FY 2021-23 Mayor And Council Budget Priorities  
From: Finance Department  
Recommendation: Receive An Informational Report To Begin Discussing Mayor And Council Priorities For The Fiscal Year (FY) 2021-23 Budget Based On Preliminary Projected Increases Or Decreases In The Next Budget In Accordance With The Consolidated Fiscal Policy (Ordinance 13487 C.M.S.)  
[21-0212](#)

- Attachments:** [View Report](#)  
[View Report - Council President Fortunato Bas, District 2](#)  
[View Report - Councilmember Fife, District 3](#)  
[View Report - President Pro Tempore Thao, District 4](#)  
[View Report - Councilmember Gallo, District 5](#)  
[View Report - Councilmember Taylor, District 6](#)  
[View Report - Councilmember Reid, District 7](#)  
[View Report - Vice Mayor Kaplan, At Large](#)  
[View Report - Mayor](#)  
[View Supplemental Report - Councilmember Kalb, District 1 - 4/2/2021](#)

**This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/30/2021**

**3.10** Subject: FY 2021-22 Landscaping And Lighting Assessment District (LLAD) - Intention  
From: Finance Department  
Recommendation: Adopt A Resolution 1) Approving The City Of Oakland Landscaping And Lighting Assessment District FY 2021-2022 Preliminary Engineer's Report; 2) Declaring The Intention To Levy And Collect The Annual Landscaping And Lighting Assessment District Assessment For FY 2021- 2022; And 3) Setting May 18, 2021 At 1:30 P.M. As The Date And Time For A Public Hearing  
[21-0203](#)

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

**Approved to forward to the April 12, 2021 Special City Council meeting and to The May 18, 2021 City Council Agenda As A Public Hearing**

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 4/12/2021**

**3.11** Subject: Reimagining Public Safety Task Force Recommendations  
From: Council President Fortunato Bas And Councilmember Taylor  
Recommendation: Approve A Report And Recommendations From The Reimagining Public Safety Task Force For The Council's Consideration Per Resolution No. 88269, Which Created The Reimagining Public Safety Task Force To Create A Plan To Dramatically Shift Resources From Enforcement And Punishment To Prevention And Wellness For Integration In The Fiscal Year (FY) 2021-23 Budget  
[21-0217](#)

**Attachments:** [View Memo](#)  
[View Report](#)  
[View Supplemental Report 4/9/2021](#)

**This City Resolution be Scheduled to go before the \*Public Safety Committee to be heard 4/13/2021**

**3.12** Subject: Schedule A Special Meeting Of The Public Works (PW) Committee  
From: Councilmember Gallo  
Recommendation: Schedule A Special Meeting Of The PW Committee For Monday, April 19 That All Committee Members - Chair Gallo, Kalb, Taylor, Thao - Have Agreed To  
[21-0219](#)

**This Report and Recommendation be Accepted.**

**3.13** Subject: Active Transportation Program 19th St. BART To Lake Merritt Urban Greenway  
From: Transportation Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Gallagher & Burk, For The Active Transportation Program (ATP) 19th Street BART To Lake Merritt Urban Greenway Project (Project No. 1003211), The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Six Million Four Hundred Thirty-Nine Thousand One Hundred Forty-Eight Dollars And Seventy-Five Cents (\$6,439,148.75); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings [21-0204](#)

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

***To be placed on Non-Consent***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/20/2021**

**3.14** Subject: East Oakland Sustainable Transportation To MLK Jr. Shoreline Plan  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Appropriate A Grant From The California Air Resources Board In An Amount Of One Hundred Eighty-Four Thousand Seven Hundred Fifty-Three Dollars And Sixty-Nine Cents (\$184,753.69) For The East Oakland Sustainable Transportation To Martin Luther King Jr. Shoreline Plan; And 2) Appropriate Measure BB Funds In An Amount Not-To- Exceed Thirteen Thousand Three Hundred Eighty-Two Dollars And Ninety-Three Cents (\$13,382.93) As A Local Funds Contribution To The Project; And 3) Enter Into A Professional Services Agreement With Social Good Fund Inc. As Fiscal Agent For The East Oakland Collective In An Amount Not-To-Exceed One Hundred Twenty-Seven Thousand Eight Hundred Fifty- Five Dollars (\$127,855); And 4) Waive The City’s Competitive Bidding Process  
[TITLE CHANGE]  
[21-0205](#)

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

***To be placed on Consent***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/20/2021**

**3.15** Subject: Utility Agreements, Notice To Owners, & California Environmental Quality Act Findings For Leimert Bridge Seismic Retrofit Project  
From: Transportation Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator, Or Designee, To: Execute The Following Agreements For The Completion Of The Leimert Boulevard Bridge Seismic Retrofit Project: (A) A Utility Agreement (UA), And Notice To Owner (NTO), With Pacific Gas & Electric Company (PG&E), (B) A Utility Agreement (UA), And Notice To Owner (NTO) With The East Bay Municipal Utility District (EBMUD), (2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And (3) Accepting And Appropriating Funds From PG&E And EBMUD As Reimbursement Of The City's Project Costs Per The Above UA's To Be Negotiated With PG&E And EBMUD In The Estimated Amount Of \$400,000.00; Without Return To Council [21-0206](#)

- Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B1](#)  
[View Attachment B2](#)  
[View Attachment C](#)  
[View Attachment D](#)  
[View Attachment E](#)  
[View Resolution](#)

***To be placed on Consent***

**This City Resolution be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/20/2021**

**3.16** Subject: Oakland Animal Services HVAC And EMS Replacement Project Construction  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution: 1) Awarding A Contract In The Amount Of One Million Seven Hundred Thirty-Eight Thousand Six Hundred Seventy-One Dollars (\$1,738,671) To American Air Conditioning, Plumbing And Heating Company, For The Replacement Of The Oakland Animal Services Heating, Ventilation And Cooling, And Energy Management Systems, In Accordance With Project Plans And Specifications; And 2) Reallocating Six Hundred Seventy-Five Thousand Dollars (\$675,000) From Fund 5330 Measure KK Main Library Improvement Project (No. 1003451) To The Oakland Animal Services Heating, Ventilation And Cooling (HVAC), And Energy Management Systems Replacement Project (No. 1003449) To Partially Fund The Contract Awarded To American Air Conditioning, Plumbing And Heating Company, To Be Reimbursed Upon The Next Measure KK Bond Sale  
[21-0207](#)

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

***To be placed on Consent***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/20/2021**

**3.17** Subject: Informational Report On AB 3088 And SB 1079  
From: Housing And Community Development Department  
Recommendation: Receive An Informational Report Regarding State Assembly Bill (AB) 3088 And State Senate Bill (SB) 1079  
[21-0213](#)

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

***To be placed on Non-Consent***

**This Informational Report be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/20/2021**

- 3.18** Subject: Oakland International Airport Noise Forum Appointment  
From: Council President Fortunato Bas  
Recommendation: Adopt A Resolution Appointing Councilmember Treva Reid To The Oakland International Airport Community Noise Management Forum For A Two Year Term Beginning April 20, 2021  
[21-0218](#)

Attachments: [View Report](#)

*To be placed on Consent*

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/20/2021**

## RECOMMENDATIONS FROM COMMITTEES:

### Special Life Enrichment Committee:

- 3.19** 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](#)

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

**This Report and Recommendation be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/29/2021**

**3.20** Subject: Homelessness Funding Report FY 2021-22  
From: Human Services Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: 1. Authorizing The City Administrator To Amend Existing Grant Agreements And Professional Service Agreements With Homeless Intervention Service Providers To Extend The Term Through Fiscal Year (FY) 2021-22 And Increase The Amount Using Measure Q Funds Appropriated For Homeless Intervention Services In The 2021-23 Biennial Budget, Without Returning To Council; And 2. Authorizing The City Administrator To Award New Grant Agreements And Professional Service Agreements To Public And Private Entities Selected Through The Human Services Department's Request For Qualifications Process For The Provision Of Homeless Intervention Services In An Amount Not To Exceed One Million Dollars (\$1,000,000) Each In FY 2021-22 Using Measure Q Funds Appropriated For Homeless Intervention Services In The 2021-23 Biennial Budget, Without Returning To Council; And

[21-0057](#)

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

[View Report Attachment A](#)

[View Report Attachment B](#)

[View Legislation](#)

***The Rules and Legislation Committee approved to forward this item to the April 1, 2021 Rules Committee for Scheduling***

**This City Resolution be Scheduled to go before the \*Rules & Legislation Committee to be heard 4/1/2021**



2) A Resolution: 1. Authorizing The City Administrator To Amend Existing Grant Agreements And Professional Service Agreements With Homeless Intervention Service Providers To Extend The Term Through June 30, 2022 And To Increase The Amount Using Any Combination Of Accepted And Appropriated Homeless Emergency Aid Program (HEAP), Homeless, Housing, Assistance And Prevention (HHAP) And Covid-19 Emergency Solutions Grant (ESG-CV) Funds, Subject To Any Applicable Funding Regulations And Requirements, Without Returning To Council 2. Awarding A Grant Agreement And A Professional Service Agreement In Amounts Not To Exceed Eight Hundred Thousand Dollars (\$800,000) And Fifty Thousand Dollars (\$50,000), Respectively, To Family Bridges For The Provision Of Homeless Intervention Services At Oak Street Community Cabins For FY 2021-22, Using Any Combination Of Accepted And Appropriated HEAP, HHAP And ESG-CV Funds, Subject To Any Applicable Funding Regulations And Requirements; And 3. Authorizing The City Administrator To Award New Grant Agreements And Professional Service Agreements For Homeless Intervention Services In An Amount Not To Exceed One Million Dollars (\$1,000,000) Each Through June 30, 2022, Using Any Combination Of Accepted And Appropriated HEAP, HHAP And ESG-CV Funds, Subject To Any Applicable Funding Regulations And Requirements, Without Returning To Council

[21-0058](#)

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

***The Rules and Legislation Committee approved to forward this item to the April 1, 2021 Rules Committee for Scheduling***

**This City Resolution be Scheduled to go before the \*Rules & Legislation Committee to be heard 4/1/2021**

**3.21** Subject: OFCY 2019-2020 Year End Evaluation Report  
From: Human Services Department  
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2019-2020

[21-0113](#)

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

[View Report - Attachment A](#)

[View Report - Attachment B](#)

[View Legislation](#)

[View Supplemental Report 3/19/2021](#)

***The Rules and Legislation Committee approved Committees recommendations to forward this item to the April 20, 2021 City Council Agenda***

**This City Resolution be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/20/2021**

**3.22** Subject: Homelessness Services Report  
From: The Life Enrichment Committee  
Recommendation: Approve A Report And Recommendations On: 1) The Evaluation Report From Human Service Department ; 2) Co-Governed Encampment; 3) Progress And Proposal On Using Hotels & Motels For Homeless Intervention; And 4) Identifying Public Land In Each District For Homeless Intervention Such As Modular Housing And Pallet Shelter With Power And Running Water  
[21-0098](#)

- Attachments:** [View Report - 1](#)  
[View Report - 2](#)  
[View Report - 2 Attachment A](#)  
[View Report - 2 Attachment B](#)  
[View Report - 2 Attachment C](#)

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

**Public Works Committee:**

**3.23** Subject: Informational Report On The Safe Oakland Streets (SOS) Initiative  
From: Transportation Department  
Recommendation: Receive An Informational Report From The Department Of Transportation, The Oakland Police Department, The Department Of Race And Equity, And The City Administrator's Office On Comprehensive Traffic Safety Strategies That Effectively Reduce Injuries, Advance Equity And Address Speeding, Including Infrastructure Changes, Enforcement Strategies, Policy Changes, And Programs In Place Or Under Consideration In Oakland  
[21-0167](#)

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

***The Rules and Legislation Committee approved Committees recommendations to forward this item to the April 20, 2021 City Council Agenda***

**This Informational Report be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/20/2021**

**3.24** Subject: Major Encroachment Permit At 2327 San Pablo Avenue  
From: Transportation Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 2327 San Pablo, LLC, To Allow Three Existing Outward Swinging Doors And Portions Of The Existing Building Above Grade At 2327 San Pablo Avenue To Encroach Into The Public Right-Of-Way On San Pablo Avenue, Major Encroachment Permit ENMJ20056; And Making California Environmental Act Findings [21-0135](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Exhibit B](#)

*The Rules and Legislation Committee approved Committees recommendations to forward this item to the April 20, 2021 City Council Agenda and Councilmember Fife requested briefing on this item prior to it going to Council*

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/20/2021**

**3.25** Subject: OPRF Survey On Oaklanders' Parks Experience And Perspectives  
From Councilmember Gallo  
Recommendation: Receive An Informational Report From OPRF Regarding The Parks Survey [21-0185](#)

**Attachments:** [View Report](#)  
[View Report - Executive Summery](#)  
[View Supplemental Report 1 - 3/19/2021](#)  
[View Supplemental Report 2 - 3/19/2021](#)

*The Rules and Legislation Committee approved Committees recommendations to forward this item to the April 20, 2021 City Council Agenda*

**This Informational Report be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/20/2021**

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings  
[21-0187](#)

- Attachments:** [View March 29, 2021 Draft Special City Council Agenda](#)  
[View March 30, 2021 Draft Special Retreat City Council Agenda](#)  
[View Previously Distributed April 1, 2021 Rules & 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 Public Safety Committee Pending List](#)  
[View Rules & Legislation Committee Pending List](#)  
[View Cancelled April 6, 2021 City Council Agenda](#)  
[View Cancelled April 8, 2021 Rules and Legislation Committee Agenda](#)

**A motion was made by Nikki Bas, seconded by Sheng Thao, that this matter be Accepted as Amended. The motion carried by the following vote:**

**Aye:** 4 - Thao, Bas, Fife, and Kalb

**NO VOTE:** 0

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

**CHANGES MADE TO THE SPECIAL MARCH 29, 2021 CITY COUNCIL AGENDA**

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 Lease 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](#)

***A Title Change was approved***

**This City Resolution be Approved as Amended the Recommendation of Staff, and Forward.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/29/2021**

**CHANGES MADE TO THE SPECIAL MARCH 30, 2021 CITY COUNCIL AGENDA**

Subject: 2021 Council Retreat  
From: Council President Fortunato Bas  
Recommendation: Discussion And Potential Action To Establish Council Values, Budget Priorities And Strategic Plan, Including Implementation And Evaluation, For Fiscal Year 2021-23 Budgeting Process Following Facilitated Discussion On The Same [21-0200](#)

**Attachments:** [View Report 1](#)  
[View Report - U.S. Census Bureau Quick Facts](#)  
[View Report 2](#)

***A Title Change was approved***

**This Report and Recommendation be Approved as Amended the Recommendation of Staff, and Forward.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/30/2021**

**CHANGES TO THE COMMITTEE PENDING LIST**

**CHANGES MADE TO THE FINANCE AND MANAGEMENT PENDING LIST**

Subject: Ordinance Amending City's Anti-Nepotism Ordinance  
From: Human Resources Management Department  
Recommendation: Adopt An Ordinance Amending City's Anti-Nepotism Ordinance, Oakland Municipal Code Chapter 2.40, To Grant The Personnel Director Specific Authority To Make Alternate Arrangements Regarding Employees In The Police And Fire Departments To Minimize Their Supervision And/Or Influence Over The Terms And Conditions Of Employment Of Any Individual With Whom They Have A Family Relationship, Consensual Romantic Relationship, Or Cohabitant Relationship  
[21-0166](#)

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

*Upon the Council Presidents motion to schedule a Special April 12, 2021 City Council meeting and cancel the April 12, 2021 Finance & Management Committee meeting this item was then withdrawn and reschedule to the April 12, 2021 Special City Council Agenda*

This Ordinance be Rescheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard  
4/12/2021

#### Open Forum (Total Time Available: 15 Minutes)

*2 speakers spoke during Open Forum.*

#### Adjournment

*There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 12:16 p.m.*

#### Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service:711

**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.**