

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

Tuesday, January 18, 2022

1:00 PM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

**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/89766790483> 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: 897 6679 0483

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

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 Treva Reid, District 7; Councilmember Loren Taylor, District 6; President Pro Tempore Sheng Thao, District 4; Council President Nikki Fortunato Bas, District 2;

ACTIONS ON SPECIAL ORDERS OF THE DAY

(Ceremonial Presentations, Reports/Presentations From The Mayor, Council Acknowledgements/Announcements):

MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS

(Requests To: Reschedule Items From Consent To Non-Consent To The Next Council Agenda, Speak On Consent Calendar, Register Votes, Change Order Of Items, Reconsiderations, Pull Items Held In Committee):

1 PUBLIC COMMENT:

COMMENTS ON ALL 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
[21-0972](#)
Attachments: [View Legislation](#)
- 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
[21-0973](#)
Attachments: [View Legislation](#)

- 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
[21-0974](#)

Attachments: [View Legislation](#)

- 2.4** Subject: Teleconference Meetings Of The City Council
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Determination That Conducting In-Person Meetings Of The City Council And Its
Committees Would Present Imminent Risks To Attendees' Health, And Electing To
Continue Conducting Meetings Using Teleconferencing In Accordance With California
Government Code Section 54953(E), A Provision Of AB-361
[21-0975](#)

Attachments: [View Legislation](#)

- 2.5** Subject: Economic Development Administration (EDA) Grant Revolving Loan Fund
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution:

(1) Accepting And Appropriating Five-Hundred And Fifty Thousand Dollars (\$550,000)
Awarded To The City Of Oakland By The U.S. Department Of Commerce's Economic
Development Administration (EDA) For The Purpose Of Funding The City's Small
Business Revolving Loan Fund For Zero Percent (0%) Interest Loans Made By June 30,
2022 In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) Each; And

(2) Authorizing The City Administrator To Negotiate And Award A Professional Services
Agreement With Pacific Community Ventures In An Amount Not To Exceed Eighty
Thousand Dollars (\$80,000) For A One Year Term To Administer The City's Small
Business Revolving Loan Fund Pursuant To A Competitive Process

[21-0944](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

12/16/21

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

- 2.6** Subject: California Legislature Support For “Cash For Clunkers” For Heavy Duty Trucks
From: Vice Mayor Kaplan, Councilmember Kalb And Pro Tem Pore Thao
Recommendation: Adopt A Resolution Asking The California Legislature To Create, Expand, And Fund A “Cash For Clunkers” Program For Heavy Duty Freight Trucks, To Provide An Incentive For The Removal Of Heavily Polluting Trucks From Streets And Highways In Order To Reduce Air Pollution Impacts On Low-Income And Other Hard-Hit Communities

[21-0951](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

12/16/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Councilmember Kalb and President Pro Tempore Thao requested to be added as a Co-Sponsor and approved the Title Change read into record</i>
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- 2.7** Subject: Alameda-Contra Costa Transit District Invitation To Participate In An Inter-Agency Liaison Committee
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Directing The City Administrator To Accept The Invitation From The Alameda-Contra Costa Transit District (AC Transit) To Participate In An Inter-Agency Liaison Committee, Which Will Provide A Cooperative Framework For Input And Exchange Of Information To Improve Service Planning Coordination Between AC Transit And The City Of Oakland, And Appointing City Of Oakland Councilmember Noel Gallo And Vice Mayor Rebecca Kaplan As The City Representatives To The Committee

[TITLE CHANGE]

[21-0956](#)

Attachments: [View Report & Legislation](#)

Legislative History

12/16/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 2.8** Subject: Amendments To Oakland Planning Code Related To Accessory Dwelling Units
From: Planning & Building Department
Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, Amending The Oakland Planning Code To: 1) Revise Regulations For Accessory Dwelling Units (ADUs) And Junior Accessory Dwelling Units (JADUs) To Comply With State Law; 2) Amend The S-9 Zoning Overlay Zone That Identifies Areas In The City Where ADUs Are Restricted To One Internal Conversion ADU Or JADU Per Residential Lot; 3) Provide An Exception Mechanism For Allowing Attached And Detached ADUs In The S-9 Zoning Overlay Zone; 4) Provide Additional Wildfire Building Protections In S-9 Zoning Overlay Zone; 5) Make Conforming Changes In Various Sections Of The Oakland Planning Code Related To ADUs; And 6) Make Appropriate California Environmental Quality Act (CEQA) Findings
[21-0829](#)

Attachments:

- [View Report](#)
- [View Attachment A](#)
- [View Attachment B](#)
- [View Attachment C](#)
- [View Attachment D](#)
- [View Attachment E](#)
- [View Attachment F](#)
- [View Legislation](#)
- [View Exhibit A](#)
- [View Exhibit B](#)
- [View Supplemental Report - 12/17/2021](#)
- [View Supplemental Attachment A - 12/17/2021](#)
- [View Supplemental Exhibit A - 12/17/2021](#)
- [View Presentation - 12/17/2021](#)
- [View Supplemental Report - 1/6/2022](#)
- [View Supplemental Exhibit - 1/6/2022](#)
- [View Supplemental Attachment A - 1/6/2022](#)

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

INTRODUCTION (First Reading) WAS PASSED ON DECEMBER 21, 2021; 8 AYES.

Legislative History

11/4/21 *Rules & Legislation Scheduled to the *Special Community & Committee
Committee Economic Development Committee
This item is scheduled to the Special Community and Economic Development Committee of November 30, 2021, and as a Public Hearing at the December 21, 2021 City Council meeting.

11/30/21	*Special Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>The Committee Approved this Item to be heard as a Public Hearing on December 7th</i>
12/9/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Approved as a Public Hearing</i>
12/21/21	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved As Amended 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 3.1 by the City Clerk, the Public Hearing was opened at 5:59 p.m.</i> <i>9 individuals spoke on this item.</i> <i>President Pro Tem Thao made a motion, seconded by Councilmember Kalb, to amend the legislation and Attachment A (page 73) to increase the distance from "18 feet" to "20 feet, and to close the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas</i>

2.9 Subject: Amending Fiscal Year 2021-22 Master Fee Schedule (MFS)
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Ordinance No. 13654 C.M.S. (Which Adopted The Fiscal Year 2021-22 Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland Referenced Herein
[21-0900](#)

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

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

INTRODUCTION (First Reading) WAS PASSED ON DECEMBER 21, 2021; 8 AYES.

Legislative History

12/9/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Approved as a Public Hearing</i>
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12/21/21 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved As Amended On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Upon the reading of Item 3.2 by the City Clerk, the Public Hearing was opened at 6:56 p.m.

3 individuals spoke on this item.

Councilmember Gallo made a motion, seconded by Vice Mayor Kaplan, to close the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas

2.10 Subject: Support Of California State Assembly Bill 328
From: Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of California State Assembly Bill 328 That Would Redirect A Portion Of Cost Savings At The California Department Of Corrections And Rehabilitation To Evidenced-Based Reentry Housing
[21-0980](#)

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

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

2.11 Subject: Negrete V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Francisco Negrete, William Berger, Craig Tanaka, Brandon Hraiz, Josef Phillips, V. City Of Oakland; Police Commission Of The City Of Oakland; Does 1 - 10, Inclusive, Alameda County Superior Court Case No. RG20062117, City Attorney's File No. X04860-1, In The Amount Of Forty Thousand Dollars And Zero Cent (\$40,000.00) (Community Police Review Agency - Administrative Writ Of Mandamus)

[21-0963](#)
Attachments: [View Report](#)
[View Legislation](#)

Legislative History

12/21/21 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 2.12** Subject: Claudine Jones V. City Of Oakland, Joseph D. Evinger, Sara A. Evinger,
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Claudine Jones V. City Of Oakland, Joseph D.
Evinger, Sara A. Evinger, And Does One Through Twenty, Alameda County Superior
Court Case No. RG21087883, City Attorney's File No. 33578, In The Amount Of Three
Hundred Thousand Dollars And Zero Cents (\$300,000.00) (Department Of Transportation
- Dangerous Condition)

[21-0961](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

12/21/21	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 2.13** Subject: Honoring Gordon And Sue Piper
From: President Pro Tempore Thao
Recommendation: Adopt A Resolution Honoring Gordon And Sue Piper For Their
Decades-Long Efforts To Improve Wildfire Prevention In The City Of Oakland

[22-0006](#)

Attachments: [View Legislation](#)

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

- 2.14** Subject: Celebrating Frank Foster For 30 Years Of Service To The City Of Oakland
From: Councilmember Reid
Recommendation: Adopt A Resolution Celebrating Frank Foster For 30 Years Of
Dedicated And Distinguished Service To The City Of Oakland
[TITLE CHANGE]

[21-0941](#)

Attachments: [View Legislation](#)

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

- 2.15** Subject: Recognized Obligation Payment Schedule Fiscal Year 2022-23
From: Finance Department
Recommendation: Adopt Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Oakland Redevelopment Successor Agency Administrative Budget For July 1, 2022 Through June 30, 2023, And Transmission Of Both To The Countywide Oversight Board, The Alameda County Auditor-Controller And The State Department Of Finance For Approval
[22-0007](#)

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

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

- 2.16** Subject: High Quality Health Services At Children's Hospital
From: Councilmembers Kalb And Fife
Recommendation: Adopt A Resolution In Support Of High Quality, Equitable Health Care Services At UCSF Children's Hospital Oakland
[22-0005](#)

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

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

- 2.17** Subject: RFQ On-Call Engineering Services For Paving
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award And Execute Five Professional Services Agreements For On-Call Engineering Services With Acumen Building Enterprise, Inc.; BKF Engineers; Kimley-Horn And Associates, Inc.; NCE; And Wood-Rodgers, Inc. Each In The Amount Of One Million, Five Hundred Thousand Dollars (\$1,500,000)
[22-0000](#)

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

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

2.18 Subject: 2022 As-Needed Pavement Rehabilitation Services
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Waiving Further Advertising, Competitive Bidding, And The City's Small-Very Small Local Business Enterprise Participation Requirement And Authorizing The City Administrator To Negotiate And Award Construction Contracts To 1) Gallagher & Burk 2) McGuire & Hester And 3) O.C. Jones & Sons Provided That All Meet The Contractor's Bid Schedule Of The Lowest Responsible Bid Of Gallagher & Burk, For As-Needed Pavement Rehabilitation Services (Project Number 1006103) In Accordance With The Project Plans And Specifications And The Lowest Responsible Bidder In Accordance With Contractor's Bid In An Amount Not To Exceed Thirteen Million, Six Hundred Fifty-Seven Thousand, Five Hundred Dollars (\$13,657,500.00) Each, Without Return To Council, And 4) Adopting Appropriate California Environmental Quality Act (CEQA) Findings;

[21-0994](#)

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

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

2) A Resolution Waiving Further Advertising, Competitive Bidding And The City's Small-Very Small Local Business Enterprise Participation Requirement And Authorizing The City Administrator To Negotiate And Award A Construction Contract For As Needed Pavement Rehabilitation Services (Project 1006104) To Gallagher & Burk, The Lowest Responsible Bidder, In Accordance With The Project Plans And Specifications And Contractor's Bid In An Amount Not To Exceed Thirteen Million, Six Hundred Fifty-Seven Thousand, Five Hundred Dollars (\$13,657,500.00), Without Return To Council, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And

[21-0995](#)

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

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

3) A Resolution Waiving Further Advertising, Bidding And The City's Small-Very Small Local Business Enterprise Participation Requirement And Authorizing The City Administrator To Negotiate And Award A Construction Contract For As-Needed Pavement Rehabilitation Services (Project 1006105) To Gallagher & Burk, The Lowest Responsible Bidder, In Accordance With The Project Plans And Specifications And Contractor's Bid In An Amount Not To Exceed Five Million, Seventy-Two Thousand, Five Hundred And Thirty Dollars (\$5,072,530.00), Without Return To Council, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[21-0996](#)

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

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

2.19 Subject: Citywide Sidewalks & Curb Ramps For Paving 2022
From: Transportation Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To A) Award A Construction Contract To Rosas Brothers, The Lowest Responsive And Responsible Bidder, And Waiving Further Advertising And Competitive Bidding And B) Negotiate And Award A Construction Contract To Ray's Electric, The Second Lowest Responsive And Responsible Bidder, Provided That Ray's Electric Meets The Contractor's Bid Schedule Of The Lowest Bid Of Rosas Brothers Construction, Each For Citywide Curb Ramps And Sidewalk Repair In Accord With The Project Plans And Specifications And The Lowest Bid In The Amount Of Five Million, Four Hundred And Seventy-Three Thousand, Five Hundred Dollars (\$5,473,500.00) Each, And 2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[21-0993](#)

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

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

2.20 Subject: Alameda County Mosquito Abatement District Board Reappointment
From: Councilmember Gallo
Recommendation: Adopt A Resolution Re-Appointing Jan Washburn As The City Of Oakland's Trustee To The Alameda County Mosquito Abatement District Board

[22-0004](#)

Attachments: [View Legislation](#)

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

- 3.1** Subject: OPW Illegal Dumping Surveillance Camera Program
From: Oakland Public Works Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Approving The Oakland Public Works (OPW) Illegal Dumping Surveillance Camera Program Use Policy And Surveillance Impact Report, And The Deployment Of Portable Observation Device (POD) Surveillance Cameras At Known Dumping Hot Spots
[22-0003](#)

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

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

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 REGULAR AND SPECIAL MEETINGS OF DECEMBER 21, 2021
[21-0971](#)

Attachments: [View December 21, 2021 9:30 AM Minutes](#)
[View December 21, 2021 Minutes](#)

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

6 Subject: Homeless Youth Guaranteed Income Pilot
From: Human Services Department
Recommendation: Adopt A Resolution:

(1) Authorizing The Use Of Up To One Million, Six Hundred Eighty-Nine Thousand, Nine Hundred Twenty-Five Dollars (\$1,689,925) Of Homeless Housing And Assistance Program Grant Funds Awarded To Oakland By The State Of California For Oakland's Homeless Youth Guaranteed Income Pilot Program;

(2) Awarding A Professional Service Agreement In An Amount Not To Exceed Four Hundred Ten Thousand, Six Hundred Sixty-Five Dollars (\$410,665) To Young Women's Freedom Center For The Provision Of Homeless Youth Guaranteed Income Planning, Recruitment, And Supportive Services From January 1, 2022 Through June 30, 2024;

(3) Waiving The Competitive Bidding Process And Awarding A Professional Service Agreement In An Amount Not To Exceed One Million, Two Hundred Seventy-Nine Thousand, Two Hundred Sixty Dollars (\$1,279,260) To FII-National, Doing Business As, UpTogether, To Administer The Direct Cash Assistance To Be Provided To Homeless Youth Participating In The Guaranteed Income Program From January 1, 2022 Through June 30, 2024;

(4) Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With The University Of Chicago, Chapin Hall Policy Research Center To Include Oakland's Homeless Youth Guaranteed Income Pilot Program In A National Research Study Through June 30, 2024; And

(5) Accepting A Gift Of In-Kind Services From Point Source Youth To Support Oakland's Homeless Youth Guaranteed Income Pilot Program Valued At Three Hundred Seventy-Five Thousand Dollars (\$375,000) And Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With Point Source Youth For The Provision Of Said In-Kind Services Through June 30, 2024

[21-0934](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

12/9/21

*Rules & Legislation
Committee

Scheduled to the *Special Life Enrichment
Committee

12/13/21	*Special Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Council Committee approved to forwarded Staff Recommendation to the January 18, 2022 City Council Meeting on Non-Consent with the following revision:</i> <i>Revised legislation that includes provisions that protect participants from loss of benefits and tax liability</i>
12/16/21	*Rules & Legislation Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7 Subject: Grant Award To Lao Family Community Development Inc's Care Campus
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution:
1. Awarding A Grant In The Amount Of One Million Dollars (\$1,000,000,000) To Lao Family Community Development Inc. For The Provision Of Temporary Housing And Support Services To Assist Homeless Residents In Finding Permanent Affordable Housing And Achieve Long-Term Financial Security;
 2. Waiving Competitive Bidding And Authorizing The City Administrator To Amend The Construction Contract With Sustainable Urban Neighborhoods To Increase The Amount By Three Hundred Thirty Thousand Dollars (\$330,000) For Installation Of Utilities At The East 12th Street/2nd Avenue And 3rd Street/Peralta Street Pallet-Shelter Sites;
 3. Allocating One Hundred Thousand Dollars (\$100,000) To Be Used As Contingency Funds For Payment Of Utility Cost At The East 12th Street/2nd Avenue And 3rd Street/Peralta Street Pallet-Shelter Sites; And
 4. Directing The City Administrator To Prioritize Individuals Who Were Oakland Residents Prior To Becoming Homeless For The Purpose Of Providing Homeless Interventions
[TITLE CHANGE]

[21-0966](#)

Attachments: [View Report & Legislation](#)

Legislative History

12/21/21	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Council President Fortunato Bas made a scheduling motion, seconded by President Pro Tem Thao, to schedule and hear the following item at the January 18, 2021 City Council meeting on Non Consent</i>
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- 8 Subject: Blue Ribbon Equitable Business Tax Task Force Recommendations
From: Council President Fortunato Bas
Recommendation: Receive An Informational Report From The Finance Department On Analyses And Policy Recommendations Prepared And Adopted By The Blue Ribbon Equitable Business Tax Task Force Regarding The Proposed New Rates And The Economic Impacts Of The Recommended Business Tax Rates As Requested By The City Council Pursuant To Resolution 88478 C.M.C
[21-0878](#)

Attachments: [View Report](#)
[View Supplemental Report - 1/12/2022](#)

Legislative History

11/18/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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The Rules Committee scheduled this item to be heard at the 1st City Council meeting in January 2022

- 9 Subject: No-Layoffs And Appreciation For City Of Oakland Workers
From: Vice Mayor Kaplan, Pro Tem Pore Thao, President Fortunato Bas And Councilmember Fife
Recommendation: Adopt A Resolution Appreciating City Of Oakland Workers For Their Hard Work And Dedication To The City And Its Residents; And As An Extension Of This Appreciation, The Council Does Not Support Layoffs Of Any City Employees
[21-0953](#)

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

Legislative History

12/16/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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President Pro Tempore Thao, President Fortunato Bas and Councilmember Fife requested to be added as a Co-Sponsor and the item be schedule to the December 21, 2021 Special City Council Agenda on Non-Consent

12/21/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 10** Subject: Budget Amendments - Reallocate OPD PIO And Add Police Patrols
From: Vice Mayor Kaplan And Councilmember Fife
Recommendation: Adopt A Resolution Amending Resolution 88717 C.M.S. To Amend
The Fiscal Year 2021-2023 Adopted Biennial Budget To Reallocate Funds From Public
Relations/PIO Purposes To Go To East Oakland Police Patrol, As Shown In Exhibit 1
[TITLE CHANGE]
[21-0952](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Report - Exhibit 1](#)
[View Supplemental Report - 1/6/2022](#)
[View Supplemental Legislation - 1/6/2022](#)
[View Supplemental Exhibit 1 - 1/6/2022](#)

Legislative History

12/16/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Councilmember Fife requested to be added as a Co-Sponsor and this item be placed on Non-Consent</i>
12/21/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 11** Subject: FY2020-21 Q4 And FY2021-22 Q1 Revenue And Expenditure Report (R&E)
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2020-21 Fourth
Quarter And FY 2021-22 First Quarter Revenue And Expenditure (R&E) Results And
Year-End Summaries For The General Purpose Fund (GPF, 1010) And Select Funds
[21-0916](#)

Attachments: [View Report](#)
[View Supplemental Report - 12/17/2021](#)
[View Supplemental Attachment C - 12/17/2021](#)

Legislative History

12/9/21	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
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12/13/21	*Special Finance & Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee accepted the motion to receive, and forward to the December 21, 2021 City Council Non Consent calendar with the following information provided in a supplemental report;</i> <i>-include the missing Measure Q and Measure W information;</i> <i>-carry forwards from measures and general fund;</i> <i>-OPD over expenditures/ overtime by function (type); and</i> <i>- Current Vacancy savings level</i>
12/16/21	*Rules & Legislation Committee	Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Approved to be heard on the December 21, 2021 Special City Council Agenda on Non-Consent</i>
12/21/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 12** Subject: Informational Report On The Status On Authorized Grants
From: Vice Mayor Kaplan
Recommendation: Receive An Informational Report From The City Administrator On The Status Of Council-Authorized Grants And The Process For Issuance Of 'Grants, Including: For Each Grant Approved By Council In 2021, Whether All Or Part Or None Of Funds Have Been Issued, Status Of Any Remaining Steps To Be Taken And Funds To Be Issued [21-0695](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Supplemental Attachment A - 12/17/2021](#)

Legislative History

9/23/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Rules And Legislation Committee Approved the following Title Change Read into record;</i> <i>Receive An Informational Report From The City Administrator On The Status Of Council-Authorized Grants And The Process For Issuance Of 'Grants, Including: For Each Grant Approved By Council In 2021, Whether All Or Part Or None Of Funds Have Been Issued, Status Of Any Remaining Steps To Be Taken And Funds To Be Issued; and</i> <i>to be scheduled to Non-Consent</i>
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10/19/21	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Council Committee continued staffs recommendations to the December 21, 2021 City Council Agenda with direction that staff report back with status updates of the grantees, grantee grant use and whether organizations are for profit or non-profit</i>	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
12/16/21	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
12/21/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 13** Subject: Status Of The City Council Direction Given At The December 21, 2021
From: Vice Mayor Kaplan
Recommendation: Receive An Oral Report On The Status Of The City Council Direction, Given At The December 21, 2021 Special Council Meeting, To The City Administrator To Pursue Opening Additional Free, Public Vaccination Sites, Including Drop-In Availability [22-0008](#)

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

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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