

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

Tuesday, March 16, 2021

1:00 PM

Please See The Agenda To Participate In The Meeting

Tele - Conference

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

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

PUBLIC PARTICIPATION

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

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/88330066369> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Webinar ID: 883 3006 6369

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

COMMENT:

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

There are three ways to submit public comments.

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

If you have any questions, please email Asha Reed, Assistant City Clerk at AReed@oaklandca.gov.

- Office of the City Clerk

The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. The meeting was convened at 1:02pm

ROLL CALL / CITY COUNCIL

Present 8 - Sheng Thao, Loren Taylor, Nikki Bas, Carroll Fife, Rebecca Kaplan, Treva Reid, Dan Kalb, and Noel Gallo

Council President Bas called a Special March 29, 2021 City Council meeting at 1P.M.

1 PUBLIC COMMENT:

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

There were 67 speakers on during public comment

2 CONSENT CALENDAR (CC) ITEMS:

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

Aye: 8 - Thao, Taylor, Bas, Fife, Kaplan, Reid, Kalb, and Gallo

NO VOTE: 0

Approval of the Consent Agenda

- 2.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic
[21-0159](#)

Attachments: [View Report](#)
[88534 CMS](#)

This City Resolution be Adopted.

- 2.2** Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland
[21-0160](#)

Attachments: [View Report](#)
[88535 CMS](#)

This City Resolution was Adopted.

- 2.3** Subject: Declaration Of A Local Emergency On Homelessness
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness Crisis
[21-0161](#)

Attachments: [View Report](#)
[88536 CMS](#)

This City Resolution was Adopted.

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

Attachments: [View Legislation](#)
[88537 CMS](#)

This City Resolution was Adopted.

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

Attachments: [View Report](#)
[View Legislation](#)
[88538 CMS](#)

This City Resolution was Adopted.

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

Attachments: [View Report - 1](#)
[View Report - 2](#)
[View Legislation](#)
[88539 CMS](#)

This City Resolution was Adopted.

- 2.7** Subject: To Allow Local Agencies To Enact Taxes On Sugar-Sweetened Beverages
From: President Pro Tempore Thao
Recommendation: Adopt A Resolution Urging The California State Legislature And Governor Gavin Newsom To Repeal Assembly Bill 1838 To Allow Local Agencies To Tax Sugar-Sweetened Beverages To Improve Public Health
[21-0144](#)

Attachments: [View Report - 1](#)
[View Report - 2](#)
[View Report - 3](#)
[View Legislation](#)
[88540 CMS](#)

This City Resolution was Adopted.

- 2.9** Subject: Lincoln Recreation Center Architectural Services Agreement Award
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding An Architectural And Engineering Design Contract To Shah Kawasaki Architects (SKA) For An Amount Not-To-Exceed One Million Five Hundred Twenty-Eight Thousand Eight Hundred Forty-Nine Dollars (\$1,528,849.00) For The Design Of The Lincoln Recreation Center Expansion/Renovation Project Up To Ninety-Five Percent (95%), With A City Option To Complete The Remaining Project Design, Including Construction Support Services Contingent Upon Staff's Future Identification Of Additional Funding And Council Approval
[21-0054](#)

Attachments: [View Report](#)
[View Report - Attachment A](#)
[View Report - Attachment B](#)
[View Report - Attachment C](#)
[View Legislation](#)
[88541 CMS](#)

This City Resolution was Adopted.

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

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Legislation](#)
[View Report Exhibit A](#)
[13641 CMS](#)

This Ordinance was Approved for Final Passage.

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

Attachments: [View Legislation](#)
[88542 CMS](#)

This City Resolution was Adopted.

- 2.14** Subject: East Bay Economic Development Alliance Appointments
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Appointing Councilmember Loren Taylor To The Executive Committee Of The East Bay Economic Development Alliance And Appointing Councilmember Treva Reid As Alternate Member Of The Executive Committee Of The East Bay Economic Development Alliance
[21-0176](#)

Attachments: [View Legislation](#)
[88543 CMS](#)

This City Resolution was Adopted.

- 2.15** Subject: Equitable, Inclusive And Transparent Alameda County Redistricting Process
From: Councilmember Kalb And Councilmember Reid
Recommendation: Adopt A Resolution Urging The Alameda County Board Of Supervisors To Allocate Adequate Resources To Establish An Independent Redistricting Commission And Create Policies To Ensure An Equitable, Inclusive And Transparent Redistricting County Process Consistent With AB 849 And AB 1276 And The Best Practice Guide Of The Asian Americans Advancing Justice-Asian Law Caucus
[21-0177](#)

Attachments: [View Report](#)
[View Legislation](#)
[88544 CMS](#)

This City Resolution was Adopted.

- 2.16** Subject: Commission On Aging
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Dianna J. Garrett As A Member Of The Commission On Aging
[21-0152](#)

Attachments: [View Report](#)
[88545 CMS](#)

This City Resolution was Adopted.

- 2.17** Subject: Landmarks Preservation Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Alison Lenci And Reappointment Of Marcus Johnson, Tim Mollette-Parks, And Vince Sugrue As Members Of The Landmarks Preservation Advisory Board
[21-0153](#)

Attachments: [View Report](#)
[88546 CMS](#)

This City Resolution was Adopted.

- 2.18** Subject: Privacy Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Reappointment Of Henry Gage III,
Gina T. Tomlinson, And Reem Suleiman As Members Of The Privacy Advisory
Commission
[21-0154](#)

Attachments: [View Report](#)
[88547 CMS](#)

This City Resolution was Adopted.

- 2.19** Subject: Community Policing Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of
Vancedric Williams And Reappointment Of Creighton Davis, Daniel Ettlinger, Yonas
Gebremicael, Colette C. McPherson, And Ericka Parker As Members Of The Community
Policing Advisory Board
[21-0179](#)

Attachments: [View Report](#)
[88548 CMS](#)

This City Resolution was Adopted.

- 2.20** Subject: Parks And Recreation Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Daral
Smith And Tam Tran And Reappointment Of Isaac D. Kos-Read To The Parks And
Recreation Advisory Commission
[21-0180](#)

Attachments: [View Report](#)
[88549 CMS](#)

This City Resolution was Adopted.

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

Attachments: [View Report](#)
[88550 CMS](#)

Council approved staffs recommendations as amended to add the following:

- 1) To the Nikki Dinh Clause, after the word Commission add, for a second consecutive term.*
- 2) After the Nikki Dinh Clause add an FURTHER RESOLVED: That pursuant to City Charter Section 601, the City Council hereby confirms the Mayor's Appointment of:*

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Adopted as Amended. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Bas, Fife, Kaplan, Reid, Kalb, and Gallo

NO VOTE: 0

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

Attachments: [View Report](#)

This Informational Report was Received and Filed.

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

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

This Informational Report was Received and Filed.

S2.24 Subject: Discussion Of Administrator Authority Legal Memo
From: Vice Mayor Kaplan
Recommendation: Receive An Informational Report Of The Legal Memo, "Authority Of
City Administrator To Implement Budget Reductions Affecting Levels Of Services," Dated
February 12, 2021
[21-0169](#)

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

This Informational Report was Received and Filed.

S2.25 Subject: OPD CALICO Abuse Victim Support Retro-Active Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To 1) Waive The Advertising/Bidding And Request For Proposal/Qualifications
Requirements, And 2) Award A Professional Services Agreement Contract To The Child
Abuse Listening, Interviewing, And Coordination Center (Calico), To Provide Forensic
Interviews, Multidisciplinary Child Abuse Investigations, Family Support Services,
Community Outreach And Training, To The Oakland Police Department (OPD) For Three
Years, From July 1, 2019 Through June 30, 2022, For A Sum Of Ninety Thousand Dollars
(\$90,000), Plus Two Discretionary One-Year Extensions At Thirty Thousand Dollars
(\$30,000) Per Year, For A Total Contract Not To Exceed One Hundred Fifty Thousand
Dollars (\$150,000)
[21-0138](#)

Attachments: [View Report](#)
[View Resolution](#)
[88551 CMS](#)

This City Resolution was Adopted.

3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

- 3.1** Subject: 2019/20 Consolidated Annual Performance & Evaluation Report
From: Housing & Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Receive The City Of Oakland's Consolidated Annual Performance & Evaluation Report For Fiscal Year 2019/20 Community Development Block Grant, HOME Investment Partnerships, Housing Opportunities For Persons With AIDS, And Emergency Solutions Grant Programs To Be Submitted To The United States Department Of Housing & Urban Development [21-0114](#)

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

Upon the reading of Item 3.1 by the City Clerk, the Public Hearing was opened at 3:54 p.m.

2 individuals spoke on this item.

Vice Mayor Kaplan made a motion, seconded by Councilmember Taylor, 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

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Bas, Fife, Kaplan, Reid, Kalb, and Gallo

NO VOTE: 0

3.2 Subject: Mandatory Delinquent Trash Fees 2021
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The
Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator For
Delinquent Trash Service Fees With Administrative And Special Assessment Charges
As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing
The Notice Of Special Assessment Charges Be Turned Over To The County Tax
Collector For Collection For The Monthly Periods Of October, November, And December
2020 And Quarterly Periods Of January-March 2021; Or
[21-0128](#)

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

*Upon the reading of Item 3.2 by the City Clerk, the Public Hearing was opened at
4:23 p.m.*

6 individuals spoke on this item.

*Vice Mayor Kaplan made a motion, seconded by Councilmember Taylor to
Continue the Public Hearing with direction to contact waia management to address
relief for delinquent fee charges and look into potential state funding to cover
delinquent fees, and hearing no objections, the motion passed by 8 Ayes:
Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas*

*A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this
matter be Continued to go before the * Concurrent Meeting of the Oakland
Redevelopment Successor Agency and the City Council, to be heard 4/20/2021.
The motion carried by the following vote:*

Aye: 8 - Thao, Taylor, Bas, Fife, Kaplan, Reid, Kalb, and Gallo

NO VOTE: 0

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For The Monthly Periods Of October, November, And December 2020 And Quarterly Periods Of January-March 2021; Or

[21-0129](#)

Attachments: [View Report](#)

Upon the reading of Item 3.2 by the City Clerk, the Public Hearing was opened at 4:23 p.m.

6 individuals spoke on this item.

Vice Mayor Kaplan made a motion, seconded by Councilmember Taylor to Continue the Public Hearing with direction to contact waste management to address relief for delinquent fee charges and look into potential state funding to cover delinquent fees, and hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Continued to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/20/2021. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Bas, Fife, Kaplan, Reid, Kalb, and Gallo

NO VOTE: 0

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

[21-0130](#)

Attachments: [View Report](#)

Upon the reading of Item 3.2 by the City Clerk, the Public Hearing was opened at 4:23 p.m.

6 individuals spoke on this item.

Vice Mayor Kaplan made a motion, seconded by Councilmember Taylor to Continue the Public Hearing with direction to contact waste management to address relief for delinquent fee charges and look into potential state funding to cover delinquent fees, and hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Continued to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/20/2021. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Bas, Fife, Kaplan, Reid, Kalb, and Gallo

NO VOTE: 0

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

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

[21-0131](#)

Attachments: [View Report](#)
[View Legislation](#)
[88552 CMS](#)

Upon the reading of Item 3.3 by the City Clerk, the Public Hearing was opened at 4:57 p.m.

3 individuals spoke on this item.

Councilmember Kalb made a motion, seconded by Councilmember Taylor 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

A motion was made by Sheng Thao, seconded by Loren Taylor, that this matter be Adopted. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Bas, Fife, Kaplan, Reid, Kalb, and Gallo

NO VOTE: 0

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

[21-0133](#)

Attachments: [View Report](#)

A motion was made by Sheng Thao, seconded by Loren Taylor, that this matter be Not Adopted. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Bas, Fife, Kaplan, Reid, Kalb, and Gallo

NO VOTE: 0

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

[21-0132](#)

Attachments: [View Report](#)

A motion was made by Sheng Thao, seconded by Loren Taylor, that this matter be Not Adopted. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Bas, Fife, Kaplan, Reid, Kalb, and Gallo

NO VOTE: 0

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

No finale action was reported

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

Aye: 8 - Thao, Taylor, Bas, Fife, Kaplan, Reid, Kalb, and Gallo

NO VOTE: 0

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

[21-0162](#)

Attachments: [View Report](#)

A motion was made by Sheng Thao, seconded by Rebecca Kaplan, that this matter be Approved. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Bas, Fife, Kaplan, Reid, Kalb, and Gallo

NO VOTE: 0

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

The Agenda was modified to show items taken in the following order:
Items S20, S21, 8, 9, 10, 7, S18, 2.11, S19, 2.8, 6 and 11 -17

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

Sponsors: Thao, Taylor, Fife, Gallo, Kaplan and Reid

Attachments: [View Report](#)

[View Legislation](#)

[View Notice and Digest](#)

Council approved recommendations as amended to include to Section 2: 2.29.010 - Fire Department after the words seconded City Administrator, add: provided that the Fire Department shall administer the functions and duties of the mobile assistance community responders program and any successor civilian crisis response program.

The remaining Councilmembers requested to be added as co-sponsors: President Pro Tempore Thao, Taylor, Fife, Reid, Gallo and Vice Mayor Kaplan

A motion was made by Nikki Bas, seconded by Rebecca Kaplan, that this matter be Approved As Amended On Introduction and Scheduled for Final Passage to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/20/2021. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Bas, Fife, Kaplan, Reid, Kalb, and Gallo

NO VOTE: 0

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

[21-0193](#)

Attachments: [View Report](#)
[View Legislation](#)
[88553 CMS](#)

Council approved recommendations as amended to include to the 10th WHEREAS Clause after the words qualifications in, add: areas including, but not limited to and after de-escalation add and conflict resolution and after and should be add largely and;

Add to the 1st FURTHER RESOLVED after the words phase of MACRO, add first in East Oakland and expanding to West Oakland and Fruitvale

A motion was made by Nikki Bas, seconded by Rebecca Kaplan, that this matter be Adopted as Amended. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Bas, Fife, Kaplan, Reid, Kalb, and Gallo

NO VOTE: 0

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

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Bas, Fife, Kaplan, Reid, Kalb, and Gallo

NO VOTE: 0

- 9** Subject: Study Of Four-Plexes In Single-Family Areas
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Requesting Bureau Of Planning Staff To Study And The Planning Commission To Consider (1) Allowing Four-Plexes In Areas Currently Designated For Single-Family Residences, Especially In High Resource Areas, And (2) Options For Protecting Existing Tenants From Displacement, And To Forward Any Recommendations For Action To The City Council
[21-0174](#)

Attachments: [View Report](#)

[View Legislation](#)

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

[88554 CMS](#)

Council approved recommendations as amended to add to the first FURTHER RESOLVED after the words demolition the following: equity analysis and community input

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Adopted as Amended. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Bas, Fife, Kaplan, Reid, Kalb, and Gallo

NO VOTE: 0

- 10** Subject: Affordable Housing Funding For Mark Twain Homes
From: Housing & Community Development Department
Recommendation: Adopt A Resolution Authorizing A Consolidated Affordable Housing Development Loan To Mark Twain Partners, LP, An Affiliate Of Oakland & The World Enterprises, Inc., And Memar Properties, Inc., In An Amount Not To Exceed \$4,826,000 For The Mark Twain Homes Affordable Housing Acquisition And Rehabilitation Project And Making California Environmental Quality Act Findings
[TITLE CHANGE]
[21-0036](#)

Attachments: [View Report](#)

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[88555 CMS](#)

The Council approved as amended the second to last WHEREAS CLAUSE to strike \$4,824,000 and add \$4,826,000

A motion was made by Sheng Thao, seconded by Loren Taylor, that this matter be Adopted as Amended. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Bas, Fife, Kaplan, Reid, Kalb, and Gallo

NO VOTE: 0

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

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Treva Reid, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Bas, Fife, Kaplan, Reid, Kalb, and Gallo

NO VOTE: 0

S18 Subject: Budget Amendments To Fiscal Year 2020-21 Mid-Cycle Amendments
From: Vice Mayor Kaplan
Recommendation: Approve A Report And Recommendation Amending Resolution 88174, Which Adopted The Fiscal Year 2020-2021 Mid-Cycle Amendments, To Among Other Things, Clarify The Process For Expending Newly Obtained Funds, To Appropriate Federal Funding To Fill The General Purpose Fund Gap, To Allocate \$10 Million Obtained From The Coliseum Authority To Fund Public Services Including In The Fire Department And More
[TITLE CHANGE]
[21-0190](#)

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

The Council gave direction moved by President Bas and Seconded by Vice Mayor Kaplan to

1. Request review and re port from Harvey Rose Assoc. regarding (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 Q1 and Q2, (4) amount of current GPP shortfall, (5) amount needed to restore the GPF emergency reserve to 7.5%, and (6) new RETT revenue* and any other revenue or expenditure amounts, not included in the Q2 report

2. What other policies are triggered by receiving new funds (Eg do we need to put 7.5% of the Federal funds into reserves? What are Kids First set-asides)?

3. What purposes can the Federal funds be spent on?

Resolution re amendments to current FY 2020-2021 budget and future allocations of Federal Funds

4. Council to approve certain allocations of \$10M JPA funds and Federal funds for this fiscal year with information on budget and on what stimulus can be spent on

5. Council to allocate toe remaining Federal funds through toe FY 2021-23 two-year budget process

6. Administration may not utilize the rest of the new Federal funds without Council approval at e public meeting

Amendments to Consolidate Fiscal Policy (ordinance)

7. Create a separate, segregated account for the GPF emergency reserve fund

8. Require Council approval for use of foe emergency reserve fund (strengthen language in CFP re GPF Reserve)

9. Amend Consolidated Fiscal Policy to make clear that when Council obtains and appropriates new funds received, that were not part of the previously-adopted budget that Council to direct use of those funds, through a duly-noticed process at a public meeting.

Amendments to Rule 25 of Council Rules of Procedure (resolution)

10. Amend Rule 25 of the Council Rules of Procedure, "high-stakes negotiations", to make clear that the requirement for Council approval at a public meeting prior to taking actions on outside boards that could impact the City by over \$1 million, applies equally with regard to actions by Councilmembers, Mayor, Administrator or other representative, and that it applies only to increased costs, not increased revenues (finding revenues to require report-not to Council after obtained, but not action ahead of time).

Direction from Councilmember Taylor

**Directing the City Administrator to bring, to the March 29, 2021 special meeting of the Oakland City Council,
A resolution amending resolution 88174, to adjust and balance the FY2020-21 Fiscal year Budget based on the projected budget deficit for the remainder of FY2020-21 not limited to Receiving, Accepting, and Appropriating American Rescue Plan Act (ARPA) Funds and Allocating the previously appropriated \$10 million disbursed to the City by the Oakland-Alameda County Coliseum Joint Powers Authority (JPA) and using said funds to balance the FY2020-21 budget and restore critical city services including but not limited to Restoration of the Ceasefire Unit, Restoration of Sideshow enforcement and investigations, and OK Program funding, and reinstating temporary staff in Parks and Recreation and Library Departments.**

A motion was made by Nikki Bas, seconded by Rebecca Kaplan, that this matter be approved with the following amendments. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Bas, Fife, Kaplan, Reid, Kalb, and Gallo

NO VOTE: 0

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

Attachments: [View Report](#)

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[View Report Attachment B](#)

[View Report Attachment C](#)

[View Legislation](#)

[View Report Exhibit A](#)

[13642 CMS](#)

A motion was made by Noel Gallo, seconded by Loren Taylor, that this matter be Approved for Final Passage. The motion carried by the following vote:

Recused: 1 - Reid

Aye: 7 - Thao, Taylor, Bas, Fife, Kaplan, Kalb, and Gallo

NO VOTE: 0

S19 Subject: Resolution Reducing Monthly Auto Allowances By 50% Through June 30, 2021.
From: Councilmember Kalb
Recommendation: Adopt A Resolution Reducing The Monthly Auto Allowances Of The Mayor, Vice Mayor, City Councilmembers, City Attorney And City Auditor By Fifty Percent (50%) From The Date Of The Adoption Of This Resolution Through June 30, 2021 In Light Of The COVID-19 Pandemic
[TITLE CHANGE]
[21-0014](#)

Attachments: [View Report 1](#)
[View Report 2](#)
[View Report 3](#)
[View Legislation](#)
[View Supplemental Legislation 3/12/2021](#)
[88556 CMS](#)

A motion was made by Dan Kalb, seconded by Noel Gallo, that this matter be Adopted. The motion carried by the following vote:

Abstained: 2 - Thao, and Bas
Aye: 5 - Taylor, Kaplan, Reid, Kalb, and Gallo
No: 1 - Fife
NO VOTE: 0

2.8 Subject: Lease Of Medical Hill Garage At 426 29th Street
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator Or Designee To Negotiate And Execute A Lease Agreement With Euromotors Oakland Inc., A California Corporation DBA Mercedes-Benz Of Oakland For A Term Of Three Years With Two 3-Year Options At A Base Rent Of \$31,000 Per Month For The Leasing Of A City-Owned Parking Garage Located At 426 29th Street, Oakland, California; And Adopting California Environmental Quality Act (CEQA) Findings
[21-0136](#)

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

A motion was made by Sheng Thao, seconded by Noel Gallo, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/20/2021. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Bas, Fife, Kaplan, Reid, Kalb, and Gallo

NO VOTE: 0

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

Attachments: [View Report](#)
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[88565 CMS](#)

This City Resolution was Adopted.

- 6** Subject: California State Laws Which Become Effective in 2021
From: Office Of The City Attorney
Recommendation: Receive An Informational Report And Briefing From The City Attorney's Office On All New California State Laws Which Become Effective in 2021. Said Report Shall be Annually Presented At The First Rules Committee In February Of Each Year
[21-0064](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Bas, Fife, Kaplan, Reid, Kalb, and Gallo

NO VOTE: 0

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

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

[21-0171](#)

Attachments: [View Report](#)
[View Legislation](#)
[88557 CMS](#)

Council approved staffs recommendations as amended to strike the second year 2022-2023

A motion was made by Rebecca Kaplan, seconded by Carol Fife, that this matter be Adopted as Amended. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Bas, Fife, Kaplan, Reid, Kalb, and Gallo

NO VOTE: 0

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

[21-0172](#)

Attachments: [View Legislation](#)

[88558 CMS](#)

Council approved staffs recommendations as amended to strike the second year 2022-2023

A motion was made by Rebecca Kaplan, seconded by Carol Fife, that this matter be Adopted as Amended. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Bas, Fife, Kaplan, Reid, Kalb, and Gallo

NO VOTE: 0

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

[21-0137](#)

Attachments: [View Report](#)

[View Report - Attachment A](#)

[View Report - Attachment B](#)

[View Report - Attachment C](#)

[View Legislation](#)

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

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

[88559 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Adopted. The motion carried by the following vote:

Recused: 1 - Reid

Aye: 7 - Thao, Taylor, Bas, Fife, Kaplan, Kalb, and Gallo

NO VOTE: 0

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

[21-0141](#)

Attachments: [View Report](#)

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[88560 CMS](#)

A motion was made by Loren Taylor, seconded by Carol Fife, that this matter be Adopted. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Bas, Fife, Kaplan, Reid, Kalb, and Gallo

NO VOTE: 0

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

[21-0127](#)

Attachments: [View Report](#)

[View Legislation](#)

[88561 CMS](#)

A motion was made by Sheng Thao, seconded by Loren Taylor, that this matter be Adopted. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Bas, Fife, Kaplan, Reid, Kalb, and Gallo

NO VOTE: 0

- 16** Subject: Reallocate Funds For Urban Forest Master Plan Community Engagement
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To (1) Increase The Contract For The Citywide Street And Urban Park Tree Inventory And Oakland's Urban Forest Master Plan (UFMP) With Davey Resource Group, Inc. (DRG) In The Amount of Forty-Six Thousand (\$46,000), From Six Hundred And Twenty-Five Thousand Dollars (\$625,000) To A Grand Total Amount of Six Hundred And Seventy-One Thousand Dollars (\$671,000) So That DRG May Subcontract With Local Community Organizations That Will Provide Equitable Community Engagement Process Support Services, And (2) Waive The Request For Proposals/Qualifications Requirement [21-0168](#)

Attachments: [View Report](#)
[View Legislation](#)
[88562 CMS](#)

A motion was made by Sheng Thao, seconded by Rebecca Kaplan, that this matter be Adopted. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Bas, Fife, Kaplan, Reid, Kalb, and Gallo

NO VOTE: 0

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

[TITLE CHANGE]

[21-0173](#)

Attachments: [View Report](#)
[View Legislation](#)
[88563 CMS](#)

A motion was made by Sheng Thao, seconded by Rebecca Kaplan, that this matter be Adopted. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Bas, Fife, Kaplan, Reid, Kalb, and Gallo

NO VOTE: 0

- 15 Subject: Agreement With MCT For Pavement Management Assistance
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee
To: 1) Apply For And Accept \$100,000.00 In Pavement Management Technical Assistance Program (P-TAP) Grant Funds From The Metropolitan Transportation Commission; 2) Allocate \$20,000.00 In Matching Funds And An Additional \$891,120.00 For Additional Professional Services; And 3) Execute An Agreement With The Metropolitan Transportation Commission To Provide Additional Professional Services To Implement The Project In An Amount Not- To-Exceed \$911,120.00; And (4) Waiving The Request For Proposal/Qualifications Competitive Selection Requirement
[TITLE CHANGE]
[21-0134](#)

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[88564 CMS](#)

Council Approved staffs recommendations as amended to add to section 4 of the title after the word requirement the following: As the contract was awarded through a competitive selection process led by another public agency

A motion was made by Sheng Thao, seconded by Rebecca Kaplan, that this matter be Adopted as Amended. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Bas, Fife, Kaplan, Reid, Kalb, and Gallo

NO VOTE: 0

ANNOUNCEMENTS / ADJOURNMENTS IN MEMORY OF

President Pro Tempore Thao took a point of personal privilege and requested that the meeting be adjourned in memory of The 8 API Workers who were murdered in Georgia

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

4 speakers spoke during open forum

ADJOURNMENT OF COUNCIL SESSION

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

There being no further business, and upon the motion duly made, the Council adjourned the meeting in memory of The 8 API Massage parlor works in Georgia at 12:29 a.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 8:30 A.M. TO 5:00 P.M.