

# 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, April 22, 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 the Agenda Management Unit at [cityclerk@oaklandca.gov](mailto:cityclerk@oaklandca.gov)

- Office of the City Clerk

The Oakland City Council Rules And Legislation Committee convened at 10:38 am with President Pro Tempore Thao presiding as Chairperson.

**COMMITTEE MEMBERSHIP:**

**Roll Call / Call To Order**

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

**1 PUBLIC COMMENT:**

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

**2 NO MINUTES FOR APPROVAL**

**3 New Scheduling Items**

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

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

**NO VOTE:** 0

- 3.1** Subject: Gateway Industrial Area, Former Oakland Army Base  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report On The Status Of The Buildout Of The Former Oakland Army Base, Including (1) Public Improvements And (2) Private Improvements  
[21-0280](#)

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

*Scheduling A Special CED for May 17, 2021 at 1:30pm*

This Informational Report be Scheduled.to go before the \*Special Community & Economic Development Committee to be heard 5/17/2021

**3.2** Subject: Guaranteed Income Support  
From: Councilmember Taylor  
Recommendation: Adopt A Resolution Supporting The Study And Implementation Of Unconditional Guaranteed Cash Transfer Policies And Pilots Promoting Racial Equity For Low Income Oaklanders At The Local, State, And National Levels  
[21-0285](#)

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

***Pending list No Date Specific***

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

**Convene into a special meeting at 10:53 due to the presents Councilmember Taylor staff**

**3.3** Subject: Report On Independent Investigation On Bey Cases  
From: Vice Mayor Kaplan  
Recommendation: Receive An Informational Report On The Investigation Into The Bey Cases, And Discuss Recommendations For Action To Bring About Reconciliation And Restoration  
[20-0692](#)

**Attachments:** [View Report](#)  
[View Supplemental Report - 5/7/2021](#)  
[View Supplemental Report - 5/14/2021](#)  
[View Supplemental Report Oakland's Black Officers Association - 5/14/2021](#)

***The Committee accepted the Title Change***

**This Informational Report be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/18/2021**

**3.4** Subject: Schedule Of FY 2021-23 Budget Hearings  
From: Finance Department  
Recommendation: TITLE CHANGE

**OLD TITLE**

Accept A Recommendation To Schedule FY 2021-23 Budget Hearings; May 10, 2021 (Monday), 1:30 PM Special Budget Meeting - Mayor's Proposed Budget Presentation; June 10, 2021 (Thursday) 5:30 PM Special Budget Meeting - Council President's Proposed Amendments; June 17, 2021 (Thursday) 3:00 PM Special Budget Meeting; June 24, 2021 (Thursday) 5:30 PM Special Budget Meeting (If Needed)

**NEW TITLE**

Accept A Recommendation To Schedule FY 2021-23 Budget Hearings; May 10, 2021 (Monday), 1:30 PM Special Budget Meeting - Mayor's Proposed Budget Presentation; June 10, 2021 (Thursday) 1:00 PM Special Budget Meeting - Council President's Proposed Amendments; June 17, 2021 (Thursday) 1:00 PM Special Budget Meeting; June 24, 2021 (Thursday) 1:00 PM Special Budget Meeting (If Needed)

[21-0297](#)

*The Committee referred this item to the next rules and legislation committee for scheduling*

**This Report and Recommendation be Continued to go before the \*Rules & Legislation Committee to be heard 4/29/2021**

**3.5** Subject: Resolution Amendment Condemning Intolerance Against Asian Americans  
From: Member Of The Public: Gene Hazzard  
Recommendation: Adopt A Resolution To Amend A Resolution Condemning And Combating Racism, Xenophobia, And Intolerance Against Asian Americans And Pacific Islanders 21-0208; As Soon As Possible

[21-0307](#)

**This City Resolution be No Action Taken.**

**3.6** Subject: TDA, Article 3 FY 2021-22 Funds Approval  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Seven Hundred Thousand Dollars (\$700,000.00) In Fiscal Year (FY) 2021-22 State Transportation Development Act, TDA, Article 3 Funds As Follows: (1) East 20th St Stairpath Rehabilitation, One Hundred And Fifty Thousand Dollars (\$150,000); (2) Burr, Wilson & Parker Stairpath Rehabilitation, One Hundred Thousand Dollars (\$115,000); (3) Foothill Blvd Pedestrian Safety Improvements, Three Hundred And Sixty Hundred Dollars (\$360,000); (4) Cityracks Bicycle Parking Program, Seventy Five Thousand Dollars (\$75,000); (2) And Adopting California Environmental Quality Act Findings  
[21-0283](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[88617 CMS](#)

***The Rules and Legislation Committee accepted the Title Change***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/4/2021**

**3.7** Subject: Multi-Year Contract For Irrigation And Landscape Supplies  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Enter Into A Professional Services Contract With Ewing Irrigation Products Inc., Doing Business As Ewing Irrigation & Landscape Supply, The Lowest Responsive And Responsible Bidder For Irrigation And Landscape Supplies In An Amount Not-To-Exceed One Hundred Thirty Thousand Dollars (\$130,000) Per Year For Two (2) Years; And 2) Execute Up To Three (3) One-Year Options To Renew The Contract In An Amount Not-To-Exceed One Hundred Thirty Thousand Dollars (\$130,000) Per Year Without Returning To Council, For A Total Contract Amount Not-To-Exceed Six Hundred Fifty Thousand Dollars (\$650,000) In Accordance With Request For Quotation (RFQ) Specification No. 20.020.00/RFQ 343502  
[21-0232](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Legislation](#)  
[88629 CMS](#)

***The Rules and Legislation Committee accepted the Title Change and this item 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 5/4/2021**

**3.8** Subject: Emergency Ordinance Amending Ordinance No. 13640 C.M.S.  
From: Workplace And Employment Standards  
Recommendation: Adopt An Emergency Ordinance Amending Ordinance No. 13640 C.M.S., Which Revised Oakland's Local And Small Local Business Enterprise (L/SLBE) Program, To Make Clarifying Edits To And Delete Unnecessary Language In The Local And Small Local Business Enterprise Program Manual, Including But Not Limited To: Deleting Language Regarding Waiver Of Small Local Business Enterprise Subcontracting Requirements; Clarifying How Bid Discounts And Preference Points Will Be Awarded For Very Small Local Business Enterprise (VSLBE) Participation; Clarifying Program Certification Criteria; And Deleting Definition Of Sheltered Market Program Amount Of Bid Discount, As Set Forth In Exhibit 1 Attached Hereto  
[21-0310](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Report EXHIBIT 1](#)  
[13647 CMS](#)

***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 5/4/2021**

**3.9** Subject: FY 2021-2022 Oakland Path Rehousing Initiative (OPRI) And Local Housing Assistance Program (LHAP)  
From: Human Services Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator: 1) To Enter Into An Agreement With, And To Accept And Appropriate Funds From, The Oakland Housing Authority (OHA) In The Amount Of \$965,400 For Fiscal Year (FY) 2021-2022 To Implement The Moving To Work Local Housing Assistance Program (LHAP); And 2) To Award Grants To Specific Service Providers For The Provision Of Housing And Support Services Under LHAP In The Total Cumulative Amount Of \$965,400 For FY 2021-2022; And 3) To Accept And Appropriate Additional Funds Made Available From OHA To The City For LHAP Within The Grant Term Of FY 2021-2022, Without Returning To Council; And 4) To Modify The Grant Agreements Awarded Herein To Adjust The Grant Amounts, Subject To Available Appropriated LHAP Funds, Without Returning To Council; And

[21-0308](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[88620 CMS](#)

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/4/2021**

2) A Resolution Authorizing The City Administrator: 1) To Enter Into An Agreement With, And To Accept And Appropriate Funds From, The Oakland Housing Authority (OHA) In The Amount Of \$3,081,093.40 For Fiscal Year (FY) 2021-2022 To Continue Implementing The Oakland Path Rehousing Initiative/Sponsor-Based Housing Assistance Program (OPRI/SBHAP); And 2) To Award Grants To Specific Service Providers For The Provision Of Housing And Support Services Under OPRI/SBHAP In The Total Cumulative Amount Of \$3,081,093.40 For FY 2021-2022; And 3) To Accept And Appropriate Additional Funds Made Available From OHA To The City For OPRI/SBHAP Within The Grant Term Of FY 2021-2022, Without Returning To Council; And 4) To Modify The Grant Agreements Awarded Herein To Adjust The Grant Amounts, Subject To Available Appropriated OPRI/SBHAP Funds, Without Returning To Council

[21-0309](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[88621 CMS](#)

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/4/2021**



**3.10** Subject: Informational Report - Progress Identifying Sites For Homeless Interventions  
From: Human Services Department  
Recommendation: Receive An Informational Report From The Human Services Department On Progress Towards Identifying Sites In Each Council District For Homeless Interventions Including Specific Types Of Structures And Models For Services, As Requested At The March 22 2021 Life Enrichment Committee Meeting  
[21-0319](#)

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

***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 5/4/2021**

**3.11** Subject: Resolution In Support Of AB 1087 (Chiu)  
From: Councilmember Kalb And President Fortunato Bas  
Recommendation: Adopt A Resolution In Support Of AB 1087 (Chiu), A Bill That Would Create An Environmental Justice Community Resilience Hubs Program, Which Would Allocate Funds From Electrical Corporations For Competitive Grants To Owners Of Critical Community Institutions For Holistic Community-Driven Building Upgrade Projects [TITLE CHANGE]  
[21-0322](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 4/30/2021](#)  
[View Supplemental Resolution 4/30/2021](#)  
[View Supplemental Resolution \(2\) 4/30/2021](#)  
[View Supplemental Report \(2\) 4/30/2021](#)  
[View Supplemental Report \(3\) 4/30/2021](#)  
[View Supplemental Report \(4\) 4/30/2021](#)  
[View Supplemental Legislation - 5/7/2021](#)  
[View Supplemental Legislation - 5/14/2021](#)

***Councilmember Kalb noted a correction in the title from HUD's to Hub's***

**This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 5/6/2021**

- 3.12** Subject: Support Of Pay Equity  
From: Vice Mayor Kaplan  
Recommendation: Adopt A Resolution In Support Of Pay Equity, Including In The City Of Oakland Budget Adoption For Fiscal Years 2021-2023; On The May 10, 2021 Special City Council Agenda On Consent  
[21-0315](#)

*The Rules and Legislation Committee referred this item to the next Rules for scheduling*

**This City Resolution be Continued.to go before the \*Rules & Legislation Committee to be heard 4/29/2021**

- 3.13** Subject: L/SLBE Certification And Compliance Positions  
From: Councilmember Taylor  
Recommendation: TITLE CHANGE

OLD TITLE

Adopt A Resolution Creating And Funding Two Contract Compliance Officer Positions And One Administrative Assistant II Position In The Department Of Workplace And Employment Standards To Implement The Local/Small Local Business Enterprise (L/SLBE) Program Enhancements Detailed In Ordinance 13640; On The May 10, 2021 Special City Council Agenda On Non-Consent

NEW TITLE

Adopt A Resolution Expressing The City Council's Commitment To Creating And Funding In The Adopted 2021-2023 Biennial Budget Two Contract Compliance Officer Positions And One Administrative Assistant II Position In The Department Of Workplace And Employment Standards To Ensure A More Effective And Efficient Local/Small Local Business Enterprise (L/SLBE) Program Including Implementation Of Enhancements Detailed In Ordinance 13640; On The First Council Budget Meeting In June 2021 On Non-Consent

[21-0320](#)

*The Rules and Legislation Committee referred this item to the next Rules for Scheduling*

**This City Resolution be Continued.to go before the \*Rules & Legislation Committee to be heard 4/29/2021**

**3.14** Subject: Utility Undergrounding Assessment District No. 2021-232 Piedmont Pines Phase II  
From: Transportation Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of Intention To 1) Order Improvements And To Form The City Of Oakland Utility Underground Assessment District No. 2021-232, Piedmont Pines Phase II; 2) Find That The Improvements Are Of More Than Local Or Ordinary Public Benefit, And The Cost And Expenses, Including Incurred City Cost Of District Creation Thereof, Are Made Chargeable Upon The Assessment District; 3) Provide That The Council Intends To Levy A Special Assessment Upon The Land Within The Assessment District; 4) Provide That Bonds Shall Be Issued To Finance A Portion Of The Costs Of Improvements; 5) Appoint Harris & Associates As The Engineer Of Work For The Assessment District; And 6) Direct The Engineer Of Work To Make And File The Engineer's Report With The City Clerk; And

[21-0317](#)

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

[View Report A-E Cover](#)

[View Report Attachment A](#)

[View Report Attachment B](#)

[View Report Attachment C](#)

[View Report Attachment D](#)

[View Report Attachment E](#)

[View Legislation](#)

[88630 CMS](#)

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/10/2021**

2) A Resolution 1) Preliminarily Accepting And Approving The Engineer's Report; 2) Calling For A Public Hearing On The Proposed Assessment District To Be Held By The Council On Tuesday, July 20, 2021 At 1:30 P.M. And An Assessment Ballot Proceeding For The City Of Oakland Utility Underground Assessment District No. 2021-232, Piedmont Pines Phase II; And 3) Designating The Engineer Of Work To Assist The City Clerk In Connection With The Mailing And Tabulation Of The Ballots, And To Answer Inquiries Regarding The Protest Proceedings Applicable To The Assessment District

[21-0318](#)

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

[88631 CMS](#)

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/10/2021**

**3.15** Subject: DVP Violence Intervention Renewals Fiscal Year 2021-2022  
From: Department Of Violence Prevention  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Renew Grant Agreements With Violence Intervention Program Service Providers In A Total Amount Not To Exceed Eight Million Five Hundred Sixty Thousand Dollars (\$8,560,000) For An Additional One-Year Term Beginning July 1, 2021 And Ending June 30, 2022  
[21-0298](#)

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

*A title change was accepted*

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 5/11/2021**

**3.16** Subject: Oakland Local Hazard Mitigation Plan  
From: Oakland Fire Department  
Recommendation: Receive An Informational Report From The Oakland Fire Department On The Draft Oakland Local Hazard Mitigation Plan And Submittal Process To The California Office Of Emergency Services And The Federal Emergency Management Agency  
[21-0299](#)

**Sponsors:** Oakland Fire Department and

**Attachments:** [View Report](#)  
[View Supplemental Report - 5/27/2021](#)

**This Informational Report be Scheduled.to go before the \*Public Safety Committee to be heard 5/11/2021**

- 3.17** Subject: Local Business Advisory Council And Staff To Address Contracting Disparities  
From: Councilmember Taylor  
Recommendation: TITLE CHANGE

OLD TITLE

Adopt A Resolution 1) Establishing A Local Business Advisory Council To Address Race And Gender Disparities In Contracting And Procurement; And 2) Amending Resolution No. 88174 C.M.S., Which Adopted The Fiscal Year 2020-21 Mid-Cycle Budget Amendments, To Create and Fund Two Contract Compliance Officer Positions And One Administrative Assistant II Position in the Department of Workplace and Employment Standards To Implement The Local/Small Local Business Enterprise (L/SLBE) Program Enhancements Detailed In Ordinance

NEW TITLE

Subject: Local Business Advisory Council  
From: Councilmember Taylor  
Recommendation: Adopt An Ordinance Creating A Local Business Advisory Council Pursuant To Oakland Charter Section 601 To Address Race And Gender Disparities In Contracting And Procurement; On A Special May 17, 2021 Community & Economic Development Committee Meeting Agenda

[21-0019](#)

**Attachments:** [NO WRITTEN MATERIALS SUBMITTED](#)

**This City Resolution be Withdrawn with No New Date.**

- 3.18** Subject: City Of Oakland 2021-2022 Tax And Revenue Anticipation Note  
From: Finance Department  
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of 2021-2022 Notes Payable From Revenues Received During The Fiscal Year 2021-2022 In An Amount Not To Exceed \$150,000,000 And Approving Certain Related Matters

[21-0311](#)

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

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

**This Ordinance be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/18/2021**

**3.19** Subject: Oakland Parks And Recreation Foundation Grant Agreement  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Awarding A Grant Agreement To Oakland Parks And Recreation Foundation In An Amount Not To Exceed \$100,000 To Promote Community Preparedness Activities Using California Office Of Emergency Services Grant Funding  
[21-0300](#)

**Sponsors:** Office Of The City Administrator

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

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/18/2021**

**3.20** Subject: Amend Professional Services Agreements With 3Di Systems  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Extending The Term Of The Existing Professional Services Agreement With 3Di Systems For The Provision Of Technical Support, Ongoing Maintenance And Upgrades For The City's Eviction Notice Database And Portal Project By An Additional Three-Years At Twenty-Four Thousand Dollars (\$24,000.00) Per Year For A Total Amount Of Seventy-Two Thousand Dollars (\$72,000.00) With An Option To Renew For Two Additional One-Year Terms At Twenty-Four Thousand Dollars ( \$24,000.00) Per Year, For A Total Contract Increase Of One Hundred-Twenty Thousand Dollars (\$120,000.00) For All Five Years, For A Grand Contract Total Amount Of One Hundred Seventy Thousand Dollars (\$170,000.00)  
[21-0316](#)

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

***Noting***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/18/2021**

**3.21** Subject: Leona Quarry GHAD Annual Budget Hearing  
From: GHAD Manager  
Recommendation: Adopt The Following Pieces Of Leona Quarry Geologic Hazard Abatement District (GHAD) Legislation:

1) Leona Quarry GHAD Resolution No. 2021/01 Approving A Contract With GHAD Treasurer, Inc. For GHAD Treasurer Services; And  
[21-0301](#)

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

**This City Resolution be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/18/2021**

2) Leona Quarry GHAD Resolution 2021/02 Adopting A GHAD Budget For Fiscal Year 2021/22, Updating GHAD Manager Payment Limit Under Consulting Services Agreement, And Revising Assessment Calculation And Suspension Of Levy For FY 2021/22  
[21-0302](#)

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

**This City Resolution be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/18/2021**

3) Leona Quarry GHAD Resolution 2021/02 Adopting A GHAD Budget For Fiscal Year 2021/22, Updating GHAD Manager Payment Limit Under Consulting Services Agreement, And Revising Assessment Calculation And Suspension Of Levy For FY 2012/22  
[21-0303](#)

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

**This City Resolution be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/18/2021**

**3.22** Subject: Oakland Area GHAD Annual Budget Hearing  
From: GHAD Manager  
Recommendation: Adopt The Following Pieces Of Legislation Oakland Area Geologic Hazard Abatement District (GHAD)

1) Oakland Area GHAD Resolution 2021/01 Approving A Contract With GHAD Treasurer, Inc. For GHAD Treasurer Services; And  
[21-0304](#)

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

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/18/2021**

2) Oakland Area GHAD Resolution 2021/02 Adopting A GHAD Budget For Fiscal Year 2021/22 And Updating GHAD Manager Payment Limit Under Consulting Services Agreement  
[21-0305](#)

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

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/18/2021**

3) Oakland Area GHAD Resolution 2021/03 Adopting A GHAD Budget For Fiscal Year 2021/22 And Updating GHAD Manager Payment Limit Under Consulting Services Agreement  
[21-0306](#)

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/18/2021**

**3.23** Subject: OUSD Reopening Plans  
From: Councilmember Taylor  
Recommendation: Receive An Oral Report From The Oakland Unified School District On 1) The Current Status Of The Reopening Plan For The 2020-2021 Academic Year And 2) The Reopening Plan For The 2021-2022 Academic Year  
[TITLE CHANGE]  
[21-0312](#)

**This City Resolution be Scheduled.to go before the \*Education Partnership Committee**



- 3.24** Subject: 2021 Council Retreat  
From: Council President Fortunato Bas  
Recommendation: A Discussion And Potential Action On Council Priorities, Including But Not Limited To Implementation And Evaluation, And Collaborative Approaches To Working Via Council Committees And Across City Branches of Government, For Fiscal Year 2021-23 Budgeting Process Following Facilitated Discussion On The Same [21-0321](#)

**This Report and Recommendation be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/7/2021**

**RECOMMENDATIONS FROM COMMITTEE:**

**Special Public Works Committee**

- 3.25** Subject: Receive BPAC 2019 & 2020 Annual Reports  
From: Councilmember Gallo  
Recommendation: Receive An Informational Report On The Bicyclist And Pedestrian Advisory Commission's 2019 And 2020 Activities [21-0223](#)

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

***The Rules and Legislation Committee approved Public Works Committee recommendation to Receive and File this item***

**This Informational Report be Received and Filed.**

**4** Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings  
[21-0258](#)

- Attachments:** [View Previously Distributed April 26, 2021 Life Enrichment Committee Agenda](#)  
[View Previously Distributed April 27, 2021 Comm And Economic Development Committee Agenda](#)  
[View Previously Distributed April 29, 2021 Rules And Legislation Committee Agenda](#)  
[View Finance & Management Committee Pending List](#)  
[View Public Works Committee Pending List](#)  
[View Community & Economic Development Committee Pending List](#)  
[View Life Enrichment Committee Pending List](#)  
[View Education Partnership Committee Pending List](#)  
[View Public Safety Committee Pending List](#)  
[View Rules And Legislation Committee Pending List](#)  
[View Draft May 3, 2021 Special City Council Agenda](#)  
[View Draft May 4, 2021 City Council Agenda](#)  
[View Draft May 6, 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, Fortunato Bas, Fife, and Kalb

**NO VOTE:** 0

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

**CHANGES MADE TO THE PREVIOUSLY DISTRIBUTED AGENDAS**

Subject: Cannabis Regulatory Commission 2019-2020 Annual Reports  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report From The Cannabis Regulatory Commission For The Years 2019-2020  
[21-0103](#)

- Attachments:** [View Report](#)  
[View Report Attachment A](#)  
[View Report Attachment B](#)  
[View Report Attachment C](#)  
[View Report Attachment D](#)  
[View Supplemental Report 5/14/2021](#)

**This Informational Report be \* Withdrawn and Rescheduled to go before the \*Special Community & Economic Development Committee to be heard 5/17/2021**

Subject: Local Business Advisory Council And Staff To Address Contracting Disparities  
From: Councilmember Taylor  
Recommendation: TITLE CHANGE

OLD TITLE

Adopt A Resolution 1) Establishing A Local Business Advisory Council To Address Race And Gender Disparities In Contracting And Procurement; And 2) Amending Resolution No. 88174 C.M.S., Which Adopted The Fiscal Year 2020-21 Mid-Cycle Budget Amendments, To Create and Fund Two Contract Compliance Officer Positions And One Administrative Assistant II Position in the Department of Workplace and Employment Standards To Implement The Local/Small Local Business Enterprise (L/SLBE) Program Enhancements Detailed In Ordinance

NEW TITLE

Subject: Local Business Advisory Council  
From: Councilmember Taylor  
Recommendation: Adopt An Ordinance Creating A Local Business Advisory Council Pursuant To Oakland Charter Section 601 To Address Race And Gender Disparities In Contracting And Procurement; On A Special May 17, 2021 Community & Economic Development Committee Meeting Agenda  
[21-0019](#)

- Attachments:** [NO WRITTEN MATERIALS SUBMITTED](#)

**This City Resolution be Withdrawn with No New Date.**

## 5 Determinations Of Closed Session

- 6 Subject: Appointments To The Housing, Residential Rent And Relocation Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Rodney Nickens Jr. As A Tenant Member And Julia Ma Powers As An Undesignated Member To The Housing, Residential Rent And Relocation Board  
[21-0257](#)

**Attachments:** [View Report](#)  
[View Report Julia Ma Powers](#)  
[View Report Rodney Nickens](#)  
[View Legislation](#)  
[View Supplemental Report - 4/23/2021](#)  
[View Supplemental Report Julia Ma Powers - 4/23/2021](#)

A motion was made by Carol Fife, seconded by Dan Kalb, that this matter be Continued to go before the \*Rules & Legislation Committee, to be heard 4/29/2021. The motion carried by the following vote:

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

NO VOTE: 0

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

*4 Speakers spoke during open forum*

## Adjournment

*There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 12: 27 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.**