

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

Thursday, June 24, 2021

10:30 AM

Please See The Agenda To Participate In The Meeting

Virtual Tele - Conference Via Zoom

Special Budget City Council Meeting

**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/88555241060> 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: 885 5524 1060

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

1 PUBLIC COMMENT:

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

- 2 Subject: Economic Consulting Services Agreement
From: Finance Department
Recommendation: Adopt A Resolution Waiving The Competitive Bidding Process And Authorizing The City Administrator To Amend The Professional Services Agreement With Blue Sky Consulting Group For Economic Consulting Services To Extend The Term Through December 31, 2023 And Increase The Amount By Two Hundred Thousand Dollars (\$200,000) For A Total Contract Amount Not To Exceed Four Hundred Forty-Five Thousand Dollars (\$445,000)

[21-0473](#)

Attachments:

[View Report](#)

[View Legislation](#)

Legislative History

6/3/21

*Rules & Legislation
Committee

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

3 Subject: Amendments To Resolution 88574 To Assure Compliance With American Rescue Plan Act (ARPA) Regulations

From: Finance Department

Recommendation: Adopt A Resolution:

(1) Amending And Superseding Resolution No. 88574 C.M.S. Which, Among Other Things, Created The American Rescue Plan Act ("ARPA") Fund (Fund 2072), Accepted And Appropriated The Anticipated Award Of ARPA Funds, And Amended The Fiscal Year ("FY") 2020-21 Midcycle Budget;

(2) Creating The American Rescue Plan Act ("ARPA") Fund (Fund 2072) From Which No Expenditures Shall Be Made Except For The Purpose And In The Manner Specified By The City Council Following A Public Process And Public Vote Pursuant To Charter Section 806;

(3) Accepting And Appropriating The Anticipated Award Of ARPA Funds To The City Of Oakland ("City") In An Estimated Amount Of One Hundred Eighty-Eight Million Eighty-One Thousand Seven Hundred Dollars (\$188,081,700) To The ARPA Fund (Fund 2072);

(4) Authorizing The City Administrator To Take Any And All Actions Necessary To Receive ARPA Funds Awarded To The City;

(5) Amending Resolution No. 88174, Which Adopted The Fiscal Year ("FY") 2020-21 Midcycle Budget Adjustments, To Allocate ARPA Funds In An Amount Not To Exceed Thirty-Six Million Six Hundred Thirty Thousand Dollars (\$36,630,000), Ten Million Dollars (\$10,000,000) Received From The Oakland-Alameda County Coliseum Joint Powers Authority, And Twenty-Five Million Five Hundred Thousand Dollars (\$25,500,000) In General Purpose Fund Local Tax Revenues Forecasted To Be Received By Fiscal Year-End, To:

(A) Balance The FY 2020-21 Budget By

(I) Closing The Deficit In The General Purpose Fund (Fund 1010);

(II) Closing The Deficit In The Office Of Parks And Recreation Cultural Advisory ("OPRCA") Self Sustaining Revolving Fund (1820), The Measure Z Violence Prevention And Safety Act Of 2014 Fund (2252), And The Measure C Transient Occupancy Tax ("Tot") Surcharge Fund (2419); And

(B) Align The General Purpose Fund (Fund 1010), The Office Of Parks And Recreation Cultural Advisory ("OPRCA") Self Sustaining Revolving Fund (1820), The Measure Z Violence Prevention And Safety Act Of 2014 Fund (2252), And The Measure C Transient Occupancy Tax ("Tot") Surcharge Fund (2419) With Revenue And Expenditures Forecasted For Said Funds In The Second Quarter ("Q2") Revenue And Expenditure

Report Attached To This Resolution As Exhibit 1;

(C) Restore Services Affected By Fiscal Year 2020-21 Administrative Reduction Actions As Set Forth In Exhibit 2 To This Resolution;

(D) Fund Services That Are Needed To Address The Negative Health, Safety, Welfare, And Fiscal Effects Of The Pandemic As Set Forth In Exhibit 2 To This Resolution; And

(E) Make Such Additional Or Alternative Adjustments To The FY 2020-21 Budget As May Be Determined To Be Necessary Or Appropriate By The City Council;

(6) Authorizing, Pursuant To Section 1, Part D Of The City Of Oakland Consolidated Fiscal Policy (Ordinance No. 13487 C.M.S.), The Use Of One-Time Revenues For The Purposes Specified In Exhibit 2 To This Resolution And/Or Such Additional Or Alternative Adjustments To The FY 2020-21 Budget As May Be Determined By The Council;

(7) Allocating Gas Tax, Road Maintenance And Rehabilitation Funds (Fund 2232), Measure BB Funds (Fund 2218) And Comprehensive Cleanup Funds (Fund 1720) From Fund Balance In The Estimated Amount Of One Million Six-Hundred Sixty-Nine Thousand, Nine-Hundred Ninety-Nine Dollars (\$1,669,999.00) To Meet Vital Community Needs As Set Forth In Exhibit 2; And/Or Such Additional Or Alternative Adjustments To The FY 2020 -21 Budget As May Be Determined By The Council;

(8) Clarifying That Any New Funds That Have Not Been Previously Budgeted, Shall Be Appropriated And Allocated Through A Public Process By City Council With A Public Vote Pursuant To Charter Section 806; And

(9) Directing The City Administrator To Seek And Develop Proposed Uses For Federal, State, Or Other Funding Available For The Acquisition And Development Of Non-Congregate Shelter Units To Be Converted To Permanent Affordable Housing, And To Return To The City Council To Authorize Expenditures For Such Purpose For Specific, Identified Properties; And

(10) Directing The City Administrator To Present, As Part Of The Fiscal Years 2021-23 Biennial Budget Process, A Resolution Creating The General Purpose Fund Emergency Reserve Fund And Fully Fund The General Purpose Fund Emergency Reserve Fund In Accordance With Section 2, Part A Of The Consolidated Fiscal Policy (Ordinance No. 13487 C.M.S.)

[21-0488](#)

Attachments:

[View Report](#)

[View Legislation](#)

[View REVISED Supplemental Legislation 6/21/21](#)

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

- 4 Subject: Approve The MOU Between The City Of Oakland And Misc. Unions
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving The Memorandum Of Understanding Between The City Of Oakland And The Confidential Management Employees Association, Representing Employees In Representation Units U31, Covering The Period From Of July 1, 2021 Through June 30, 2022; And

[21-0497](#)

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

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

2) A Resolution Approving The Memorandum Of Understanding Between The City Of Oakland And The International Brotherhood Of Electrical Workers, Local 1245 Representing Employees In Representation Units IE1 And TV1 Covering The Period From Of July 1, 2021 Through June 30, 2022

[21-0499](#)

Attachments: [View Legislation](#)

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

3) A Resolution Approving The Memorandum Of Understanding Between The City Of Oakland And The International Federation Of Professional And Technical Engineers, Local 21, Representing Employees In Representation Units TA1, TF1, TM2, TW1, UH1, UM1, UM2, TM1, And U41 SB1, SC1, SD1, And SI1, Covering The Period From Of July 1, 2021 Through June 30, 2022; And

[21-0500](#)

Attachments: [View Legislation](#)

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

4) A Resolution Approving The Memorandum Of Understanding Between The City Of Oakland And The Service Employees International Union, Local 1021, Representing Employees In Representation Units SB1, SC1, SD1, And SI1, Covering The Period From Of July 1, 2021 Through June 30, 2022

[21-0501](#)

Attachments: [View Legislation](#)

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

5) Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To

1) Provide A 3% Wage Increase To The Salaries Of Employees In Representation Units SB1, SC1, SD1, SI1, TA1, TF1, TM2, TW1, UH1, UM1, UM2, TM1, U41, IE1, TV1, U31, CON, U51, UG1, TL1, UK1, UK2, UP1, US1, CON, U51, UG1, TL1, UK1, UK2, UP1 And US1 Effective The First Full Pay Period Of July 2021;

2) To Provide A 2.5% Wage Increase To The Salaries Of Unrepresented Chief Of Fire, Deputy Chief Of Fire Department And Assistant Chief Of Fire Department, Representation Units Ur1 And UU1 Effective The First Full Pay Period Of January 2021;

3)To Provide A 3% Wage Increase To The Salaries Of The Unrepresented Chief Of Police And Chief Of Police, Assistant, Representation Unit Un1 Effective The First Full Pay Period Of July 2021;

4) Provide A 1% Wage Increase To The Salaries Of Certain Unrepresented Employees In The Units Con, U51, UG1, TL1, UK1, UK2, UP1, And US1 Effective The First Full Pay Period Of January 2021

[21-0498](#)

Attachments:

[View Report](#)

[View Report Attachment A-G](#)

[View Legislation](#)

[View Revised Legislation 6/21/21](#)

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

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 6, 2021

- 5 Subject: FY 2021-23 Proposed Budget Resolutions
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: 1. Adopting The Biennial Budget For Fiscal Years 2021-23 And Appropriating Funds To Cover Expenditures Approved By Said Budget; 2. Creating The General Purpose Fund Emergency Reserve Fund (Fund 1011) As Directed By City Council In Resolution No. 88574 C.M.S.; And 3. Authorizing The City Administrator To Transfer Funds Between Departments, Programs And Funds As Necessary To Support Departmental Reorganization As Set Forth In The Adopted Biennial Budget For Fiscal Years 2021-23; And

[21-0414](#)

Attachments:

[View Report](#)

[View Legislation](#)

[View Supplemental Report 6/11/2021](#)

[View Supplemental Report Council President Budget Amendments - 6/18/2021](#)

[View Supplemental Report Council President Presentation - 6/18/2021](#)

[View "Council President's Budget Amendments" 6/21/21](#)

Legislative History

5/20/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
5/26/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
6/17/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

2) A Resolution Authorizing The Use Of One-Time Revenues To Balance The Fiscal Years 2021-23 Biennial Budget Pursuant To Section 1, Part D Of The City Of Oakland Consolidated Fiscal Policy (Ordinance No. 13487 C.M.S.)

[21-0415](#)

Attachments:

[View Legislation](#)

Legislative History

5/20/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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5/26/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
6/17/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

6 Subject: L/SLBE Certification And Compliance Positions
From: Councilmember Taylor
Recommendation: 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 C.M.S.
[21-0320](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

4/22/21	*Rules & Legislation Committee <i>The Rules and Legislation Committee referred this item to the next Rules for Scheduling</i>	Continued to the *Rules & Legislation Committee
4/29/21	*Rules & Legislation Committee <i>The Rules Committee Accepted A Title Change</i>	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
6/17/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7 Subject: Council President's Proposed Budget Amendments
From: Council President Fortunato Bas
Recommendation: Approve A Report And Recommendation Of The Council President's
Proposed Budget Amendments To The Fiscal Year 2021-2023 Proposed Budget For The
City Of Oakland
[21-0472](#)

Attachments: [View Report](#)
[View Kaplan Report](#)
[View Supplemental Kaplan Report - 6/14/2021](#)
[View Supplemental Council President Report - 6/14/2021](#)
[View Supplemental Report Council President Presentation - 6/18/2021](#)
[View "Thao, Reid, Taylor Budget Amendments"](#)
[View "Thao, Reid, Taylor Budget Policy Directives"](#)
[View "Council President's Budget Amendments" 6/21/21](#)
[View "Thao, Reid, Taylor Budget Amendments" Version 2 6/21/21](#)
[View "Taylor Budget Amendments" 6/21/21](#)
[View "Taylor Budget Memo" 6/21/21](#)

Legislative History

6/3/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
6/17/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

8 Subject: Mayor's Proposed FY 2021-23 Budget Presentation
From: Finance Department
Recommendation: Receive An Informational Report Regarding The Mayor's Proposed
Fiscal Year 2021-23 Proposed Operating And Capital Improvement Budgets
[21-0346](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report - Fortunato Bas](#)
[View PDF Proposed Policy Budget](#)
[View Supplemental Report - BAC Review 6/4/2021](#)
[View Supplemental Report - BAC 6/4/2021](#)
[View Supplemental Report - BAC 6/14/2021](#)

Legislative History

4/29/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
5/10/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Council President Fortunato Bas made a motion to continue this item to a special council meeting on Wednesday, May 26 at 1:30pm with direction to the City Administrator to:</i>	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<ul style="list-style-type: none">• Provide a fully searchable PDF to the public by Friday, May 14• Provide a calendar with budget benchmarks for Council meetings, townhalls and Internal deadlines such as submission of questions• Provide Information on both confirmed and anticipated housing and homeless funding and whether It is allocated already	
	<i>* Submit resolution into the formal Legistar packet directly including fiscal year 2021 - 2023 budget resolution and grants resolution</i>	
	<i>* Provide full breakdown of the "non departmental "citywide" funding categories</i>	
5/26/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
6/7/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
6/17/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

S9 Subject: Martin Waukazoo Way
From: Councilmember Gallo And Council President Bas
Recommendation: Adopt A Resolution Commemoratively Renaming 31st Avenue Between International Blvd And E. 15th Street As Martin Waukazoo Way Per The Process Established By Res. No. 77967 C.M.S.

[21-0502](#)

Attachments: [View Legislation](#)

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

ANNOUNCEMENTS / ADJOURNMENTS IN MEMORY OF

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

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 3:30 P.M., Unless Extended By Majority Vote Of
The Council)**

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