

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 - DRAFT

Tuesday, March 16, 2021

1:00 PM

Please See The Agenda To Participate In The Meeting

City Council Chamber, 3rd Floor

**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

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

2 CONSENT CALENDAR (CC) ITEMS:

- 2.1** Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic
21-0159
- 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
- 2.3** Subject: Declaration Of A Local Emergency On Homelessness
From: Council President 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
- 2.4** Subject: A Resolution Celebrating Wlad Wlassowsky For 39 Years Of Public Service
From: Council President Fortunato Bas, Councilmember Kalb And President Pro Tempore 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](#)

Legislative History

2/25/21 *Rules & Legislation
Committee Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council
*Councilmember Kalb and President Pro Tempore Thao requested to be added
as co-sponsor*

- 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](#)

Legislative History

2/18/21 *Rules & Legislation
Committee Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

- 2.6** Subject: Support Of AB 1400 (Kalra, Lee, & Santiago) Guaranteed Healthcare For All
From: President Pro Tempore Thao, Councilmember Kalb, Fife And President
Fortunato Bas
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1400 (Kalra, Lee, &
Santiago), The Calcare Act, That Would State The Intent Of The Legislature To Enact
Legislation That 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](#)

Legislative History

2/25/21 *Rules & Legislation
Committee Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council
Councilmember Kalb, Fife, President Bas requested to be added as co-sponsor

- 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 Newsom To Overturn Assembly Bill 1838 To Allow Local Agencies To Tax
Sugar-Sweetened Beverages To Improve Public Health
[21-0144](#)

Legislative History

2/25/21 *Rules & Legislation
Committee Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

- 2.8** 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

- 2.9** 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

- 2.10** 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

- 2.11** 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; And Adopting California Environmental Quality Act (CEQA) Findings: On The March 16, 2021 City Council Agenda On Consent
[21-0136](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON APRIL 20, 2021.

Legislative History

2/25/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
---------	--------------------------------	--

- 2.12** 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](#)

Legislative History

1/21/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/4/21	*Rules & Legislation Committee <i>The Committee approved to withdrawn from the February 16, 2021 City Council Agenda and defer to Rules and Legislation Committee for rescheduled to a future date</i>	* Withdrawn and Rescheduled to the *Rules & Legislation Committee
2/25/21	*Rules & Legislation Committee <i>Approved for Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 2.13** Subject: Collaborative Creeks Agreement
From: Oakland Public Works Department
Recommendation: Adopt A Resolution 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 February 23, 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](#)

Legislative History

2/25/21	*Rules & Legislation Committee <i>The Committee approved the Title Change read into record</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
---------	---	--

2.14 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](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)
[View Legislation](#)
[View Report Exhibit A](#)

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

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 16, 2021; 8 AYES

Legislative History

2/4/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>To be placed on Non-Consent</i>	
2/16/21	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 2.15** Subject: Master Fee Schedule Amendment - Administrative Processing Fee
From: Economic Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion 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](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MARCH 2, 2021 ; 7 AYES, 1 ABSTAINED - THAO

Legislative History

2/18/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee approved this item be placed on Non-Consent</i>
3/2/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Upon the reading of Item 3.2 by the City Clerk, the Public Hearing was opened at 3:14 p.m.</i>

1 individual spoke on this item.

Councilmember Gallo made a motion, seconded by Councilmember Taylor, to close the Public Hearing, and hearing no objections, the motion passed by 7Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Taylor. Fortunato Bas and 1 Abstained Thao

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](#)

Legislative History

2/18/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
---------	-----------------------------------	--

As A Public Hearing

- 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, December 2020 and Quarterly Periods Of January-March 2021 (Option 1); Or
[21-0128](#)

Legislative History

2/25/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
---------	-----------------------------------	--

As A Public Hearing

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, December 2020 and Quarterly Periods Of January-March 2021 (Option 2); Or
[21-0129](#)

Legislative History

2/25/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
---------	-----------------------------------	--

As A Public Hearing

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, December 2020 and Quarterly Periods Of January-March 2021 (Option 3)

[21-0130](#)

Legislative History

2/25/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
---------	-----------------------------------	--

As A Public Hearing

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](#)

Legislative History

2/25/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
---------	-----------------------------------	--

As A Public Hearing

2) 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; Or

[21-0132](#)

Legislative History

2/25/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
---------	-----------------------------------	--

As A Public Hearing

3) 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
[21-0133](#)

Legislative History

2/25/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
---------	-----------------------------------	--

As A Public Hearing

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

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MARCH 2, 2021
21-0162

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

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](#)

Legislative History

1/21/21	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee <i>The Committee accepted that this item be scheduled to the February 18, 2021 Rules and Legislations Committee</i>
2/4/21	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Rules & Legislation Committee

2/25/21 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee forwarded staffs recommendations to the March 16, 2021 City Council Agenda and directed staff to provide a supplemental report that includes the following:

1. A report from The City Administrators Office regarding AB 992 and the social media and brown act legislation.

2. Additional information from Housing and Community Development Department on SB 1079 and how the information is getting to property owners.

3. Informational updated from Housing and Community Development Department on AB 3088 amended by SB 91 regarding evictions.

4. Informational updated regarding AB 100, whether the legislation provides reimbursement to The City for elections during COVID Pandemic?

7 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](#)

Legislative History

2/25/21 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Approved for On Non-Consent

8 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 \$4,776,000 For The Mark Twain Homes Affordable Housing Acquisition And Rehabilitation Project And Making California Environmental Quality Act Findings

[21-0036](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

1/14/21 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
The Committee Accepted a Title Change read into Record

2/2/21 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 9** 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 2020-2021 (Round Two), In A Total Amount Not To Exceed \$480,000
[21-0137](#)

Legislative History

2/25/21 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Approved for Non-Consent

- 10** Subject: George P. Scotlan Memorial Convention Center
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 Year
[21-0141](#)

Legislative History

2/25/21 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Approved for On Non-Consent

- 11** 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](#)

Legislative History

2/25/21

*Rules & Legislation
Committee

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

Approved for Non-Consent

- 12** Subject: MTC PTAP 22 Agreement
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee
To: 1) Apply For And Accept An \$80,000.00 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
[21-0134](#)

Legislative History

2/25/21

*Rules & Legislation
Committee

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

Approved for Non-Consent

ANNOUNCEMENTS / ADJOURNMENTS IN MEMORY OF

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

ADJOURNMENT OF COUNCIL SESSION

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

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

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

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.