

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, May 4, 2021

1:30 PM

Please See The Agenda To Participate In The Meeting

Tele-Conference

*** Concurrent Meeting of the Oakland Redevelopment
Successor Agency and the 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/81137523734> 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: 811 3752 3734

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

The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date, the meeting was convened at 1:31p.m.

ROLL CALL / CITY COUNCIL

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

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

There were 7 speakers on Public Comment

2 CONSENT CALENDAR (CC) ITEMS:

Approval of the Consent Agenda

A motion was made by Gallo, seconded by Kaplan, to approve the Consent Agenda. The motion carried by the following vote:

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

NO VOTE: 0

- 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
[21-0293](#)

Attachments: [View Report](#)

This City Resolution was 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
[21-0294](#)

Attachments: [View Report](#)

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
[21-0295](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 2.4** Subject: Municipal Clerk's Week 2021
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Declaring May 2, 2021 Through May 8, 2021
Municipal Clerk's Week In The City Of Oakland And Honoring Oakland City Clerk Asha
Reed And Her Staff
[21-0286](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

2.5 Subject: 2021 Go-Biz Grant For Cannabis Equity Program
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator Or Designee To: (1) Apply For And Accept Two Million Four Hundred Thirty-Four Thousand Seven Hundred And Twelve Dollars And Fifty-One Cents (\$2,434,712.51) In State Of California, Office Of The Governor "Go-Biz" Equity Act Grant Funds; And (2) Appropriate The Go-Biz Grant Funds By: (A) Providing Grants And/Or Loans In An Amount Not To Exceed One-Hundred And Fifty Thousand Dollars (\$150,000) Per Grant Or Loan For Cannabis Equity Applicants And Licensees, To Be Determined And Without Return To Council, For Businesses' Start-Up And Ongoing Costs In A Cumulative Amount Not To Exceed One Million Nine Hundred And Forty-Eight Thousand Four Hundred And Seventy-Five Dollars And Forty-One Cents (\$1,948,475.41); (B) Funding Direct Technical Assistance To Cannabis Equity Applicants And Licensees In An Amount Not To Exceed Two-Hundred And Forty-Three Thousand Four-Hundred And Seventy-One Dollars And Twenty-Five Cents (\$243,471.25); And (C) Funding Administration Of The Cannabis Equity Program In An Amount Not To Exceed Two-Hundred And Forty-Three Thousand Four-Hundred And Seventy-One Dollars And Twenty-Five Cents (\$243,471.25); And [21-0270](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Resolution](#)

[88612 CMS](#)

This City Resolution was Adopted.

2) A Resolution: (1) Authorizing The City Administrator Or Designee To: (A) Negotiate And Award A New Professional Services Agreement With “4front Partners” To Administer The Loan And Grant Programs For Cannabis Equity Applicants And Licensees In An Amount Not To Exceed One-Hundred And Sixty Thousand Dollars (\$160,000); (B) Negotiate And Award A New Professional Services Agreement With “Knox And Ross” To Provide Legal Services To Cannabis Equity Applicants Licensees In An Amount Not To Exceed One Hundred And Twenty-One Thousand And Five-Hundred Dollars (\$121,500); (C) Negotiate And Award A New Professional Services Agreement With “Make Green Go” To Provide Technical Assistance To Cannabis Equity Applicants And Licensees In An Amount Not To Exceed One-Hundred And Twenty-One Thousand And Five Hundred Dollars (\$121,500); And (2) Waiving The Request For Proposals/Qualifications Process For The Three Professional Services Agreements Referenced Above

[21-0271](#)

Sponsors: Office Of The City Administrator

Attachments: [View Legislation](#)

[88613 CMS](#)

This City Resolution was Adopted.

2.6 Subject: Better Neighborhoods, Same Neighbors Technical Assistance
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Funds From The California Strategic Growth Council In The Amount Of One Hundred Thousand Dollars (\$100,000) For Technical Assistance To Support The Implementation Of The Better Neighborhoods, Same Neighbors Initiative
[21-0266](#)

Attachments: [View Report](#)

[View Report Attachment A](#)

[View Report Attachment B](#)

[View Report Attachment C](#)

[View Legislation](#)

This City Resolution was Adopted.

- 2.7** Subject: Salary Ordinance Amendment For Various Classifications
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Street And Sidewalk Construction And Maintenance Planner; To Amend The Title Of The Full-Time Classification Of Tree Worker Driver To Tree Worker; To Amend The Title Of The Full-Time Classification Of Manager, Contract & Employment Services To Manager, Capital Contracts; To Amend The Salary Of The Full-Time Classification Of Inspector General And To Amend The Representation Unit From U31 To UK1; To Amend The Salary Of The Full-Time Classification Of Chief Of Fire; And To Amend The Salary Of The Part-Time Classification Of Senior Aide To Ensure Compliance With The City Of Oakland's Minimum Wage

[21-0277](#)

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

This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 5/18/2021

- 2.8** Subject: Classification Of Police Officer Trainee Exemption
From: Human Resources Management
Recommendation: Adopt A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Police Officer Trainee From The Operation Of The Civil Service

[21-0278](#)

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

This City Resolution was Adopted.

- 2.9** Subject: The Metropolitan Transportation Commission, Safe And Seamless Mobility Quick Strike Program
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To 1) Apply For, Accept, And Appropriate Up To Two Million Dollars (\$2,000,000) In Grant Funds From The Metropolitan Transportation Commission Safe And Seamless Mobility Quick Strike Program For The East Bay Greenway Segment II Project (\$1,000,000) And 14th Street Complete Streets Project (\$1,000,000); And 2) Agree To Comply With The Terms Of The Surplus Land Act - Assembly Bill 2135 (California Government Code § 54220, Et Seq.), As Exists Now Or May Be Amended In The Future [21-0281](#)

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

This City Resolution was Adopted.

- 2.10** 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](#)

This City Resolution was Adopted.

2.11 Subject: Vacation And Sale Of A Portion Of 22nd Street
From: Economic Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator Or His Or Her Designee To Negotiate And Execute A Purchase And Sale Agreement For The Sale Of The Vacated Portion Of The Public Right-Of-Way Of 22nd Street At The Southeast Corner Of Its Intersection With Telegraph Avenue Over Two Parcels Owned By The City Of Oakland To W/L Telegraph Owner LLC For Seven Hundred Ninety-Two Thousand Dollars (\$792,000) For Development Of The 2100 Telegraph Project; And Adopting California Environmental Quality Act Findings
[21-0226](#)

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

This Ordinance was Approved for Final Passage.

2.12 Subject: Civil Service Board Appointment
From: Office Of The Mayor
Recommendations: Adopt A Resolution Confirming The Mayor's Appointment Of Michael Brown And Reappointment Of Brooke Levin, Carmen Martinez And Beverly Williams To The Civil Service Board
[21-0323](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

S2.14 Subject: Celebrating Eid Al-Fitr
From: Councilmember Gallo
Recommendation: Adopt A Resolution In Celebration Of Eid Al-Fitr Marking The End Of Ramadan
[21-0344](#)

Attachments: [View Resolution](#)

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

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

NO VOTE: 0

3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

**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 APRIL 12 AND
APRIL 20, 2021**

[21-0296](#)

Attachments: [View Report - April 12, 2021](#)

[View Report - April 20, 2021](#)

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

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

NO VOTE: 0

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

2.13 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](#)

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

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

NO VOTE: 0

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](#)

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

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

NO VOTE: 0

- 7 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](#)

The Council Committee made a motion to continue this item to the June 1, 2021 City Council Meeting On Non-Consent with next steps and estimated costs to advance the following:

- 1) *BART property at 40th and MLK*
- 2) *E12th at the Lake*
- 3) *1707 Wood St (or if needed other Wood St site), prioritizing residents of existing Wood St. encampment*
- 4) *Hotels as specified by the CM for D4*
- 5) *Managed, modular site with quality Jobs and local hire/training program, In partnership with Lao Family Community Development, at 23rd Ave and 112th*
- 6) *Private lot RV/parfclng site in District 6,*

And a Scheduling Motion that reads as follows:

Adopt A Resolution To: 1) Work Together Strongly To Pursue Funding For These Efforts, Including With County, State And Federal Partners, And For Funding. For The Second Year And Beyond For Existing Sites, 2) That The Administration And Attorneys Will Work Together To Ming Forward To Council Any Needed Authorizations 3) That Staff Are Invited To Also Bring Forward Any Other Sites They Wish To Recommend For Council Consideration And Add Solutions After Sites 4) Staff Are Requested To Report Back On Costing, Options, And Needs To Open Sliding Scale RV Or Vehicles Campgrounds With Sanitation.

And producing the Housing and Community Development Report to the public as an Informational Memo

A motion was made by Rebecca Kaplan, seconded by Carroll Fife, that this matter be Continued to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/1/2021. The motion carried by the following vote:

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

NO VOTE: 0

Subject: Pursuit Homeless Intervention Site
From: Vice Mayor Kaplan
Recommendation: TITLE CHANGE

OLD TITLE

Adopt A Resolution To: 1) Work Together Strongly To Pursue Funding For These Efforts, Including With County, State And Federal Partners, And For Funding. For The Second Year And Beyond For Existing Sites, 2) That The Administration And Attorneys Will Work Together To Ming Forward To Council Any Needed Authorizations 3) That Staff Are Invited To Also Bring Forward Any Other Sites They Wish To Recommend For Council Consideration And Add Solutions After Sites 4) Staff Are Requested To Report Back On Costing, Options, And Needs To Open Sliding Scale RV Or Vehicles Campgrounds With Sanitation

NEW TITLE

Adopt The Following Pieces Of Legislation:

1) An Informational Report From The City Administrator Or Their Designee Regarding The Implementation Of Homelessness Interventions On Specific Sites In Council Districts Throughout The City Of Oakland; And

2) A Resolution Addressing The Homeless And Housing Crises In The City Of Oakland By: (1) Authorizing The Development And Implementation Of Interventions On Various Sites Throughout The City Of Oakland, Including Ones At The Following Addresses: I. Three Adjacent Parcels, Currently Owned By Bart: 3924 Martin Luther King Way (APN# 12-969-29), 645 40th Street (APN# 12-969-30), And 40th Street (APN# 12-969-41-2) II. A City-Owned Lot At East 12th Street And 2nd Avenue (APN# 19-0027-014-00) III. 1707 Wood Street Or Other Wood St. Area Sites, If Necessary (APN# 18□310□7□7 And 18□310□14) IV. Motels And/Or Hotels As Specified By Council President Pro Tempore Sheng Thao V. East 12th & 23rd Ave (APN# 19□101□5), In Partnership With Lao Family Community Development To Develop A Managed, Modular Site With Quality Jobs And Local Hire/Training Program VI. A Private Lot At 71st Avenue And International Boulevard (APN# 39-3310-33) For Recreational Vehicles And/Or Parking Site In District 6 VII. 796 66th Avenue (APN# 41-3901) For Safe RV And Vehicle Parking VIII. A State Of California-Owned Property At 3rd And Peralta (Portion Of APN# 18-380-3-5) And, (2) Directing The City Council And Administration To: I. Work Together Strongly To Pursue Funding To Develop Sites For Homeless Intervention Efforts, Including With County, State, And Federal Partners, And For Funding For Fiscal Year 2021-2022, The Second - Fiscal Year 2022-2023 And Beyond For Existing Sites And New Sites Identified; II. Report Back To Council With Legislation To Regulate And Permit RV Parks In Oakland, With Specific Requirements; III. Bring Forward Any Other Sites That Staff Also Wish To Recommend For Council Consideration With Suggested Homelessness Intervention

Solutions For Such Sites; And, IV. Report Back To Council On Costing, Options, And Needs To Open Sliding Scale Recreational Vehicles Or Vehicles Campgrounds With Sanitation; On The June 1, 2021 City Council Agenda On Non-Consent

21-0373

Vice Mayor Kaplan Made a Scheduling Motion at the May 4, 2021 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to forward this item to the June 1, 2021 City Council Agenda 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 6/1/2021

S13 Subject: City Auditor's Office Presentation Of Homeless Services Performance Audit
From: Office Of The City Auditor
Recommendation: Receive An Informational Report From City Auditor Regarding Homeless Services Performance Audit

[21-0291](#)

Attachments: [View Report](#)
[View Supplemental Report - 4/23/2021](#)

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

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

NO VOTE: 0

S12 Subject: Alameda County Call For Support
From: The Life Enrichment Committee
Recommendation: Adopt A Resolution Directing The Council President To Schedule A Meeting With The Alameda County Board Of Supervisors To Discuss And Develop Plans For Coordination Of Homelessness And Public Health Solutions

[21-0338](#)

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

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

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

NO VOTE: 0

- 6 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](#)

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

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

NO VOTE: 0

- 8 Subject: Grizzly Peak MOU
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) Between The Oakland Police Department (OPD) And All Peace Officer Agencies Along The Length Of Grizzly Peak Boulevard In Alameda And Contra Costa Counties To Work Together To Efficiently And Effectively Provide Public Safety Services Throughout Grizzly Peak Boulevard
[21-0269](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report Attachment A - 4/30/2021](#)
[View Supplemental Report Attachment B - 4/30/2021](#)

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

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

NO VOTE: 0

9 Subject: Fiscal Year 2021-22 Head Start Multi-Contract Report And Resolutions
From: Human Services Dept
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator: 1. To Apply For And Accept The United States Department Of Agriculture (USDA) Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education In An Estimated Amount Of Two Hundred Forty-Nine Thousand Seven Hundred Twenty-Three Dollars (\$249,723) To Provide Funding For Nutritious Meals From July 1, 2021 Through June 30, 2022; And 2. To Accept And Appropriate Additional CACFP Grant Funding That Becomes Available For The Same Purposes Between July 1, 2021 And June 30, 2022 And Amend The Agreement Without Returning To Council; And

[21-0263](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

[View Legislation](#)

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

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

NO VOTE: 0

2) A Resolution Authorizing The City Administrator: 1. To Apply For And Accept The California Pre-Kindergarten Supplemental Grant In The Amount Of Thirty-Two Thousand Five Hundred Dollars (\$32,500) And The California State Preschool Program (CSPP) Expansion Grant In The Amount Of One Million Twenty-One Thousand One Hundred Sixty-Six Dollars (\$1,021,166) From The California Department Of Education For Early Childhood Education From July 1, 2021 Through June 30, 2022; And 2. To Appropriate A Contribution From The General Purpose Fund In An Estimated Amount Of One Hundred Seventy-Three Thousand Two Hundred Thirty-Four Dollars (\$173,234); And 3. To Accept And Appropriate Additional CSPP Grant Funding That Becomes Available For The Same Purposes Stated, During The Same Grant Term, July 1, 2021 Through June 30, 2022, And Amend The Agreement Without Returning To Council; And

[21-0264](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

[View Legislation](#)

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

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

NO VOTE: 0

3) A Resolution Authorizing The City Administrator: 1. To Enter Into A Sub-Contract With Oakland Unified School District (OUSD) To Receive State Funding In An Estimated Amount Of Two Hundred Thirty-One Thousand Two Hundred Fifty Dollars (\$231,250) To Provide California General Child Care Services (OUSD/CCTR) To Eligible Participants, Ages Birth To Three Years Old, Effective July 1, 2021 Through June 30, 2022; And 2. To Appropriate A Contribution From The General Purpose Fund Included In The Fiscal Year 2021-22 Proposed Budget In An Estimated Amount Of Thirty-Six Thousand Four Hundred Sixty-Eight Dollars (\$36,468) Equivalent To The Associated Central Services Overhead; And 3. Accept And Appropriate Additional OUSD-CCTR Grant Funding That Becomes Available For The Same Purposes Stated, During The Same Grant Term, July 1, 2021 Through June 30, 2022, And Amend The Agreement Without Returning To Council

[21-0265](#)

Sponsors: Human Services Department

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

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

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

NO VOTE: 0

10 Subject: Innovation Interfaces Contract Renewal
From: Oakland Public Library
Recommendation: Adopt A Resolution Waiving The Competitive Multiple-Step Solicitation Process, And Awarding A Contract To Innovative Interfaces, Inc. For The Oakland Public Library Integrated Library System, Including Computer Hardware And Software And Maintenance Services, For A Five Year Term In An Amount Not To Exceed One Million Two Hundred Fifty Thousand Dollars (\$1,250,000)

[21-0282](#)

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

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

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

NO VOTE: 0

S14 Subject: Amendments To Rent Ordinance And Rent Adjustment Program Regulations
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Amending The Rent Adjustment Ordinance (Oakland Municipal Code Chapter 8.22, Article I) To (1) Allow Owners To Petition For An Unlimited Rent Increase When A Tenant Does Not Reside In The Unit As Their Principal Residence; (2) Allow Subtenants To Petition To Contest Overcharges By Primary Tenants; And (3) Make Clean Up Changes
[21-0275](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)
[View Ordinance](#)
[View Supplemental Ordinance 4/30/2021](#)

A motion was made by Dan Kalb, 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 5/18/2021. The motion carried by the following vote:

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

NO VOTE: 0

2) A Resolution Adopting Amendments To The Rent Adjustment Program Regulations To (1) Comply With Ordinance No. 13608 C.M.S.; (2) Make Clean Up Changes And Eliminate Duplicative Definitions; And (3) Make Failure To Occupy As A Principal Residence Grounds For A Rent Increase Above The Consumer Price Index Adjustment
[21-0276](#)

Sponsors: Housing And Community Development Department

Attachments: [View Resolution](#)
[View Exhibit A](#)
[View Supplemental Resolution 4-30-2021](#)

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

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

NO VOTE: 0

- 11 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](#)

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

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

NO VOTE: 0

ANNOUNCEMENTS / ADJOURNMENTS IN MEMORY OF

Councilmember Kalb took a point of personal privilege and requested that the meeting be adjourned in memory of Reese Erlich

Councilmember Reid and Taylor took a point of personal privilege and requested that the meeting be adjourned in memory of Mario Gonzalez

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

1 speaker 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 Reese Erlich and Mario Gonzalez at 6:25p.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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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.