

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, December 1, 2020

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/XXXXXXXXXXXX> 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 Webinar ID: XXX XXXX XXXX

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: Nikki Bas, District 2; Noel Gallo, District 5; President Pro Tempore Dan Kalb, District 1; Lynette McElhaney, District 3; Vice Mayor Larry Reid, District 7; Loren Taylor, District 6; Sheng Thao, District 4; Council President Rebecca Kaplan, At Large

1 PUBLIC COMMENT COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT 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
20-0851
- 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
20-0852
- 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
20-0853

2.4 Subject: Police Commission Appointments
From: Office Of The Mayor
Recommendation:
[OLD TITLE]

Adopt A Resolution Confirming The Mayor's Appointment Of James Jackson To Serve On The Oakland Police Commission As Commissioner, And Brian Hauck To Serve On The Police Commission As Alternate Commissioner

[NEW TITLE]

Adopt A Resolution Confirming The Mayor's Appointment Of James Jackson To Serve On The Oakland Police Commission As Commissioner; On The December 1, 2020 City Council Agenda On Consent

[20-0677](#)

Attachments:

[View Report](#)

[View James Jackson Application](#)

[View Brian Hauck Application](#)

[View Legislation](#)

[View Supplemental Resume: Jackson 10/2/2020](#)

[View Supplemental Resume: Hauck 10/2/2020](#)

[View Supplemental Memo - 10/09/2020](#)

Legislative History

9/24/20	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
10/15/20	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/20/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn with No New Date
11/5/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2.5 Subject: Sidewalk Repair Ordinance Enforcement Suspension
From: Vice Mayor Reid
Recommendation: Adopt An Ordinance Approving A 90-Day Suspension Of Enforcement
Of Oakland Sidewalk Repair Ordinance No. 13549 C.M.S And Request For Two (2)
Reports
[20-0709](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Legislation - Notice & Digest](#)
[View Supplemental Legislation - 11/6/2020](#)
[View Supplemental Legislation - Notice & Digest 11/6/2020](#)
[View Supplemental Legislation -11/6/2020](#)
[View Supplemental Notice & Digest -11/6/2020](#)

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

INTRODUCTION (First Reading) WAS PASSED ON (DATE); (VOTE).

Legislative History

10/6/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Referred to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Vice Mayor Reid made a scheduling motion, seconded by Council President, to hear the following item at the October 20, 2020 City Council Agenda, and hearing no objections, the motion passed by with the following vote: 7 Ayes: Bas, Gallo, Kalb, McElhaney, Reid, Taylor, Thao, and Council President Kaplan

10/20/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved As Amended On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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Council Committee approved recommendations as amended to include the following:

- 1. Section 1 Page 2, strike 90 add 60*
- 2. Section 2 Page 2, strike 75 add 50*

noting the effective date to be November 10, 2020 upon the affirmative vote of at least 6 Councilmember.

11/10/20	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Vice Mayor Reid made a motion, seconded by Council President Kaplan, to withdraw and reschedule the Ordinance on Item 2.5 to the December 1, 2020 City Council meeting. The legislation and Title was amended to read the following "Adopt An Ordinance Approving A 60-Day Suspension Of Enforcement Of Oakland Sidewalk Repair Ordinance No. 13549 C.M.S And Request For Two (2) Reports" and hearing no objections, the motion passed by with the following vote: 8 Ayes: Bas, Gallo, Kalb, McElhaney, Reid, Taylor, Thao, and Council President Kaplan</i>
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2.6 Subject: 1911 Telegraph Avenue License Amendment
 From: Economic & Workforce Development Department
 Recommendation: Adopt An Ordinance (1) Authorizing The City Administrator Or Designee To Amend The License Agreement For 1911 Telegraph Avenue Between The City Of Oakland And The Lake Merritt-Uptown District Association Of Oakland, To Extend The Term Of The License Agreement From September 1, 2020 To December 31, 2022, For A Monthly License Fee Of Two Thousand Two Hundred And Fifty Dollars (\$2,250.00); And (2) Making California Environmental Quality Act (CEQA) Exemption Findings [20-0753](#)

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

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

INTRODUCTION (First Reading) WAS PASSED ON (DATE); (VOTE).

Legislative History

10/22/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
11/10/20	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

- 2.7** Subject: Salary 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 Deputy Director Of Workplace & Employment Standards; To Add The Full-Time Classification Of School Traffic Safety Supervisor; To Add The Full-Time Classification Of Animal Care Services Supervisor; To Amend The Salary Of The Full-Time Classification Of Police Property Supervisor; And To Amend The Title Of The Full-Time, Permanent Part-Time And Part-Time Equivalent Classifications Of Veterinary Technician To Registered Veterinary Technician
[20-0728](#)

Attachments: [View Legislation](#)

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

INTRODUCTION (First Reading) WAS PASSED ON (DATE); (VOTE).

Legislative History

10/15/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>As A Non-Consent Item On The November 10, 2020 City Council Agenda</i>
11/10/20	* 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

- 2.8** Subject: Grants For Cannabis Equity Program And Fee Extensions
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Changing Permitting Requirements For Cannabis Businesses By: 1) Amending Oakland Municipal Code Sections 5.80.050 And 5.81.060 To Allow A Cannabis Business Permit Applicant Who Previously Met The Income And Oakland Residency Criteria To Qualify As An "Equity Applicant" To Receive Equity Assistance Program Services Up To Four Years From The Date Such Applicant Was Verified As An Equity Applicant, Regardless Of The Applicant's Current Income Or Residency; 2) Extending The Due Date For Cannabis Business Permit Fees For Certain Burglarized Businesses; And 3) Adopting CEQA Exemption Findings
[20-0769](#)

Attachments: [View Legislation](#)
[View Notice & Digest](#)

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

INTRODUCTION (First Reading) WAS PASSED ON (DATE); (VOTE).

Legislative History

11/5/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
11/10/20	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

2.9 Subject: Electric Bike Share Program
From: Transportation Department
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 10 And
Title 12.08 To Rename The Dockless Scooter Share Program To Dockless Vehicle
Share Program And Include Dockless Electric Bicycles And Tricycles As Eligible Vehicles
For Permits Under The Dockless Vehicle Share Program
[20-0761](#)

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

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

INTRODUCTION (First Reading) WAS PASSED ON (DATE); (VOTE).

Legislative History

10/22/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>To be heard November 10, 2020 as a Public Hearing</i>
11/10/20	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 3:15 p.m. with a Roll Call vote of 8 Ayes.</i>

3 individuals spoke on this item.

*President Pro Tem Kalb made a motion, seconded by Councilmember Taylor, to
close the Public Hearing, and hearing no objections, the Ordinance was
Approved on Introduction and passed by 8 Ayes: Bas, Gallo, Kalb, McElhaney,
Reid, Taylor, Thao, and Council President Kaplan*

- 2.10** Subject: OPD Crime Lab Software Biometric Technology Use Policy
From: Oakland Police Department
Recommendation: Adopt A Resolution Approving The Oakland Police Department (OPD)
Crime Lab Criminalistics Laboratory DNA Instrumentation And Analysis Software
Biometric Technology Use Policy
20-0840

Legislative History

11/10/20	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING
REQUIREMENTS:**

- 3.1** Subject: Montclair BID Annual Report And FY 2021-2022 Levy Approval
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution:
1) Confirming The Annual Report Of The Montclair Business Improvement District
Advisory Board; And 2) Levying The Annual Assessment For The Montclair Business
Improvement District For Fiscal Year 2021-2022
20-0854

- 3.2** Subject: Rockridge BID Annual Report And FY 2021-2022 Levy Approval
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution:
1) Confirming The Annual Report Of The Rockridge Business Improvement District
Advisory Board; And 2) Levying The Annual Assessment For The Rockridge Business
Improvement District For Fiscal Year 2021-2022
20-0855

**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 NOVEMBER 10,
2020
20-0850

- 6** Subject: Provision Of Individual Housing Units and Alternative Shelter
From: Office Of The City Administrator's
Recommendation: Adopt A Resolution Amending Resolution Number 88077 C.M.S.
Requesting The City Administrator To Follow The Center For Disease Control ("CDC")
Interim Guidelines On Homelessness And Covid-19 To Only Clear Encampments If
Individual Housing Units Or Alternative Shelter Is Provided; Clarifying The Requirements
For The Provision Of Individual Housing Units and Alternative Shelter
20-0759

Legislative History

10/22/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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To be heard on Non-Consent, November 10, 2020

- 7** Subject: Oakland Army Base Penalties Spending Authority
From: Finance Department
Recommendation: TITLE CHANGE

[OLD TITLE]

Adopt A Resolution Amending Resolution No. 88174 C.M.S., Which Adopted The Fiscal Year 2020-21 Mid-Cycle Budget Amendments, To Appropriate From Fund 5671, Project 1004290, Penalties Collected By The City From Contractors Who Failed To Comply With The City's Construction Jobs Policy For The Oakland Army Base Project In The Amount Of Three Hundred Fifty-One Thousand, Six Hundred Seventy-Eight Dollars And Twenty-Eight Cents (\$351,678.28) To The Department Of Workplace And Employment Standards For Training, Referral, Monitoring, Or Technical Assistance To Advance The Purposes Of The Army Base Jobs Policy

[NEW TITLE]

Adopt A Resolution Amending Resolution No. 88174 C.M.S., Which Adopted the Fiscal Year 2020-21 Mid-Cycle Budget Amendments, To Appropriate From Fund 5671 Project 1004290, Penalties Collected By The City From The Contractors Who Failed To Comply With The City's Construction Jobs Policy For The Oakland Army Base Project In The Amount Of Three Hundred Fifty-One Thousand, Six Hundred Seventy-Eight Dollars and Twenty-Eight Cents (\$351,678.28) And Any Future Penalties Collected by the Department Of Workplace and Employment Standards (DWES), If Any, To The DWES For Training, Monitoring, or Technical Assistance; On The December 1, 2020 City Council Agenda On Non-Consent

20-0790

Legislative History

11/5/20

*Rules & Legislation
Committee

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

Non Consent

- 8 Subject: Harvey M. Rose Retainer
From: Council President Kaplan
Recommendation: TITLE CHANGE

[OLD TITLE]

Adopt A Resolution Pursuant To Charter Section 801 Authorizing The City Administrator To Retain Harvey M. Rose Associates LLP, For An Amount Not To Exceed \$50,000, To Perform, At The Direction Of The Council President, An Independent Budget Analysis Of The Following Revenues: Affordable Housing Impact Fees, Oakland Army Base Job Training Fees, And Anti-Displacement Funds, To Advise The Council On Budget Considerations and Waiving The Request For Proposal Process For The Employees Of The City Of Oakland

[NEW TITLE]

Adopt A Resolution Pursuant To Charter Section 801 Authorizing The City Administrator To Retain Harvey M. Rose Associates LLP, For An Amount Not To Exceed \$50,000, To Perform, At The Direction Of The Council President, An Independent Budget Analysis Of The Following Revenues: Affordable Housing Impact Fees, Oakland Army Base Job Liquidated Damages, And Anti-Displacement Funds, To Advise The Council On Budget Considerations And Waiving The Request For Proposal Process; And Authorizing The City Administrator To Amend Appropriation In FY 2019-2021 General Purpose Funds (1010), If Needed, To Fund The Contract; On The December 1, 2020 City Council Agenda On Consent

20-0791

Legislative History

11/5/20

*Rules & Legislation
Committee

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

Council President Kaplan made a motion, seconded by Chair Thao, to schedule this item to the December 1, 2020 City Council Agenda on Non Consent, the motion passed by with the following vote: 3 Ayes: Bas, Thao, and Council President Kaplan 1 No: McElhaney

- 9 Subject: J. Kaiser Convention Center - LDDA Second Amendment
From: Economic & Workforce Development Department
Recommendation: TITLE CHANGE

[OLD TITLE]

Adopt The Following Pieces Of Legislation:

1) An Ordinance That Authorizes The City Administrator Or Designee To Negotiate And Execute A Second Amendment To The Lease Disposition And Development Agreement, Between The City Of Oakland (City) And Oakland Civic, LLC (Oakland Civic) (LDDA), And Related Documents, For Renovation And Rehabilitation Of The Property That: (A) Modifies Certain Closing Requirements, Including Eliminating Binding Pre-Lease Requirements And A Surety Bond And Increasing Required Guarantor Minimum Net Worth From 25 Percent To 50 Percent, And Adds Notice And Cure Rights For Historic Tax Credit Investors; And (B) Makes Amendments To The Form Of The Lease Attached As Exhibit C To The LDDA To: (I) Revise And Insert Definitions Of Sponsorship/Donation Agreements And Naming Rights, As Applicable, And Specify When Proceeds Of Such Agreements Will Be Considered As Gross Income For Calculation Of Rent Participation; (II) Document Rights Of Oakland Civic And Calvin Simmons Theatre (CST) To Enter Into An Event Use/Sponsorship Agreement With The Kaiser Foundation Health Plan, Inc. (Kaiser) For A Term Of Up To 20 Years, And Related Documents, For A Maximum Payment Of \$1.5 Million To Be Used For Renovation Of The Theatre Consistent With The Lease And Commit City To Entering Into A Recognition Agreement With Kaiser For Such Sponsorship Agreement, Subject To Certain Termination Rights And City Protections; (III) Document Tenant's Consent To The City Entering Into A Naming Rights Agreement And Related Documents With Kaiser For The Property; And (IV) Make Minor Revisions To Correspond With The Agreed Upon Community Benefits Agreement Between Oakland Civic, CST And Black Arts Movement And Business District Community Development Corporation, And Adds Notice And Cure Rights For Historic Tax Credit Investors; And

[NEW TITLE]

Adopt The Following Pieces Of Legislation:

1) An Ordinance For The Real Property Located At 10 Tenth Street And Commonly Known As The Henry J. Kaiser Convention Center ("Property" Or "Kaiser Convention Center"): (1) An Ordinance That Authorizes The City Administrator Or Designee To Negotiate And Execute A Second Amendment To The Lease Disposition And Development Agreement Between The City Of Oakland ("City") And Oakland Civic, LLC ("Oakland Civic") ("LDDA"), And Related Documents, For Renovation And Rehabilitation Of The Property That: (A) (I) Modifies Certain Closing Requirements, Including Eliminating Non-Binding Letters of Intent Pre-Lease Requirements And Surety Bonds And Increasing Required Guarantor Minimum Net Worth From 25 Percent To 50 Percent, And (II) Adds

Notice and Cure Rights For Tax Credit Investors; And (B) Makes Amendments To The Form Of The Lease Attached As Exhibit C To The LDDA To: Revise And Insert Definitions Of Sponsorship/Donation Agreements And Naming Rights, As Applicable, And Specify When Proceeds Of Such Agreements Will Be Considered As Gross Income For Calculation Of Rent Participation; (A) Document Rights Of Oakland Civic And Calvin Simmons Theatre ("CST") To Enter Into An Event Use/Sponsorship Agreement With Kaiser Foundation Health Plan, Inc. ("Kaiser Foundation") For A Term Of Up To 20 Years, For A Maximum Payment Of \$1.5 Million To Be Used For Renovation Of The Theatre Consistent With The LDDA And The Lease, And Related Documents, And (B) Authorize The City Administrator Or Designee To Negotiate and Enter Into A Recognition Agreement With Kaiser Foundation For Such Sponsorship Agreement, Subject To Certain Termination Rights And City Protections; (III) Document Oakland Civic's Consent To The City Entering Into A Naming Rights Agreement And Related Documents With Kaiser Foundation For The Property; And (IV) Make Minor Revisions To (A) Add Notice and Cure Rights for Tax Credit Investors; and (B) Correspond With The Agreed-Upon Community Benefits Agreement Between Oakland Civic, CST And Black Arts Movement And Business District Community Development Corporation; And

20-0794

Legislative History

11/5/20

*Rules & Legislation
Committee

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

A title change was read into record. This item will be heard on Non Consent.

[OLD TITLE]

2) A Resolution: (A) Authorizing The City Administrator Or Designee To Negotiate And Enter Into A Naming Rights Agreement And Related Documents With Kaiser, Granting Kaiser The Right To Name The Property And Install Certain Exterior And Interior Signage Rights For A Term Of Up To 99 Years, Subject To Certain Termination Rights, For A Maximum Payment Of \$12 Million, Payable In Installment Payments Commencing At Execution And Continuing Up To 36 Months; And

[NEW TITLE]

(2) A Resolution Authorizing The City Administrator Or Designee To Negotiate And Enter Into A Naming Rights Agreement And Related Documents With Kaiser Foundation, Granting Kaiser Foundation The Right To Name The Property And Install Certain Exterior And Interior Signage For A Term Of Up To 99 Years, Subject To Certain Termination Rights, For A Lump Sum Payment Of \$12 Million, Commencing At Lease Execution; And

20-0795

Legislative History

11/5/20

*Rules & Legislation
Committee

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

A title change was read into record. This item will be heard on Non Consent.

[OLD TITLE]

3) A Resolution: (A) Awarding A 3-Year Grant Agreement To Oakland Civic To Be Used For Renovation And Rehabilitation Of The Property Consistent With The LDDA, In An Amount Not To Exceed \$12 Million, Disbursable In Installment Payments Only Upon Receipt By City Of: Payments From Kaiser For The Naming Rights Agreement For The Property And Completion Of Requisite Construction Milestones By Oakland Civic.

[NEW TITLE]

3) A Resolution Awarding A Grant To CST, Or A Related Entity or Affiliate, For A Term of 30 Months To Be Used For The Renovation Of The Calvin Simmons Theatre And Related Improvements, Consistent With The LDDA Between the City And Oakland Civic, In An Amount Not TO Exceed \$12 Million, Disbursable By The City To CST In Progress Payments; On The December 1, 2020 City Council Agenda On Non-Consent.

20-0796

Legislative History

11/5/20

*Rules & Legislation
Committee

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

A title change was read into record. This item will be heard on Non Consent.

- 10** Subject: OPD Forensic Logic CopLink Privacy Use Policy And Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution 1) Approving The Oakland Police Department (OPD) Forensic Logic CopLink Surveillance Use Policy (SUP); 2) Authorizing The City Administrator Or Designee To Enter Into A Three Year Contract With Forensic Logic, Inc., For The Period Of July 1, 2020 Through June 30, 2023, For One Hundred And Ninety Eight Thousand Dollars (\$198,000) For The First Year, And Two Hundred Fifty Three Thousand Dollars (\$253,000) Per Year For Years Two And Three, For A Total Contract Of Seven Hundred Four Thousand Dollars (\$704,000), For Access To The CopLink Search And Analytics System And Related Network, Licensing, Technical Support, And Consulting Services; And 3) Waiving The City's Advertising/ Bidding And Request For Proposal Requirements For The Proposed Purchase
[20-0744](#)

Attachments:

[View Report](#)

[View Report - Attachment A](#)

[View Report - Attachment B](#)

[View Report - Attachment C](#)

[View Report - Attachment D](#)

[View Report - Attachment E](#)

[View Legislation](#)

Legislative History

10/22/20

*Rules & Legislation
Committee

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

To be heard on Non-Consent November 10, 2020

11 Subject: Information On Impact Fees
From: Council President Kaplan
Recommendation: Receive An Informational Report On The Status Of: 1) The City Of Oakland's Current Efforts To Complete An Assessment Of The Affordable Housing, Jobs/Housing, And Transportation And Capital Improvements Impact Fee Programs From July 2016 To June 2019, And 2) Affordable Housing Impact Fee (AHIF) Collections, Budgeting For 2019/21 And Deployment
[18-2061](#)

Attachments:

[View Report](#)

[View Supplemental Report 11/8/2019](#)

[View Supplemental Report 11/27/2019](#)

[View Supplemental Report 2/7/2020](#)

[View Supplemental Report - 9/11/2020](#)

[View Supplemental Report - Attachment A 9/11/2020](#)

[View Supplemental Report - Attachment B 9/11/2020](#)

[View Supplemental Presentation - 10/23/2020](#)

[View Supplemental Report - 10/23/2020](#)

[View Supplemental Report - Attachment A 10/23/2020](#)

[View Supplemental Report - Attachment B 10/23/2020](#)

[View Supplemental Report - Attachment C 10/23/2020](#)

[View Supplemental Report - Attachment D 10/23/2020](#)

[View Supplemental Report - Attachment E 10/23/2020](#)

Legislative History

6/27/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
9/10/19	*Community & Economic Development Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
9/12/19	*Rules & Legislation Committee	Withdrawn with No New Date
10/31/19	*Special Rules and Legislation Committee	Scheduled to the *Community & Economic Development Committee

The Committee Accepted a Title Change read into record

11/12/19	*Community & Economic Development Committee <i>The Committee continued this item to the December 3, 2019 and directed staff to update the list to include the Top 30 project applicants and add the following 5 lines to the spreadsheet;</i> <i>1. Amount Assessed 2. 1st Installment Pay Day 3. 2nd Installment Pay Day 4. Exemptions/Waivers 5. How many onsite affordable housing units.</i> <i>There were 11 speakers on this item.</i>	Continued to the *Community & Economic Development Committee
12/3/19	*Special Community & Economic Development Committee <i>The Committee requests supplemental information on building permits, CAFER, and the housing elements discrepancies.</i> <i>There were 10 speakers on this item.</i>	Continued to the *Community & Economic Development Committee
1/14/20	*Special Community & Economic Development Committee <i>There were 8 speakers on this item</i>	Continued to the *Community & Economic Development Committee
2/11/20	*Community & Economic Development Committee <i>There were 3 speakers on this item</i>	Continued to the *Community & Economic Development Committee
7/21/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Vice Mayor Reid Made a Scheduling Motion to hear the report regarding The "Housing Impact Fee" at the 1st CED committee meeting in September 2020</i>	Scheduled to the *Community & Economic Development Committee
9/22/20	*Community & Economic Development Committee <i>The Committee requested to return with a break down of fees per project, including break down of expenditures and exemption. Look into the different levels of Impact fee based on criteria and all relevant fees,</i> <i>The Committee continued this item to the October 27, 2020 Community And Economic Development Committee Meeting with request to convert the appendix to a workable excel spread sheet and directing administration to return to Rules Committee for scheduling a Fee Deferment Program item.</i>	Continued to the *Community & Economic Development Committee
9/24/20	*Rules & Legislation Committee <i>The Rules Committee approved the September 22, 2020 Community And Economic Development Committees recommendation to continue this item at the October 27, 2020 Community And Economic Development Committee.</i>	Continued to the *Community & Economic Development Committee

10/27/20	*Community & Economic Development Committee	Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>The Roll Call was modified to note Councilmember Taylor present at 1:40 p.m.</i> <i>2 speakers spoke during this item.</i> <i>The Committee approved to forward this item to the November 10, 2020 Special City Council on Consent.</i>
11/5/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
11/10/20	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>President Pro Tem Kalb made a motion, seconded by Vice Mayor Reid, to withdraw and reschedule S2.31 to the Non Consent calendar of the December 1, 2020 City Council meeting, and hearing no objections, the motion passed by with the following vote: 8 Ayes: Bas, Gallo, Kalb, McElhaney, Reid, Taylor, Thao, and Council President Kaplan</i>

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

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of
The Council)**

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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.**