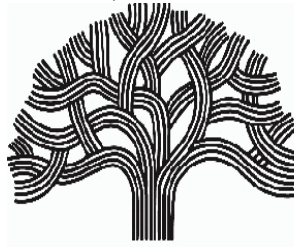


# City of Oakland

*Office of the City Clerk  
Oakland City Hall,  
1 Frank H. Ogawa Plaza, Room 201  
Oakland, California 94612*



CITY OF OAKLAND

## **Meeting Minutes - DRAFT**

**Thursday, July 1, 2021**

**10:30 AM**

**Please See The Agenda To Participate In The Meeting**

**Virtual Tele - Conference Via Zoom**

**\*Rules & Legislation Committee**

***Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required***

**PUBLIC PARTICIPATION**

The public may observe and/or participate in this meeting many ways.

**OBSERVE:**

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/87529531780> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 875 2953 1780

If asked for a participant ID or code, press #.

**COMMENT:**

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "\*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing \*6.

If you have any questions, please email the Agenda Management Unit at [cityclerk@oaklandca.gov](mailto:cityclerk@oaklandca.gov)

- Office of the City Clerk

**COMMITTEE MEMBERSHIP:**

The Oakland City Council Rules And Legislation Committee convened at 10:30 AM, with Council President Pro Tem Thao presiding as Chairperson.

**Roll Call / Call To Order**

**Present** 3 - Sheng Thao, Nikki Fortunato Bas, and Carroll Fife

**Absent** 1 - Dan Kalb

**1 PUBLIC COMMENT:**

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

*11 speakers spoke during Public Comment.*

**Councilmember Kalb was absent at the call of the Roll, and was noted Present at 10:43 AM**

**This be Accepted.**

**2 Approval Of The Draft Minutes From The Committee Meeting Of June 10, 2021**  
[21-0495](#)

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

**A motion was made by Nikki Fortunato Bas, seconded by Carroll Fife, that this matter be Accepted. The motion carried by the following vote:**

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

**NO VOTE:** 0

**3 New Scheduling Items**

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

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

**NO VOTE:** 0

**3.1 Subject: Rainbow Teen Center / Digital Arts And Culinary Academy Rename**  
**From: Department Of Parks, Recreation, And Youth Development**  
**Recommendation: Adopt A Resolution To Rename The Rainbow Teen Center / Digital Arts And Culinary Academy To The East Oakland Arts Center**  
[21-0529](#)

**Attachments:** [View Report](#)  
[View Resolution](#)  
[88778 CMS](#)

**This City Resolution be Scheduled to go before the \*Rules & Legislation Committee to be heard 7/15/2021**

**3.2** Subject: City Planning Commission Appointment  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jennifer Renk To The City Planning Commission  
[21-0537](#)

**Attachments:** [View Report](#)  
[View Appointment Biography](#)  
[View Legislation](#)  
[View Supplemental Report - 7/9/2021](#)  
[88782 CMS](#)

**This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 7/15/2021**

**3.3** Subject: Housing, Residential Rent And Relocation Board Appointment  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Carina Lieu As A Tenant Alternate Member To The Housing, Residential Rent And Relocation Board  
[21-0538](#)

**Attachments:** [View Report 1](#)  
[View Report 2](#)  
[View Report 3](#)  
[View Legislation](#)  
[88779 CMS](#)

**This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 7/15/2021**

**3.4** Subject: Port Commission Reappointment  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Reappointment Of Barbara Leslie To The Board Of Port Commissioners  
[21-0539](#)

**Attachments:** [View Report 1](#)  
[View Report 2](#)  
[View Legislation](#)  
[88732 CMS](#)

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/6/2021**

**3.5** Subject: Renaming Castle Canyon  
From: President Pro Tempore Thao And Councilmember Kalb  
Recommendation: Adopt A Resolution Renaming A Segment Of Joaquin Miller Park Known As Castle Canyon To "Richard L. Spees Canyon", In Honor Of His Dedication To Protecting This Acreage As Open Space  
[21-0546](#)

**Attachments:** [View Legislation](#)  
[88768 CMS](#)

**Councilmember Kalb requests to be added as a coauthor.**

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/15/2021**

**3.6** Subject: Resolution In Support Of California State Assembly Bill 1487  
From: Councilmember Kalb And Fife  
Recommendation: Adopt A Resolution In Support Of California State Assembly Bill 1487 That Would Establish The Homeless Prevention Fund Under The Administration Of The Legal Services Trust Fund Commission To Fund Prescribed Legal Services, Education, And Outreach For Tenants Relating To Eviction Or Displacement  
[21-0551](#)

**Attachments:** [View Report 1](#)  
[View Report 2](#)  
[View Legislation](#)  
[View Supplemental Legislation 7/13/2021](#)  
[88766 CMS](#)

**This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 7/15/2021**

**3.7** Subject: Info Report From OCA Re: Legal Opinion Related To Oakland Promise  
From: Member Of The Public: Gene Hazzard  
Recommendation: Receive An Informational Report From The Office Of The City Attorney Regarding The Legal Opinion Of March 3, 2020 Related To Oakland Promise Legal Status As A Non-Profit Identified On Page 9 Of This Legal Opinion The Last Bullet Point Which States, "Prior To 2019 Oakland Promise Was Not A Nonprofit "; On The July 20, 2021 City Council Agenda  
[21-0532](#)

**This Informational Report be No Action Taken.**

**3.8** Subject: Term Sheet With The Oakland Athletics  
From: Vice Mayor Kaplan  
Recommendation: Adopt A Resolution Approving Non-Binding Terms Of A Development Agreement With The Athletics Investment Group LLC, D/B/A The Oakland Athletics, A California Limited Liability Company, Including Terms For, But Not Limited To, The Financial Plan, Community Benefits, And Non-Relocation, Related To The Proposed Oakland Waterfront Ballpark District Project To Be Developed On The Property Known As The Howard Terminal At The Port Of Oakland  
[21-0412](#)

- Attachments:** [View Kaplan Report](#)  
[View Report](#)  
[View Report Attachments 1 through 6](#)  
[View Legislation And Exhibit A](#)  
[88744 CMS](#)

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/20/2021**

**3.9** Subject: Term Sheet With AASEG  
From: Vice Mayor Kaplan  
Recommendation: Adopt A Resolution Directing The City Administrator To Negotiate With The African American Sports And Entertainment Group The Potential Terms Of A Purchase And Sale Agreement To Sell The City's Undivided 50% Fee Interest In The Coliseum Complex, Consisting Of Various Parcels Bounded By San Leandro Street, 66th Avenue, Hegenberger Road And Interstate 880  
[21-0489](#)

- Attachments:** [View Memo](#)  
[View Memo Version 2](#)  
[View Report 2](#)  
[View Exhibit 1](#)  
[View Legislation](#)  
[View Supplemental Legisaltion - 7/16/2021](#)  
[View Supplemental Report Exhibit B - 7/16/2021](#)  
[View Supplemental Report Exhibit C - 7/16/2021](#)  
[88764 CMS](#)

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/20/2021**

**3.10** Subject: Informational Report On OPD Academies  
From: Vice Mayor Kaplan  
Recommendation: Receive An Informational Report From The Oakland Police Department On Efforts To Improve Retention And Graduation Rates Of Recruits Of Academies To Become An Officer In The Oakland Police Department, Including Data Regarding What Has Been Implemented And Planned Interventions To Improve Rates Of Completion Of Field Training; Also Provide Information On Plans To Improve Selection Of Applicants, Especially Oakland Residents, Who Are More Likely To Remain And Succeed

[21-0548](#)

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

[View Supplemental Report - 9/3/2021](#)

*The committee scheduled this item to a special city council meeting on either July 26th or 27th. There was a title change to an "Oral Report".*

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

**3.11** Subject: Amendments To FY 21-23 Adopted Budget  
From: Vice Mayor Kaplan  
Recommendation: Adopt A Resolution Amending Resolution No. 88717 C.M.S., Which Adopted The City Of Oakland Biennial Budget For Fiscal Years 2021-23, To Add Ten Million Dollars (\$10,000,000) In New Funding Appropriated In California's Budget Act Of 2021 For Oakland's Mobile Assistance Community Responders ("MACRO") Program, And To Allocate Available Funds For Transportation And Capital Projects As Set Forth In Exhibit 1 To This Resolution

[TITLE CHANGE]

[21-0542](#)

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

[View Revised Amendments](#)

[View Legislation](#)

[View Supplemental Legislation - 7/23/2021](#)

[88784 CMS](#)

*The committee scheduled this item to a special city council meeting on either July 26th or 27th.*

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/27/2021**

**3.12** Subject: Resolution Amending The Fiscal Year 2021-23 Biennial Budget  
From: President Fortunato Bas, President Pro Tem Thao, Councilmember Reid And Taylor  
Recommendation: Adopt A Resolution Amending Resolution No. 88717 C.M.S., Which Adopted The Fiscal Year 2021-23 Biennial Budget, To Appropriate Additional Funding For Traffic Calming Projects, Infrastructure, And Public Art (Murals) And To Re-Designate The Funding Source For Various Projects, Programs, And Grants As Specifically Set Forth In Exhibit 1  
[21-0547](#)

- Attachments:** [View Report](#)  
[View Legislation](#)  
[View Exhibit 1](#)  
[View Report - Kalb](#)  
[View Report - City Administrator](#)  
[88783 CMS](#)

*The committee scheduled this item to a special city council meeting on either July 26th or 27th. Councilmember Taylor was added as a coauthor.*

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/27/2021**

**3.13** Subject: City Hall East  
From: Councilmember Taylor  
Recommendation: Adopt A Resolution Directing The City Administrator To Develop Options For Establishing A City Hall East Program Whereby City Services Are Made Available To Oakland Residents From A Satellite Location Between High Street And The San Leandro Border And Return To Council With Recommendations For Implementation In November 2021  
[21-0549](#)

- Attachments:** [View Report](#)  
[View Legislation](#)  
[88786 CMS](#)

*The Committee amended the title to strike the first half of the title, and schedule the second part of the title.*

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/26/2021**



**3.14** Subject: Recognizing Shock G And Digital Underground  
From: Councilmember Taylor And Fife  
Recommendation: Adopt A Resolution Recognizing Shock G (Gregory Edward Jacobs) For His Achievements And Contributions To The Global Arts Community Particularly In Oakland And For Bringing Global Attention To Oakland Arts And Entertainment; And Declaring August 25, 2021 As Digital Underground Day In The City Of Oakland  
[21-0550](#)

**Sponsors:** Fife

**Attachments:** [View Legislation](#)  
[View Supplemental Legislation 7/16/2021](#)  
[88748 CMS](#)

***Councilmember Fife request to be added as a coauthor.***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/20/2021**

**3.15** Subject: FY 2021-2022 Information & Assistance (I&A) Program Grant  
From: Human Services Department  
Recommendation: Adopt A Resolution: 1. Authorizing The City Administrator To Accept And Appropriate A Grant In An Amount Not To Exceed \$63,664 For Fiscal Year (FY) 2021-2022 From Alameda County Social Services Agency For Continued Operation Of The Information And Assistance (I&A) Program For Oakland Seniors For The Period Of July 1, 2021 Through June 30, 2022; And Accept And Appropriate Any Additional Funds From The Grantor For The I&A Program Within The Grant Term; And 2. Authorizing A Contribution From The General Purpose Fund For Central Services Overhead Charges In An Estimated Amount Of \$13,210 For FY 2021-2022  
[21-0536](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[88753 CMS](#)

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/20/2021**

**3.16** Subject: Stryker Corporation Contract Extension  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Appropriate Funds Levied From The Paramedic Services Act Of 1997 (Measure N) In An Amount Not To Exceed One Hundred And Seventy One Thousand Four Hundred And Eighty-Four Dollars And Sixteen Cents (\$171,484.16); (2) Amending The Contract With Stryker Corporation (Previously Known As Physio Control, Inc.) For The Purchase, Maintenance, And Repair Of Advanced Life Support Equipment (Als) By Increasing The Funding Amount By One Hundred Seventy One Thousand Four Hundred And Eighty Four Dollars And Sixteen Cents (\$171,484.16), For A Total Authorized Contract Amount Not To Exceed Six Hundred And Forty-Three Thousand Three Hundred And Three Dollars And Seventy-Six Cents (\$643,303.76); And (3) Waiving The Advertising And Bidding Process Requirements, And Local And Small Business (L/SBE) Enterprise Program Provisions For The Proposed Contract Amendment With Stryker Corporation

[21-0523](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[88749 CMS](#)

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/20/2021**

**3.17** Subject: Substitution Of Co-Developer At Mark Twain Homes  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Amending City Council Resolution No. 88555 C.M.S. To Change Memar Properties Inc.'s Designated Co-Developer From Oakland & The World Enterprises, Inc. To Bay Area Community Services, Inc. Or Its Affiliate For The Acquisition And Rehabilitation Of The Mark Twain Homes Development Project Located At 2426 And 2438 35th Avenue And 3525 And 3529 Lyon Avenue, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[21-0524](#)

**Attachments:** [View Report](#)  
[View Report Attachment A](#)  
[View Legislation](#)  
[88750 CMS](#)

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/20/2021**

**3.18** Subject: U.S. Treasury Round II Emergency Rental Assistance Fund  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution:

1) Accepting And Appropriating Round II Emergency Rental Assistance Program (ERAP II) Funds In The Amount Of Nineteen Million Six Hundred Forty-Four Thousand Eight Hundred Fifty Dollars And Thirty Cents (\$19,644,850.30) Awarded By The United States Department Of The Treasury (U.S. Treasury) To The City Of Oakland To Provide Financial Assistance, Including Rental Assistance, Housing Stability Services And Housing Related Legal Services To Eligible Households;

2) Awarding ERAP II Grant Agreements In A Total Amount Not To Exceed Eighteen Million Six Hundred Sixty-Two Thousand Six Hundred Seven Dollars And Seventy Eight Cents (\$18,662,607.78) To Bay Area Community Services, Building Opportunities For Self Sufficiency, Catholic Charities East Bay, Centro Legal De La Raza, East Bay Asian Local Development Corporation, East Oakland Community Development Corporation, Eviction Defense Center, And Safe Passages For The Provision Of Rental Assistance To Eligible Households;

3) Authorizing The City Administrator To Take All Steps Necessary For The City To Receive The ERAP II Funds Awarded By The U.S. Treasury, Including But Not Limited To, Signing And Submitting The U.S. Treasury Acceptance Of Award Terms Form, Without Returning To Council;

4) Authorizing The City Administrator To Select Additional ERAP II Fund Sub-Recipients And To Award Grant Agreements To Said Sub-Recipients For The Provision Of Financial Assistance, Including Rental Assistance, Housing Stability Services And Housing Related Legal Services To Eligible Households Without Returning To Council; And

5) Authorizing The City Administrator To Amend Grant Agreements Awarded Pursuant To This Resolution To Reallocate Funding Between Grantees And Modify The Amount Of The Grant Agreements Accordingly Without Returning To Council, If Necessary, To Ensure Timely Expenditure Of ERAP II Funds

[21-0525](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Legislation](#)  
[88792 CMS](#)

**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 7/20/2021**

**3.19** Subject: Appeal Of Jobs/Housing Impact Fees For 4356 Coliseum Way  
From: Planning And Building Department  
Recommendation: Adopt One Of Following Two (2) Options:

1) A Resolution Upholding The Decision Of The Impact Fee Review Board To Partially Grant A Reduction Of The Jobs/Housing Impact Fee (Oakland Municipal Code Chapter 15.68) For Oakland Coliseum Storage LLC Self-Storage Facility, 4356 Coliseum Way (Permit B1905568); Or  
[21-0526](#)

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/27/2021**

Provided The City Council Can Make The Appropriate Findings,

2) Direct The City Administrator To Prepare A Resolution For Future City Council Consideration To Impose The Jobs/Housing Impact Fee In A Different Amount; On The July 20, 2021 City Council Agenda As A Public Hearing  
[21-0527](#)

**This Report and Recommendation be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/27/2021**

**3.20** Subject: State Of California Local Housing Trust Fund Grant Program  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To \$5 Million In Funds From The California Department Of Housing And Community Development Under The Local Housing Trust Fund Program And To Allocate Up To \$5 Million For Affordable Housing Preservation And Production Programs  
[21-0530](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Report Exhibit A](#)  
[88765 CMS](#)

**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 7/20/2021**

**3.21** Subject: FY 2021-22 OWDB Budget And Service Provider Contract Recommendations  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution (1) Adopting The Fiscal Year 2021-22 Workforce Development Budget; (2) Authorizing Grant Award Agreements With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive Career Services, Adult Career Services, And Youth Career Services From Workforce Innovation And Opportunity Act Title I Funds And Other Funds For Fiscal Year 2021-22; (3) Authorizing The Carryover Of Unspent Fiscal Year 2020-21 Funds To Contracted Service Providers In Fiscal Year 2021-22 And (4) Authorizing The City Administrator To Apply For And Accept Grants And Contributions For Workforce Development Services Beyond The Workforce Innovation And Opportunity Act Title I Formula Funding And Other Budgeted Funding Sources Up To \$250,000 Per Instance With The Approval Of The Oakland Workforce Development Board  
[21-0543](#)

**Attachments:** [View Report And Attachments A & B](#)  
[View Legislation](#)  
[88793 CMS](#)

***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 7/20/2021**

**3.22** Subject: Chinatown Business Improvement District 2021  
From: Economic And Workforce Development  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Making A Determination Regarding Any Protests Received For The Chinatown Community Benefit Business Improvement District 2021 (“Chinatown BID 2021”), Approving The Chinatown BID 2021 Management Plan, Approving The Assessments For Chinatown BID 2021, Directing Recording Of The Proposed Assessment District Boundary Description, Establishing The Chinatown Community Benefit Business Improvement District 2021, And Appointing The Advisory Board For The Chinatown BID 2021

[21-0544](#)

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

[View Report Attachment A](#)

[View Report Attachment B](#)

[View Legislation](#)

[View Report Exhibit A](#)

[View Supplemental Attachment A - 7/23/2021](#)

[View Supplemental Report Exhibit A - 7/23/2021](#)

[88781 CMS](#)

***As a Public Hearing***

**This City Resolution be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/20/2021**

**3.23** Subject: Fruitvale Business Improvement District 2021  
From: Economic And Workforce Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Making A Determination Regarding Any Protests Received For The Fruitvale Community Benefit Business Improvement District 2021 (“Fruitvale BID 2021”), Approving The Fruitvale BID 2021 Management Plan, Approving The Assessments For Fruitvale BID 2021, Directing Recording Of The Proposed Assessment District Boundary Description, Establishing The Fruitvale Community Benefit Business Improvement District 2021, And Appointing The Advisory Board For The Fruitvale BID 2021

[21-0545](#)

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

***As a Public Hearing***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/20/2021**

**3.24** Subject: Major Encroachment Permit At 810 Walker Avenue  
From: Transportation Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Steven L. Nierlich And Tienne E. Lee, Trustees Of The Steven L. Nierlich And Tienne E. Lee Year 2002 Revocable Trust, To Allow Portions Of The Existing Building To Encroach Into The Public Right-Of-Way At 810 Walker Avenue, Major Encroachment Permit ENMJ20057; And Making California Environmental Quality Act Findings

[21-0528](#)

**Sponsors:** Transportation Department

- Attachments:** [View Report](#)  
[View Legislation And Exhibit A](#)  
[View Report Exhibit B-E](#)  
[88751 CMS](#)

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/20/2021**

**3.25** Subject: Piedmont Pines Utility Undergrounding Phase II  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing And Directing The City Administrator To Cast An Assessment Ballot For City-Owned Parcels In Favor Of The Formation Of The City Of Oakland Utility Underground Assessment District No. 2021-232, Piedmont Pines Phase II  
[21-0540](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[88755 CMS](#)

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/20/2021**

**3.26** Subject: Piedmont Pines Utility Undergrounding Phase II  
From: Transportation Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution 1) Overruling Protests; 2) Determining Results Of Election For The City Of Oakland Utility Underground Assessment District No. 2021-232, Piedmont Pines Phase II; 3) Confirming Assessments And Adopting Revised Engineer's Report; 4) Ordering The Improvements To Be Made; 5) Directing The City Clerk And The Director Of Department Of Transportation To File And Record Certain Documents Including A Notice Of Assessment; 6) Directing Mailing To Property Owners Of A Notice Of Assessment; And 7) Directing Actions With Respect Thereto  
[21-0541](#)

**Sponsors:** Transportation Department

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

**As a Public Hearing**

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/20/2021**



**3.27** Subject: Sanitary Sewer Sub-Basin Rehabilitation  
From: Oakland Public Works  
Recommendation: Adopt A Resolution (1) Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Sanitary Sewer Rehabilitation Sub-Basin 83-102 (Project No. 1004807) And With Contractor's Bid For An Amount Not To Exceed Three Million Four Hundred Twenty One Thousand Two Hundred Sixty One Dollars (\$3,421,261.00) And (2) Adopting Appropriate California Environmental Quality Act Findings  
[21-0533](#)

- Attachments:** [View Report](#)  
[View Report Attachment A](#)  
[View Report Attachment B](#)  
[View Report Attachment C](#)  
[View Report Attachment D](#)  
[View Legislation](#)  
[View Supplemental Legislation 7/16/2021](#)  
[88754 CMS](#)

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/20/2021**

**3.28** Subject: Atthowe Fine Art Services Library Contract  
From: Oakland Public Library  
Recommendation: Adopt A Resolution Waiving The Request For Proposals/Qualifications Requirements, And Awarding A Contract To Atthowe Transportation Co. DBA Atthowe Fine Art Services For The Storage Of Select African American Museum Library Materials For A Five Year Term In An Amount Not To Exceed Two Hundred Fifty Thousand Dollars  
[21-0531](#)

- Attachments:** [View Report](#)  
[View Legislation](#)  
[88752 CMS](#)

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/20/2021**

## RECOMMENDATIONS FROM COMMITTEES:

### Public Works Committee

**3.29** Subject: Informational Report Regarding Street Sweeping  
From: Councilmember Fife  
Recommendation: Receive A Informational Report From The City Administrator Providing An Analysis Of The GIS System's Street Sweeping Routes And Protocols; Staffing Levels, Average Number Of Routes Missed Daily And Location By District. Provide An Updated Map Of The Street Sweeping Days And Routes To Be Placed On The City's Website; Include The Annual Maintenance Costs And Lifespan Of The Street Sweeping Equipment. Provide a Report On The Areas Where Residents Are Being Ticketed For Street Sweeping

[21-0184](#)

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

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

**3.30** Subject: Improvements To Telegraph Avenue From 20th Street To 29th Street  
From: Transportation Department  
Recommendation: Adopt A Resolution To Modify Telegraph Avenue From 20th Street To 29th Street With Enhanced Buffered Bike Lanes With Curb Management And To Adopt California Environmental Quality Act Findings

[21-0454](#)

**Sponsors:** Transportation Department

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

[View "Getting to the Curb" Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Legislation](#)

[View Supplemental Report - 6/17/2021](#)

[View Supplemental Report 1 - 7/2/2021](#)

[View Supplemental Report 2 - 7/2/2021](#)

[View Supplemental Report 3 AC Transit - 7/2/2021](#)

[View Supplemental Report 4 AC Transit - 7/2/2021](#)

[View Supplemental Report 5 - 7/2/2021](#)

[88743 CMS](#)

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

**3.31** Subject: Transportation Demand Management Prepaid Card Agreement  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Finalize And Execute A Prepaid Debit Card Marketing And Processing Agreement And Contract Purchasing Agreement With USIO, Inc. (USIO) In Support Of The Oakland Mobility Transportation Demand Management (OakMob TDM) Project's Financial Incentive In The Form Of 500 Restricted Prepaid Debit Cards For A Period Of One Year At A Total Contract Cost Of \$151,425.00; Providing The Necessary Spending Authority For The Contract's One-Year Duration; And Waiving The Advertising, Bidding And The Request For Qualifications/Proposal Competitive Selection Requirements  
[21-0452](#)

**Sponsors:** Transportation Department

**Attachments:** [View Legislation](#)  
[View Supplemental Report - 6/25/2021](#)  
[View Supplemental Attachment A - 6/25/2021](#)  
[View Supplemental Attachment B - 6/25/2021](#)  
[88741 CMS](#)

***This item was previously added to the July 6, 2021 City Council Agenda on Non Consent via Rule 28***

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

**4** Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings  
[21-0496](#)

**Attachments:** [View Previously Distributed July 6, 2021 City Council Agenda](#)  
[View Previously Distributed July 7, 2021 Community & Economic Development Committee Agenda](#)  
[View Cancelled Previously Distributed July 8, 2021 Rules & Legislation Committee Agenda](#)  
[View Finance & Management Pending List](#)  
[View Public Works Pending List](#)  
[View Community & Economic Development Pending List](#)  
[View Life Enrichment Pending List](#)  
[View Education Partnership Pending List](#)  
[View Public Safety Pending List](#)  
[View Rules & Legislation Pending List](#)  
[View Draft July 13, 2021 Public Safety Committee Agenda](#)  
[View Draft July 15, 2021 Rules & Legislation Committee Agenda](#)

***The Committee corrected the title to the July 7, 2021 CED item #4.***

**This Report and Recommendation be Accepted as Amended.**

## 5 Determinations Of Closed Session

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

*7 speakers spoke during Open Forum*

### Adjournment

*There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 12:40 p.m.*

## Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM**

\* In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.