

# 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, 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/83420664038> 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: 834 2066 4038

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](mailto:AReed@oaklandca.gov).

- Office of the City Clerk

**The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was convened at 1:31 PM.**

**ROLL CALL / CITY COUNCIL**

**Present** 8 - Nikki Bas, Noel Gallo, Dan Kalb, Lynette McElhaney, Laurence E. Reid, Loren Taylor, Sheng Thao, and Rebecca Kaplan

**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:**

***Approval of the Consent Agenda***

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

**Aye:** 8 - Bas, Gallo, Kalb, McElhaney, Reid, Taylor, Thao, 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

[20-0851](#)

**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

[20-0852](#)

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

**This City Resolution was Adopted.**

- 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](#)

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

**This City Resolution was Adopted.**

- 2.4** Subject: Police Commission Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of James  
Jackson To Serve On The Oakland Police Commission As Commissioner  
[TITLE CHANGE]  
[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](#)

[View Supplemental Report - 11/25/2020](#)

[View Supplemental Legislation - 11/25/2020](#)

**This City Resolution was Adopted.**

- 2.5** Subject: Sidewalk Repair Ordinance Enforcement Suspension  
From: Vice Mayor Reid  
Recommendation: 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  
[TITLE CHANGE]  
[20-0709](#)

**Attachments:** [View Report](#)  
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[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](#)  
[View Supplemental Report - 11/25/2020](#)

**This Ordinance was Approved for Final Passage.**

- 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](#)  
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**This Ordinance was Approved for Final Passage.**

- 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](#)  
[13625 CMS](#)

**This Ordinance was Approved for Final Passage.**

- 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](#)

**This Ordinance was Approved for Final Passage.**

- 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](#)  
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**This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/15/2020**

- 2.10** Subject: OPD Crime Lab Software Biometric Technology Use Policy  
From: Oakland Police Department  
Recommendation: Adopt A Resolution: (1) Approving The Oakland Police Department (OPD) Crime Lab Criminalistics Laboratory DNA Instrumentation And Analysis Software Biometric Technology Use Policy And Report; And (2) Approving OPD's Surveillance Impact Report For Its Use Of DNA Instrumentation, Analysis And Software  
[20-0840](#)

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

**This City Resolution was Adopted.**

**2.11** Subject: Major Encroachment Permit At 565 Sycamore Street  
From: Transportation Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Liberty26, LLC To Allow A Portion Of An Existing Garage At 565 Sycamore Street To Encroach Into The Public Right-Of-Way On Sycamore Street, Major Encroachment ENMJ20054  
[20-0819](#)

**Attachments:** [View Report](#)  
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[View Supplemental Report - 11/25/2020](#)  
[View Supplemental Legislation- 11/25/2020](#)  
[View Supplemental Exhibit B - 11/25/2020](#)

**This City Resolution was Adopted.**

**2.12** Subject: Major Encroachment Permit At 7032 Sayre Drive  
From: Transportation Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To David Bailey And Shewit Bailey, To Allow Portions Of An Existing Three-Story Building To Encroach Into The Public Right-Of-Way Fronting 7032 Sayre Drive, Major Encroachment Permit ENMJ17067  
[20-0817](#)

**Attachments:** [View Report](#)  
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[View Supplemental Legislation - 12/4/2020](#)  
[View Supplemental Exhibit B - 12/4/2020](#)

**This City Resolution be Withdrawn and Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/15/2020**



- 2.13** Subject: Highway Safety Improvement Program (HSIP) Cycle 7 - Claremont Ave.  
From: Transportation Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Gruendl Inc., Doing Business As Ray's Electric, For Highway Safety Improvement Program (HSIP) Cycle 7, Claremont Avenue And Shattuck Avenue Pedestrian Treatments Project, Project No. 1003251, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of One Million Fifty-Three Thousand Five Hundred Sixty Dollars (\$1,053,560)  
[20-0806](#)

**Attachments:** [View Report](#)  
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[View Report - Attachment B](#)  
[View Report - Attachment C](#)  
[View Report - Attachment D](#)  
[View Report - Attachment E](#)  
[View Legislation](#)  
[View Supplemental Legislation - 11/25/2020](#)

**This City Resolution was Adopted.**

- 2.14** Subject: Highway Safety Improvement Program (HSIP) Cycle 7 - Telegraph Ave.  
From: Transportation Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Gruendl Inc., Doing Business As Ray's Electric, For The Highway Safety Improvement Program (HSIP) Cycle 7 Telegraph Avenue Improvement Project (Project No. 1003203), The Lowest, Responsible, Responsive Bidder, In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Two Million One Hundred Eight Thousand Thirty-Nine Dollars And Fifty-Five Cents (\$2,108,039.55)  
[20-0816](#)

**Attachments:** [View Report](#)  
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[View Report - Attachment B](#)  
[View Report - Attachment C](#)  
[View Report - Attachment D](#)  
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[View Report - Attachment F](#)  
[View Legislation](#)

**This City Resolution was Adopted.**

- 2.15** Subject: Broadway Shuttle Agreement Funding With Jack London Square  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing An Agreement With Jack London Square Existing (Oakland) Owner, LLC To Contribute To The City Of Oakland Broadway Shuttle, Including Operations, Signage, Vehicle Wraps, Educational Brochures, Advertising, Project Management Staff Costs, And Feasibility Analysis Between January 1, 2019 To June 30, 2022

[20-0820](#)

**Attachments:** [View Report](#)  
[View Report - Broadway Shuttle Agreement](#)  
[View Legislation](#)  
[View Supplemental Legislation - 11/25/2020](#)

**This City Resolution was Adopted.**

- 2.16** Subject: Commercial Development Loan For The Swan's Marketplace Project  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Oakland Redevelopment Successor Agency Resolution Approving The Resubordination And Modification Of An Existing Commercial Development Loan For The Swans Marketplace Project To Extend The Term Of The Loan To 2050

[20-0781](#)

**Attachments:** [View Report](#)  
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[View Report Attachment B](#)  
[View Report Attachment C](#)  
[View Report Attachment D](#)  
[View Report Attachment E](#)  
[View Legislation](#)  
[View Report - 11/20/2020](#)  
[View Attachment A - 11/20/2020](#)  
[View Attachment B - 11/20/2020](#)  
[View Attachment C - 11/20/2020](#)  
[View Attachment D - 11/20/2020](#)  
[View Attachment E - 11/20/2020](#)  
[View Legislation - 11/20/2020](#)

**This ORSA Resolution was Adopted.**

- 2.17** Subject: Inn At Temescal Project  
From: Housing & Community Development Department  
Recommendation: Adopt A Resolution Amending Resolution No. 88283, Which, Among Other Things, Accepted And Appropriated Up To \$3.15 Million, As A Local Agency Partner, In State Homekey Funds, And Awarded A Grant Agreement To Operation Dignity And Danco Communities (Development Partner) In An Amount Not To Exceed \$4.2 Million, For Development Partner To Acquire And Rehabilitate The Inn At Temescal For Permanent Affordable Housing, To: (1) Accept And Appropriate Up To An Additional \$400,000 In Homekey Funds, As Local Agency Partner, For The Operation Of The Inn At Temescal For Permanent Affordable Housing For Homeless Veterans, And (2) Award A Grant Agreement To Development Partner, Or An Affiliated Entity Approved By The City Administrator, In An Increased Amount Not To Exceed \$4,600,000 To Acquire, Rehabilitate, And Operate The Inn At Temescal  
[20-0845](#)

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

**This City Resolution was Adopted.**

- 2.18** Subject: Upgrade For Recruiting, Onboarding, Performance Management And Training  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Authorizing: The City Administrator Or Designee To 1) Enter Into A Three-Year Agreement With Governmentjobs.com, Inc., DBA NeoGOV (NEOGOV) To Maintain The City's Two Existing Recruitment And Testing Online Platforms And To Provide Two Additional Software Platforms To Automate Employee Performance Appraisals And Employee Training And Development In A Total Contract Amount Not To Exceed \$588,000 For The Period November 2020 To November 2023 And 2) Waive Competitive Bidding, Advertising And Request For Proposals/Qualification Process Requirement  
[20-0811](#)

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

**This City Resolution was Adopted.**

- 2.19** Subject: Extending Timeframe Of Kaiser Foundation Funding  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing: 1) Amendment Of The Grant Agreement With Bay Area Community Services To Provide Property Management Services And Operations Of The Interim Housing Program For Unsheltered Persons At 641 West Grand Avenue (The Holland), As Authorized By Resolution No. 87580 C.M.S., To Extend The Grant Term Through June 30, 2021; And 2) Amendment Of The Grant Agreement With Bay Area Community Services For The Provision Of Property Management Services And Operations Of The Interim Housing Program For Unsheltered Persons At 559 16th St (The Henry J. Robinson Multi Service Center), As Authorized By Resolution No. 87697 C.M.S., To Increase The Grant Amount By Up To \$136,177, For A Total Not To Exceed Grant Amount Of \$451,181; And 3) The Reallocation Of Previously-Appropriated Kaiser Foundation Funds  
[20-0844](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[88395 CMS](#)

**This City Resolution was Adopted.**

- 2.20** Subject: Waive Competitive Bidding For JLAC Dock Construction Contract  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Waiving Competitive Bidding And Awarding A Contract For The Installation Of The Jack London Aquatic Center Rowing Dock Project (No. 1004841) To Underwater Resources, Inc. In A Not-To-Exceed Amount Of \$193,000  
[20-0805](#)

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

**This City Resolution was Adopted.**

**2.21** Subject: Grant Amendment For Courtland Creek Restoration Project (Project)  
From: Oakland Public Works Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or Designee, To (1) Apply For, Accept, And Appropriate Grant Funds In An Amount Not-To-Exceed One Million Five Hundred Thousand Dollars (\$1,500,000.00) From The Environmental Protection Agency (EPA) San Francisco Bay Water Quality Improvement Fund (SFBWQIF) To Implement The Courtland Creek Restoration Project (Project), And (2) Enter Into A Grant Agreement With The EPA To Implement The Project (No. 1005340); And [20-0829](#)

**Attachments:** [View Report](#)  
[View Report - Attachment A](#)  
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[View Report - Attachment C](#)  
[View Report - Attachment D](#)  
[View Report - Attachment E](#)  
[View Report - Attachment F](#)  
[View Legislation](#)

**This City Resolution was Adopted.**

2) A Resolution (1) Amending The Professional Services Agreement With FlowWest, LLC To Increase The Agreement By An Additional One Million One Hundred Twenty-Four Thousand Seventy-One Dollars (\$1,124,071.00) For A Total Contract Amount Not-To-Exceed One Million Five Hundred Twenty Four Thousand Seventy-One Dollars (\$1,524,071.00) For Phase II Of Project Design, Construction Support, And Post-Construction Services, And (2) Waiving The Competitive Request For Proposals/Qualifications Requirement [20-0830](#)

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

**This City Resolution was Adopted.**

**2.22** Subject: Rehabilitation Of Sanitary Sewer-Construction Contract Awards  
From: Oakland Public Works Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For The On-Call Sanitary Sewers Emergency Projects FY 2021-24 (Project No. 1000720) And With Contractor's Bid For An Amount Not To Exceed One Million Seven Hundred Two Thousand Two Hundred Twenty Dollars (\$1,702,220.00); And [20-0826](#)

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

[View Report - Attachment A](#)

[View Report - Attachment B1](#)

[View Report - Attachment B2](#)

[View Report - Attachment C1](#)

[View Report - Attachment C2](#)

[View Report - Attachment D1](#)

[View Report - Attachment D2](#)

[View Legislation](#)

[View Supplemental Report - 11/25/2020](#)

[View Supplemental Report Attachment C - 11/25/2020](#)

**This City Resolution was Adopted.**

2) A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For The Sanitary Sewer Capacity Upgrade In Maybelle Ave And High St (Project No. 1004844) And With Contractor's Bid For An Amount Not To Exceed One Million Three Hundred Seventy-Seven Thousand Forty- Four Dollars (\$1,377,044.00) [20-0827](#)

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

**This City Resolution was Adopted.**

**2.23** Subject: Sanitary Sewer Pump Station Construction Contract-Open Market  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate, Award And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed Two Million One Hundred Fifty-Six Thousand Six Hundred Fifty Dollars (\$2,156,650.00) In The Open Market For Rehabilitation Of Parkridge Dr, Skyline Blvd, And Denton Ct Sanitary Sewer Pump Station (Project No. 1001433) In Accordance With Plans And Specifications  
[20-0835](#)

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

**This City Resolution was Adopted.**

**2.24** Subject: OPD COPS Frontline Law Enforcement 2020 Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The Fiscal Year (FY) 2020 State Of California "Citizens Options For Public Safety (State COPS Grant XXIII) Allocation In The Amount Of Six Hundred Fifty-Eight Thousand Eight Hundred Twenty Dollars (\$658,820) Plus Accrued Interest Earnings, Of Up To Ten Thousand Dollars, For A Total Amount Not To Exceed Six Hundred Sixty-Eight Thousand Eight Hundred Twenty Dollars (\$668,820), To Fund Helicopter Maintenance, Computer And Technology Upgrades, And Stop Sticks For Patrol Cars  
[20-0838](#)

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

**This City Resolution was Adopted.**

**2.25** Subject: FY 2020-21 OPD Traffic Safety Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In The Amount Of Five Hundred Thousand Dollars (\$500,000) From The State Of California, Office Of Traffic Safety (OTS), For The Fiscal Year 2019-2020 Selective Traffic Enforcement Program (STEP), To Be Administered By The Oakland Police Department (OPD); And Authorizing The General Purpose Services Fund To Contribute Seventy Two Thousand Seven Hundred Forty-One Dollars (\$72,741) To Cover The Related Central Services Overhead Charges  
[20-0834](#)

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

**This City Resolution was Adopted.**

**2.26** Subject: 2020 Law Enforcement Victim Specialist Program Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator Or Designee To Accept And Appropriate Four Hundred Thirty Six Thousand Six Hundred Eighty Nine Dollars (\$436,689) To The Oakland Police Department (OPD) For A Three-Year Law Enforcement Victim Specialist Program (LEVS) Grant From The Us Department Of Justice Office Of Victims Of Crime (DOJ OVC) To Fund One Full Time Equivalent (1 FTE) Victim Specialist In The Criminal Investigation Division To Enhance The Quality And Quantity Of Services Available To Victims Of Crime  
[20-0836](#)

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

**This City Resolution was Adopted.**



**2.27** Subject: 2020 Law Enforcement Mental Health And Wellness Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator Or Designee To Accept And Appropriate One Hundred Twenty-Four Thousand Eight Hundred Eighty-Seven Dollars (\$124,887) To The Oakland Police Department (OPD) For A Two-Year Law Enforcement Mental Health And Wellness Act (LEMHWA) Grant, From The Us Department Of Justice Office Of Community Oriented Policing Services (DOJ COPS) To Purchase And Install Mental Health And Wellness Software Applications And Training For Sworn And Professional Staff; And 2) Waiving The City's Advertising/ Bidding And Request For Proposal Requirements For The Proposed Purchase [20-0831](#)

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

**This City Resolution was Adopted.**

**2.28** Subject: SARANet Intellectual Property Transfer  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute A Conveyance Agreement Between Resource Development Associates (RDA) And The City Of Oakland To Transfer From RDA To The City Of Oakland All SARANet System Intellectual Property Rights For The Sum Of One (1) Dollar [20-0833](#)

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

**This City Resolution was Adopted.**

**2.29** Subject: Honoring Archbishop Abune Melketsedek  
From: Councilmembers Thao And Taylor  
Recommendation: Adopt A Resolution In Honor Of Archbishop Abune Melketsedek For His Commitment To Peace, Education, And Human Rights [20-0842](#)

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

**This City Resolution was Adopted.**

- 2.30** Subject: Honoring The Legacy Of Mike Lee  
From: Councilmember Gallo  
Recommendation: Adopt A Resolution Honoring The Legacy Of Mike Lee, A Passionate Advocate And Defender Of The Rights Of Our Unhoused Community Members  
[20-0803](#)

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

**This City Resolution was Adopted.**

- 2.31** Subject: Honoring Arthur Monroe  
From: Councilmember Gallo  
Recommendation: Adopt A Resolution Honoring And Recognizing Arthur Monroe, A Widely Respected Artist, Educator, And Community Activist From Oakland, California  
[20-0804](#)

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

**This City Resolution was Adopted.**

- 2.32** Subject: Public Ethics Commission Enabling Ordinance  
From: Public Ethics Commission  
Recommendation: Adopt An Ordinance Amending The "Public Ethics Commission" Enabling Ordinance To Update The Ordinance To Conform With City Charter Section 603, Delete Duplicative Language That Now Appears In The City Charter, And Codify The Commission's Administrative Hearing And Fine Collection Process  
[20-0749](#)

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

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**This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/15/2020**

- 2.33** Subject: The Bicyclist And Pedestrian Advisory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jesse Jones, Michael Lok And David Ralston And Reappointment Of Andrew Campbell To The Bicyclist And Pedestrian Advisory Commission  
[20-0860](#)

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

**This City Resolution was Adopted.**

**2.34** Subject: The Youth Advisory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Luciano Calderon, Aisha Elbgal, Losaline Moa, Athena Muhammad, And Aniyah Story As Members Of The Youth Advisory Commission  
[20-0861](#)

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

**This City Resolution was Adopted.**

**2.35** Subject: The Business Tax Board Of Review  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Jens Hillmer As A Member Of The Business Tax Board Of Review  
[20-0862](#)

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

**This City Resolution was Adopted.**

**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](#)

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

*Councilmember Taylor made a motion, seconded by Vice Mayor Reid, to open the Public Hearing, and hearing no objections, the motion passed by X Ayes: Bas, Gallo, Kalb, McElhaney, Reid, Taylor, Thao, and Council President Kaplan*

*Upon the reading of Item 3.1 by the City Clerk, the Public Hearing was opened at 3:19 p.m.*

*2 individuals spoke on this item.*

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

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

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

**NO VOTE:** 0

- 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](#)

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

*President Pro Tem Kalb made a motion, seconded by Vice Mayor Reid, to open the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Bas, Gallo, Kalb, McElhaney, Reid, Taylor, Thao, and Council President Kaplan*

*Upon the reading of Item 3.2 by the City Clerk, the Public Hearing was opened at 3:33 p.m.*

*2 individuals spoke on this item.*

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

**This City Resolution be Adopted.**

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

**NO VOTE:** 0

- 3.3** Subject: Fox Theater Asset Transfer And Loan Termination (ORSA)  
From: Economic Workforce Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Authorizing The ORSA Administrator Or Designee To: 1) Execute A Second Amendment ("Second Amendment") To The Disposition And Development Agreement ("DDA") Between ORSA, As Successor To The Redevelopment Agency, And The Fox Oakland Theater, Inc. ("FOT") For The Real Property Located At 1807 Telegraph Avenue ("Fox Theater"), That Obligates ORSA To: A. Execute A Loan Satisfaction Agreement Terminating All Loan Agreements Between FOT And ORSA Totaling Approximately \$46.4 Million Of Principal And \$27.9 Million Of Accrued Interest ("Loan Terminations"); B. Accept Approximately \$4.4 Million From FOT'S Operating And Replacement Reserves ("Cash Payment") And A Pledge Agreement From FOT In The Amount Of \$3.95 Million, Payable In Annual Installments Of \$247,500 Over 16 Years ("PLEDGE"), As Consideration For The Loan Terminations; C. Execute An Amendment And Assignment Of The Ground Lease With ORSA As Assignor And Current Ground Lessor, To The City As Assignee And New Ground Lessor, And FOT As Ground Lessee, For A Term Of 16 Years ("Assignment"); And D. Pursuant To The Long-Range Property Management Plan, Convey To The City, By Grant Deed, A Fee Simple Interest In The Fox Theater ("Grant Deed") And Terminate The DDA, Concurrently With Acceptance Of The Cash Payment And Pledge From FOT And The Execution And Delivery Of The Loan Terminations And Assignment. 2) Take All Actions Necessary To Implement The Second Amendment, Including Without Limitation The Execution And Delivery Of The Loan Terminations, Assignment, And Grant Deed, Consistent With The Foregoing Terms  
[20-0818](#)

**Attachments:** [View Report](#)  
[View Report - Attachment A](#)  
[View Report - Attachment B](#)  
[View Legislation](#)  
[View Presentation - 11/25/2020](#)

***Councilmember Taylor made a motion, seconded by Councilmember McElhaney, to open the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Bas, Gallo, Kalb, McElhaney, Reid, Taylor, Thao, and Council President Kaplan***

***Upon the reading of Item 3.3 by the City Clerk, the Public Hearing was opened at 3:43 p.m.***

***2 individuals spoke on this item.***

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

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

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

**NO VOTE:** 0

**3.4** Subject: Fox Theater Asset Transfer And Loan Termination  
From: Economic Workforce Development Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Ordinance Authorizing The City Administrator Or Designee To: (1) Accept From The Oakland Redevelopment Successor Agency (“ORSA”) By Grant Deed, A Fee Simple Interest In The Fox Theater, Pursuant To The Long-Range Property Management Plan; (2) Execute An Assignment Of The Amended Ground Lease For The Fox Theater With ORSA As Assignor And Current Ground Lessor, The City As Assignee And New Ground Lessor, And The Fox Oakland Theater, Inc. (“FOT”) As Ground Lessee, For A Term Of 16 Years; And (3) Execute A Leaseback Agreement For The Fox Theater Between FOT As Lessor And The City As Lessee For A Term Of 16 Years At A Rate Of \$247,500 Per Year, Totaling Approximately \$3.96 Million, With A City Option To Purchase The Improvements For A Nominal Amount Of One Dollar Upon FOT’s Satisfaction Of A Pledge To Pay ORSA The Amount Of \$3.96 Million, Payable In Annual Installments Of \$247,500 For A Term Of 16 Years; And [20-0807](#)

**Attachments:** [View Report](#)  
[View Report - Attachment A](#)  
[View Report - Attachment B](#)  
[View Legislation](#)  
[View Presentation - 11/25/2020](#)

***Councilmember Taylor made a motion, seconded by Vice Mayor Reid, to open the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Bas, Gallo, Kalb, McElhaney, Reid, Taylor, Thao, and Council President Kaplan***

***Upon the reading of Item 3.4 by the City Clerk, the Public Hearing was opened at 4:13 p.m.***

***2 individuals spoke on this item.***

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

**A motion was made by Loren Taylor, seconded by Larry Reid, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/15/2020. The motion carried by the following vote:**

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

NO VOTE: 0

2) An Ordinance Authorizing The City Administrator Or Designee To Execute An Assignment Pursuant To Which The City, As Assignee Would Assume From The Fox Oakland Theater, Inc., ("FOT") As Assignor, FOT's Interests As Landlord Under The Following Subleases: (1) The Amended And Restated Fox Theater Sublease With Oakland School For The Arts As Subtenant, Dated January 16, 2016, For A Term Ending June 30, 2021 At An Annual Rent Of Approximately \$940,500; (2) The Fox Theater Building Sublease With GASS Entertainment, LLC As Subtenant, Dated As Of December 2006, As Amended, With Options To Extend Until February 6, 2034, For The 69,450 Square Feet Concert Hall At An Annual Percentage Rent Based On Paid Admissions And The 1,300 Square Feet Bar And Event Space At A Base Rent Of Approximately \$2,813.56 Per Month, Increased By 10% In 2024 And Every Five Years Thereafter Upon Renewal; And (3) The Amended And Restated Fox Theater Restaurant Lease Agreement With The Emporium Oakland LLC, As Subtenant, Dated August 29, 2018, For \$110,774 In Annual Rent For The 4,503 Square Feet Arcade Bar Venue, With Options To Extend Until 2036

[20-0810](#)

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

***Councilmember Taylor made a motion, seconded by Vice Mayor Reid, to open the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Bas, Gallo, Kalb, McElhaney, Reid, Taylor, Thao, and Council President Kaplan***

***Upon the reading of Item 3.4 by the City Clerk, the Public Hearing was opened at 4:13 p.m.***

***2 individuals spoke on this item.***

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

**This Ordinance be Approved On Introduction and Scheduled for Final Passage.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/15/2020**

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

NO VOTE: 0



3) A Resolution Authorizing The City Administrator Or Designee To Execute An Assignment, With City As Assignee And FOT As Assignor, Of Any Professional Services Agreement ("PSA") That May Be Entered Into Between FOT And Colliers International, Inc. For The Purpose Of Providing Property Management Services At The Fox Theater Assuming Such PSA Is In An Amount Not To Exceed \$6,200 Per Month, Or \$74,400 Per Year And Is For A Term Of Five Years That Is Extendable For Two Additional Terms Of Five Years Each

[20-0812](#)

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

***Councilmember Taylor made a motion, seconded by Vice Mayor Reid, to open the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Bas, Gallo, Kalb, McElhaney, Reid, Taylor, Thao, and Council President Kaplan***

***Upon the reading of Item 3.4 by the City Clerk, the Public Hearing was opened at 4:13 p.m.***

***2 individuals spoke on this item.***

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

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

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

**NO VOTE:** 0

- 3.5** Subject: 2nd Substantial Amendment To 2019/20 Consolidated Annual Action Plan  
From: Housing And Community Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution:  
1) Accepting And Appropriating Coronavirus Aid, Relief, And Economic Security (CARES Act) Funds In The Amount Of Nineteen Million, Two Hundred Eighty-Eight Thousand, One Hundred Seventy-Five Dollars (\$19,288,175) Awarded To The City Of Oakland In Round Two Of The U.S. Department Of Housing & Urban Development Emergency Solutions Grant Allocations To Prevent, Prepare For And Respond To The Coronavirus; 2) Accepting And Appropriating Cares Act Funds In The Amount Of Three Million, Seven Hundred Twelve Thousand, Five Hundred Twenty-Nine Dollars (\$3,712,594) Awarded To The City Of Oakland In Round Three Of The U.S. Department Of Housing & Urban Development Community Development Block Grant Allocations To Prevent, Prepare For And Respond To The Coronavirus; 3) Authorizing The City Administrator To Update Round One Cares Act Housing Opportunities For Persons With AIDS (HOPWA-CV) Programs To Include A Rental Assistance Program For Homeless People With HIV/AIDS Transitioning Out Of The Operation Home Key Motel Rooms To Permanent Housing; 4) Authorizing The City Administrator To Prepare And Submit To The United States Department Of Housing & Urban Development The City's Second Substantial Amendment To Its Fiscal Year 2019-2020 Consolidated Annual Action Plan; And 5) Authorizing The City Administrator To Award Round-One HOPWA Cares Act Grant Agreements, Round-Two Emergency Solutions Cares Act Grant Agreements, And Round-Three Community Development Block Grant Cares Act Grant Agreements As Set Forth In Exhibit A, Attached Hereto And The City's Amended Fiscal Year 2019-2020 Consolidated Annual Action Plan, Subject To Compliance With Any Applicable Competitive Bidding Requirements, Without Returning To Council  
[20-0832](#)

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

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

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

**NO VOTE:** 0

Subject: Report On Henry J. Kaiser Convention Center Execution Of Benefits Agreement  
From: Councilmember Bas  
Recommendation: Receive An Informational Report From The City Administrator On The Execution Of 1) The Community Benefits Agreement And 2) The Letter Of Intent On The Project Labor Agreement For The Henry J. Kaiser Convention Center Development Project  
[20-0877](#)

Attachments: [View Report](#)

***Councilmember Bas made a scheduling motion, seconded by Councilmember Thao, to hear the above item at the December 15, 2020 City Council meeting;***

**A motion was made by Nikki Bas, seconded by Noel Gallo, that this matter be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/15/2020. The motion carried by the following vote:**

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

**NO VOTE:** 0

**3.6** Subject: Mandatory Delinquent Trash Fees 2020  
From: Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The  
Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator For  
Delinquent Trash Service Fees With Administrative And Special Assessment Charges  
As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing  
The Notice Of Special Assessment Charges Be Turned Over To The County Tax  
Collector For Collection For The Monthly Periods Of July, August, And September 2020  
And Quarterly Periods Of October-December 2020); Or  
[20-0821](#)

**Attachments:** [View Report](#)  
[View Report - Attachment 1](#)  
[View Legislation](#)

*Councilmember Thao made a motion, seconded by Vice Mayor Reid, to open the  
Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Bas,  
Gallo, Kalb, McElhaney, Reid, Taylor, Thao, and Council President Kaplan*

*Upon the reading of Item 3.6 by the City Clerk, the Public Hearing was opened at  
4:43 p.m.*

*2 individuals spoke on this item.*

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

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

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

**NO VOTE:** 0

2) A Resolution Overruling Protests And Objections And Accepting And Confirming  
Reports Of The City Administrator For Delinquent Trash Service Fees With  
Administrative And Special Assessment Charges As Necessary Pursuant To Chapter  
8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment  
Charges Be Turned Over To The County Tax Collector For Collection For The Monthly  
Periods Of July, August, And September 2020 And Quarterly Periods Of  
October-December 2020; Or  
[20-0822](#)

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

**This City Resolution be Not Adopted.**

3) A Resolution Continuing The Hearing Of The Reports Of The City Administrator On Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code For The Monthly Periods Of July, August, And September 2020 And Quarterly Periods Of October December 2020

[20-0823](#)

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

**This City Resolution be Not Adopted.**

**3.7** Subject: Delinquent Business Tax Assessment of Liens  
From: Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection (Option 1); Or

[20-0813](#)

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

[View Attachment 1](#)

[View Legislation](#)

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

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

**NO VOTE:** 0

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Business Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code (Option 2); Or

[20-0814](#)

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

**This City Resolution be Not Adopted.**

3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection  
[20-0815](#)

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

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

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

***NO ACTION WAS TAKEN***

**5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF NOVEMBER 10, 2020**  
[20-0850](#)

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

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

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

**NO VOTE:** 0

**6 Subject: Informational Report On Cares Act Spending**  
**From: Council President Kaplan**  
**Recommendation: Receive An Informational Report And Update On The Coronavirus Aid, Relief And Economic Security (CARES) Act Relief Fund Expenditures, Last Report Received October 20, 2020**  
[20-0848](#)

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

[View Supplemental Report - 11/25/2020](#)

[View Supplemental Attachment A - 11/25/2020](#)

***This item was continued to the first meeting in January***

**A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Continued to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 1/19/2021. The motion carried by the following vote:**

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

NO VOTE: 0

**7 Pursuant to Rule 28 of Resolution 88266 C.M.S., the item regarding "Oakland Army Base Penalties Spending Authority" was removed from this agenda.**

8 Subject: Henry J. Kaiser Convention Center - LDDA Second Amendment  
From: Economic & Workforce Development Department  
Recommendation: Adopt An Ordinance That Authorizes The City Administrator Or Designee To Negotiate And Execute A Second Amendment To The Lease Disposition And Development Agreement (LDDA) Between The City Of Oakland (City) And Oakland Civic, LLC (Oakland Civic), And Related Documents, For Renovation And Rehabilitation Of Cityowned Property Located At 10 Tenth Street, Commonly Known As The Henry J. Kaiser Convention Center (Property), That (A) (I) Modifies Certain Closing Requirements, Including Eliminating Non-Binding Letters Of Intent Pre-Lease Requirement 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: (1) 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; (2) 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 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 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 Event Use/Sponsorship Agreement, Subject To Certain Termination Rights And City Protections; (3) Document Oakland Civic's Consent To The City Entering Into A Naming Rights Agreement And Related Documents With Kaiser Foundation For The Property; And (4) 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  
[20-0794](#)

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

**Councilmember has made a motion to include the following amendments;**

**Section 13.6 of the LDDA be amended to include the following sentence at the end of the paragraph:**

**Notwithstanding the foregoing, Developer shall notify the City Council, in writing, in the event the Developer is unable to reach a tentative agreement in the form of a draft Labor Peace Agreement or project labor agreement for the City's review and concurrence under this Section 13.6 or the City disapproves of any such draft agreement that may be presented by Developer.**

**Request for the City Administrator to provide progress reports on construction of the project every six months, to be made publicly available on the City of Oakland website, and which the City Administrator may agendaize to CED for Council review.**



*5 individuals spoke on this item.*

*Councilmember Bas made a motion, seconded by Councilmember Thao, to amend the the motion passed by 8 Ayes: Bas, Gallo, Kalb, McElhaney, Reid, Taylor, Thao, and Council President Kaplan*

**This Ordinance be Approved As Amended On Introduction and Scheduled for Final Passage.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/15/2020**

**Abstained:** 1 - Kaplan

**Aye:** 7 - Bas, Gallo, Kalb, McElhaney, Reid, Taylor, and Thao

**NO VOTE:** 0

2) A Resolution Authorizing The City Administrator Or Designee To Negotiate And Enter Into A Naming Rights Agreement And Related Documents With Kaiser Foundation Health Plan, Inc., Granting It 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; And  
[20-0795](#)

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

*Councilmember bas made a motion to include the following amendments;*

*Section 13.6 of the LDDA be amended to include the following sentence at the end of the paragraph:*

*Notwithstanding the foregoing, Developer shall notify the City Council, in writing, in the event the Developer is unable to reach a tentative agreement in the form of a draft Labor Peace Agreement or project labor agreement for the City's review and concurrence under this Section 13.6 or the City disapproves of any such draft agreement that may be presented by Developer.*

*Request for the City Administrator to provide progress reports on construction of the project every six months, to be made publicly available on the City of Oakland website, and which the City Administrator may amend to CED for Council review.*

*5 individuals spoke on this item.*

*Councilmember Bas made a motion, seconded by Councilmember Thao, to amend the the motion passed by 8 Ayes: Bas, Gallo, Kalb, McElhaney, Reid, Taylor, Thao, and Council President Kaplan*

**This City Resolution be Adopted.**

3) A Resolution Awarding A Grant To Calvin Simmons Theatre, Or A Related Entity Or Affiliate (CST), For A Term Of 30 Months To Be Used For The Renovation Of The Calvin Simmons Theatre And Related Improvements, Consistent With A Lease Disposition And Development Agreement Between The City Of Oakland And Oakland Civic, LLC, In An Amount Not To Exceed \$12 Million, Disbursable By The City To CST In Progress Payments Subject To Certain Restrictions And Receipt Of Funds Pursuant To The Terms Of A Naming Rights Agreement For The Property

[20-0796](#)

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

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

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

**NO VOTE:** 0

**9** 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](#)

**Councilmember Gallo made a motion to include that OPD not work with ICE.**

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

**Abstained:** 1 - Bas

**Aye:** 7 - Gallo, Kalb, McElhaney, Reid, Taylor, Thao, and Kaplan

**NO VOTE:** 0

- 10** 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](#)

[View Supplemental Report - 11/25/2020](#)

[View Supplemental Report - Attachment B 11/25/2020](#)

- 11** Subject: Vacant Property Tax Rates  
From: Finance Department  
Recommendation: Adopt A Resolution Establishing Tax Rates For Properties Subject To The Vacant Property Tax For Calendar Years 2020 And 2021  
[20-0849](#)

**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:** 7 - Bas, Gallo, Kalb, McElhaney, Reid, Taylor, and Kaplan

No: 1 - Thao

NO VOTE: 0

- 12** Subject Former Raiders Training Facility 1150 And 1220 Harbor Bay Pkwy  
From: Economic Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To: (1) Negotiate And Enter Into A Tenancy In Common Agreement (Agreement) With The County Of Alameda (County) To Set Forth The Processes For Management, Maintenance And Future Disposition, Including The Designation Of The County As The Lead Agency Under Such Agreement, Of The Property Formerly Known As The Raiders Training Facility And Located At 1150 And 1220 Harbor Bay Parkway, Alameda Ca (Property), Owned By The City And County, Each, With An Undivided 50 Percent Interest; And (2) Authorize The Expenditure Of Funds For Management, Maintenance And Repairs Of The Property Consistent With The Agreement (A) In The Amount Of \$81,250.00 In Excess Of The City Administrator's Authority From The Funds Held By The County For Prior Rental Income Received And (B) Authorize The Re-Appropriation And Expenditure Of Funds In The Amount Of \$170,000.00 From Coliseum Projects Fund (5650)  
[20-0859](#)

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

**This Ordinance 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 12/15/2020**

- 13 Subject: Proposed Reach Code For All- Electric Construction In Newly Constructed Buildings  
From: Pro Tem Kalb, Mayor Schaaf, Councilmember Bas And Planning And Building Department  
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code (O.M.C.) To Add Building And Construction Code Chapter 15.37 Entitled "All-Electric Construction In Newly Constructed Buildings"; And Adopting CEQA Exemption Findings [20-0824](#)

Attachments: [View Report](#)  
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**Adding To Page**

***"WHEREAS, climate disruption is being fueled by the burning of fossil fuels, including "natural gas," oil, and coal, and the disruption is already having devastating impacts on those who can least afford it and are least responsible for the problem; and***

***WHEREAS, requiring all newly constructed buildings to be all-electric will create the groundwork for clean energy technologies to proliferate and become cost-competitive, and provide the impetus for workforce development in clean energy technologies and building electrification retrofits, such that it will be easier for existing buildings to become all-electric; and***

***WHEREAS, Oakland can help lead the climate change movement by implementing climate solutions to benefit all people in our community, particularly those that have been disadvantaged by air pollution and other environmental harms in our most vulnerable communities; and***

***WHEREAS, the City also seeks to develop Just Transition employment programs and strategies to retain the existing highly trained and skilled utility workforce to maintain the safety of remaining natural gas infrastructure, minimize future methane gas leaks, and ensure the safety of existing users, including low-income families; and"***

**To add to section 15.37.020 Definitions; to read;**

***"F. "Newly Constructed Buildings" shall mean any building that: (1) has obtained a valid land use entitlement from the City on or after the effective date of this Chapter and has never before been used or occupied for any purpose, (2) has obtained a valid land use entitlement from the City before the effective date of this Chapter but has failed to file for a development related permit within one (1) year from the effective date of this Chapter and has never before been used or occupied for any purpose."***

***15.37.030 Requirement for All-Electric Construction in Newly Constructed Buildings.***

*D. The requirements of this Chapter shall not affect any other state or local requirement related to the delivery of affordable housing, including but not limited to state and local density bonus requirements under Government Code Section 65915 et seq. and O.M.C. Chapter 17.107.*

*15.37.040 Exceptions.*

*C. Development projects that have obtained vested rights through either a Development Agreement or Vesting Map prior to the effective date of this Ordinance.*

*15.37.080 Violations.*

***SECTION 3. Direction to City Administrator to Study and Provide Informational Reports and Options for: (1) Potential Application of this Chapter to Major Renovations; (2) Energy Efficient Commercial and Residential Appliances Appropriate for All-Electric Buildings; (3) Just Transition Employment Programs For Natural Gas Construction and Delivery System Workforces; (4) Possible Application of Skilled and Trained Workforce Standards As Part of the Implementation of this Chapter; (5) Potential Marketing Assistance Opportunities and Funding Incentives and Sources to Support Restaurants in Newly Constructed All-Electric Buildings with Their Transition to All-Electric Commercial Kitchens; and (6) Potential Marketing Assistance Opportunities and Funding Incentives and Sources Available to Applicable Affordable Housing Projects.***

*The City Council directs City Administrator to study and provide informational report to the City Council on: (1) the potential application of this Chapter to buildings that undergo a Major Renovation, including developing a feasible definition for "Major Renovation" that is consistent with the California Building Code and the Oakland Municipal Code; (2) energy efficient commercial and residential appliances that are appropriate for All-Electric Buildings; (3) Just Transition employment retraining and transfer programs for natural gas construction and delivery workforces; (4) possible application of skilled and trained workforce standards as part of the implementation of this Chapter; (5) marketing assistance opportunities and funding incentives and sources to support restaurants in newly constructed All-Electric Buildings with their transition to All-Electric commercial kitchens and (6) potential marketing assistance opportunities and funding incentives and sources available to affordable housing projects who build or convert to an All Electric Building or who install highly energy efficient appliances for their residents.*

A motion was made by Dan Kalb, seconded by Nikki Bas, that this matter be Approved As Amended On Introduction and Scheduled for Final Passage to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/15/2020. The motion carried by the following vote:

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

**NO VOTE:** 0

2) A Resolution Of Findings Supporting Amending The Oakland Municipal Code (O.M.C) To Add Building And Construction Code Chapter 15.37, Entitled "All-Electric Construction In Newly Constructed Buildings"; And Adopting CEQA Exemption Findings [20-0825](#)

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

**Adding To Page**

***"WHEREAS, climate disruption is being fueled by the burning of fossil fuels, including "natural gas," oil, and coal, and the disruption is already having devastating impacts on those who can least afford it and are least responsible for the problem; and***

***WHEREAS, requiring all newly constructed buildings to be all-electric will create the groundwork for clean energy technologies to proliferate and become cost-competitive, and provide the impetus for workforce development in clean energy technologies and building electrification retrofits, such that it will be easier for existing buildings to become all-electric; and***

***WHEREAS, Oakland can help lead the climate change movement by implementing climate solutions to benefit all people in our community, particularly those that have been disadvantaged by air pollution and other environmental harms in our most vulnerable communities; and***

***WHEREAS, the City also seeks to develop Just Transition employment programs and strategies to retain the existing highly trained and skilled utility workforce to maintain the safety of remaining natural gas infrastructure, minimize future methane gas leaks, and ensure the safety of existing users, including low-income families; and"***

***To add to section 15.37.020 Definitions; to read;***

***"F. "Newly Constructed Buildings" shall mean any building that: (1) has obtained a valid land use entitlement from the City on or after the effective date of this Chapter and has never before been used or occupied for any purpose, (2) has obtained a valid land use entitlement from the City before the effective date of this Chapter but has failed to file for a development related permit within one (1) year from the effective date of this Chapter and has never before been used or occupied for any purpose."***

***15.37.030 Requirement for All-Electric Construction in Newly Constructed Buildings.***

***D. The requirements of this Chapter shall not affect any other state or local requirement related to the delivery of affordable housing, including but not limited to state and local density bonus requirements under Government Code Section 65915 et seq. and O.M.C. Chapter 17.107.***

***15.37.040 Exceptions.***

*C. Development projects that have obtained vested rights through either a Development Agreement or Vesting Map prior to the effective date of this Ordinance.*

*15.37.080 Violations.*

*SECTION 3. Direction to City Administrator to Study and Provide Informational Reports and Options for: (1) Potential Application of this Chapter to Major Renovations; (2) Energy Efficient Commercial and Residential Appliances Appropriate for All-Electric Buildings; (3) Just Transition Employment Programs For Natural Gas Construction and Delivery System Workforces; (4) Possible Application of Skilled and Trained Workforce Standards As Part of the Implementation of this Chapter; (5) Potential Marketing Assistance Opportunities and Funding Incentives and Sources to Support Restaurants in Newly Constructed All-Electric Buildings with Their Transition to All-Electric Commercial Kitchens; and (6) Potential Marketing Assistance Opportunities and Funding Incentives and Sources Available to Applicable Affordable Housing Projects.*

*The City Council directs City Administrator to study and provide informational report to the City Council on: (1) the potential application of this Chapter to buildings that undergo a Major Renovation, including developing a feasible definition for "Major Renovation" that is consistent with the California Building Code and the Oakland Municipal Code; (2) energy efficient commercial and residential appliances that are appropriate for All-Electric Buildings; (3) Just Transition employment retraining and transfer programs for natural gas construction and delivery workforces; (4) possible application of skilled and trained workforce standards as part of the implementation of this Chapter; (5) marketing assistance opportunities and funding incentives and sources to support restaurants in newly constructed All-Electric Buildings with their transition to All-Electric commercial kitchens and (6) potential marketing assistance opportunities and funding incentives and sources available to affordable housing projects who build or convert to an All Electric Building or who install highly energy efficient appliances for their residents.*

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

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

NO VOTE: 0



- 14 Subject: 2020 OPD Port Security Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds To The Oakland Police Department (OPD) In An Amount Not To Exceed Three Hundred Twenty-Five Thousand Dollars (\$325,000), From The Department Of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) For The Port Security Grant Program (PSGP) During The Three Year Grant Period Of September 1, 2020 - August 31, 2023, To Purchase A Zodiac SRA900 Watercraft And To Authorize OPD To Provide The Required Twenty Five Percent (25%) In-Kind Match Of One Hundred Eight Thousand Three Hundred Thirty Four Dollars (\$108,334)  
[20-0837](#)

**Attachments:** [View Report](#)  
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***WHEREAS, local jurisdictions have the authority to adopt local energy efficiency ordinances—or reach codes—that exceed the minimum standards defined by Title 24 (as established by Public Resources Code Section 25402.1(h)2 and Section 10-106 of the Building Energy Efficiency Standards, provided the City Council finds that the requirements of the proposed ordinance are cost-effective and do not result in buildings consuming more energy than is permitted by Title 24;***

***WHEREAS, climate disruption is being fueled by the burning of fossil fuels, including “natural gas,” oil, and coal, and the disruption is already having devastating impacts on those who can least afford it and are least responsible for the problem; and***

***WHEREAS, requiring all newly constructed buildings to be all-electric will create the groundwork for clean energy technologies to proliferate and become cost-competitive, and provide the impetus for workforce development in clean energy technologies and building electrification retrofits, such that it will be easier for existing buildings to become all-electric in the future;***

***WHEREAS, Oakland can help lead the climate justice movement by implementing climate solutions to benefit all people in our community, particularly those that have been disadvantaged by air pollution and other environmental harms in our most vulnerable communities;***

***WHEREAS, this Resolution is exempt from the California Environmental Quality Act (“CEQA”) under CEQA Guidelines sections 15061(b)(3) and 15308 on the grounds that the regulatory standards contained therein are more stringent than those set forth in the State Building Standards Code, and as a result there are no reasonably foreseeable adverse impacts or possibility that the activity in question may have a significant effect on the environment; and***

***Amending Exhibit A***

***”As set forth in the City’s November 2, 2020 Staff Report to City Council, the City***

*Council also finds that this Ordinance and its local amendments are cost-effective. The transition to all-electric buildings envisioned in the 2030 ECAP and required by the City's proposed Carbon Neutrality Resolution must begin with new construction, where it is easiest and most cost-effective. In 2019, costs for all-electric new construction were already either on par with or less than those for mixed-fuel (i.e., electricity plus natural gas) construction. (See 2019 Cost-Effectiveness Study: Low-Rise Residential Construction prepared by Frontier Energy Inc. and Misti Bruceri & Associates, LLC and 2019 Nonresidential New Construction Reach Code Cost Effectiveness Study prepared by TRC and Energy Soft).*

*All-electric construction avoids the need for redundant infrastructure going to and within buildings, which reduces overall construction costs. Letters from Stone Energy Associates and Redwood Energy to the California Energy Commission in 2017 described the significant net cost savings per unit in multifamily projects due to the avoidance of costly trenching and gas infrastructure. In 2018, the Rocky Mountain Institute found that new single-family, all-electric homes could "save \$1,000 to more than \$24,000 per single-family home, with a median value of \$8,800." The Natural Resources Defense Council also found that all-electric new multi-family construction saw "upfront capital savings, partly [as] a result of not piping for gas." If the cost savings from avoiding gas infrastructure are invested in onsite photovoltaic (solar) energy generation, an all-electric building can be less expensive to operate from day one even without factoring in the reduced construction costs.*

*Moreover, as the Bay Area region experiences more and more extreme heat events, more Oaklanders are choosing to install air conditioning. Heat pumps—the most common efficient electric alternative to a gas furnace—provide both heating and cooling, avoiding the need for two separate systems. Operating costs of all-electric buildings are similarly favorable. Modern electric appliances are significantly more efficient than gas appliances, using fewer units of energy for the same work. Electric heat pump water heaters are up to five times more efficient than gas water heaters. Moreover, electric energy costs can be offset through local renewable generation such as rooftop solar, while gas must be purchased from an outside source. All-electric buildings can achieve net-zero operational costs, which is impossible for buildings with gas appliances.*

*While gas rates are currently less than those of electricity, trends show it increasing at a faster pace. As more buildings become all-electric, gas infrastructure will become more costly to maintain, which will drive up gas rates further. The trend toward all-electric buildings statewide is clear, with an increasing number of cities pursuing all-electric local building codes, and a Statewide mandate for carbon neutrality by 2045.*

*Higher gas rates will increasingly fall on low-income households who have the highest energy cost burden to begin with. By ensuring that new buildings are all-electric, the City can better ensure that the benefits of decarbonized buildings—from improved public health to lower and more stable energy bills—can accrue to frontline communities.*

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, Gallo, Kalb, McElhaney, Reid, Taylor, Thao, and Kaplan

NO VOTE: 0

**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)**

**Americans With Disabilities Act**

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

**Office of the City Clerk - Agenda Management Unit**

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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.**