# City of Oakland

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



# **Meeting Agenda - SUPPLEMENTAL**

Thursday, October 28, 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

- Office of the City Clerk

#### **COMMITTEE MEMBERSHIP:**

\*Council President Nikki Fortunato Bas, District 2; Councilmember Carroll Fife, District 3; Councilmember Dan Kalb, District 1; Chairperson: President Pro Tempore Sheng Thao, District 4

#### Roll Call / Call To Order

#### 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

2 Approval Of The Draft Minutes From The Committee Meeting Of October 14, 2021

21-0757

Attachments: View Report

# 3 New Scheduling Items

3.1 Subject: BAC Report On The City Of Oakland's Biennial 2021-23 Budget Cycle

From: Finance Department

Recommendation: Receive An Report From The Budget Advisory Commission (BAC) On

The City Of Oakland's Biennial 2021-23 Budget Cycle; On The November 8, 2021

Finance And Management Committee Agenda

3.2 Subject: Measure Z Compliance And The Hiring Plan

From: Office Of The City Administrator's

Recommendation: TITLE CHANGE

#### **OLD TITLE**

Approve A Report And Recommendations Including The Following; (1) An Update On Current And Projected Police Department Sworn-Staffing Levels; And (2) Proposed Modifications To Police Department's Hiring Plan That Are Necessary To Ensure The City Regains Compliance With Measure Z Staffing Requirements.

#### **NEW TITLE**

Approve A Report And Recommendations Including The Following; (1) An Update On Current And Projected Police Department Sworn-Staffing Levels; (2) Proposed Modifications To Police Department's Hiring Plan To Restore Sworn Staffing To Levels At Or Above Measure Z Staffing Requirements; On The November 16, 2021 City Council Agenda On Non-Consent 21-0768

#### Legislative History

10/14/21 \*Rules & Legislation Withdrawn and Rescheduled to the \*Rules & Committee Legislation Committee

A Title Change was read into record and deferred to the Rules Committee of

October 21st 2021 for scheduling.

3.3 Subject; Website Design And Development Services Contract Extension

From: Office Of The City Administrator's

Recommendation: Adopt A Resolution Waiving The Competitive Multiple-Step Solicitation Process, And Authorizing The City Administrator To Amend The Professional Services Agreement With Exygy, Inc For Website Design And Development Services For The City's Website To Extend The Term By An Additional Two-Years And Increase The Compensation By An Amount Not To Exceed \$498,000.00 For A Total Contract Amount Of \$747,000; On The November 16, 2021 City Council Agenda On Consent 21-0817

3.4 Subject: Compliance With Senate Bill 1383 To Reduce Greenhouse Gas Emissions

From: Oakland Public Works Department

Recommendation: TITLE CHANGE

Adopt The Following Pieces Of Legislation;

#### **OLD TITLE**

1) An Ordinance To Amend Oakland Municipal Code 8.28 ("Solid Waste Collection And Disposal And Recycling") To Make Conforming Amendments For Consistency With WMA ORRO Ordinance 2021-01; And

#### **NEW TITLE**

1) An Ordinance Adopting Alameda County Waste Management Authority ("WMA") Organics Reduction And Recycling Ordinance 2021-02 ("ORRO Ordinance 2021-2"); Amending Oakland Municipal Code Chapter 8.28 To Make Conforming Amendments For Consistency With ORRO Ordinance 2021-02 And To Comply With Senate Bill 1383; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And 21-0653

#### Legislative History

9/23/21 *Rules & Legislation Rescheduled to the *Public Works Committee Committee The Rules And Legislation Committee Approved to withdrawn and rescheduled	9/16/21	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
this item to Public Works Pending list, No Date Specific due to the cancellation	9/23/21	Committee Committee  The Rules And Legislation Committee Approved to withdrawn and res	

of the October 26, 2021 Public Works Committee

#### **OLD TITLE**

2) An Ordinance Amending Oakland Municipal Code Chapter 15.34 ("Construction And Demolition Debris Collection, Transportation, Waste Reduction And Recycling Requirements"), To Comply With SB 1383 Regulations CCR 14, Section 18989.1(a)(2), (The Short-Lived Climate Pollutant Reduction Act Of 2016) Which Require Compliance With The Requirements Of CALGreen Sections 5.408.1 And 4.408.1 To Divert 65% Of Construction And Demolition Debris; And

#### **NEW TITLE**

2) An Ordinance Amending Oakland Municipal Code Chapter 15.34 ("Construction And Demolition Debris Collection, Transportation, Waste Reduction And Recycling Requirements"), To Comply With Senate Bill 1383 Regulations CCR 14, Section 18989.1(A)(2), (The Short-Lived Climate Pollutant: Organic Waste Methane Reduction Act Of 2016) Which Require Compliance With The Requirements Of Calgreen Sections 5.408.1 And 4.408.1 To Divert 65% Of Construction And Demolition Debris; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And 21-0654

#### Legislative History

9/16/21	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
9/23/21	*Rules & Legislation	Rescheduled to the *Public Works
	Committee	Committee
	The Rules And Legislation Committee Approved to withdrawn and rescheduled	
	this item to Public Works Pending list, No Date Specific due to the cancellation	

of the October 26, 2021 Public Works Committee

#### **OLD TITLE**

3) An Ordinance Amending Oakland Planning Code Chapter 17.118 ("Recycling Space Allocation Requirements"), To Comply With SB 1383 Regulations CCR 14 Section 18989.1(a)(2), (The Short-Lived Climate Pollutant Reduction Act Of 2016) Which Require Compliance With The Requirements Of CALGreen Sections 4.410.2 - Recycling By Residential Occupants And Section 5.410.1- Recycling By Non-Residential Occupants To Require Space For Organics Containers In New Or Renovated Multi-Family And Commercial Buildings As An Addition To The Current Requirement For Space For Recycling Containers; And

#### **NEW TITLE**

3) An Ordinance Amending Oakland Planning Code Chapter 17.118 ("Recycling Space Allocation Requirements"), To Comply With Senate Bill (SB) 1383 And SB 1383 Regulations CCR 14 Section 18989.1(A)(2), (The Short-Lived Climate Pollutant Reduction Act Of 2016) Which Requires Compliance With The Requirements Of Calgreen Sections 4.410.2 - Recycling By Residential Occupants And Section 5.410.1- Recycling By Non-Residential Occupants To Require Space For Organics Containers In New Or Renovated Multi-Family And Commercial Buildings As An Addition To The Current Requirement For Space For Recycling Containers; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And

#### Legislative History

9/16/21	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
9/23/21	O	Rescheduled to the *Public Works Committee  mmittee Approved to withdrawn and rescheduled adding list, No Date Specific due to the cancellation  in Works Committee

#### **OLD TITLE**

4) An Ordinance Amending Oakland Municipal Code By Adding Chapter 18.01 ("Water Efficient Landscaping Ordinance"), To Comply With The State Requirement To Promote Water Conservation And Efficient Use Of Water In Landscaping; And

#### **NEW TITLE**

4) An Ordinance Amending Oakland Municipal Code By Adding Chapter 18.01 ("Water Efficient Landscaping Ordinance"), To Comply With The State Requirement To Promote Water Conservation And Efficient Use Of Water In Landscaping; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The November 16, 2021 City Council Agenda On Non - Consent 21-0656

#### Legislative History

9/16/21	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
9/23/21	O	Rescheduled to the *Public Works Committee  mmittee Approved to withdrawn and rescheduled adding list, No Date Specific due to the cancellation in Works Committee

3.5 Subject: RPR Architects And Dialog Design On-Call Contract Increase For Main Library / Fire Stations Renovations And Downtown Facility Asset Inventory Oakland Public Works Department Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification ("RFP/Q") Requirement And Authorizing The City Administrator To Increase The On-Call Architectural Services Agreement With: (1) RPR Architects By An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars (\$150,000.00), Bringing The Total Contract Amount From Five Hundred Thousand Dollars (\$500,000.00) To Six Hundred Fifty Thousand Dollars (\$650,000.00) And, (2) Dialog Design (Formerly Byrens Kim Designworks) By An Amount Not-To-Exceed Fifty Thousand Dollars (\$50,000.00), Bringing The Total Contract Amount From Five Hundred Thousand Dollars (\$500,000.00) To Five Hundred Fifty Thousand Dollars (\$550,000.00); On The November 16, 2021 City Council Agenda On Consent

3.6 Subject: Sanitary Sewer Sub-Basin Rehabilitation Project

From: Oakland Public Works Department

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 85-202 (Project No. 1004810) And With Contractor's Bid For An Amount Not To Exceed Five Million, Eight Hundred Seventy-Seven Thousand, Four Hundred Eighty-Five Dollars (\$5,877,485.00) And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The November 16, 2021 City Council Agenda On Consent 21-0780

3.7 Subject: Caltrans Maintenance Bikeway Infrastructure

From: Transportation Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Amendments To Maintenance Agreements Between The City And California Department Of Transportation (Caltrans) Relating To Bikeway Infrastructure In Order To Reduce Delay Of Construction Projects; On The November 16, 2021 City Council Agenda On Consent 21-0775

3.8 Subject: Maintenance Agreements LAMMPS, Fruitvale Alive

From: Transportation Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Execute The Maintenance Agreement Between The City And California Department Of Transportation (Caltrans) For The Laurel Access To Mills, Maxwell Park And Seminary (LAMMPS) Project As Part Of The Terms Of The Caltrans Encroachment Permit No. 0416-NMC 1563 Required For Construction Underneath The Macarthur Boulevard Undercrossing (Bridge No. 33-316); And

21-0777

2) A Resolution Authorizing City Administrator To Execute The Maintenance Agreement Between The City And California Department Of Transportation (Caltrans) For The Fruitvale Alive! Gap Closure Project As Part Of The Terms Of A Future Caltrans Encroachment Permit Applied For By The City; On The November 16, 2021 City Council Agenda On Consent

**3.9** Subject: Amending Resolution No. 88558 C.M.S. To Reallocate Continuum Of Care Grant Funds

From: Human Services Department

Recommendation: Adopt A Resolution Amending Resolution No. 88558 C.M.S. To Reallocate \$190,408 In Continuum Of Care Grant Funds From First Place For Youth To Covenant House California And Authorizing The City Administrator To Amend The Grant Agreement With Covenant House California To Increase The Amount By \$190,408 For A Total Grant Amount Not To Exceed \$525,735 For The Provision Of Transitional Housing And Supportive Services To Homeless Youth Through July 31, 2022; On The November 16, 2021 City Council Agenda On Consent 21-0779

3.10 Subject: FY 2021-2026 Urban Area Security Initiative (UASI) Grant

From: Oakland Fire Department

Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To: (A) Enter Into A Grant Agreement With The City And County Of San Francisco To Receive Up To One Million And Fifty Thousand Dollars (\$1,050,000.00) Of Urban Area Security Initiative (UASI) Grant Funds For Fiscal Years (FY) 2021-2026; (B) Appropriate And Administer Said Funds; (C) Approve The FY 2021-2026 UASI Recommended Spending Plans; (D) Accept And Appropriate Additional FY 2021-2026 UASI Grant Funds In An Amount Not To Exceed Fifty Percent (50%) Of The Original Grant Award, At A Total Authorized Amount Of One Million Five Hundred And Seventy Five Thousand Dollars (\$1,575,000); (E) Expend Funds In Accordance With Said Spending Plans Without Further Council Approval, Including Purchases In Excess Of The City Administrator's Purchasing Authority Of Equipment And Services Required By The Grant Provided The City's Hiring And Contract Requirements/Policies Are Followed; And (2) Authorizing A General Purpose Fund Contribution At A Rate Of 13.34% To Cover Disallowed Central Service Overhead (CSO) Charges Estimated At Seventy One Thousand, Two Hundred Sixty Three Dollars (\$71,263) Annually; And (3) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The Grant; On The November 16, 2021 City Council Agenda On Consent

3.11 Subject: FY 2021 FEMA Port Security Grant

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Their Designee, To: (1) Enter Into An Agreement With The U.S. Department Of Homeland Security's Federal Emergency Management Agency (FEMA) To Accept A Port Security Grant In The Amount Of Eight Hundred Twenty Five Thousand Dollars (\$825,000.00) To Purchase A Fire Boat And Other Necessary Resources For The Period Starting September 1, 2021 Through August 31, 2024; (2) Appropriate And Administer Said Funds; (3) Expend Port Security Grant Funds In Accordance With The City's Purchasing Requirements And Programs/Policies; And (4) Allocating Funds In The Amount Of Two Hundred Seventy Five Thousand Dollars (\$275,000.00) As Required By The Grant Award To Cover The Remaining Cost Of The Fire Boat; On The November 16, 2021 City Council Agenda On Consent 21-0797

3.12 Subject: HomeBase Trailers Amendment To Extend The Term

From: Human Services Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Emergency Professional Services Agreement With Housing Consortium Of The East Bay (HCEB) For The Provision Of Emergency Shelter Services To Individuals At High Risk Of Serious Illness Or Death Due To COVID-19 To Extend The Term Of The Agreement Through June 30, 2022; On The November 16, 2021 City Council Agenda On Consent 21-0800

3.13 Subject: Montclair BID Annual Report And Intention To Levy FY 2022-2023 Assessment

From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution: 1) Approving The Annual Report Of The Montclair
Business Improvement District Advisory Board; 2) Declaring The Intention To Levy And
Collect An Annual Assessment For Fiscal Year 2022-2023 For The Montclair Business
Improvement District; And 3) Scheduling A Public Hearing For December 7, 2021; On The
November 16, 2021 City Council Meeting On Consent
21-0801

**3.14** Subject: Rockridge BID Annual Report And Intention To Levy FY 2022-2023 Assessment

From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution: (1) Approving The Annual Report Of The
Rockridge Business Improvement District Advisory Board; (2) Declaring The Intention To
Levy And Collect An Annual Assessment For Fiscal Year 2022-2023 For The Rockridge
Business Improvement District; And (3) Scheduling A Public Hearing For December 7,
2021; On The November 16, 2021 City Council Agenda On Consent
21-0803

3.15 Subject: Fiscal Year 2021-22 Cultural Funding Grants - Round One

From: Economic & Workforce Development Department

Recommendation: Adopt A Resolution Awarding Grants To 69 Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland For Fiscal Year 2021-22 (Round One), In A Total Amount Not To Exceed \$1,265,500; On The November 16, 2021 City Council Agenda On Consent 21-0804

3.16 Subject: Oakland Day Laborer Program Contract

From: Economic and Workforce Development Department

Recommendation: Adopt A Resolution Authorizing (1) The City Administrator To Enter Into A Professional Services Agreement With Causa Justa::Just Cause And Its Partners (Street Level Health And Centro Legal De La Raza) To Administer The Oakland Day Laborer Program For Fiscal Years 2021-2023 In An Amount Not To Exceed \$220,000 Per Year For A Total Amount Not To Exceed \$440,000; And (2) Waiving The Formal Request For Proposals / Qualifications Process For The Professional Services Agreement: On The November 16, 2021 City Council Agenda On Consent 21-0805

- 3.17 Workforce Contracts For General Funded Flatlands Appropriations Subject: From: **Economic & Workforce Development Department** Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter In Or Amend Contracts With Workforce Development Providers To Provide Comprehensive Career Services To Youth, The Unhoused, And Formerly Incarcerated Residing In The Flatlands Neighborhoods Below Interstate-580 (Fruitvale, Chinatown, East Oakland, West Oakland) For An Amount Not To Exceed \$500,000 As Follows: (1) Lao Family Community Development In The Additional Amount Of \$62,500; (2) The Unity Council In The Additional Amount Of \$62,500; (3) Youth Employment Partnership In The Additional Amount Of \$25,000; (4) Civicorps In The Additional Amount Of \$125,000; (5) East Bay Asian Youth Center In The Amount Of \$75,000; (6) Youth Uprising In The Amount Of \$75,000; And (7) West Oakland Job Resource Center In The Amount Of \$75,000.; On The November 16, 2021 City Council Agenda On Consent 21-0807
- 3.18 Subject: Oak Knoll Community Facilities District (CFD)
  From: Economic & Workforce Development Department
  Recommendation: Adopt The Following Pieces Of Legislation;
  - 1) A Resolution Of The City Council Of Formation Of A Community Facilities District, Three Improvement Areas And A Future Annexation Area To Finance Public Improvements And Public Services For The Oak Knoll Project, and Making Findings Under The California Environmental Quality Act (CEQA); And 21-0811

- 2) A Resolution Of the City Council Determining the Necessity to Incur Bonded and Other Indebtedness for The Oak Knoll Project Community Facilities District, And Making Findings Under The Environmental Quality Act (CEQA); And 21-0812
- 3) A Resolution Of The City Council Calling Special Elections for Three Improvement Areas In The Community Facilities District for The Oak Knoll Project, And Making Findings Under The California Environmental Quality Act (CEQA); On The November 16, 2021 City Council Agenda As A public Hearing 21-0813
- 3.19 Subject: Oak Knoll Community Facilities District (CFD) Landowner Election From: Economic & Workforce Development Department Recommendation: Conduct A Special Landowner Election And Upon Conclusion Adopt The Following Pieces Of Legislation:
  - 1) A Resolution Of The City Council Declaring Results Of Special Elections For Three Improvement Areas In The Community Facilities District For The Oak Knoll Project, Making Findings Under The California Environmental Quality Act (CEQA), And Directing Recording Of Notices Of Special Tax Lien; And 21-0814
  - 2) An Ordinance Levying Special Taxes Within Three Improvement Areas In The City Of Oakland Community Facilities District No. 2021-1 (Oak Knoll Facilities and Services), And Making Findings Under The California Environmental Quality Act (CEQA).; On The November 16, 2021 City Council Agenda As A public Hearing 21-0815
- **3.20** Subject: Apply for CalHome 2021 Grant

From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For,
Accept, And Appropriate Grant Funds From The California Department Of Housing And
Community Development CalHome 2021 Notice Of Funding Availability In An Amount Not
To Exceed \$5 Million; On the November 16, 2021 City Council Agenda on Consent
21-0802

3.21 Subject: Appeal Of 1396 5th Street ProjectFrom: Planning And Building Department

Recommendation: Adopt One Of The Following Three Options:

1) A Resolution Denying The Appeal By East Bay Residents For Responsible Development And Thus Upholding The Planning Commission's Environmental Determination And Approval Of A Proposal To Construct 222 Dwelling Units On The Existing Vacant Lot Located At 1396 5th Street, Oakland CA (Project Case No. PLN 20-101); Or 21-0806

Provided The City Council Can Make The Appropriate Findings:

- A Motion To Direct Staff To Prepare A Resolution For Future City Council Consideration To Deny The Appeal With Additional Conditions; Or 21-0808
- 3) A Motion To Direct Staff To Prepare A Resolution For Future City Consideration To Uphold The Appeal; On The November 16, 2021 City Council Agenda As A Public Hearing 21-0809

3.22 Subject: Recognizing November 2021 As Native American Heritage Month

From: Councilmember Gallo

Recommendation: Adopt A Resolution Recognizing November 2021 As Native American Heritage Month In The City Of Oakland Honoring And Celebrating The Culture, Traditions, And Contributions Of Native American Communities And Community Leaders In All Council Districts For Their Continual Year-Round Work; On The November 16, 2021 City Council Agenda As A Ceremonial 21-0799

**3.23** Subject: Request The Alameda County Registrar Of Voters Take All Steps Necessary To Implement Measure QQ

From: Vice Mayor Kaplan

Recommendation: Adopt A Resolution Supporting The City Administrator's Request That The Alameda County Registrar Of Voters Take All Steps Necessary To Update The DIMS Election Management System To Allow 16 And 17-Year Olds To Register To Vote And Participate By Ranked Choice Voting In The Elections Of Oakland School Board Directors And That The California Secretary Of State Provide Any Necessary Authorization For The Update In Order To Implement Measure QQ, Which Authorized The Oakland City Council To Adopt An Ordinance Allowing 16 And 17-Year-Olds To Vote For The Office Of School Board Director; On The November 16, 2021 City Council Agenda On Consent

21-0816

3.24 Subject: Honoring California Retired Teachers

From: Councilmember Taylor

Recommendation: Adopt A Resolution Acknowledging November 7-13, 2021 As California Retired Teacher's Week And Honoring The Contributions Of Past, Present, And Future Teachers In Oakland Schools For Their Many Contributions And Sacrifices Made To The Benefit of Oakland Students and Families; On the November 16, 2021 City Council Agenda As A Ceremonial

21-0810

# **RECOMMENDATIONS FROM COMMITTEES:**

## **Special Public Works Committee:**

3.25 Subject: Receive A Report On Illegal Dumping, Graffiti And Blight

From: Councilmember Gallo

Recommendation: Receive An Report On Illegal Dumping, Graffiti And Blight Regarding The Number Of Monthly Complaints Via 311 And The City's Turn-Around Time For Responding To And Remediating The Complaints 21-0718

Attachments: View Report

View Attachment A
View Attachment B
View Attachment C
View Attachment D

## Legislative History

9/30/21 \*Rules & Legislation Scheduled to the \*Rules & Legislation

Committee Committee

The Rules Committee Referred this item to October 7, 2021 Rules And

Legislation Committee for scheduling

10/7/21 \*Rules & Legislation Scheduled to the \*Special Public Works

Committee Committee

10/25/21 \*Special Public Works Received and Forwarded to the \* Concurrent

Committee Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Public Works Committee approved staffs recommendation and Received and Forwarded this item to the November 2, 2021 City Council Agenda on

Consent

3.26 Subject: Receive A Report On Abandoned Autos And Other Vehicles

From: Councilmember Gallo

Recommendation: Receive An Informational Report On Abandoned Autos And Other Vehicles Regarding The Number Of Monthly Complaints Via 311 And The City's Turn-Around Time For Responding To And Remediating The Complaints 21-0719

Attachments: View Report

View Attachment A
View Attachment B

# Legislative History

9/30/21 \*Rules & Legislation Scheduled to the \*Rules & Legislation

Committee Committee

The Rules Committee Referred this item to October 7, 2021 Rules And

Legislation Committee for scheduling

10/7/21 \*Rules & Legislation Scheduled to the \*Special Public Works

Committee Committee

10/25/21 \*Special Public Works

Committee

Received and Forwarded to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Public Works Committee approved staffs recommendation and Received and Forwarded this item to the November 2, 2021 City Council Agenda on Consent

# **Community & Economic Development Committee:**

3.27 Subject: Informational Report On Challenges Facing Small Businesses

From: Councilmember Gallo

Recommendation: Receive An Informational Report From The Economic And Workforce Development Department Regarding Challenges Facing Small Businesses As The Economy Reopens, Including The Chronic Conditions Posed By The Rise In Homeless Populations, Crime, And Blight

21-0650

Attachments: View Report

View Attachment A
View Attachment B

View Supplemental Presentation - 10/22/2021

Legislative History

9/16/21 \*Rules & Legislation Scheduled to the \*Community & Economic

Committee Development Committee

The Rules Committee Approved This Item Be Heard At The October 26, 2021

Community & Economic Development Committee

10/26/21 \*Community & Economic Received and Filed

**Development Committee** 

3.28 Subject: Report On Save And Downtown Streets Team Programs

From: Councilmember Fife

Recommendation: Receive An Informational Report From The Human Services
Department On Implementation, Performance, And Outcomes Of The Soldiers Against
Violence Everywhere (Save) And Downtown Streets Team's Workforce Development And
Employment Training Programs Serving Unhoused Individuals
21-0584

Attachments: View Report

Legislative History

7/22/21 \*Rules & Legislation Scheduled to the \*Community & Economic

Committee Development Committee
This Item was Approved for October 26, 2021, Community & Economic

Development Committee

10/26/21 \*Community & Economic Continued to the \*Special Community &

Development Committee Economic Development Committee

The committee continued this item to the November 30, 2021 Special

Community and Economic Development Committee

- 3.29 Subject: Construction Innovation And Expanded Housing Options Ordinance From: Mayor Schaaf, President Pro Temp Thao, And Councilmember Kalb Recommendation: Adopt An Ordinance To Promote Cost-Efficient Construction Innovation And Expanded Housing Options By:
  - (1) Amending The Oakland Planning Code (Oakland Municipal Code (OMC) Title 17) To (A) Allow Residential Occupancy Of Recreational Vehicles (RVS), Mobile Homes, And Manufactured Homes In All Zoning Districts Where Residential Uses Are Permitted, (B) Establish Density And Open Space Regulations For Efficiency Dwelling Units, And (C) Establish Height Regulations For Modular Construction;
  - (2) Amending The Oakland Building Construction Code (OMC Chapter 15.04) To Adopt Voluntary Appendix R To The California Residential Code (Light Straw-Clay Construction);
  - (3) Making Conforming Amendments To The Blight Ordinance (OMC Chapter 8.24), Building Maintenance Code (OMC Chapter 15.08), Affordable Housing Impact Fees Ordinance (OMC Chapter 15.72), And Transportation And Capital Improvements Impact Fees Ordinance (OMC Chapter 15.74);
  - (4) Staying Enforcement Of OMC Sections 8.24.020(F)(2) And 8.24.020(G) For 120 Days; And
  - (5) Exempting RV Parks Owned, Operated, And Maintained By Non-Profit Organizations For Permanent, Temporary, Or Emergency Use, Subject To The Planning Code Standards, From The Special Occupancy Parks Act (Health And Safety Code Section 18200 Et SEQ) Pursuant To Health And Safety Code Section 18865.4; And Making California Environmental Quality Act Findings 21-0658

Attachments: View Report

View Legislation

## Legislative History

9/16/21 \*Rules & Legislation Continued to the \*Rules & Legislation

Committee Committee

The Rules Committee Approved to Continue This Item To The Next Rules

Committee For Scheduling

9/23/21 \*Rules & Legislation Scheduled to the \*Community & Economic

Committee Development Committee

10/26/21

\*Community & Economic Development Committee

Approved as Amended the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee amended the legislation to add the following;

SECTION 6. Administrative Regulations. "....including but not limited to the process for selecting and inspecting on an annual basis a subset of previously installed Vehicular Residential Facilities as required by the Ordinance."

Add a new Section 10, to direct staff to look into alternate compliance for sewage waste disposal and water supply for Vehicular Residential Facilities and report back to City Council within one year: Additional Research. Building & Planning Staff shall research methods for sewage waste disposal and water supply for vehicular residential facilities. Building & Planning Staff shall present those methods within one year to the City Council as potential methods for alternative compliance to this Ordinance.

Proposed amendment to Ordinance, Section 7 (page 5, PDF page 5): SECTION 7. Non-Profit RV Parks.

This exemption only applies if the nonprofit entity is a registered 501(c)(3) organization based In Alameda County, and If the park is not owned, operated, or managed by a limited liability corporation with a for-profit partner.

Proposed amendment to Exhibit A, Section 17.103.0SS(N) (page A-71, PDF page 77): 17.103.085 N. Parks.

This exemption only applies If the nonprofit entity Is a registered 501(c)(3) organization based in Alameda County, and If the park Is not owned, operated, or managed by a limited liability corporation with a for-profit partner.

This item was approved to be forwarded to the November 2, 2021 City Council Agenda as a Public Hearing.

**3.30** Subject: Amendment To Rent Adjustment Ordinance To Include Vehicular Residential Facilities

From: Mayor Schaaf, President Pro Tem Thao And Councilmember Kalb Recommendation: Adopt An Ordinance To Amend The Rent Adjustment Ordinance (Oakland Municipal Code Chapter 8.22) To Add Vehicular Residential Facilities As Covered Units

21-0661

Attachments: View Report

View Legislation

#### Legislative History

9/16/21 \*Rules & Legislation Continued to the \*Rules & Legislation

Committee Committee

The Rules Committee Approved to Continue This Item To The Next Rules

Committee For Scheduling

9/23/21 \*Rules & Legislation Scheduled to the \*Community & Economic

Committee Development Committee

10/26/21

\*Community & Economic Development Committee

Approved the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency

and the City Council

This item was approved to be forwarded to the November 2, 2021 City Council Agenda as a Public Hearing.

3.31 Subject: Termination Of RV Pilot Program

From: Mayor Schaaf, President Pro Temp Thao And Couniclmember Kalb Recommendation: Adopt An Ordinance Amending Section 5.72.190 Of The Oakland Municipal Code (OMC) To Terminate The Recreational Vehicle (RV) On Undeveloped Property Pilot Program On December 31, 2021; And Making California Environmental Quality Act Findings

21-0660

Attachments: View Report

View Legislation

#### Legislative History

9/16/21	*Rules & Legislation Committee The Rules Committee Approved to Committee For Scheduling	Continued to the *Rules & Legislation Committee Continue This Item To The Next Rules
9/23/21	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/26/21	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

This item was approved to be forwarded to the November 2, 2021 City Council

Agenda as a Public Hearing.

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings 21-0758

Attachments: View Previously Distributed November 2, 2021 City Council Agenda

View Previously Distributed November 4, 2021 Rules Agenda

View Finance & Management Committee Pending List

View Public Works Committee Pending List

View Community & Economic Development Committee Pending List

View Life Enrichment Committee Pending List

View Education Partnership Committee Pending List

View Public Safety Committee Pending List

View Rules Committee Pending List

View Draft November 8, 2021 Finance & Management Committee Agenda

View Draft November 9, 2021 Public Safety Committee Agenda

View Draft November 11, 2021 Rules Agenda

#### 5 Determinations Of Closed Session

S6 Subject: Housing, Residential Rent And Relocation Board Appointments

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Charles Oshinuga And Evelyn Torres As Undesignated Members To The Housing, Residential Rent And Relocation Board

21-0743

Attachments: View Report

<u>View Report Oshinuga Application</u> <u>View Report Evelyn Application</u>

View Legislation

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added to this agenda.

Legislative History

10/7/21 \*Rules & Legislation Scheduled to the \*Rules & Legislation

Committee Committee

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

# Adjournment

#### 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.