



# City of Oakland

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

## Meeting Minutes - DRAFT \*Rules & Legislation Committee

*Oakland City Hall, 1 Frank H. Ogawa Plaza,  
Oakland, California, 94612*

*City of Oakland Website: <http://www.oaklandca.gov>*

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Thursday, November 5, 2020

10:30 AM

Tele-Conference

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

***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/84229083739> 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: 842 2908 3739

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 Oakland City Council Rules And Legislation Committee convened at 10:36 A.M., with Councilmember Thao presiding as Chairperson.**

**Roll Call / Call To Order**

**Present** 4 - Rebecca Kaplan, Sheng Thao, Lynette McElhaney, and Nikki Bas

**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 speakers spoke during Public Comment.*

**This be Accepted.**

**2 Approval Of The Draft Minutes From The Committee Meeting Of October 22, 2020**  
[20-0762](#)

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

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

**Aye:** 4 - Kaplan, Thao, McElhaney, and Bas

**NO VOTE:** 0

**3 New Scheduling Items**

**A motion was made by Lynette McElhaney, seconded by Nikki Bas, that this matter be Approve with the following amendments. The motion carried by the following vote:**

**Aye:** 4 - Kaplan, Thao, McElhaney, and Bas

**NO VOTE:** 0

**3.1 Subject: Grant Agreement- Friends Of The Public Bank East Bay**  
**From: Finance Department**  
**Recommendation: Adopt A Resolution Awarding A Grant In An Amount Not To Exceed Thirty Thousand Dollars (\$30,000) To The Friends Of The Public Bank East Bay To Aid In The Development Of A Public Bank In Accordance With Assembly Bill No. 857, Which Will Be Able To Handle The Depository And Investment Needs Of The City Of Oakland And All Alameda County Cities**  
[20-0767](#)

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

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 11/10/2020**

**3.2** Subject: Grants For Cannabis Equity Program And Fee Extensions  
From: Office Of The City Administrator  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending Resolution No. 88162 C.M.S. To: (1) Authorize The City Administrator Or His Or Her Designee To Convert The Use Of Up To \$2,010,239 Of Previously Awarded State Of California, Office Of The Governor “Go-Biz” Equity Act Grant Funds, From Revolving Loans To Local Equity Licensees And Applicants, To Loans To Fund The Purchase Of Real Property (IES) For Use By Multiple Equity Licensees And Applicants, Which May Be Forgiven Upon An Applicant’s And Or Licensee’s Successful Compliance With Program Loan Terms; (2) Authorize The Use And Allocation Of Up To \$500,000 Of “Go-Biz” Funds Previously Appropriated For The Revolving No-Interest Loan Program For Loans For The Purchase Of Real Property (IES) For Use By Multiple Equity Licensees And Applicants; And (3) Authorize The Use And Allocation Of Up To \$50,000 Of “Go-Biz” Funds Previously Appropriated For The Revolving No-Interest Loan Program For Equity Licensees’ And Applicants’ Utilization Of Shared- Use Manufacturing Facilities; And Make Appropriate California Environmental Quality Act (CEQA) Findings; And

[20-0768](#)

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

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 11/10/2020**

2) 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 be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 11/10/2020**

**3.3** Subject: Contract For Highway Safety Improvement Program (HSIP) Cycle 7  
From: Transportation Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Bay Area Lightworks Inc., For Highway Safety Improvement Program (HSIP) Cycle 7, Market Street And San Pablo Avenue Improvement Project, Project No. 1003204, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor’s Bid In The Amount Of Two Million Three Hundred Eight Thousand Five Hundred Seventy-One Dollars (\$2,308,571)  
[20-0770](#)

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

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 11/10/2020**

**3.4** Subject: Contract Authority For Utility Cost-Share Paving  
From: Transportation Department  
Recommendation: Adopt A Resolution Waiving Advertising, Competitive Bidding, And City Contracting Program Requirements And Authorizing The City Administrator To Negotiate And Award Construction Contracts To East Bay Municipal Utility District Contractors For All Current And Future Utility Cost-Share Paving Without Return To Council  
[20-0771](#)

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

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 11/10/2020**

**3.5** 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](#)  
[View Legislation](#)

**This Ordinance be Scheduled.to go before the \*Rules & Legislation Committee to be heard 11/19/2020**

**3.6** Subject: Head Start/Early Head Start Program (FY) 2021 - 2026 Grant Application  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City To Apply For Funding, Through The Funding Opportunity Announcement HHS- 2021-ACF-OHS-CH-R09-1860 For Head Start/Early Head Start Grantee City Of Oakland, In An Estimated Amount Of \$17,826,886 Per Year For A Five-Year Period From Fiscal Year (FY) 21/22 Through FY 25/26 From The United States Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start  
[20-0776](#)

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

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 11/10/2020**

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

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

[NEW TITLE]

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

[20-0677](#)

- Attachments:** [View Report](#)  
[View James Jackson Application](#)  
[View Brian Hauck Application](#)  
[View Legislation](#)  
[View Supplemental Resume: Jackson 10/2/2020](#)  
[View Supplemental Resume: Hauck 10/2/2020](#)  
[View Supplemental Memo - 10/09/2020](#)

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/1/2020**

**3.8** Subject: Professional Services Agreement With FUSE Corps  
From: Planning & Building Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To: 1) Negotiate And Execute A Contract Between Fuse Corps And The City (Fuse Fellow Contract) In An Amount Not-To-Exceed One Hundred Thousand And One Dollars (\$100,001) To Fund One Executive-Level Fellow For The Planning And Building Department For A Full Eight-Month Contract Term; 2) Waive The Competitive Request For Proposals/Qualifications (RFP/Q) Process Requirement For The Proposed Fuse Fellow Contract  
[20-0779](#)

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

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 11/10/2020**

**3.9** 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](#)  
[View Report Attachment A](#)  
[View Report Attachment B](#)  
[View Report Attachment C](#)  
[View Report Attachment D](#)  
[View Report Attachment E](#)  
[View Legislation](#)

**This ORSA Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 11/10/2020**

**3.10** Subject: Violence Prevention Services Spending Plan  
From: Department OF Violence Prevention  
Recommendation: Adopt A Resolution Approving The City’s (1) Violence Prevention Program Strategies And (2) Funding Priorities For Programs Funded By The 2014 Oakland Public Safety And Services Violence Prevention Act (Safety And Services Act) For July 2021 Through The End Of The Safety And Services Act Funding Period (December 2024)  
[20-0782](#)

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

***This item schedules a Special Life Enrichment Committee that will be held at 2:30 P.M.***

**This City Resolution be Scheduled.to go before the \*Special Life Enrichment Committee to be heard 11/16/2020**

**3.11** Subject: Fee and Fund Analysis  
From: Council President Kaplan  
Recommendation: Adopt A Resolution Authorizing the Council President To Enter Into An Agreement To Perform An Analysis Of The Missing Funds From 1) Affordable Housing Impact Fees; 2) Oakland Army Base Job Training Fees; And 3) Anti-Displacement Fund In Order To Make Recommendations On How Systems Can Be Improved; On The December 1, 2020 City Council Agenda On Consent  
**20-0783**

**This City Resolution be Withdrawn with No New Date.**

**3.12** Subject: Amending Council Rules of Procedure  
From: Council President Kaplan  
Recommendation: Adopt A Resolution Amending The Council's Temporary Rules Of Procedure Resolution No. 88113 C.M.S, Which Establishes Guidelines For Council And Council Committee Meetings And Requirements During The Period That State Or Local Public Health Officials Have Imposed Or Recommended Social Distancing Measures And Is In Effect During The Period Of The Local Emergency Declared By The City Administrator On March 9, 2020 And Confirmed By City Council Resolution No. 88075 C.M.S. On March 12, 2020, To Allow Public Speakers With Each Non-Consent Action Item On The Agenda; On The December 1, 2020 City Council Agenda On Non-Consent  
**20-0784**

**This City Resolution be Withdrawn with No New Date.**

**3.13** Subject: Local Business Empowerment Through Contracting (LBETC)  
From: Councilmember Taylor And Councilmember McElhaney  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Directing The City Administrator To Explore And Report Back To Council By March 2021 Regarding (1) The Port Of Oakland's (Port) Interest In And The Feasibility Of The Port Partnering With The City To Establish And Operate An Owner-Controlled Insurance Program Regarding Construction And Professional Services Projects; (2) A Plan For How The City Of Oakland Can Combine The On-Call Contracts Procurement Process And The Local Small Local Business Enterprise Program So That Public Works Contracts Comply With SLBE Requirements, And (3) A Proposed Plan For Enhancing Requirements For The Preferred Small Local Business Program To Include All Professional Services And Not Just Professional Pre-Construction Services, And Implementing These Proposed Plans

[20-0754](#)

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

***This item schedules a Special Community And Economic Development Committee at 1:30 P.M.***

***A title change was read into record and Councilmember McElhaney requested to be added as a coauthor.***

**This City Resolution be Scheduled.to go before the \*Special Community & Economic Development Committee to be heard 11/17/2020**

2) An Ordinance Amending Ordinance No. 13101 C.M.S., Which Revised Oakland's Local And Small Local Business Enterprise (L/SLBE) Program Provisions, To Change Local And Small Local Trucking Participation Requirements, Add New Local Business Categories And Certification Criteria, Change The Definition Of "Substantial Presence," Define "Local-Based Manufacturer, Add And Change Bid Discounts, Limit Modifications To L/SLBE Schedules After Bid Opening, And Provisions Related To Disposition And Development Agreements And Cooperative Agreements, And Update The List Of Applicable Schedules, As Set Forth In Exhibit A Attached Hereto  
[20-0755](#)

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

***This item schedules a Special Community And Economic Development Committee at 1:30 P.M.***

***A title change was read into record and Councilmember McElhaney requested to be added as a coauthor.***

**This City Resolution be Scheduled to go before the \*Special Community & Economic Development Committee to be heard 11/17/2020**

**3.14** Subject: On-Call Horizontal Concrete Shaving Professional Service Agreement  
From: Transportation Department  
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator To Negotiate And Award A Construction Services Contract For On-Call Horizontal Concrete Shaving For Sidewalk Displacements Services, For A Term Not To Exceed Four (4) Years And In An Amount Not To Exceed Four Million Five Hundred Thousand Dollars (\$4,500,000) With Precision Emprise, LLC [TITLE CHANGE]  
[20-0702](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Legislation](#)  
[View Supplemental Report -11/6/2020](#)  
[View Supplemental Report Attachment A -11/6/2020](#)  
[View Supplemental Legislation -11/6/2020](#)

***A title change was read into record.***

**This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 11/10/2020**

- 3.15** Subject: Informational Report On The City's Equal Pay Policy  
From: Member Of The Public: Gene Hazzard  
Recommendation: Schedule An Informational Report From The Department Of Human Resources (Ian Appleyard) On The Non-Consent Agenda To The First City Council Meeting In November Or December 2020 Regarding The City's Equal Pay Policy That Exist For The Employees Of The City Of Oakland  
**20-0789**

*Council President Kaplan agreed to cosponsor this item and work with the Administration and Author.*

**This Report and Recommendation be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 1/12/2021**

- 3.16** Subject: Oakland Army Base Penalties Spending Authority  
From: Finance Department  
Recommendation: Adopt A Resolution Amending Resolution No. 88174 C.M.S., Which Adopted The Fiscal Year 2020-21 Mid-Cycle Budget Amendments, To Appropriate From Fund 5671, Project 1004290, Penalties Collected By The City From Contractors Who Failed To Comply With The City's Construction Jobs Policy For The Oakland Army Base Project In The Amount Of Three Hundred Fifty-One Thousand, Six Hundred Seventy-Eight Dollars And Twenty-Eight Cents (\$351,678.28) To The Department Of Workplace And Employment Standards For Training, Referral, Monitoring, Or Technical Assistance To Advance The Purposes Of The Army Base Jobs Policy; On The November 10, 2020 Special City Council Agenda On Non-Consent  
**20-0790**

*Non Consent*

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/1/2020**

**3.17** Subject: Harvey M. Rose Retainer  
From: Council President Kaplan  
Recommendation: Adopt A Resolution Pursuant To Charter Section 801 Authorizing The City Administrator To Retain Harvey M. Rose Associates LLP, For An Amount Not To Exceed \$50,000, To Perform, At The Direction Of The Council President, An Independent Budget Analysis Of The Following Revenues: Affordable Housing Impact Fees, Oakland Army Base Job Training Fees, And Anti-Displacement Funds, To Advise The Council On Budget Considerations and Waiving The Request For Proposal Process For The Employees Of The City Of Oakland; On The December 1, 2020 City Council Agenda On Consent

**20-0791**

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

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/1/2020**

**Aye:** 3 - Kaplan, Thao, and Bas

**No:** 1 - McElhaney

**NO VOTE:** 0

**3.18** Subject: 2021 Schedule Of The City Council And Council Committee Meetings  
From: Council President Kaplan And Office Of The City Administrator  
Recommendation: Approve The Report And Recommendations For The 2021 Schedule Of City Council And Council Committee Meetings, Agenda Materials Deadlines, And Agenda Distribution Dates

[20-0792](#)

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

**This Report and Recommendation be Scheduled.to go before the \*Rules & Legislation Committee to be heard 11/19/2020**

**3.19** Subject: Legislative Agenda 2021  
From: Office Of The Mayor  
Recommendation: Receive An Informational Report On The City's 2021 State And Federal Legislative Agenda And Summary Of 2020 State And Federal Legislative Efforts; On The November 19, 2020 Rules And Legislation Committee Agenda

**20-0793**

**This Informational Report be Scheduled.to go before the \*Rules & Legislation Committee to be heard 12/3/2020**

**3.20** Subject: J. Kaiser Convention Center - LDDA Second Amendment  
From: Economic & Workforce Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

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

**20-0794**

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

**This Ordinance be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/1/2020**

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

**20-0795**

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

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/1/2020**

3) A Resolution: (A) Awarding A 3-Year Grant Agreement To Oakland Civic To Be Used For Renovation And Rehabilitation Of The Property Consistent With The LDDA, In An Amount Not To Exceed \$12 Million, Disbursable In Installment Payments Only Upon Receipt By City Of: Payments From Kaiser For The Naming Rights Agreement For The Property And Completion Of Requisite Construction Milestones By Oakland Civic; On The November 10, 2020 Special City Council Agenda On Non-Consent.

**20-0796**

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

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/1/2020**

### Recommendations From Committees

**3.21** 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](#)

**This Informational Report be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/10/2020**

**3.22** Subject: Oakland Economic Recovery Advisory Council Interim Report  
From: Vice Mayor Reid  
Recommendation: Receive An Informational Report On The Economic Recovery Council's Draft Recommendations  
[20-0710](#)

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

**This Informational Report be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/10/2020**

**4** Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings  
[20-0734](#)

**Attachments:** [Previously Distributed 10 Day Agenda November 10, 2020](#)  
[Previously Distributed 10 Day Agenda November 12, 2020 Rules](#)  
[View Finance Pending List](#)  
[View Public Works Pending List](#)  
[View Community Development Pending List](#)  
[View Life Enrichment Committee](#)  
[View Rules Pending List](#)  
[View Public Safety Pending List](#)  
[View Education Partnership Committee Pending List](#)  
[Draft Special Community And Economic Development Committee Agenda November 17, 2020](#)  
[Draft Rules And Legislation Agenda November 19, 2020](#)

**Staff requested the removal of item #9 regarding "OPD Forensic Logic CopLink Privacy And Contract" and rescheduled to it to the December 1, 2020 City Council meeting.**

**The Committee cancelled the November 12, 2020 Rules and Legislation Meeting due to the Veterans Day holiday falling on the previous day, and called a regular City Council meeting on December 15, 2020 at 1:30 P.M.**

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

**Aye:** 4 - Kaplan, Thao, McElhaney, and Bas

**NO VOTE:** 0

**5** Determinations Of Closed Session

[20-0764](#)

*There was nothing to report from the Office of the City Attorney.*

This Report and Recommendation be Accepted.

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

*3 speakers spoke during open forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Rules And Legislation Committee adjourned the meeting at 11:52 A.M.*

**Americans With Disabilities Act**

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

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

**Phone: (510) 238-6406**

**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

**Telecommunications Relay Service:711**

**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.**