

City of Oakland

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



CITY OF OAKLAND

Meeting Agenda - SUPPLEMENTAL

Tuesday, January 12, 2021

1:00 PM

Please See The Agenda To Participate In The Meeting

Tele-Conference

**Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency/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/86495536451> 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: 864 9553 6451

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

COMMENT:

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

There are three ways to submit public comments.

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

If you have any questions, please email Asha Reed, Assistant City Clerk at AReed@oaklandca.gov.

- Office of the City Clerk

ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Nikki Bas, District 2; Noel Gallo, District 5; President Pro Tempore Dan Kalb, District 1; Carol Fife, District 3; Treva Reid, District 7; Loren Taylor, District 6; Sheng Thao, District 4; Council President Rebecca Kaplan, At Large

1 PUBLIC COMMENT:

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

2 CONSENT CALENDAR (CC) ITEMS:

- 2.1** Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic
[20-0930](#)
Attachments: [View Report](#)
- 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
[20-0931](#)
Attachments: [View Report](#)
- 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
[20-0932](#)
Attachments: [View Report](#)

- 2.4** Subject: Harvey M. Rose Retainer
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution: 1. Waiving The Request For Proposal/Qualifications Requirement And Awarding A Contract In An Amount Not To Exceed \$50,000 To Harvey M. Rose Associates, LLP To Perform, At The Direction Of The Council President, An Independent Analysis Of The Fiscal Year 2020-21 Budget And Related Fiscal Issues For The City Council In Connection With The Fiscal Year 2021- 23 Budget Development Process; 2. Allocating \$50,000 In Unexpended FY 2020-21 General Purpose Funds (Fund 1010) For The Contract; And 3. Authorizing The City Administrator To Amend FY 2020- 21 General Purpose Fund Budget Appropriations, If Necessary, To Fund The Contract
[TITLE CHANGE]
[20-0791](#)

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

Legislative History

11/5/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>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</i>
11/19/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Scheduled to the first meeting in January.</i>
1/7/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>The Committee accepted the title change read into record</i>

- 2.5** Subject: Informational Report On The City's Equal Pay Policy
From: Member Of The Public: Gene Hazzard And Vice Mayor Kaplan
Recommendation: Accept A Oral Report From The Office Of The City Administrator 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](#)

Sponsors: Kaplan
Legislative History

11/5/20 *Rules & Legislation Scheduled to the * Concurrent Meeting of
Committee the Oakland Redevelopment Successor
Agency and the City Council
*Council President Kaplan agreed to cosponsor this item and work with the
Administration and Author.*

- 2.6** Subject: Amendments To The Surveillance Technology Ordinance
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter
9.64, Which Regulates The City's Acquisition And Use Of Surveillance Technology, By
(A): (1) Clarifying Existing Definitions And Adding New Ones; (2) Clarifying When City
Staff Must Notify The Privacy Advisory Commission And/Or Seek City Council Approval In
Regards To The Acquisition Of Surveillance Technology; (3) Prohibiting The City's Use Of
Biometric Surveillance Technology And Predictive Policing Technology; And (B) Adopting
California Environmental Quality Act Exemption Findings
[20-0874](#)

Attachments: [View Report](#)
 [View Legislation](#)
 [View Notice And Digest](#)

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

INTRODUCTION (First Reading) WAS PASSED ON DECEMBER 15, 2020; 8 AYES.

Legislative History

12/3/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>On Non Consent.</i>	
12/15/20	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 2.7 Subject: Chabot Space & Science Center And OUSD Lease Of 4919 Mountain Blvd.
From: Economic Workforce Development Department
Recommends: Adopt The Following Pieces Of Legislation:

1) An Ordinance That Authorizes The City Administrator Or Designee To Negotiate And Execute A Master Dissolution And Transfer Agreement And Related Documents Between The City of Oakland (City), Oakland Unified School District (OUSD), The Chabot Space & Science Center Joint Powers Agency (JPA), Chabot Space & Science Center Foundation (Foundation), East Bay Regional Park District (EBPRD) And Eastbay Astronomical Society (EAS) Related To The Chabot Space & Science Center (Chabot) Located At 10000 Skyline Boulevard (Skyline Boulevard Property) To:(A) Dissolve The JPA And Terminate The JPA Agreement; (B) Terminate The Existing City-JPA Ground Lease Of The Skyline Boulevard Property And Related Agreements; (C) Terminate And Release The Existing Lease-Leaseback Agreements To Fully Discharge Approximately \$6.5 Million Debt Owed By The JPA To OUSD; (D) Assume Ownership, By The City, Of The Chabot Buildings Located On The Skyline Boulevard Property And Transfer All Remaining Assets And Liabilities Of The JPA To The Foundation; (E) Execute A Thirty-Four Year And Eleven Month Lease Of The Skyline Boulevard Property Between The City And The Foundation For One Dollar (\$1) Per Year; And (F) Grant An Access Easement Over The Skyline Boulevard Property To EBPRD For Access To and From Skyline Boulevard And The Parking Garage Located On EBRPD-Owned Property Adjacent To The Skyline Boulevard Property; And
[20-0888](#)

Attachments:

[View Report](#)

[Attachment A - Master Dissolution And Transfer Agreement -Chabot Space S](#)

[Attachment B - Lease \(4919 Mountain Blvd\) v5 \(Final\)](#)

[Attachment C - Depiction of 10000 Skyline Property](#)

[Attachment D - Depiction of 4919 Mountain Boulevard](#)

[View Legislation](#)

[View Supplemental Legislation - 1/8/2021](#)

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

INTRODUCTION (First Reading) WAS PASSED ON DECEMBER 15, 2020; 8 AYES

Legislative History

12/3/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
12/15/20	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

2) An Ordinance That Authorizes The City Administrator Or Designee To Negotiate And Execute A Sixty Year Lease, And Related Documents, With The Oakland Unified School District (OUSD), As Tenant, Of The Real Property Located At 4919 Mountain Boulevard For OUSD's Discharge Of The Chabot Space & Science Center Joint Powers Agency Debt Of Approximately \$6.5 Million To OUSD And Payment Of Rent To The City, As Landlord, Of One Dollar (\$1) Per Year And Related Documents
[20-0889](#)

Attachments: [View Legislation](#)
 [View Supplemental Legislation - 1/8/2021](#)

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

INTRODUCTION (First Reading) WAS PASSED ON DECEMBER 15, 2020; 8 AYES.

Legislative History

12/3/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
12/15/20	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

S2.8 Subject: Appropriateness Of A Monument Dedicated To The Black Panther Party
From: Vice Mayor Kaplan, President Bas, Councilmember Taylor And Fife
Recommendation: Adopt A Resolution Urging The National Park Service To Initiate An Exploratory Survey To Analyze The Appropriateness Of A National Park Or Monument In Potential Locations In The Greater San Francisco Bay Area Dedicated To The Black Panther Party And Urging President-Elect Joseph R. Biden To Utilize The Results Of The Exploratory Survey To Establish Such A National Park Or Monument In The Bay Area And Other Locations
[21-0011](#)

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

Legislative History

1/7/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Councilmember Bas, Taylor, and Fife requested to be added as Co-Sponsors</i>
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S2.9 Subject: Honoring Horace Houston For Over 50 Years of Service To The City of Oakland
From: Councilmember Taylor
Recommendation: Adopt A Resolution Honoring Horace Houston For Over 50 Years Of Exemplary And Dedicated Service To The City Of Oakland And Generations Of Oakland Residents
[21-0022](#)

Attachments: [View Legislation](#)

Legislative History

1/7/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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To be heard on consent

S2.10 Subject: Congratulating And Honoring Annalee Allen
From: Councilmember Kalb
Recommendation: Adopt A Resolution Congratulating Annalee Allen On Her Retirement And Thanking Her For Her Exemplary Service To The City And People Of Oakland
[21-0025](#)

Attachments: [View Legislation](#)

Legislative History

1/7/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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S2.11 Subject: Equitable Business Tax Blue Ribbon Task Force
From: Councilmembers Bas And Thao
Recommendation: Adopt A Resolution Amending Resolution No. 88227, Which, Among Other Things, Directed City Council To Adopt An Ordinance Creating A Nine-Member Charter Section 601 Business Tax Blue Ribbon Commission, To Create An Eleven-Member Blue Ribbon Equitable Business Tax Task Force To Review, Analyze And Make Recommendations Regarding The Proposed Progressive, Modern And Equitable Business Tax Ordinance Approved By The City Council On July 14, 2020 For Placement On The November 8, 2022 Ballot And Appointing As Members Michael Katz, Regional Organizer For East Bay Works And Liz Ortega-Toro, Executive Secretary-Treasurer For Alameda Labor Council
[20-0918](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

1/7/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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S2.12 Subject: Urging The District Attorney To File Additional Charges In Oscar Grant Case
From: Councilmember Taylor, Reid, Fife And President Bas
Recommendation: Adopt A Resolution Urging Alameda County District Attorney Nancy O'Malley To Charge Former BART Police Officer Anthony Pirone In The Killing Of Oscar Grant And Seek The Maximum Penalty Upon Conviction
[21-0023](#)

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

Legislative History

1/7/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Councilmember Reid, Bas, and Fife requested to be added as Co-Sponsors</i>
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S2.13 Subject: Appointments For The Oakland-Alameda County Coliseum Authority Board
From: Council President Bas
Recommendation: Adopt A Resolution Appointing Members To The Oakland-Alameda County Coliseum Authority Board Of Commissioners As Follows - Appointing Councilmember Treva Reid For The Term Beginning January 12th 2021 And Ending January 14th 2022 To The Seat Previously Held By Councilmember Larry Reid And Appointing Councilmember Rebecca Kaplan For The Term Beginning January 12th 2021 And Ending January 14th 2022 To The Seat Previously Held By Councilmember Loren Taylor
[21-0024](#)

Attachments: [View Legislation](#)

Legislative History

1/7/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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S2.14 Subject: An Agreement Between FUSE Corps And The City Of Oakland
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing An Agreement Between FUSE Corps And The City Of Oakland To Sponsor And Support Equitable Recovery FUSE Fellowships To Multiple City Departments
[20-0940](#)

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

Legislative History

1/7/21

*Rules & Legislation
Committee

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

S2.15 Subject: Fire Station No. 16 Dormitory Renovation Construction Contract Award
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: Authorizing The City Administrator, Or Designee,
To: 1) Award A Construction Contract In An Amount Not To Exceed One Million One
Hundred Thousand Dollars (\$1,100,000.00) To The Lowest Responsive And Responsible
Bidder, For The Construction Of The Fire Station No. 16 Dormitory Renovation Project, In
Accordance With The Project Plans And Specification And Contractor's Bid; Or 2) If No
Valid Bids AR Received, Or The Bids Are Deemed Non-Responsive Or Non-Responsible
And/Or Exceed The Engineer's Estimated By More Than Ten Percent (10%), The City
Administrator, Or Designee, May Reject All Bids And Award The Contract, For An Amount
Not To Exceed One Million One Hundred Thousand Dollars (\$1,100,000.00) In The Open
Market, Without Return To Council
[21-0000](#)

Attachments:

[View Report](#)

[View Report - Attachment A](#)

[View Legislation](#)

Legislative History

1/7/21

*Rules & Legislation
Committee

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

**3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING
REQUIREMENTS:**

- 3.1 Subject: The Piedmont Homeowners Association Of 70 Yosemite Avenue
From: President Pro Tempore Kalb
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Of Necessity For The Acquisition, By Eminent Domain, Of A Temporary Right Of Entry To The Property Located At 58 Yosemite Avenue, Oakland, California, Pursuant To California Civil Code Section 1002 And Code Of Civil Procedure Sections 1245.326 Et Seq., By The Piedmont Walk Homeowners Association Of 70 Yosemite Avenue, Oakland, To Complete Necessary Repair Work

[20-0517](#)

Attachments:

[View Report](#)

[View Presentation](#)

[View Supplemental Response - 7/20/2020](#)

[View Supplemental Legislation - 7/20/2020](#)

[View Supplemental Exhibit A - 7/20/2020](#)

[View Supplemental Response - 7/27/2020 Ntc of City Council Hearing to Betho](#)

[View Supplemental Response - 7/27/2020 Final Letter to Neighbor](#)

[View Supplemental Response - 7/27/2020 Supplemental Response to City Coui](#)

[View Supplemental Response - 7/27/2020 Letr to neighbor requesting access fc](#)

[View Supplemental Response - 7/27/2020 Right of Entry](#)

[View Supplemental Response - 7/27/2020 Letter to Dina Payumo re Right of En](#)

[View Supplemental Response - 7/27/2020 Response to City Council 7-27-20](#)

[View Supplemental Response - 7/27/2020 Exhibits to Response to City Council](#)

[View Supplemental Response - 7/27/2020 Proposed DT License Agreement 7-2](#)

[View Supplemental Response - 7/27/2020 Piedmont Murray 2014](#)

[View Supplemental Response - 7/27/2020 70 Yosemite Investigative Stucco Re](#)

[View Supplemental Response - 7/27/2020 Piedmont Walk DT Phase Constructi](#)

Legislative History

6/30/20	<p>* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council</p> <p><i>President Pro Tem Kalb made a scheduling motion, to hear the following item on July 14, 2020;</i></p> <p>- “Resolution In Support Of California State Senate Bill 776 (Skinner) To Expand And Strengthen Police Transparency By Expanding Public Access To Police Records Regarding Use Of Force, Wrongful Arrests Or Wrongful Searches And Records That Show An Officer Has Engaged In Biased Or Discriminatory Behavior”</p> <p>- “Adoption Of A Resolution Of Necessity For The Acquisition By Eminent Domain Of A Temporary Right Of Entry To The Property Located At 58 Yosemite Avenue, Oakland, California, Pursuant To California Civil Code Sections 1002 And 1245.310 Et Seq., By The Piedmont Walk Homeowners Association Of 70 Yosemite Avenue, Oakland, To Complete Necessary Repair Work”</p>	<p>Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council</p>
7/21/20	<p>* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council</p> <p><i>Upon the reading of Item 3.1 by the City Clerk, President Pro Tem Kalb made a motion, seconded by Councilmember Gallo to open the Public Hearing at 4:42 p.m.</i></p> <p><i>6 individuals spoke on this item.</i></p> <p><i>President Pro Tem Kalb made a motion, seconded by Councilmember McElhaney, 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</i></p>	<p>Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council</p>
7/28/20	<p>Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council</p> <p><i>Upon the reading of Item 3.1 by the City Clerk, the Public Hearing was opened at 2:16 p.m.</i></p> <p><i>14 individuals spoke on this item.</i></p> <p><i>President Pro Tem Kalb made a motion, seconded by Councilmember McElhaney, to Continue the resolution on Item 3.1 to the November 10, 2020 City Council Meeting, and hearing no objections, the motion passed by with the following vote: 8 Ayes: Bas, Gallo, Kalb, McElhaney, Reid, Taylor, Thao, and Council President Kaplan</i></p>	<p>Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council</p>

11/10/20	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>President Pro Tem Kalb made a motion, seconded by Vice Mayor Reid, to withdraw and reschedule Public Hearing Item 3.1 to the December 15, 2020 City Council meeting, and hearing no objections, the motion passed by with the following vote: 8 Ayes: Bas, Gallo, Kalb, McElhaney, Reid, Taylor, Thao, and Council President Kaplan</i>	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
12/15/20	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Upon the reading of Item 3.1 by the City Clerk, the Public Hearing was opened at 9:45 p.m.</i> <i>3 individuals spoke on this item.</i>	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

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

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

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF DECEMBER 15, 2020 AT 1:00 PM DECEMBER 15, 2020 AT 4:30PM AND DECEMBER 23, 2020 [20-0933](#)

Attachments: [View December 15, 2020, 1PM Draft Minutes](#)
[View December 15, 2020, 4:30PM Draft Minutes](#)
[View December 23, 2020 Draft Minutes](#)

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 6 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 Report Back To Council By April 2021 Regarding (1) The Port Of Oakland's (Port) Interest In And Feasibility Of Partnering With The City To Establish And Operate An Owner-Controlled Insurance Program For Construction Projects, Or For The City To Do So Individually; (2) The City's Application Of The Local/Small Local Business Enterprise (L/SLBE) Program To On-Call Contracts And Cooperative Agreements; (3) Expansion Of The City's Construction Preferred Small Local Business Program To The Purchase Of All Professional Services; (4) Creation Of A Small And/Or Very Small Local Business Enterprise (SLBE/VSLBE) Set Aside Program; (5) Establishment Of A Bonding And Financing Program For SLBES; (6) Creation Of A Credit Incentive Program For LBE/SLBE Owners Who Graduated From A High School In Oakland; And (7) Any Other Program Enhancements To Address Race And Gender Disparities In Local Contracting And Procurement Identified By Council
[TITLE CHANGE]

[20-0754](#)

Attachments:

[View Memo](#)

[View Legislation](#)

[View Supplemental Report - 12/11/2020](#)

[View Supplemental Legislation - 12/11/2020](#)

[View Supplemental Legislation - 1/8/2021](#)

Legislative History

10/22/20	*Rules & Legislation Committee <i>This item is to be brought back to Rules Committee by the requester for scheduling</i>	Withdrawn with No New Date
11/5/20	*Rules & Legislation Committee <i>This item schedules a Special Community And Economic Development Committee at 1:30 P.M.</i>	Scheduled to the *Special Community & Economic Development Committee
	<i>A title change was read into record and Councilmember McElhaney requested to be added as a coauthor.</i>	
11/17/20	*Special Community & Economic Development Committee <i>There were 6 speakers on this item</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Committee requested this item be placed on the December 15, 2020 City Council Agenda On Non-Consent</i>	

11/19/20	*Rules & Legislation Committee <i>The committee Deferred this item to be scheduled at the December 3, 2020 Rules And Legislation Committee.</i>	Rescheduled to the *Rules & Legislation Committee
12/15/20	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
1/7/21	*Rules & Legislation Committee <i>The Committee accepted the Title Change</i>	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

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](#)

[View Supplemental Report - 12/11/2020](#)

[View Supplemental Report Attachment A -12/11/2020](#)

[View Supplemental Legislation - 12/11/2020](#)

[View Supplemental Report Exhibit A - 12/11/2020](#)

[View Supplemental Legislation - 12/23/2020](#)

[View Supplemental Report Exhibit A - 1/8/2021](#)

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

INTRODUCTION (First Reading) WAS PASSED ON DECEMBER 15, 2020; 8 AYES.

Legislative History

10/22/20	*Rules & Legislation Committee <i>This item is to be brought back to Rules Committee by the requester for scheduling</i>	Withdrawn with No New Date
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11/5/20	*Rules & Legislation Committee <i>This item schedules a Special Community And Economic Development Committee at 1:30 P.M.</i>	Scheduled to the *Special Community & Economic Development Committee <i>A title change was read into record and Councilmember McElhaney requested to be added as a coauthor.</i>
11/17/20	*Special Community & Economic Development Committee <i>Committee requested this item be placed on the December 15, 2020 City Council Agenda On Non-Consent</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
11/19/20	*Rules & Legislation Committee <i>The committee Deferred this item to be scheduled at the December 3, 2020 Rules And Legislation Committee.</i>	Rescheduled to the *Rules & Legislation Committee
12/15/20	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 7 Subject: Report On Independent Investigation On Bey Cases
From: Council President Kaplan
Recommendation: Receive An Informational Report On The Independent Investigation Into
The Bey Cases, And Discuss Recommendations For Action To Bring About
Reconciliation And Restoration
[20-0692](#)

Attachments: [NO WRITTEN MATERIALS WAS SUBMITTED](#)

Legislative History

10/1/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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S8 Subject: Clarifying Alternative Shelter
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Amending Resolution Number 88077 C.M.S.
Requesting The City Administrator To Follow The Center For Disease Control (CDC)
Interim Guidelines On Homelessness And Covid-19 To Only Clear Encampments If
Individual Housing Units Or Alternative Shelter Is Provided; Clarifying The Requirements
For The Provision Of Individual Housing Units And Alternative Shelter
[20-0759](#)

Attachments: [View Report](#)
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[View Report - Bas & Kaplan](#)
[View Supplemental Legislation - Kaplan 1/8/2021](#)

Legislative History

10/22/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>To be heard on Non-Consent, November 10, 2020</i>
11/19/20	*Rules & Legislation Committee	Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
12/15/20	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
1/7/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>The Committee noted that the item regarding "Clarifying Alternative Shelter" was continued to the January 12, 2021 Special City Council Agenda</i>

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

CONTINUATION OF OPEN FORUM

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.

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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 8:30 A.M. TO 5:00 P.M.