

City of Oakland

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



CITY OF OAKLAND

Meeting Minutes - FINAL

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

The Special Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. Convened at 1:00 PM.

ROLL CALL / CITY COUNCIL

Present 7 - Loren Taylor, Nikki Bas, Carroll Fife, Noel Gallo, Dan Kalb, Rebecca Kaplan, and Treva Reed
Absent 1 - Sheng Thao

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

There were 36 speakers on this item

2 CONSENT CALENDAR (CC) ITEMS:

Vice Mayor Kaplan made a motion seconded by President Bas to move item 2.5 to the Non-Consent agenda

The Roll Call was modified to show President Pro Tempore Thao present at 1:57 pm

Approval of the Consent Agenda

A motion was made by Kaplan, seconded by Taylor, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Bas, Fife, Gallo, Kalb, Kaplan, and Reed

NO VOTE: 0

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

Attachments: [View Report](#)
[88471 CMS](#)

This City Resolution was Adopted.

- 2.2 Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland
[20-0931](#)

Attachments: [View Report](#)
[88472 CMS](#)

This City Resolution was Adopted.

- 2.3 Subject: Declaration Of A Local Emergency On Homelessness
From: Council President Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness Crisis
[20-0932](#)

Attachments: [View Report](#)
[88473 CMS](#)

This City Resolution was Adopted.

- 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](#)
[88474 CMS](#)

This City Resolution was Adopted.

- 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](#)
[13635 CMS](#)

This Ordinance was Approved for Final Passage.

- 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 Science Center](#)

[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](#)

[13636 CMS](#)

This Ordinance was Approved for Final Passage.

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](#)

[13637 CMS](#)

This Ordinance was Approved for Final Passage.

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](#)

Councilmember Reid requested to be added as a co-sponsor of this item

This City Resolution was Adopted.

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](#)

[88476 CMS](#)

This City Resolution was Adopted.

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](#)
[88477 CMS](#)

This City Resolution was Adopted.

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](#)
[88478 CMS](#)

**As Amended to add to page 4, Section MEMBERS: NUMBER, QUORUM, PAY and
TERM, number 4 second paragraph:**

Task force and members' terms of appointment are,

and

**Add to page 5, Section MEMBERSHIP SELECTION AND REQUIREMENTS, number
5:**

**Each member of the Task Force shall represent at least one of the following
categories,**

and after the word represent: any and after the word one: category

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

Aye: 8 - Thao, Taylor, Bas, Fife, Gallo, Kalb, Kaplan, and Reed

NO VOTE: 0

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](#)
[88479 CMS](#)

This City Resolution was Adopted.

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](#)
[88480 CMS](#)

This City Resolution was Adopted.

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](#)
[88481 CMS](#)

This City Resolution was Adopted.

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](#)
[88482 CMS](#)

This City Resolution was Adopted.

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 Bethoven Payumo](#)

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

[View Supplemental Response - 7/27/2020 Supplemental Response to City Council re Resolution of Necessity](#)

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

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

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

[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 7-27-20](#)

[View Supplemental Response - 7/27/2020 Proposed DT License Agreement 7-20-20](#)

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

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

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

Upon the reading of Item 3.1 by the City Clerk, the Public Hearing was opened at 3:15 p.m.

7 individuals spoke on this item.

Councilmember Kalb made a motion, seconded by Councilmember Taylor to close the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas

Councilmember Kalb made a motion, seconded by Councilmember Taylor to

Adopt Staffs Recommendation , the motion Failed by 1 Aye: Kalb; 4 Nose: Fife, Gallo, Kaplan, Fortunate Bas; 3 Abstained: Taylor, Thao, and Reid

A motion was made by Dan Kalb, seconded by Loren Taylor, that this matter be Adopted. The motion failed by the following vote:

Abstained: 3 - Thao, Taylor, and Reed

Aye: 1 - Kalb

No: 4 - Bas, Fife, Gallo, and Kaplan

NO VOTE: 0

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

There were no finale decisions made

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

Aye: 8 - Thao, Taylor, Bas, Fife, Gallo, Kalb, Kaplan, and Reed

NO VOTE: 0

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF DECEMBER 15, 2020 AT 1:00 PM DECEMBER 15, 2020 AT 4:30PM, DECEMBER 23, 2020 AND JANUARY 4, 2021

[20-0933](#)

Attachments: [View December 15, 2020, 1PM Draft Minutes](#)
[View December 15, 2020, 4:30PM Draft Minutes](#)
[View December 23, 2020 Draft Minutes](#)
[View January 4, 2021 Draft Minutes](#)

The Council Committee made a motion to defer the minutes to the next regularly schedule City Council agenda, January 19, 2021

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

Aye: 8 - Thao, Taylor, Bas, Fife, Gallo, Kalb, Kaplan, and Reed

NO VOTE: 0

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 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

The agenda was modified to show this item heard out of order before item 6.

*The Council Committee accepted the Oral report and made the following
scheduling motion:*

*Schedule to the February 16, 2021 City Council Agenda and in Closed Session a
report that includes the State and Federal Pay Act and the Lilly Ledbetter Act*

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

Aye: 8 - Thao, Taylor, Bas, Fife, Gallo, Kalb, Kaplan, and Reed

NO VOTE: 0

- Subject: Informational Update On The City's Equal Pay Policy
From: Vice Mayor Kaplan
Recommendation: Receive An Informational Update Regarding The City's Equal Pay
Policy That Exist For The Employees Of The City Of Oakland And Include The Sate And
Federal Pay Act And The Lilly Ledbetter Act
[21-0045](#)

Sponsors: Kaplan

**This Informational Report be Scheduled.to go before the * Concurrent Meeting of
the Oakland Redevelopment Successor Agency and the City Council to be heard
2/16/2021**

- 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](#)

[88483 CMS](#)

Councilmember Reid requested to be added as a Co-Sponsor

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

Aye: 8 - Thao, Taylor, Bas, Fife, Gallo, Kalb, Kaplan, and Reed

NO VOTE: 0

- 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](#)

This item was taken out of order

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Continued to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 2/16/2021. The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Bas, Fife, Gallo, Kalb, Kaplan, and Reed

NO VOTE: 0

Subject: Local Business Empowerment Through Contracting (LBETC)
From: Councilmember Taylor And Councilmember McElhaney
Recommendation: Adopt 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](#)

This item was tabled and taken out of order until the Director of Workplace & Employment Stnd. became available to answer questions.

Councilmember Taylor made a motion seconded by Councilmember Reid to approve staffs recommendations on final passage.

Councilmember Fife made a substitute motion seconded by President Bas to continue this item to the February 16, 2021 City Council Non-Consent agenda that includes a financial analysis with dollar amount

A motion was made by Carol Fife, seconded by Nikki Bas, that this matter be Continued to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 2/16/2021. The motion carried by the following vote:

Aye: 6 - Thao, Bas, Fife, Gallo, Kalb, and Kaplan

No: 2 - Taylor, and Reed

NO VOTE: 0

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](#)

[View Legislation](#)

[View Report - Bas & Kaplan](#)

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

The Council Committee continued this item to the March 22, 2021 Life Enrichment Committee, requesting the item go to the Homeless Commission first then be heard in conjunction with the Homelessness Encampment Management Policy and address all questions asked by Councilmembers.

A motion was made by Loren Taylor, seconded by Noel Gallo, that this matter be Continued to go before the *Life Enrichment Committee, to be heard 3/22/2021.

The motion carried by the following vote:

Aye: 8 - Thao, Taylor, Bas, Fife, Gallo, Kalb, Kaplan, and Reed

NO VOTE: 0

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

10 speakers spoke during open forum

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote
Of The Council)**

There being no further business, and upon the motion duly made, the Council adjourned the meeting in memory of Honey Mark and AJanee Ashley Harris at 7:30 p.m.

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

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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.