

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 19, 2021

1:30 PM

Please See The Agenda To Participate In The Meeting

Tele-Conference

*** Concurrent Meeting of the Oakland
Redevelopment Successor Agency and the City
Council**

Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP – Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/89630050945> 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 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) Webinar ID: 896 3005 0945

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

*Nikki Bas, District 2; Carroll Fife, District 3; Noel Gallo, District 5; Dan Kalb, District 1;
Treva Reid, District 7; Loren Taylor, District 6; Sheng Thao, District 4; Rebecca Kaplan,
At Large*

1 PUBLIC 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 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

[20-0936](#)

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

[20-0937](#)

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

[20-0938](#)

Attachments: [View Report](#)

**2.4 The Item regarding "Surplus Land Declaration For The Former Raiders Training
Facility" was remove by the January 14, 2021 Rules and Legislation Committee and
rescheduled to the February 2, 2021 City Council Meeting Agenda**

- 2.5** Subject: Increase Landscape Maintenance Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To Waive Advertising And Competitive Bidding To Increase The Current Two Year
Landscape Maintenance Contract With Bay Construction, Inc. At Gateway Industrial
District At The Oakland Army Base (Community Facilities District 2015-1) By An Amount
Of One Hundred Forty Thousand Two Hundred Dollars (\$143,200.00) From One Hundred
Ninety Eight Thousand Dollars (\$198,000.00) For A Total Contract Amount Of Three
Hundred Forty Thousand Two Hundred Dollars (\$341,200.00)

[21-0003](#)

Attachments:

[View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

Legislative History

1/7/21

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

- 2.6** Subject: Sanitary Sewer Sub-Basin Rehabilitation
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes
Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With
Project Plans And Specifications For Sanitary Sewer Rehabilitation Sub-Basin 81-201
(Project No. 1003201) And With Contractor's Bid For An Amount Not To Exceed Three
Million One Hundred Fifty Thousand Seven Hundred Thirty Dollars (\$3,150,730.00)

[21-0009](#)

Attachments:

[View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Legislation](#)

Legislative History

1/7/21

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

2.7 Subject: Recognized Obligation Payment Schedule FY2021-22
From: Finance Department
Recommendation: Adopt A Resolution Approving The Submission Of A Recognized Obligation Payment Schedule ("ROPS") And ORSA Administrative Budget For July 1, 2021, Through June 30, 2022, And Transmit Both To The Countywide Oversight Board, The Alameda County Auditor Controller And The State Department Of Finance For Approval
[21-0001](#)

Sponsors: Finance Department

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

Legislative History

1/7/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2.8 Subject: Parking Garage Revenue Control System Maintenance Agreement
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Maintenance And Service Agreement To Scheidt And Bachmann, U.S.A., Inc. For Maintenance And Support Of The Parking Access And Revenue Control System Used At City Parking Garages For A Period Of Three Years At An Average Annual Cost Of \$225,710.67, For A Total Contract Cost Of \$677,132.00; And Waiving The Advertising, Bidding And The Request For Qualifications/Proposal Competitive Selection Requirements
[21-0002](#)

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

Legislative History

1/7/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 2.9** Subject: Cannabis Regulation And Youth Peer Support Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Endorsing The Oakland Police Department's Application For A California Board Of State And Community Corrections (BSCC) Proposition 64 "Round 2" Grant In Collaboration With The East Bay Asian Youth Council And UCSF Benioff Children's Hospital, In Support Of AUMA Public Health And Safety Implementation Programs

[21-0004](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

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Legislative History

1/7/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 2.10** Subject: OPD POST Virtual Reality Training System Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept On Behalf Of The City Of Oakland A Meggitt Training Systems Virtual Reality Decisions And Tactics Training System From The California Commission On Police Officer Standards And Training (POST) At No Cost To The City Of Oakland

[21-0010](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

1/7/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 2.11** Subject: CZU Fire OPD-Santa Cruz County Mutual Aid Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Agreement ("MOA") Between The City Of Oakland And The County Of Santa Cruz Pertaining To Assistance Provided By The Oakland Police Department (OPD) To The County Of Santa Cruz Under The Law Enforcement Mutual Aid Plan In Regard To The August 2020 CZU Fire

[21-0027](#)

Attachments: [View Report](#)

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Legislative History

1/7/21

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

- 2.12** Subject: Amend Professional Services Agreements With HCD Consultants
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To
Extend The Terms And Increase The Amounts Of Two Professional Services Agreements
With The Following Consultants Who Will Provide Critically Needed Services To The
Housing And Community Development Department And Waive The Request For
Proposals Process: 1. Amy Hiestand Consulting, LLC Extending The Term From
December 31, 2020 To December 31, 2021, And Increasing The Amount Of The
Agreement From \$49,999 To An Amount Not To Exceed \$99,999; And 2. Kenneth Jones
Extending The Term From June 30, 2020, To December 31, 2021, And Increasing The
Amount Of The Agreement From \$49,500 To An Amount Not To Exceed \$99,500
[21-0008](#)

Attachments: [View Report](#)

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Legislative History

1/7/21

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

- 2.13** Subject: Council President Appointment To Association Of Bay Area Governments
From: Council President Bas
Recommendation: Adopt A Resolution Reappointing Councilmembers Loren Taylor And
Nikki Fortunato Bas And Appointing Councilmember Carroll Fife As Delegates To
Represent The City Of Oakland To The Association Of Bay Area Governments (ABAG)
Executive Board And Reappointing Councilmember Dan Kalb As An Alternae
[TITLE CHANGE]
[21-0028](#)

Attachments: [View Legislation](#)

[View Supplemental Report - 1/15/2021](#)

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

*This item was placed on the agenda by the January 14, 2021 Rules and Legislation
Committee.*

*This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080
E(2) of the Sunshine Ordinance, prior to hearing the item.*

Legislative History

1/14/21 *Rules & Legislation 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 accepted a title change read into record including Councilmember Fife and Kalb

Council President Bas made a motion seconded by President Pro Tempore Thao to approve the urgency finding on item 2.13 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting;

Motion passed by 3 Ayes: Fife, Thao, and Fortunato Bas, 1 Excused: Kalb

S2.14 Subject: Resolution Endorsing AB 15, The Tenant Stabilization Act of 2021
From: Council President Bas, Councilmember Kalb And Fife
Recommendation: Adopt A Resolution Endorsing AB 15, The Tenant Stabilization Act Of 2021, And Urging Governor Newsom And The California State Legislature To Pass Assembly Bill 15 With Urgency, Without Preemption Of Critical Local Protections, Allowing City And County Governments To Address The Effects Of The Covid-19 Pandemic And Stabilize Their Communities
[21-0049](#)

Sponsors: Kalb

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

This item was placed on the agenda by the January 14, 2021 Rules and Legislation Committee.

This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item.

Legislative History

1/14/21 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Council President Bas made a motion seconded by President Pro Tempore Thao to approve the urgency finding on item 3.1 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting;

Motion passed by 3 Ayes: Fife, Thao, and Fortunato Bas, 1 Excused: Kalb

Councilmember Fife requested to be added as a co-sponsor

3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

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, 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](#)

Legislative History

1/12/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Referred to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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The Council Committee made a motion to defer the minutes to the next regularly schedule City Council agenda, January 19, 2021

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

**6 Subject: Emergency Paid Sick Leave Extending And Amending
From: President Pro Tempore Thao, Councilmember Kalb And Gallo
Recommendation: Adopt An Emergency Ordinance Extending And Amending Chapter 5.94 Of The Oakland Municipal Code To Extend Emergency Paid Sick Leave For Oakland Employees During The Novel Coronavirus (Covid-19) Pandemic**

[21-0018](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Presentation -1/15/2021](#)

(PURSUANT TO CITY CHARTER SECTION 213 (EMERGENCY ORDINANCE) THIS ITEM MAY BE INTRODUCED AND ADOPTED AT THE SAME MEETING, REQUIRING 6 VOTES, UPON PASSAGE ORDINANCE WILL BE DEEMED APPROVED)

Legislative History

1/7/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Requested to be heard as a Non-Consent item

1/14/21 *Rules & Legislation Committee Accepted

Councilmember Gallo requested to be added as a co-sponsor

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

[20-0848](#)

Attachments:

[View Report](#)

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

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

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

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

Legislative History

11/19/20 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

12/1/20 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

This item was continued to the first meeting in January

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 5 HOURS ., Unless Extended By Majority Vote
Of The Council)**

Americans With Disabilities Act

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