

# 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, March 2, 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/84654683164> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Webinar ID: 846 5468 3164

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

## ROLL CALL / CITY COUNCIL

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

### 1 PUBLIC COMMENT:

**COMMENT ON ALL ACTION ITEMS EXCEPT PUBLIC HEARINGS 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  
[21-0105](#)  
**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  
[21-0106](#)  
**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  
[21-0107](#)  
**Attachments:** [View Report](#)

- 2.4** Subject: Resolution Commemorating Lupe Elizondo  
From: Councilmember Gallo  
Recommendation: Adopt A Resolution Commemorating Lupe Elizondo's Work For Our Community For Over Forty Years And Extending Our Deepest Condolences To Her Family, Friends, And Colleagues  
[21-0118](#)

**Attachments:** [View Report](#)  
[View Supplemental Report - 2/26/2021](#)

**Legislative History**

2/18/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 2.5** Subject: Commending Sharon Holman-Curry For Over 34 Years Of Service  
From: Council President Fortunato Bas  
Recommendation: Adopt A Resolution Commending Sharon Holman-Curry For Over 34 Years Of Outstanding And Dedicated Service And Congratulating Her On The Occasion Of Her Retirement  
[21-0122](#)

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**Legislative History**

2/18/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 2.6** Subject: PRISM (Formally CSAC-EIA) Name Change Resolution  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Delegating Authority To The City Administrator To Act On Behalf Of The City Of Oakland In Matters Relating To Public Risk Innovation, Solutions, And Management As Negotiated In An Ongoing Basis  
[21-0088](#)

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

2/4/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 2.7** Subject: Reappointment To The Commission On Persons With Disabilities  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Frank Spierling To The Commission On Persons With Disabilities  
[21-0109](#)

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

- 2.8** Subject: Sugar-Sweetened Beverage Tax Community Grants Program  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Awarding Two Grant Agreements To InAdvance And Authorizing An Amendment To The Grant Agreement With Mandela Partners For Services To Reduce The Consumption Of Sugar-Sweetened Beverages For A Total Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) Using Fiscal Year 2020-2021 Sugar Sweetened Beverage Tax Revenue  
[21-0112](#)

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**Legislative History**

2/18/21	*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: Library Agreement With City Of Emeryville  
From: Oakland Public Library Department  
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Enter Into An Agreement With City Of Emeryville To Receive Four Hundred Eighty Thousand Dollars (\$480,000) To Provide Oakland Public Library Services To Emeryville Residents For Fiscal Years 2019-20, 2020-21, 2021-2022, And 2022-23, And 2) Accepting And Appropriating Said Funds  
[21-0117](#)

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**Legislative History**

2/18/21	*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: FY 2020 FEMA Assistance To Firefighters Grant - COVID-19 Supplemental  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator, Or His Designee, To: (A) Enter Into An Agreement With The U.S. Department Of Homeland Security's Federal Emergency Management Agency (FEMA) To Accept The Assistance To Firefighters Grant (AFG) COVID-19 Supplemental Funds In The Amount Of Two Hundred Six Thousand Five Hundred And Sixty Four Dollars And Thirty Six Cents (\$206,564.36) To Purchase Equipment And Other Necessary Resources For The Project Period Starting July 6, 2020 And Ending July 5, 2021; (B) Appropriate And Administer Said Funds For The Fire Department; (C) Expend Assistance To Firefighter Funds In Accordance With The City's Purchasing Requirements And Programs/Policies; And (2) Allocating Matching Funds In The Amount Of Twenty Thousand Six Hundred Fifty Six Dollars And Forty Four Cents (\$20,656.44)

[21-0119](#)

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**Legislative History**

2/18/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:**

- 3.1** Subject: Vacate A Portion Of King St. Between Dennison St. And Frederick St.  
From: Transportation Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Conditionally Vacating A Portion Of The Public Right-Of-Way Of King Street From 5 Feet South Of Its Intersection With Dennison Street To 68.6 Feet North Of Its Intersection With Frederick Street

[21-0038](#)

**Attachments:**

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**Legislative History**

1/14/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
1/28/21	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee accepts this item be rescheduled from February 2, 2021 City Council Agenda to The February 16, 2021 City Council Agenda*

2/4/21

\*Rules & Legislation  
Committee

\* Withdrawn and Rescheduled to the \*  
Concurrent Meeting of the Oakland  
Redevelopment Successor Agency and the  
City Council

*To be heard as a Public Hearing*

- 3.2** Subject: Master Fee Schedule Amendment - Administrative Processing Fee  
From: Economic Workforce Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance  
Amending Ordinance No. 13599 C.M.S., Which Adopted The Fiscal Year 2020-2021  
Master Fee Schedule, To Modify City Of Oakland Administrative Processing Fee For New  
Small Cell Telecommunication Lease Or License  
[21-0115](#)

**Attachments:** [View Report](#)  
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*ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS  
ORDINANCE.*

*FINAL PASSAGE (Second Reading) WILL OCCUR ON MARCH 16, 2021.*

**Legislative History**

2/18/21

\*Rules & Legislation  
Committee

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

*The Committee approved this item be placed on Non-Consent*

**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 FEBRUARY 16, 2021  
[21-0108](#)

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

**ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**

- 6** Subject: City Clerk Appointment  
From: Office Of The City Administrator And Council President Fortunato Bas  
Recommendation: Consider A Motion To Approve The Appointment Of Asha Reed As  
City Clerk For The City Of Oakland  
[21-0123](#)

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

**Legislative History**

2/18/21 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*The Rules and Legislation Committee gave their full support to this item moving forward to March 2, 2021 City Council and Council President Fortunato Bas was added as co-sponsor*  
  
*The Committee approved this item be placed on Non-Consent*

- 7 Subject: Report On Recommendation To Implement The (MACRO) Pilot Program  
From: Council President Fortunato Bas  
Recommendation: Receive An Oral Report And Recommendation To Implement The Mobile Assistance Community Responders Of Oakland (MACRO) Pilot Program With City Of Oakland Civilian Employees As Provided In Resolution No. 88433 CMS, Which Directed The City Administrator To Review That Option And Report Back To Council And To Report On Possible Contracting Options

[21-0126](#)

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

**Legislative History**

2/18/21 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*The Committee approved this Dias Request read into record*

- 8 Subject: Unfreeze And Authorize Development Services Fund (Fund 2415) Positions  
From: Vice Mayor Kaplan  
Recommendation: Adopt A Resolution Amending Resolution No. 88174 C.M.S., Which Adopted The Fiscal Year 2020-21 Mid-Cycle Budget Adjustments, To 1) Unfreeze Positions Funded By The Development Services Fund (Fund 2415); 2) Appropriate Two Million Four Hundred Fifty Thousand Two Hundred Seventy-Nine Dollars (\$2,450,279) From Fund 2415 Fund Balance To Fund The Unfrozen Positions; And 3) To Appropriate One Hundred Sixty Thousand Dollars (\$160,000) From The Penalty Revenue In Fund 2415 Fund Balance To Create A 1.0 Full Time Equivalent (FTE) Human Resources Analyst Position In The Human Resources Department To Expedite Hiring To Fill Positions Funded By Fund 2415

[21-0092](#)

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

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**Legislative History**

2/4/21 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*The Committee approved this item to go to the March 2, 2021 City Council Agenda on Non-Consent*



2/18/21 \*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 approved the Title Change read into record*

- 9** Subject: Workers' Compensation 3rd Party Administrator Agreement Extension  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Professional Services Agreement With JT2 Integrated Resources To Continue Provision Of Workers' Compensation Administration Services For The Period Of March 1, 2021, Through June 30, 2023, In An Amount Of \$885,189.01 For Contract Year 2021 And An Amount Of \$2,655,567.03 For Contract Year 2021-22 And An Amount Of \$2,655,567.03 For Contract Year 2022-23 For A Total Amount Over The Ten-Year Term Of The Contract Of \$21,376,664.60

[21-0087](#)

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**Legislative History**

2/4/21 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee approved this item be placed on Non-Consent*

- 10** Subject: RAP Annual Report 2018-19 And 2019-20  
From: Housing And Community Development Department  
Recommendation: Receive The Annual Report Of The Rent Adjustment Program (RAP) For Fiscal Years 2018-19 And 2019-20

[21-0111](#)

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

**Legislative History**

2/18/21 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee approved this item be placed on Non-Consent*

**S11** Subject: Budget Advisory Commission Budget Poll  
From: Finance Department  
Recommendation: Receive An Informational Report Presenting The Results Of The  
Budget Priorities Poll Of Oakland Residents Conducted In Accordance With The  
Consolidated Fiscal Policy (Ordinance 13487 C.M.S.) As Part Of The Fiscal Year (FY)  
2021-23 Budget Development  
[21-0148](#)

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

*This item was placed on the agenda by the February 25, 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**

2/25/21 \*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 3.2 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 4 Ayes: Fife, Kalb, Thao, and Fortunato Bas*

*Approved for Non-Consent*

**ANNOUNCEMENTS / ADJOURNMENTS IN MEMORY OF**

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

**ADJOURNMENT OF COUNCIL SESSION**

**(Meeting Shall Conclude No Later Than 6:30 P.M., Unless Extended By Majority Vote Of  
The Council)**

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**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.**