

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 - FINAL

Tuesday, February 15, 2022

1:30 PM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

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

Pursuant to California Government Code Section 54953(e), the City Council has found that an imminent risk to the health of attendees due to the COVID-19 pandemic continues to exist. Therefore, all City Councilmembers will participate in the meeting via phone/video conference without notice of their teleconference locations

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/87981420958> 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) Meeting ID: 879 8142 0958

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 the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

ROLL CALL / CITY COUNCIL

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

ACTIONS ON SPECIAL ORDERS OF THE DAY

(Ceremonial Presentations, Reports/Presentations From The Mayor,
Council Acknowledgements/Announcements):

MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS

(Requests To: Reschedule Items From Consent To Non-Consent
To The Next Council Agenda, Speak On Consent Calendar, Register Votes,
Change Order Of Items, Reconsiderations, Pull Items Held In Committee):

1 PUBLIC COMMENT:

**COMMENTS ON ALL 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
[22-0047](#)
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
[22-0048](#)
Attachments: [View Report](#)

- 2.3 Subject: Declaration Of A Local Emergency On Homelessness
From: Vice Mayor 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
[22-0049](#)

Attachments: [View Report](#)

- 2.4 Subject: Teleconference Meetings Of The City Council
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Determination That Conducting In-Person Meetings Of The City Council And Its
Committees Would Present Imminent Risks To Attendees' Health, And Electing To
Continue Conducting Meetings Using Teleconferencing In Accordance With California
Government Code Section 54953(E), A Provision Of AB-361
[22-0050](#)

Attachments: [View Report](#)

- 2.5 Subject: Posting A List Of All Trash Debris Haulers With Tax Certificates
From: President Pro Tempore Thao And Councilmember Gallo
Recommendation: Adopt A Resolution Directing The City Administrator To Post A List Of
All Junk Removal Companies With Current Oakland Business Tax Certificates On The
City's Website To Assist Oakland Residents Make Informed Decisions When Seeking To
Retain Junk Removal Services
[TITLE CHANGE]

[22-0037](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Report - 1/27/2022](#)

[View Supplemental Legislation - 1/27/2022](#)

[View Revised Report 2/3/2022](#)

[View Revised Legislation 2/3/2022](#)

Legislative History

1/20/22

*Rules & Legislation
Committee

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

On Consent, adding Councilmember Gallo as a Coauthor.

| | | |
|--------|--|--|
| 2/1/22 | * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>President Pro Tem Thao made a motion, seconded by Councilmember Gallo to Continue the item regarding "Posting A List Of All Trash Debris Haulers With Tax Certificates", and hearing no objections, the motion passed by with the following vote: 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas</i> | Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| 2/3/22 | *Rules & Legislation Committee <i>A Title Change was read into record.</i> | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

2.6 Subject: Affordable Housing & Infrastructure Public Oversight Committee Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Appointment Of Christopher Johnson As A Member Of The Affordable Housing & Infrastructure (Measure KK) Public Oversight Committee
[22-0070](#)

Attachments: [View Report](#)

2.7 Subject: Head Start Advisory Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Aly Bonde, Gwendolyn Howard, And Mariamawit Tamerat To The Head Start Advisory Board
[22-0071](#)

Attachments: [View Report](#)

2.8 Subject: Parks And Recreation Advisory Commission Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Robert Watkins To The Parks And Recreation Advisory Commission
[22-0072](#)

Attachments: [View Report](#)

2.9 Subject: Sugar Sweetened Beverage Community Advisory Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Lisa Herrinton And Courtney Jones As Members Of The Sugar Sweetened Beverage Distribution Tax Community Advisory Board
[22-0073](#)

Attachments: [View Report](#)

2.10 Subject: Beach Street RV Safe Parking Program Professional Services Agreement
From: Human Services Department
Recommendation: Adopt A Resolution Awarding A Professional Services Agreement To
Operation Dignity In An Amount Not To Exceed Two Hundred Thousand Dollars
(\$200,000) For Operation Of The Beach Street Safe RV Parking Site For A Grant Term
Of July 1, 2021 Through June 30, 2022
[22-0053](#)

Sponsors: Human Services Department

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

Legislative History

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| 2/3/22 | *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: Funds For Transitional Housing And Emergency Shelter Improvements
From: Human Services Department
Recommendation: Adopt A Resolution:

1. Awarding A Grant To Bay Area Community Services, Inc. In An Amount Not To Exceed
Two Hundred Thousand Dollars (\$200,000) For Improvements To The Henry Robinson
Multi-Services Center; And

2. Awarding A Grant To Covenant House California In An Amount Not To Exceed Four
Hundred Thirty-Three Thousand, Five Hundred Dollars (\$433,500) For An Expansion
Project At Their Emergency Shelter

[22-0054](#)

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

Legislative History

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| 2/3/22 | *Rules & Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
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2.12 Subject: Clean California Funds For The International Boulevard Safety Project
From: Transportation Department
Recommendation: Adopt A Resolution:

1. Authorizing The City Administrator To Accept And Appropriate Clean California Funds Totaling Nine Million Nine Hundred Twenty-One Thousand Five Hundred Eighty-Seven Dollars (\$9,921,587) To Implement The International Boulevard Pedestrian Lighting And Sidewalk Improvement Project;

2. Waiving The Request For Proposal/Qualifications Requirements And The City's Local And Small Local Business Enterprise Program (L/SLBE) To Award A Professional Service Agreement To Fehr And Peers In An Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000); And

3. Adopt Appropriate California Environmental Quality Act (CEQA) Findings
[22-0034](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

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|---------|---|--|
| 1/20/22 | *Rules & Legislation Committee <i>Staff made a request that this item not be scheduled today. Staff will bring this item back for scheduling.</i> | Withdrawn with No New Date |
| 2/3/22 | *Rules & Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

2.13 Subject: Resolution Honoring Regina Jackson
From: Councilmember Reid And Councilmember Taylor
Recommendation: Adopt A Resolution Honoring Regina Jackson On Her Retirement From The East Oakland Youth Development Center (EOYDC) With An Exceptional 27 Year Legacy Of Leadership And Recognizing Her Tireless Commitment To Youth And Families In And Beyond East Oakland
[22-0056](#)

Attachments: [View Report](#)

Legislative History

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| 2/3/22 | *Rules & Legislation Committee <i>Councilmember Taylor requested to be added as a Cosponsor.</i> | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
|--------|--|--|

- 2.14** Subject: Resolution Honoring Bishop Ernestine Cleveland- Reems
From: Councilmember Reid
Recommendation: Adopt A Resolution In Memory Of Bishop Ernestine Cleveland- Reems,
Beloved Community Leader And Founder Of Center Of Hope Community Church And
Honoring Her Life And Legacy
[22-0061](#)

Attachments: [View Report](#)

Legislative History

2/3/22 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council
Councilmember Taylor requested to be added as a Cosponsor.

- 2.15** Subject: Calling On State To Prevent School Closures And Support SB 830 (Portantino)
From: Vice Mayor Kaplan, Council President Bas, Councilmember Fife, And
Pro Tem Thao
Recommendation: Adopt A Resolution Calling On The California Governor And
Legislature To Protect Our Schools And Our Public Health And Community By: (1)
Amending The State Budget To Protect Our Hardest Hit Communities By Preventing
School Closures And Eliminating Debt; (2) To Amend State Law, To Revise The "Average
Daily Attendance" Formula, To Remove Penalizing Schools When Students Are Sick; And
(3) To Direct The City Administrator To Share A Copy Of This Resolution With The
Governor, Oakland's State Representatives And Oakland Lobbyist
[22-0062](#)

Sponsors: Kaplan, Fife, Fortunato Bas and Thao

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

2/3/22 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council
A Title Change was read into record.

- 2.16** Subject: Support For AB 616 The Agricultural Labor Relations Voting Choice Act
From: Council President Fortunato Bas And Councilmember Gallo
Recommendation: Adopt A Resolution In Support Of California Assembly Bill 616 (Stone)
That Would Amend The Agricultural Labor Relations Act To Facilitate The Ability Of
Farmworkers To Vote For Or Against Unionization
[22-0076](#)

Attachments: [View Legislation](#)

Legislative History

2/3/22

*Rules & Legislation
Committee

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

- 2.17** Subject: Supporting AB 1666 (Bauer-Kahan) Protecting A Woman's Right To Choose To Have An Abortion
From: President Pro Tempore Thao, President Bas And Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of California State Assembly Bill 1666 (Bauer-Kahan), Which Would Declare Any Other State's Law Authorizing Civil Action Against Reproductive Choice As Contrary To The Public Policy Of California And Prohibit Its Application Or Enforcement In State Court
[22-0074](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

2/3/22

*Rules & Legislation
Committee

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

Councilmember Kalb And Council President Fortunato Bas requested to be added as Cosponsors.

- 2.18** Subject: Supporting SB 878 (Skinner) Providing Public School Students With Transportation
From: President Pro Tempore Thao
Recommendation: Adopt A Resolution In Support Of California State Senate Bill 878 (Skinner), Which Would Establish A State-Funded Program To Ensure That Every TK-12 Public School Student In California Is Provided Free Transportation To And From School Everyday
[22-0069](#)

Attachments: [View Report](#)

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Legislative History

2/3/22

*Rules & Legislation
Committee

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

- 2.19** Subject: Amend Professional Services Agreements With Katharine Gale
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Amending Resolution 88969 C.M.S. Authorizing A Professional Services Agreement With Katharine Gale To Extend The Contract Period From December 31, 2021 To December 31, 2022, Increase The Contract Amount From \$41,040 To An Amount Not To Exceed \$90,000, And Waive The Request For Proposals/Qualifications Process
[22-0081](#)

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

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

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 FEBRUARY 1, 2022

[22-0051](#)

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

6 Subject: FY2021 Bureau Of Justice Assistance BCJI Grant
From: Violence Prevention Department
Recommendation: Adopt A Resolution:

1) Accepting And Appropriating A Byrne Criminal Justice Innovation Program (BCJI) Grant From The United States Department Of Justice Bureau Of Justice Assistance (BJA) In An Amount Not To Exceed One Million Dollars (\$1,000,000) For The Triangle Incident Response In East Oakland;

2) Allocating Eight Hundred Thirty-One Thousand Fifty Dollars (\$831,050) Of The Grant Funds To The Department Of Violence Prevention And The Remaining One Hundred Sixty-Eight Thousand Nine Hundred Fifty Dollars (\$168,950) To The Oakland Police Department;

3) Authorizing The City Administrator To Create And Add Two (2) 1.0 Full Time Equivalent (FTE) Family Crisis Responder Positions To The Department Of Violence Prevention For The Duration Of The Grant Term For A Total Amount Not To Exceed Seven Hundred Thirty Thousand Three Hundred Thirty-Six Dollars (\$730,336);

4) Waiving The Competitive Process And Authorizing The City Administrator To Purchase Additional DNA Typing Supplies From Promega Corporation For Forty-Six Thousand Four Hundred Dollars (\$46,400); And

5) Waiving The Competitive Process And Authorizing The City Administrator To Purchase Additional DNA Typing Supplies From Qiagen North American Holdings Inc. For Twenty-Two Thousand Five Hundred Dollars (\$22,500)

[22-0033](#)

Attachments: [View Report](#)

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Legislative History

1/20/22 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Consent.

2/3/22 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

A Title change was read into record.

The Committee moved this item to the Non Consent calendar.

7 Subject: Consolidation Of The City Of Oakland Municipal Nominating Election
From: Office Of The City Clerk
Recommendation: Adopt An Ordinance: 1) Calling And Giving Notice For The Holding Of
The Municipal Nominating Election On June 7, 2022 For The Purpose Of Submitting To
The Electors Of The City Of Oakland A Proposed Ballot Measure; 2) Requesting
Consolidation Of The City Of Oakland Municipal Nominating Election With The Statewide
Election To Be Held In The City Of Oakland On June 7, 2022; And 3) Authorizing And
Directing The City Clerk To Take All Actions Necessary For The Municipal Election In
Accordance With Applicable Legal Requirements
[22-0066](#)

Attachments: [View Legislation](#)

*ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS
ORDINANCE.*

FINAL PASSAGE (Second Reading) WILL OCCUR ON MARCH 1, 2022.

Legislative History

2/3/22

*Rules & Legislation
Committee

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

OPEN FORUM / CITIZEN COMMENTS

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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