

# 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 1, 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/89872207322> 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: 898 7220 7322

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](mailto: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*

## MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS

### 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  
[22-0105](#)  
**Attachments:** [View Legislation](#)
- 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  
[22-0106](#)  
**Attachments:** [View Legislation](#)
- 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  
[22-0107](#)  
**Attachments:** [View Legislation](#)

**2.4** Subject: Teleconference Meetings Of The City Council  
From: Office Of The City Administrator's  
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  
[22-0108](#)

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

**2.5** Subject: Oakland Alameda Access Project Historic Resources MOA  
From: Transportation Department  
Recommendation: Adopt A Resolution Directing The City Administrator To Sign A  
Memorandum Of Agreement Between The California Department Of Transportation And  
The California State Historic Preservation Officer Regarding Oakland Alameda Access  
Project Compliance With Section 106 Of The National Historic Preservation Act And  
Associated Stipulations  
[22-0086](#)

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

[View Legislation](#)

**Legislative History**

2/10/22

\*Rules & Legislation  
Committee

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

*On Consent*

**2.6** Subject: Privacy Advisory Commission Appointment  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Appointment Of Jessica Leavitt As  
A Member Of The Privacy Advisory Commission  
[22-0127](#)

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

- 2.7** Subject: State Rental Assistance Round Two Fund Award Amendment  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Amending Resolution No. 88800 C.M.S., Which, Among Other Things, Accepted And Appropriated Round 2 State Rental Assistance ("SRA2") Program Funds Awarded By The California Department Of Housing And Community Development ("CHCD"), To Clarify The City Of Oakland's Intent To Be Bound By The Terms Of The SRA2 Grant Agreement As Requested By The CHCD Legal Affairs Division  
[22-0090](#)

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

**Legislative History**

2/10/22 \*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. On Consent.*

- 2.8** 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](#)  
[View Supplemental Memo 2/10/2022](#)  
[View Supplemental Legislation 2/16/2022](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 15, 2022; 7 AYES 1 EXCUSED GALLO.*

**Legislative History**

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

2/15/22 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Approved As Amended On Introduction and Scheduled for Final Passage to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Ballot question was amended to read "Shall the measure continuing funding to keep Oakland neighborhood libraries open and for library services, including services to unhoused populations and youth and senior programs, by renewing the tax for 30 years commencing at the current rate of \$114.50 per single family parcel, and specified rates for other parcel types, providing approximately \$18,000,000 in the first year, with audits, citizens' oversight, and specified exemptions for low-income populations and affordable housing, be adopted?"*

**2.9** Subject: Oakland Waterfront Ballpark District Project EIR And Jurisdictional Ordinance  
From: Planning & Building Department  
Recommendation: Adopt An Ordinance: (A) Approving, Pursuant To Article VII Of The Oakland City Charter, The Relinquishment By The Board Of Port Commissioners To The City Council Jurisdictional Responsibilities Necessary To Approve, Permit, And Administer Project Approvals For The Proposed Oakland Waterfront Ballpark District Project To Be Developed On That Portion Of The Port Area That Is Commonly Known As The Charles P. Howard Terminal And Is Located Along The Inner Harbor Of The Oakland-Alameda Estuary; And (B) Making Appropriate Findings Under The California Environmental Quality Act

[22-0068](#)

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

[View Legislation](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 17, 2022; 6 AYES 2 NOES FIFE AND GALLO.*

**Legislative History**

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

*Council President Fortunato Bas called a Special City Council meeting to be held Thursday February 17, 2022 At 3:30 PM to hear these items.*

*This Item Is a Public Hearing.*

2/17/22 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Approved On Introduction and Scheduled for Final Passage to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Councilmember Kalb made a motion, seconded by Vice Mayor Kaplan to adopt the ordinance on introduction and hearing no objections, the motion passed by 6 Ayes: Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas 2 Noes: Fife, Gallo*

- 2.10** Subject: MacArthur Turn-About  
From: Transportation Department  
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Execute An Acquisition And Maintenance Agreement With The City Of San Leandro For The MacArthur Roundabout Project, 2) Approving The Construction Plans For The Project, And 3) Waiving The Project Construction Permit Fees  
[22-0110](#)

**Attachments:** [View Report And Attachments](#)  
[View Legislation And Exhibit A](#)

**Legislative History**

2/17/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>On Consent.</i>		

- 2.11** Subject: Supporting Assembly Bill 256  
From: President Pro Tempore Thao And President Fortunato Bas  
Recommendation: Adopt A Resolution In Support Of Assembly Bill 256 (Kalra, Kamlager, Rivas, & Santiago), Which Would Extend Rights Provided Under The California Racial Justice Act Of 2020, Which, Among Other Things, Provides Grounds To Have Convictions Or Sentences Reviewed For Evidence Of State Prosecution Based On Race, Ethnicity Or National Origin That Were Entered On Or After January 1, 2021, To Individuals Whose Convictions Or Sentences Were Entered Prior To January 1, 2021  
[22-0114](#)

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

**Legislative History**

2/17/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>Council President Bas requests to be added as a Cosponsor.</i>		
<i>On Consent.</i>		

- 2.12** Subject: City Planning Commission Appointment  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Ron Jones To The City Planning Commission  
[22-0096](#)

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

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

**Legislative History**



2/10/22      \*Rules & Legislation Committee      Scheduled to the \*Rules & Legislation Committee

**S2.13** Subject: CalTrans Annual Progress Report  
From: Office Of The City Administrator  
Recommendation: Receive The Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland From The City Administrator's Office  
[21-0898](#)

**Attachments:**      [View FY 2021-2022 Report](#)  
                          [View 2020 Report](#)  
                          [View FY 2018-2019 Report](#)

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

**Legislative History**

11/29/21      \*Special Public Works Committee      Scheduled to the \*Public Works Committee  
*The Special Public Works Committee Requested to schedule this item to a February 2022 Public Works Committee*

2/22/22      \*Special Public Works Committee      Received and Forwarded to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*On Consent.*

**S2.14** Subject: Stormwater Trash Load Reduction Compliance Update  
From: Oakland Public Works Department  
Recommendation: Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's (MRP's) Trash Reduction Requirements And Anticipated Changes To Those Requirements In The Upcoming Reissuance Of The MRP  
[22-0052](#)

**Sponsors:**      Oakland Public Works Department

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

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

**Legislative History**

2/3/22 \*Rules & Legislation Scheduled to the \*Special Public Works  
Committee Committee  
*The Special Public Works Committee of February 22, 2022 will begin at 10:30  
AM.*

*Councilmember Kalb made a motion to hold, every 4th Tuesday a Special  
Public Works Committee at 10:30 AM and a Special Community And  
Development Committee at 2 PM until Councils Rules of Procedures are  
updated to schedule these As Regular Meetings.*

2/22/22 \*Special Public Works Received and Forwarded to the \* Concurrent  
Committee Meeting of the Oakland Redevelopment  
Successor Agency and the City Council  
*On Consent.*

**S2.15** Subject: Informational Report From OakDOT On Oakland's Slow Streets Program  
From: Councilmember Kalb  
Recommendation: Receive An Informational Report And Presentation From The Oakland  
Department Of Transportation Regarding The Status Of And Plans For Oakland's Slow  
Streets And Essential Places Program  
[22-0063](#)

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

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

**Legislative History**

2/3/22 \*Rules & Legislation Scheduled to the \*Special Public Works  
Committee Committee  
*The Special Public Works Committee of February 22, 2022 will begin at 10:30  
AM.*

*Councilmember Kalb made a motion to hold, every 4th Tuesday a Special  
Public Works Committee at 10:30 AM and a Special Community And  
Development Committee at 2 PM until Councils Rules of Procedures are  
updated to schedule these As Regular Meetings.*

2/22/22 \*Special Public Works Received and Forwarded to the \* Concurrent  
Committee Meeting of the Oakland Redevelopment  
Successor Agency and the City Council  
*On Consent*

**S2.16** Subject: Permanent Flex Streets Program  
From: Economic Workforce And Development Department  
Recommendation: Adopt An An Ordinance Amending Chapter 8.62, Section 5.51.150, Section 12.08.250, And Section 17.07.060(C) Of The Oakland Municipal Code (OMC) To Create A Permanent Program For Restaurant, Retail, Café, Parklet, And Mobile Food Vending Uses Of Outdoor Private Spaces And Public Right-Of-Ways (Oakland Flex Streets Program) To Continue To Encourage Healthy Outdoor Use And Enjoyment Of Business; Direct City Administrator To Return With Ordinance Amending The Master Fee Schedule With A Flex Streets Application And Annual Permit Fee To Take Effect By July 1, 2023 For Each Component Of The Program, Including An Equity Fee Waiver Program For Flex Streets Program Applicants Who Meet Certain Equity Criteria; And Adopt Appropriate California Environmental Quality Act (CEQA) Findings  
[22-0055](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 2/24/2022](#)

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

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON MARCH 15, 2022.*

**Legislative History**

2/3/22            \*Rules & Legislation            Scheduled to the \*Special Community & Committee  
*The Special Community And Economic Development Committee of February 22, 2022 will begin at 2 PM.*

*Councilmember Kalb made a motion to hold, every 4th Tuesday a Special Public Works Committee at 10:30 AM and a Special Community And Development Committee at 2 PM until Councils Rules of Procedures are updated to schedule these As Regular Meetings.*

2/22/22            \*Special Community & Economic Development Committee            Approved the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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

- 3.1** Subject: Resolution To Authorize Section 108 Funds  
From: Housing And Community Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept, And Appropriate Funds From The United States Department Of Housing And Urban Development (HUD) Under The Section 108 Loan Guarantee Program For Approximately \$34 Million, Not To Exceed Five Times The City's Current Community Development Block Grant Less Outstanding Section 108 Loans And Commitments; (2) Award Section 108 Funds To Projects Without Returning To Council; And (3) Prepare And Submit To HUD A Substantial Amendment To The City's 2021/22 Annual Action Plan To Include A Summary Of Section 108 Planned Activities  
[22-0057](#)

**Attachments:** [View Report And Attachment A](#)  
[View Legislation](#)  
[View Supplemental Legislation - 2/25/2022](#)

**Legislative History**

2/3/22 \*Rules & Legislation Scheduled to the \*Special Community & Economic Development Committee  
*The Special Public Works Committee of February 22, 2022 will begin at 10:30 AM.*

*Councilmember Kalb made a motion to hold, every 4th Tuesday a Special Public Works Committee at 10:30 AM and a Special Community And Development Committee at 2 PM until the Councils Rules of Procedures are updated to schedule these As Regular Meetings.*

2/10/22 \*Rules & Legislation Scheduled to the \*Special Community & Economic Development Committee  
*A Title Change was read into record.*

*This item is also scheduled as a Public Hearing.*

2/22/22 \*Special Community & Economic Development Committee Approved the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee approved recommendations as amended to be forwarded to the March 1, 2022 City Council agenda On Non - Consent as follows: strike the words without returning to council in the title and strike the 6th Further Resolved Clause on page 3 that reads;*

*That the City Council hereby authorizes the City Administrator to award Section 108 funds and enter into agreements for projects, program delivery and/or third party loans based on type of project funded, for eligible projects and activities as set forth in Exhibit A attached hereto and included in the City's Second Substantial Amendment to the FY 2021-22 AAP, without returning to Council, on such terms and conditions determined by the City Administrator to be in the best interests of the City in his or her discretion; and be it*

**3.2 The item regarding the "465 63rd Street Appeal By Property Owner" was removed from this agenda via Rule 28.**

- 4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &  
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS  
[22-0135](#)

**Attachments:** [FEBRUARY 24, 2022 CLOSED SESSION Report of Final Action - Linda Russel](#)  
[FEBRUARY 24, 2022 CLOSED SESSION Report of Final Action - Rebecca Th](#)  
[FEBRUARY 24, 2022 CLOSED SESSION Report of Final Action - Anita Miralle,](#)

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF FEBRUARY 15, 2022  
AND FEBRUARY 17, 2022  
[22-0128](#)

**Attachments:** [View Draft Minutes - February 15, 2022](#)  
[View Draft Minutes - February 17, 2022](#)

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

- 6 Subject: Disparity Study Contract  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Professional Services Contract To Mason Tillman Associates To Conduct A Disparity Study For An Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000) To Study The City's Professional Services, Procurement And Construction Contracting Activities For The Period Of July 1, 2016 Through June 30, 2021, And Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) Process And Local And Small Local Business Enterprise (L/SLBE) Program Requirements  
[22-0124](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Bas, Taylor, Thao And Parker Legislation 2/18/2022](#)

**Legislative History**

2/17/22 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*A Title was read into record.*

*On Non Consent.*

7 Subject: Staffing For Town For All Program Implementation  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing, Subject To Fund Availability, The  
Addition Of The Following Permanent Positions To Support The Implementation Of Major  
Projects:

A. 1.00 Full Time Equivalent Transportation Manager; 1.00 Full Time Equivalent Senior  
Transportation Planner; 1.00 Full Time Equivalent Transportation Planner III; 1.00 Full Time  
Equivalent Transportation Planner II; 1.00 Full Time Equivalent Supervising Civil Engineer;  
Up To 3.00 Full Time Equivalent Civil Engineer; Up To 3.00 Full Time Equivalent Assistant  
Engineer II; 1.00 Full Time Equivalent Project Manager I; 1.00 Full Time Equivalent  
Program Analyst III; 1.00 Full Time Equivalent Accountant III In The Department Of  
Transportation; And

B. 1.00 Full Time Equivalent Business Analyst III And 1.00 Full Time Equivalent  
Administrative Analyst II Positions Shared Between The Department Of Transportation  
And Oakland Public Works

[TITLE CHANGE]

[22-0079](#)

**Attachments:**

[View Report](#)

[View Report Appendix A](#)

[View Report Appendix B](#)

[View Legislation](#)

[View Supplemental Report - 2/17/2022](#)

[View Supplemental Legislation - 2/17/2022](#)

[View Supplemental Report - 2/24/2022](#)

[View Supplemental Legislation - 2/24/2022](#)

*Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was title changed.*

**Legislative History**

2/3/22	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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*Council President Fortunato Bas called a Special City Council meeting to be  
held Thursday February 17, 2022 At 3:30 PM to hear these items.*

*This Item Is Not a Public Hearing.*

2/10/22	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*A Title Change was read into record and the Rules committee approved the  
motion to withdraw this item from the February 17, 2022 Special City Council  
Agenda and Reschedule it to the March 1, 2022 City Council Agenda on Non  
Consent.*

2) A Resolution Waiving Further Advertising, Competitive Bidding, And Authorizing The City Administrator To Negotiate And Enter Into A Sole Source Contract With Diablo Engineering Group, A Local Women-Owned Minority Business Meeting The City's Small/Local Business Enterprise Program, In An Amount Not To Exceed Five Million, Five Hundred Thousand Dollars (\$5,500,000.00), To Provide Technical Project Management Support And Expedite The Delivery Of Critical Milestones For The Implementation Of The Town For All Projects, Subject To Funding Availability

[NEW TITLE]

[22-0080](#)

**Attachments:**

[View Report](#)

[View Report Appendix A](#)

[View Report Appendix B](#)

[View Legislation](#)

[View Supplemental Report - 2/17/2022](#)

[View Supplemental Legislation - 2/17/2022](#)

**Legislative History**

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

*Council President Fortunato Bas called a Special City Council meeting to be held Thursday February 17, 2022 At 3:30 PM to hear these items.*

*This Item Is Not a Public Hearing.*

*A Title Change has been read into record.*

2/10/22            \*Rules & Legislation            \* Withdrawn and Rescheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*A Title Change was read into record and the Rules committee approved the motion to withdraw this item from the February 17, 2022 Special City Council Agenda and Reschedule it to the March 1, 2022 City Council Agenda on Non Consent.*

- 8 Subject: 12th Street Remainder Sixth DDA Amendment  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing A Sixth Amendment To The  
Disposition And Development Agreement Between The City Of Oakland And Lakehouse  
Commons, LLC, And Lakehouse Commons Affordable Housing, LP, To (1) Extend The  
Outside Date (Retroactively, If Necessary) And Related Performance Deadlines, In  
Exchange For Monthly Payments Of An Additional Deposit Of \$15,000 And An Extension  
Fee Of \$15,000, (2) Require Reappraisal Of The Property And Update Of The Purchase  
Price, And (3) Adopt California Environmental Quality Act Findings  
[22-0060](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Council President Fortunato Bas Memo - 2/24/2022](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON MARCH 15, 2022.*

**Legislative History**

2/3/22	*Rules & Legislation Committee	No Action Taken
2/15/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Pursuant to Rule 7 this item "considered for scheduling" was pulled from the  
Rules And Legislation Committee and scheduled the March 1, 2022 City  
Council Agenda on Non Consent.*

- 9 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](#)  
[View Supplemental Report - 2/24/2022](#)

**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
2/15/22	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>The Council directed staff to include a detailed breakdown of the budget being proposed.</i>	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 10** Subject: Informational Report On Homeless Intervention Sites  
From: Councilmember Fife And Council President Bas  
Recommendation: Receive An Informational Report From The Human Services  
Department Regarding The Budgeted Funds Authorized For The Co-Governed Homeless  
Intervention Site At 3rd Street And Peralta Street And The Two Homeless Interventions At  
E 12th Street And 2nd Avenue, Including How Much The City Council Has Allocated, A  
Breakdown Of The Expenditures To Date Including, But Not Limited To: Expenditures For  
Site Preparation, Services, Supplies, Operations, And Other Costs Associated With  
Standing Up And Maintaining These Sites, And Detailing The Decision-Making Process  
Related To Site Expenditure Authorization And Tracking  
[22-0064](#)

**Attachments:** [View Report](#)  
[View Report Attachment A](#)  
[View Report Attachment B](#)  
[View Report Attachment C](#)  
[View Report Attachment D](#)  
[View Report Attachment E](#)  
[View Report Attachment F](#)  
[View Report Attachment G](#)  
[View Report Attachment H](#)  
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**Legislative History**

2/3/22	*Rules & Legislation Committee  <i>Non Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**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)**

**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**

**Phone: (510) 238-6406**

**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

**Telecommunications Relay Service: 711**

**THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.**

**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.**