

# 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 - DRAFT**

**Tuesday, May 18, 2021**

**1:30 PM**

**Please See The Agenda To Participate In The Meeting**

**Tele - Conference**

**Concurrent Meeting of the Oakland Redevelopment  
Successor Agency / City Council / Geologic Hazard  
Abatement District Board**

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/85324661820> 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: 853 2466 1820

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

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## 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 NOT BE TAKEN  
AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN  
DURING OPEN FORUM**

### 2 CONSENT CALENDAR (CC) ITEMS:

**AT THIS TIME, THE JOINT METING OF THE LEONA QUARRY AND OAKLAND AREA  
GEOLOGICAL HAZARD ABATEMENT DISTRICTS SHALL BE CONVENED**

2.1 Subject: Leona Quarry GHAD Annual Budget Hearings  
From: Office Of The City Clerk  
Recommendation: Adopt The Following Pieces Of Leona Quarry Geologic Hazard  
Abatement District (GHAD) Legislation:

1) Leona Quarry GHAD Resolution 2021/01 Approving A Contract With GHAD  
Treasurer, Inc. For GHAD Treasurer Services; And  
[21-0301](#)

**Legislative History**

4/22/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2) Leona Quarry GHAD Resolution 2021/02 Approving A Conflict Of Interest Statement;  
And  
[21-0302](#)

**Legislative History**

4/22/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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3) Leona Quarry GHAD Resolution 2021/03 Adopting A GHAD Budget For Fiscal Year  
2021/22 And Updating GHAD Manager Payment Limit Under Consulting Services  
Agreement  
**21-0303**

**Legislative History**

4/22/21 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**2.2** Subject: Oakland Area GHAD Annual Budget Hearings  
From: Office Of The City Clerk  
Recommendation: Adopt The Following Pieces Of Legislation Oakland Area Geologic Hazard Abatement District (GHAD)

1) Oakland Area GHAD Resolution 2021/01 Approving A Contract With GHAD Treasurer, Inc. For GHAD Treasurer Services; And  
[21-0304](#)

**Legislative History**

4/22/21 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2) Oakland Area GHAD Resolution 2021/02 Approving A Conflict Of Interest Statement; And  
[21-0305](#)

**Legislative History**

4/22/21 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3) Oakland Area GHAD Resolution 2021/03 Adopting A GHAD Budget For Fiscal Year 2021/22 And Updating GHAD Manager Payment Limit Under Consulting Services Agreement  
[21-0306](#)

**Legislative History**

4/22/21 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**AT THIS TIME, THE JOINT MEETING OF THE LEONA QUARRY AND OAKLAND AREA GEOLOGICAL HAZARD AND ABATEMENT DISTRICTS WILL BE ADJOURNED**

**2.3** 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  
**21-0367**

**Attachments:** View Report

- 2.4** 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  
**21-0368**

Attachments: View Report

- 2.5** 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  
**21-0369**

Attachments: View Report

- 2.6** Subject: Honoring Asian American And Pacific Islander Heritage Month  
From: President Pro Tempore Thao And Council President Fortunato Bas  
Recommendation: Adopt A Resolution Celebrating May 2021 As Asian American And  
Pacific Islander Heritage Month And Honoring The Asian Health Services Community  
Health Center For Providing Underserved Immigrant And Refugee Communities Culturally  
And Linguistically Accessible Covid-19 Outreach, Testing, And Vaccinations  
**21-0343**

Legislative History

4/29/21

\*Rules & Legislation  
Committee

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

- 2.7** Subject: Prop. 68 Statewide Park Grant Non-Profit Partner Applications  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution: 1) Authorizing The Trust For Public Lands (“TPL”) To Apply For And Accept Grant Funds From The Proposition 68 - California Statewide Park Development And Community Revitalization Program Grant On Behalf Of The City As A Project Partner, For An Amount Not-To-Exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000.00) For Verdese Carter Park Improvements, and 2) Authorizing The Friends Of Peralta Hacienda Historical Park (“Friends”) To Apply For And Accept Grant Funds From The Proposition 68 - California Statewide Park Development And Community Revitalization Program Grant On Behalf Of The City As A Project Partner, For An Amount Not-To-Exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000.00) For Peralta Hacienda Historical Park Coolidge House Renovation And Park Improvements, and 3) Authorizing The City Administrator, Or Designee, To Negotiate And Enter Into An Agreement Each With Friends and TPL (“Applicant”) For The Associated Projects And Establishing The Terms Of The Collaboration Between The City And TPL And Friends, In An Amount To Be Determined Through Negotiations Between The Parties, Without Return To Council, and 4) Adopting Appropriate California Environmental Quality Act (CEQA) Findings  
[21-0284](#)

Legislative History

4/15/21	*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: On-Call Special Inspection Contract Award  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Awarding Professional Services Contracts For On-Call For Special Inspection And Testing Services In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) Each To: 1) Applied Materials & Engineering, Inc., 2) Biggs Cardosa Associates, Inc., 3) Construction Testing Services, Inc., 4) ENGENO, Inc., And 5) Inspection Services, Inc., For A Term Of 3 Years  
[21-0288](#)

Legislative History

4/15/21	*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: Oakland Parks And Recreation Foundation Grant Agreement  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Awarding A Grant Agreement To Oakland Parks  
And Recreation Foundation In An Amount Not To Exceed One Hundred Thousand Dollars  
(\$100,000) To Promote Community Preparedness Activities Using California Office Of  
Emergency Services Grant Funding; On The May 18, 2021 City Council Agenda On  
Consent  
[21-0300](#)

**Sponsors:** Office Of The City Administrator

**Legislative History**

4/22/21	*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: Amend Professional Services Agreements With 3DI Systems  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Extending The Term Of The Existing Professional  
Services Agreement With 3DI Systems For The Provision Of Technical Support, Ongoing  
Maintenance, And Upgrades For The City's Eviction Notice Database And Portal Project  
By An Additional Three-Years At Twenty- Four Thousand Dollars (\$24,000.00) Per Year  
For A Total Amount Of Seventy-Two Thousand Dollars (\$72,000.00) With An Option To  
Renew For Two Additional One-Year Terms At Twenty-Four Thousand Dollars  
(\$24,000.00) Per Year, For A Total Contract Increase Of One Hundred Twenty Thousand  
Dollars (\$120,000.00) For All Five Years, For A Grand Contract Total Amount Of One  
Hundred Seventy Thousand Dollars (\$170,000.00) For The Project  
[21-0316](#)

**Legislative History**

4/22/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Noting*

- 2.11** Subject: Accept PetCo Foundation Grant  
From: Oakland Animal Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,  
To Accept And Appropriate Grant Funds In An Amount Not To Exceed Fifty Thousand  
Dollars (\$50,000) From The PetCo Foundation To Provide Access To Veterinary  
Services For Pet Guardians With Limited Resources For A One-Year Period  
**21-0339**

**Legislative History**

4/29/21	*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: Accept Donation To Hire A TCSE Veterinarian  
From: Oakland Animal Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,  
To Accept And Appropriate Donated Funds In An Amount Not To Exceed Ninety-Six  
Thousand Dollars (\$96,000.00) From The Friends Of Oakland Animal Services To Fund A  
Temporary Contract Service Employee Veterinarian Position For A One-Year Period  
**21-0328**

Legislative History

4/29/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 2.13** Subject: Alternate Police Commissioner Appointment  
From: Office Of The Administrator's  
Recommendation: Adopt A Resolution Accepting The Selection Panel's Slate Of One  
Alternate Police Commissioner (Jesse Hsieh) To Serve On The City Of Oakland Police  
Commission  
**21-0334**

Legislative History

4/29/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 2.14** Subject: MOU With Alameda County For COVID-19 Testing Services  
From: Finance Department  
Recommendation: Adopt A Resolution (1) Authorizing A Memorandum Of Understanding  
With The County Of Alameda For City To Receive Funds In An Amount Not To Exceed  
\$778,549 As Reimbursement For Providing COVID-19 Testing Services, And (2)  
Appropriating Said Funds, And (3) Awarding A Pass-Through Grant Agreement In An  
Amount Not To Exceed \$73,474 To La Clinica De La Raza As Reimbursement For  
Providing COVID-19 Testing Services  
**21-0326**

Legislative History

4/29/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 2.15** Subject: Antioch Ct  
From: Transportation Department  
Recommendation: Adopt A Resolution To Accept And Appropriate One Hundred Fifty Thousand Dollars (\$150,000) From The Montclair Village Association And Award A Construction Contract To Beliveau Engineering Contractors Inc., For Montclair Village Antioch Court Pedestrian Improvements Project, Project No. 1004924, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans And Specifications, And With Contractor's Bid In The Amount Of Eight Hundred Forty Thousand and Sixty-Two Dollars (\$840,062)

**21-0332**

Legislative History

4/29/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 2.16** Subject: Guaranteed Income Support  
From: Councilmember Taylor  
Recommendation: Adopt A Resolution Supporting The Study And Implementation Of Unconditional Guaranteed Cash Transfer Policies, Pilots, And Programs At The Local, State, And National Levels To Improve Racial Equity For Low Income Oaklanders

[21-0285](#)

Legislative History

4/15/21	*Rules & Legislation Committee <i>The Committee referred this item to the next Rules for Scheduling</i>	Scheduled
4/22/21	*Rules & Legislation Committee <i>Pending list No Date Specific</i>	Scheduled to the *Rules & Legislation Committee
4/29/21	*Rules & Legislation Committee	Scheduled 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: Fiscal Year 21-22 Landscaping And Lighting District (LLAD) - Confirmation  
From: Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The City Of Oakland Landscaping And Lighting Assessment District (LLAD) Fiscal Year (FY) 2021-22 Engineer's Report And The Levying Of Assessments

**21-0333**

Legislative History

4/29/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*To Be Scheduled As Public Hearing*

- 3.2** Subject: FY 2021-22 Master Fee Schedule  
From: Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance No. 13599 C.M.S. (Which Adopted The Fiscal Year 2020-21 Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland Referenced Herein

[21-0228](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 1, 2021.*

**Legislative History**

4/1/21	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee <i>Approved to be forwarded to the May 11, 2021 Finance &amp; Management Committee</i>
4/15/21	*Rules & Legislation Committee	Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
4/29/21	*Rules & Legislation Committee	Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**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 MAY 4, 2021  
**21-0370**

- 6** Subject: Report On Independent Investigation On Bey Cases  
From: Vice Mayor 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:** [View Report](#)

**Legislative History**

10/1/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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1/12/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>This item was taken out if order</i>	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
1/28/21	*Rules & Legislation Committee <i>For Scheduling</i>	Continued to the *Rules & Legislation Committee
2/4/21	*Rules & Legislation Committee  <i>The Committee approved this item to go to the April 20, 2021 City Council Agenda on Non-Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/4/21	*Rules & Legislation Committee  <i>The Committee approved that this item be withdrawn from the February 16, 2021 City Council Agenda and reschedule to the April 20, 2021 City Council Agenda on Non-Consent</i>	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/20/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Council referred this item to Rules and Legislation Committee for Scheduling</i>	Referred to the *Rules & Legislation Committee
4/22/21	*Rules & Legislation Committee  <i>The Committee accepted the Title Change</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7 Subject: City Of Oakland 2021-2022 Tax And Revenue Anticipation Note  
From: Finance Department  
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And The  
Issuance And Sale Of 2021-2022 Notes Payable From Revenues Received During The  
Fiscal Year 2021-2022 In An Amount Not To Exceed \$150,000,000 And Approving  
Certain Related Matters  
[21-0311](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 1, 2021.*

**Legislative History**

4/22/21	*Rules & Legislation Committee  <i>To be placed on Non-Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 8** Subject: Reallocate Measure KK Infrastructure Bonds From Various Public Works Infrastructure Projects To Transportation Projects  
From: Transportation Department  
Recommendation: Adopt A Resolution Reallocating Up To Twenty Eight Million Dollars (\$28,000,000.00) Within The Fiscal Year (FY) 2017-19 and Fiscal Year (FY) 2019-21 Capital Improvement Program Budget For Measure KK Infrastructure Bond (Funds 5330 and 5332) From Various Public Works Infrastructure Projects to Transportation Projects, To Be Reprogrammed Within The Third Measure KK Bond Sale  
**21-0330**

Legislative History

4/29/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*To Be Placed On Non-Consent*

- 9** Subject; HSIP8, Downtown  
From: Transportation Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Bay Area Lightworks Inc., For Highway Safety Improvement Program (HSIP) Cycle 8, Downtown Improvements Project, Project No. 1004016, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Six Hundred Thirty Thousand Dollars (\$630,000)  
**21-0331**

Legislative History

4/29/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*To Be Placed On 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 12:00 A.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**

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**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.**