

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, February 15, 2022

1:00 PM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

**Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency/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

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

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

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 Legislation](#)

[View Supplemental Legislation 2/11/2022](#)

Legislative History

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
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2.14 Subject: Resolution Honoring Bishop Ernestine Cleveland- Reems
From: Councilmember Reid And Councilmember Taylor
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](#)
[View Supplemental Report - 2/11/2022](#)

Legislative History

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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Councilmember Taylor requested to be added as a Cosponsor.

2.15 Subject: Calling On State To Prevent School Closures
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
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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](#)

[View Supplemental Report 2/10/2022](#)

[View Supplemental Legislation 2/10/2022](#)

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](#)

[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

- 2.19** 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.

- S2.20** Subject: Report And Recommendation On Public Safety City Facilities
From: Vice Mayor Kaplan And Council President Fortunato Bas
Recommendation: Approve A Report And Recommendation For Actions To Initiate And Fund The Acquisition/Construction Of New Multi-Service City Facilities, With Space For Mobile Assistance Community Responders Of Oakland, Department Of Violence Prevention, And More, Including In Central Oakland (To Include The Relocation Of Fire Station 4 (FS4)) And East Oakland (To Include Police Administration And Fire Station 29), And Disposition Of Existing Sites That Would Be Made Available. Such Report Shall Include Multiple Options For The Fire Station 4 Relocation In Central Oakland Including Costs, Potential Funding Sources, Timelines And Approvals Needed, As Well As Phasing Considerations To Ensure The Expedient Relocation Of FS4 To Protect The Health, Safety And Welfare Of The General Public And Station 4 Firefighters; And Include Analysis Of Which Duties, Functions And Personnel, Including Duties That Are Currently Housed At The Broadway And 7th Street Facility, Could Be Housed In Other Existing City Facilities Including City Hall Plaza And Eastmont, Working With Such Personnel To Identify Best Uses And Space And Equipment Needs, And As Well As Refining Scope Based On Prior Police Administration Building Study For New Central Oakland And East Oakland Multi-Service Facilities

[TITLE CHANGE]

[21-0647](#)

Attachments: [View Report](#)
[View Supplemental Report - Kaplan 10/7/2021](#)
[View Supplemental Report - CAO 10/7/2021](#)
[View Supplemental Report - 2/3/2022](#)

Legislative History

9/16/21	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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10/11/21	*Finance & Management Committee <i>The Committee continued staffs recommendations to the first Finance & Management Committee, January 2022 with the following direction:</i> <i>That the Administration is to schedule through Rules to the first Finance & Management Committee, January 2022 a companion action item amending the Capital Improvement Program (CIP) funding to allow for next steps towards the San Antonio Park Fire Station and Police Functions; And</i> <i>to return with any updates on the re-purposing of 7th and Broadway station along with any additional action considered necessary to move forward with the above.</i>	Continued to the *Finance & Management Committee
10/14/21	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
1/20/22	*Rules & Legislation Committee <i>This item was scheduled as a Report and Recommendation.</i>	Scheduled to the *Finance & Management Committee
2/7/22	*Special Finance & Management Committee <i>The Roll Call was modified to note President Pro Tempore Thao absent at 3:00 p.m.</i> <i>Council President Fortunato Bas made a motion, seconded by Vice Mayor Kaplan, to forward the following recommendations:</i> <i>A motion directing the City Administrator to seek a one-time state budget allocation of \$13 Million to meet the City of Oakland's immediate infrastructure needs to support the city-wide MACRO program which has no current headquarters/and support the development of a new Fire Station 4 (serving Districts 2,4 and 5 in Central Oakland) which could be condemned at any moment due to health and safety concerns:</i> <i>to the February 15, 2022 City Council Agenda on consent.</i>	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/10/22	*Rules & Legislation Committee <i>The Committee approved the committees recommendation, and forwarded it to the February 15, 2022 City Council meeting on Consent.</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S2.21 Subject: A NODO For Parcel Bounded By 7th St., Broadway, Washington St., & 6th St.
From: Vice Mayor Kaplan And Councilmember Fife
Recommendation: Adopt A Resolution Authorizing And Directing The City Administrator
To Issue A Notice Of Development Opportunity For A Mixed Use Project, Including
Affordable Housing, On The City-Owned Parcel Bounded By 7th Street, Broadway,
Washington Street, And 6th Street Now Occupied By The Police Department
Administration Building
[TITLE CHANGE]
[21-0957](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - 2/3/2022](#)
[View Supplemental Legislation - 2/3/2022](#)

Legislative History

12/16/21	*Rules & Legislation Committee <i>Councilmember Fife requested to be added as a Co-Sponsor</i>	Scheduled to the *Finance & Management Committee
1/20/22	*Rules & Legislation Committee	Scheduled 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 *Special Finance & Management Committee
2/7/22	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/10/22	*Rules & Legislation Committee <i>The Committee approved the committees recommendation, and forwarded it to the February 15, 2022 City Council meeting on Consent.</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S2.22 Subject: FY2021-23 CIP Amendment To Combine Two OPD Projects
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Amending Resolution No. 88717 C.M.S., Which
Adopted The City Of Oakland Biennial Budget For Fiscal Years 2021-23, To Modify The
Adopted Capital Improvement Plan To Combine Two Projects For The Oakland Police
Department And Provide An Updated Project Description As Set Forth In Exhibit 1 To
This Resolution
[22-0059](#)

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

2/3/22	*Rules & Legislation Committee <i>A Title Change was read into record.</i>	Scheduled to the *Special Finance & Management Committee
2/7/22	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/10/22	*Rules & Legislation Committee <i>The Committee approved the committees recommendation, and forwarded it to the February 15, 2022 City Council meeting on Consent.</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S2.23 Subject: Accept And Appropriate RAISE Grant

From: Transportation Department

Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Accept And Appropriate United States Department Of Transportation Rebuilding American Infrastructure With Sustainability And Equity (Raise) Grant Program Funds Totaling Fourteen Million Five Hundred And Seven Thousand Seventy-Five Dollars (\$14,507,075) Awarded To The City Of Oakland For The Reconnecting The Town: Safe, Reliable And Equitable Access Project, Subject To Procurement Of Twenty-Nine Million, Three Hundred Seven Thousand, Five Hundred Twenty-Eight Dollars (\$29,3107,528) To Meet Full Matching Requirement Of The Raise Grant Program; And (2) Authorizing The City Administrator To Take All Steps Necessary To Apply For And Receive Additional Funds Necessary To Meet The Matching Requirement Of The Raise Grant Program
[TITLE CHANGE]

[22-0077](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 2/10/2022](#)

Legislative History

2/3/22	*Rules & Legislation Committee <i>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.</i>	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
2/10/22	*Rules & Legislation Committee <i>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 February 15, 2022 City Council Agenda on Consent.</i>	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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](#)

Attachments: [View Minutes](#)

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](#)

[View Supplemental Memo 2/10/2022](#)

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

S8 Subject: Library Services Retention And Enhancement Extension
From: President Fortunato Bas, Councilmember Kalb And President Pro Tem Thao
Recommendation: Adopt A Resolution 1) On The City Council's Own Motion Submitting
To The Voters At The June 7, 2022 Election, A Proposed Ordinance Extending The
Library Services Retention And Enhancement Act Of 1994 (The "Act") And Making
Certain Amendments To The Act; And 2) Directing The City Clerk To Take All Actions
Necessary Under Law To Prepare For And Conduct The June 7, 2022 Municipal Election
[21-0958](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[View Amended Legislation 2/10/2022](#)

Legislative History

12/16/21	*Rules & Legislation Committee <i>Councilmember Kalb and President Pro Tempore Thao requested to be added as a Co-Sponsor</i>	Scheduled to the *Rules & Legislation Committee
1/20/22	*Rules & Legislation Committee <i>This item was withdrawn from the February 3, 2022 Rules And Legislation Agenda And rescheduled to the February 17, 2022 Rules And Legislation Agenda.</i>	* Withdrawn and Rescheduled to the *Rules & Legislation Committee
2/3/22	*Rules & Legislation Committee <i>This item was withdrawn from the February 17, 2022 Rules And Legislation Committee Pending List and Rescheduled to the February 10, 2022 Rules And Legislation with an Urgency finding.</i>	* Withdrawn and Rescheduled to the *Rules & Legislation Committee

2/10/22

*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

*Council President Bas made a motion seconded by Councilmember Kalb to
approve the urgency finding on item S6 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 {choose one of the 3 below for the face of the agenda}*

*(1) 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: Fortunato Bas, Fife, Kalb, and Thao*

Councilmember Kalb introduced the following amendments;

*On Page 5, Section 4 Part (A) the rate was amended to read "\$114.51 per
parcel";*

*On Page 8, Section 8 Header amended to read "SECTION 8. Minimum Library
Appropriation Prerequisite";*

*On Page 8, Section 8(A) amended to read "For each year this tax is in effect,
the city council may collect this tax only if the city's general purpose fund
appropriation for Library services is at least \$14,500,000.00";*

*On Page 9, Section 8(B) amended to read "Notwithstanding the minimum
General Purpose Fund appropriation requirement in subsection (A) above , the
City may levy and collect this tax if 1) a severe and unanticipated financial or
other event occurs that so adversely impacts the General Purpose Fund the
City is unable to budget for the Library's General Purpose Fund
appropriation at the required minimum amount of \$14,500,000, and 2) the
City's reduction to the Library Department's General Purpose Fund
appropriation is no more than the reduction to the City's net General Purpose
Fund budget for non-safety departments (which are all operating departments,
except police and fire). This exception shall apply only if the City
Administrator submits a report to the City Council explaining the severe and
unanticipated event, the steps that were taken by the City to avoid the need to
reduce the Library's General Purpose Fund appropriation and the steps the
City will take in the future to restore the Library's General Purpose Fund. Such
actions must be taken for each fiscal year in which the City fails to meet the
minimum appropriation requirements set forth in subsection (A).*

*The City's net General Purpose Funds budget for non-safety departments is
the total General Purpose Fund appropriation to their operating budgets
excluding expenditures that are offset by fees or other non-tax revenues.
Following any Library Department General Purpose Fund appropriation
reduction from the minimum level of \$14,500,000 and for the parcel tax to be
levied in any subsequent year, the Library Department must receive increases
in its General Purpose Fund appropriation proportional to the increases in the
non-safety departments' net General Purpose Fund budgets up to at least the
minimum level of \$14,500,000.00";*

On Page 9, Section 10 amended to read "A. Biennial Audit. The City Auditor shall perform a biennial audit of the collection and expenditure of all revenue generated by this tax to ensure accountability and the proper disbursement of the tax proceeds in accordance with the objectives stated herein.

B. Annual Accountability Report. The City shall comply with the annual report requirement set forth in Government Code sections 50075.1 and 50075.3.

C. Citizen Oversight. The City Council shall designate or appoint a body composed of Oakland residents to make recommendations and review the expenditures of the funds."; And

On Page 13, The Ballot Question Single Family Residential parcel rate amended to read "\$114.51"

Council President Pro Tempore Thao was added as a cosponsor.

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.

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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.**