

# 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, February 2, 2021**

**1:30 PM**

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

**Tele-Conference**

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

***Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required***

#### PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

##### OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/82252209901> 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 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) Webinar ID: 822 5220 9901

If asked for a participant ID or code, press #.

##### COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "\*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing \*6.

If you have any questions, please email Asha Reed, Assistant City Clerk at [AReed@oaklandca.gov](mailto:AReed@oaklandca.gov).

- Office of the City Clerk

## ROLL CALL / CITY COUNCIL

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

### 1 PUBLIC COMMENT:

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

### 2 CONSENT CALENDAR (CC) ITEMS:

- 2.1** Subject: Declaration Of A Local Emergency Due To AIDS Epidemic  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic  
**21-0061**
- 2.2** Subject: Declaration Of Medical Cannabis Health Emergency  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland  
**21-0062**
- 2.3** Subject: Declaration Of A Local Emergency On Homelessness  
From: Council President Kaplan  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness Crisis  
**21-0063**
- 2.4** Subject: Celebrating Black History And Heritage Month  
From: Councilmembers Taylor, Fife And Reid  
Recommendation: Adopt A Resolution In Celebration Of Black History Month In February 2021 Honoring Courageous Black Individuals And Organizations, Who Through Their Innovative, Groundbreaking Work, Have Promoted Positive Change And Uplift For the City of Oakland  
**21-0020**

#### Legislative History

1/7/21

\*Rules & Legislation  
Committee

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

*To be heard on consent*

- 2.5** Subject: Summary Vacation Of Public Sewer Easement At 500 Lake Park Avenue.  
From: Transportation Department  
Recommendation: Adopt A Resolution Summarily Vacating An Unused Public Sewer Easement Located At 500 Lake Park Avenue To The Property Owners, Lake Park Oakland EAH, LLC  
**21-0030**

Legislative History

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| 1/14/21 | *Rules & Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
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- 2.6** Subject: Vacate A Portion Of King St. Between Dennison St. And Frederick St.  
From: Transportation Department  
Recommendation: Adopt A Resolution Conditionally Vacating A Portion Of The Public Right-Of-Way Of King Street From 5 Feet South Of Its Intersection With Dennison Street To 68.6 Feet North Of Its Intersection With Frederick Street  
**21-0038**

Legislative History

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| 1/14/21 | *Rules & Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
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- 2.7** Subject: HSIP8 High Street Improvements  
From: Transportation Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric, For Highway Safety Improvement Program (HSIP) Cycle 8, High Street Improvement Project, Project No. 1004017, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Seven Hundred Ninety-Nine Thousand Seven Hundred Ninety-Eight Dollars (\$799,798)  
**21-0032**

Legislative History

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| 1/14/21 | *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: HSIP8 Bancroft Avenue Improvements  
From: Transportation Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Gruendl Inc. DBA Ray's Electric, For Highway Safety Improvement Program (HSIP) Cycle 8, Bancroft Avenue Improvement Project, Project No. 1004012, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Two Million Two Hundred Eighteen Thousand Eight Hundred Sixty-Seven Dollars (\$2,218,867)  
**21-0034**

Legislative History

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

- 2.9**      Subject:    HSIP8 Fruitvale Avenue Improvements  
From:        Transportation Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Gruendl Inc.  
DBA Ray's Electric, For Highway Safety Improvement Program (HSIP) Cycle 8, Project  
No. 1004014, The Lowest, Responsible, Responsive Bidder In Accordance With Project  
Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of  
Five Hundred Seventeen Thousand Four Hundred Forty Dollars (\$517,440)  
**21-0040**

Legislative History

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

- 2.10**      Subject:    Local Tax Software Solution  
From:        Finance Department  
Recommendation: Adopt A Resolution 1) Extending The Agreement With HDL Software,  
LLC For An Additional Three-Year Term With One Two-Year Option Upon Satisfactory  
Performance At The Discretion Of The City Administrator, For The On-Going  
Maintenance, Necessary Upgrades, Technical And Professional Support Of The Local  
Tax Software Solution, 2) Increasing The Estimated Annual Contract Amount To About  
\$180,000 Per Year For A Total Contract Increase Nine Hundred Fifty Thousand Dollars  
(\$900,000) For All Five Years, For A Revised Grand Contract Total Amount Not To  
Exceed \$2,166,703; And 3) Appropriating All Available And Future Funds As They  
Become Available From The Recordation And Technology Fee Fund, Without Returning  
To Council  
**21-0033**

Legislative History

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

*Title correction read into record*

- 2.11**      Subject:    Termination Of Local Emergency Due To Wildfires  
From:        Oakland Fire Department  
Recommendation: Adopt A Resolution Terminating The Existence Of A Local Emergency  
Within The Territorial Limits Of The City Of Oakland Due To The Health Impacts Of Major  
Wildfires Burning Throughout California, Oregon And The State Of Washington, As  
Proclaimed By The City Administrator On September 13, 2020, And Confirmed By The  
City Council On September 15, 2020  
[21-0037](#)

Legislative History

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

- 2.12** Subject: NOFA Funding-Mark Twain Homes  
From: Housing & Community Development Department  
Recommendation: Adopt A Resolution Authorizing An Affordable Housing Loan In An Amount Not To Exceed \$4,776,000 For The Mark Twain Homes Acquisition, Rehabilitation And Preservation Project  
**21-0036**

Legislative History

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

*The Committee Accepted a Title Change read into Record*

- 2.13** Subject: Surplus Land Declaration For The Former Raiders Training Facility  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution: 1) Declaring The Former Raiders Training Facility Located At 1150 And 1220 Harbor Bay Parkway Alameda, Ca (APN: 074-1339-016 And 074-1361-008), As "Surplus Land" Pursuant To Government Code Section 54220 (B)(1) (California Surplus Land Act); And 2) Authorizing The City Administrator To, Jointly With The County Of Alameda, Issue The Notice Of Availability For The Sale Of 100% Fee Title To The Property, In Compliance With The Surplus Land Act  
[20-0894](#)

Attachments: [NO WRITTEN MATERIALS SUBMITTED](#)

Legislative History

12/3/20 \*Rules & Legislation Committee Scheduled to the \*Rules & Legislation Committee  
*The Committee placed this item on the Rules Pending List to be heard the first regular meeting in January.*

1/14/21 \*Rules & Legislation Committee \* 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 JANUARY 12, AND JANUARY 19, 2021  
[20-0939](#)

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

- 6** Subject: OFCY After School Grant To Girls Inc. Of Alameda County  
From: Human Services Department  
Recommendation: Adopt A Resolution Amending Resolution No. 88190 C.M.S. , Which Awarded Oakland Fund For Children And Youth Grant Agreements For Fiscal Year 2020-21, To Decrease The Amount Of The Grant Award For The Burckhalter Elementary Program And To Replace Ujima Foundation With Girls Incorporated Of Alameda County As The Service Provider For The Burckhalter Elementary Program  
**21-0047**

Legislative History

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| 1/14/21 | *Rules & Legislation<br>Committee | Scheduled to the * Concurrent Meeting of<br>the Oakland Redevelopment Successor<br>Agency and the City Council |
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*The Committee requested this item be heard on Non-Consent*

- 7** Subject: Bike Lane Sweeper Funding  
From: Transportation Department  
Recommendation: Adopt A Resolution Appropriating Fund Balance From Fund 2211: Measure B Local Streets And Roads In An Amount Not To Exceed Seventy-Five Thousand Dollars (\$75,000) For The Purchase Of Equipment To Sweep Bicycle Lanes In Accordance With The City's Purchasing Programs And Policies  
**21-0035**

Legislative History

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| 1/14/21 | *Rules & Legislation<br>Committee | Scheduled to the * Concurrent Meeting of<br>the Oakland Redevelopment Successor<br>Agency and the City Council |
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*The Committee requested this item be heard on Non-Consent*

- 8 Subject: Increase Landscape Maintenance Contract  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,  
To Waive Advertising And Competitive Bidding To Increase The Current Two Year  
Landscape Maintenance Contract With Bay Construction, Inc. At Gateway Industrial  
District At The Oakland Army Base (Community Facilities District 2015-1) By An Amount  
Of One Hundred Forty Thousand Two Hundred Dollars (\$143,200.00) From One Hundred  
Ninety Eight Thousand Dollars (\$198,000.00) For A Total Contract Amount Of Three  
Hundred Forty Thousand Two Hundred Dollars (\$341,200.00)

[21-0003](#)

**Sponsors:** Oakland Public Works Department

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

**Legislative History**

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| 1/7/21  | *Rules & Legislation<br>Committee  | Scheduled to the * Concurrent Meeting of<br>the Oakland Redevelopment Successor<br>Agency and the City Council |
| 1/19/21 | * Concurrent Meeting of the<br>Oakland Redevelopment<br>Successor Agency and the<br>City Council | Continued to the * Concurrent Meeting of the<br>Oakland Redevelopment Successor Agency<br>and the City Council |

*The Agenda was modified to show this item taken out of order to be heard on  
Non-Consent*

*The Council Committee scheduled this item to the February 2, 2021 City  
Council on Non-Consent, correct the title at Rules committee and bring forth a  
report on the standard out-reach process*

**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**

**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.**