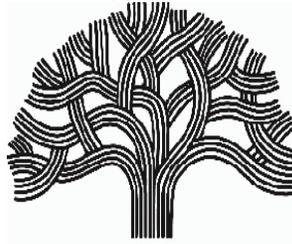


City of Oakland

*Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza, Room 201
Oakland, California 94612*



CITY OF OAKLAND

Meeting Minutes - DRAFT

Thursday, May 20, 2021

10:30 AM

Please See The Agenda To Participate In The Meeting

Tele - Conference

***Rules & Legislation Committee**

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/87529531780> 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: 875 2953 1780

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

The Oakland City Council Rules and Legislation Committee convened at 10:33 am, with Councilmember President Pro Tempore Thao presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Sheng Thao, Nikki Fortunato Bas, Carroll Fife, and Dan Kalb

1 PUBLIC COMMENT:

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

There were 11 speakers on Public Comment

- 2 Approval Of The Draft Minutes From The Committee Meeting Of May 6, 2021
[21-0371](#)

Attachments: [View Report](#)

A motion was made by Dan Kalb, seconded by Sheng Thao, that this matter be Accepted. The motion carried by the following vote:

Aye: 4 - Thao, Fortunato Bas, Fife, and Kalb

NO VOTE: 0

3 New Scheduling Items

A motion was made by Nikki Fortunato Bas, seconded by Carroll Fife, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye: 4 - Thao, Fortunato Bas, Fife, and Kalb

NO VOTE: 0

- 3.1 Subject: OUSD Reopening Plans
From: Councilmember Taylor
Recommendation: Receive An Oral Report From The Oakland Unified School District On
1) The Current Status Of The Reopening Plan For The 2020-2021 Academic Year And 2)
The Reopening Plan For The 2021-2022 Academic Year
[TITLE CHANGE]
[21-0312](#)

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education to be heard 5/24/2021

3.2 Subject: FY 2021-23 Proposed Budget Resolutions
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: 1. Adopting The Biennial Budget For Fiscal Years 2021-23 And Appropriating Funds To Cover Expenditures Approved By Said Budget; 2. Creating The General Purpose Fund Emergency Reserve Fund (Fund 1011) As Directed By City Council In Resolution No. 88574 C.M.S.; And 3. Authorizing The City Administrator To Transfer Funds Between Departments, Programs And Funds As Necessary To Support Departmental Reorganization As Set Forth In The Adopted Biennial Budget For Fiscal Years 2021-23; And

[21-0414](#)

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

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/26/2021

2) A Resolution Authorizing The Use Of One-Time Revenues To Balance The Fiscal Years 2021-23 Biennial Budget Pursuant To Section 1, Part D Of The City Of Oakland Consolidated Fiscal Policy (Ordinance No. 13487 C.M.S.); And

[21-0415](#)

Attachments: [View Legislation](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/26/2021

3) A Resolution Awarding Grant Agreements To Family Bridges, Spanish Speaking Unity Council Of Alameda County, Inc., Vietnamese American Community Center Of The East Bay, Vietnamese Community Development Inc., Eden I&R Inc., Youth Together, Oakland Children’s Fairyland Inc., Chabot Space & Science Center, Oakland Parks And Recreation Foundation, Friends Of Peralta Hacienda Historical Park, East Bay Zoological Society, Oakland Asian Cultural Center, Oakland Promise, And Centro Legal In A Total Amount Not To Exceed \$1,993,215.00 For Fiscal Year 2021-22 And \$1,843,215.00 For Fiscal Year 2022-23; And

[21-0416](#)

Attachments: [View Legislation](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/26/2021

4) An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Establish The Department Of Animal Services As A Standalone Department

[21-0417](#)

Attachments: [View Legislation](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/26/2021

3.3 Subject: John Gilbert V. City Of Oakland And DOES 1 To 10
From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of John Gilbert V. City Of Oakland And Does 1 To 10, Alameda County Superior Court Case No. RG19011392, City Attorney's File No. 33109, In The Amount Of One Million Seven Hundred And Fifty Thousand Dollars And Zero Cents (\$1,750,000.00) As A Result Of An Alleged Dangerous Condition Of Public Property (Department Of Transportation - Dangerous Condition Of Public Property)

[21-0429](#)

Attachments: [View Report](#)

[View Legislation](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/1/2021

3.4 Subject: Pursuit Homeless Intervention Site
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Implement The Following Actions:

Waive The Competitive Bidding Process And Negotiate And Execute An As-Needed Construction Contract With Sustainable Urban Neighborhoods In An Amount Up To \$2 Million For Site Preparation Work At City Of Oakland Owned And/Or Leased Parcels The City Designates For Homeless Intervention Programs For A Term Of June 1, 2021 Through June 30, 2022;

Waive The Competitive Request For Proposal (RFP) Process And Enter Into A Professional Services Agreement With Tiny Logic, LLC, In An Amount Up To \$350,000 For The Support And Management Of A Co-Governed Interim Intervention, Location To Be Determined, For A Term Of March 1, 2021 Through June 30, 2022;

Enter Into A Professional Services Agreement With A Provider Selected Through A Request For Quotations (RFQ) Process, Building Opportunities For Self Sufficiency (BOSS), For The Operation Of A Safe Recreational Vehicle (RV) Parking Site At The City-Leased Property At 2201 And 2601 Wood Street In An Amount Up To \$1.2 Million For A Term Of July 1, 2021 Through June 30, 2022;

Enter Into A Grant Agreement With Housing Consortium Of The East Bay (HCEB) In An Amount Up To \$1.5 Million For Services And Operation Of An Interim Housing Site At The City Owned Parcel On East 12th St And 2nd Avenue For A Grant Term Of July 1, 2021 Through June 30, 2022;

Continue Work On License And/Or Lease Agreements, As Appropriate, To Establish Sites, As Identified Here In, For Homeless Intervention Programs;

Continue Negotiations With Providers To Operate Homeless Intervention Programs On The Sites Identified Herein; And

(2) Directing The City Administration To:

1. Work With The Council To Strongly Pursue Funding To Develop Sites For Homeless Intervention Efforts, Including With County, State, And Federal Partners, And For Funding For Fiscal Year 2021-2022, The Second - Fiscal Year 2022-2023 And Beyond For Existing Sites And New Sites Identified; And

2. To Review And Report Back To Council With Action To Regulate And Permit Recreational Vehicle (RV) Parks In Oakland, With Specific Requirements;

3. Bring Forward Any Other Sites That Staff Wish To Recommend For Council Consideration With Suggested Homelessness Intervention Solutions For Such Sites;

And,

4. Report Back To Council On Costing, Options, And Needs To Open Sliding Scale Recreational Vehicle Or Vehicle Campgrounds With Sanitation
[21-0373](#)

- Attachments:** [View Report 1](#)
[View Report 2](#)
[View Report 3](#)
[View Report 4](#)
[View Report 5](#)
[View Report - City Administrator](#)
[View Legislation](#)

A Title Change was approved

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/1/2021

3.5 Subject: Board of Education Youth Voting Ordinance
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Directing The City Administrator To Prepare An Ordinance For Council Adoption To Implement Voting Procedures For Qualified Persons Aged 16 Years Old And Above, Who Would Otherwise Be Eligible To Vote Under State Law, To Vote For The Office Of School Board Director On The Oakland Unified School District Board, In Accordance With The Procedures Developed By The City Of Oakland Elections Official (City Clerk), The Alameda County Elections Official (Alameda County Registrar Of Voters) And The Oakland Unified School District
[21-0411](#)

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

This Ordinance be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/1/2021

3.6 Subject: Chinatown Business Improvement District 2021 (“Chinatown BID 2021”).
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution:1) Declaring An Intention To Form The Chinatown Community Benefit Business Improvement District 2021 ("Chinatown BID 2021"); And 2) Granting Preliminary Approval Of The Chinatown BID 2021 Management Plan; And 3) Directing Filing Of The Proposed Chinatown BID 2021 Assessment District Boundary Description With The City Clerk; And 4) Directing Distribution Of A Ballot To All Affected Property Owners In The Proposed Chinatown BID 2021 To Determine Whether A Majority Protest Exists; And 5) Scheduling A Public Hearing For July 20, 2021

[21-0428](#)

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

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/1/2021

3.7 Subject: Fruitvale Business Improvement District 2021 (“Fruitvale BID 2021”).
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution: 1) Declaring An Intention To Form The Fruitvale Community Benefit Business Improvement District 2021 ("Fruitvale BID 2021"); And 2) Granting Preliminary Approval Of The Fruitvale BID 2021 Management Plan; And 3) Directing Filing Of The Proposed Fruitvale BID 2021 Assessment District Boundary Description With The City Clerk; And 4) Directing Distribution Of A Ballot To All Affected Property Owners In The Proposed Fruitvale BID 2021 To Determine Whether A Majority Protest Exists; And 5) Scheduling A Public Hearing For July 20, 2021

[21-0430](#)

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

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/1/2021

3.8 Subject: Affordable Housing And Sustainable Communities Program Cycle 6
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's 2020-2021 Affordable Housing And Sustainable Communities Program For The Lake Merritt Bart Senior Affordable Housing Project, Located At 51 9th Street In An Amount Not To Exceed \$30,000,00; And [21-0419](#)

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

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/1/2021

2) A Resolution Authorizing The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's 2020-2021 Affordable Housing And Sustainable Communities Program For The Longfellow Corner Project, Located At 3801 Martin Luther King Jr. Way In An Amount Not To Exceed \$30,000,000 [21-0420](#)

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

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/1/2021

3.9 Subject: Reallocate ReUse Revenue
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The Periodic Reallocation Of The Oakland Shared Appreciation Mortgage Program Repayment Revenues To Make New Oakland Shared Appreciation Mortgage Program Loans Under The Program For A Period Of Five Years Without Returning To Council; And [21-0423](#)

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

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/1/2021

2) A Resolution Authorizing The Periodic Reallocation Of The Oakland Building Equity And Growth In Neighborhoods Program Repayment Revenues To Make New Oakland Building Equity And Growth In Neighborhoods Program Loans Under The Program For A Period Of Five Years Without Returning To Council

[21-0424](#)

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

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/1/2021

3.10 Subject: Acceptance Of Funds For Jack London Aquatic Center Retrofit
From: Councilmember Kalb, Fife And Gallo
Recommendation: Adopt A Resolution Authorizing Acceptance By The City Of Oakland Of Funds From Pacific Gas & Electric To Retrofit Jack London Aquatic Center To All-Electric Service

[21-0435](#)

Sponsors: Fife and Gallo

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

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/1/2021

3.11 Subject: Support For AB 257, The Fast Food Accountability And Standards Recovery Act
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Supporting California State Assembly Bill No. 257, Authored By Assembly Member Lorena Gonzalez Of District 80, To Enact The Fast Food Accountability And Standards (FAST) Recovery Act, Legislation That Would Empower And Protect California's Half-A-Million Fast Food Workers

[21-0433](#)

Attachments: [View Legislation](#)

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 6/10/2021

3.12 Subject: Support For AB 490, The Angelo Quinto Act Of 2021
From: Council President Fortunato Bas, Councilmember Kalb And Fife
Recommendation: Adopt A Resolution Supporting California State Assembly Bill No. 490, "The Angelo Quinto Act Of 2021," Authored By Assembly Member Mike Gibson, To Prohibit Law Enforcement From Authorizing Techniques Or Transport Methods That Involve A Substantial Risk Of Positional Asphyxia
[21-0434](#)

Attachments: [View Legislation](#)

Councilmember Kalb and Fife requested to be added as a co-sponsor

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 6/10/2021

3.13 Subject: Housing Element Annual Progress Report for Calendar Year 2020
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Receive An Informational Report On The City Of Oakland's Housing Element Annual Progress Report For Calendar Year 2020
[21-0413](#)

As A Public Hearing

This Informational Report be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/15/2021

3.14 Subject 2021-2026 Oakland Local Hazard Mitigation Plan
From: Oakland Fire Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Informational Report On The 2021-2026 Oakland Local Hazard Mitigation Plan;
And
[21-0418](#)

A Title Change was approved to remove the Informational Report and add As A Public Hearing

This Informational Report be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/25/2021

Subject 2021-2026 Oakland Local Hazard Mitigation Plan
From: Oakland Fire Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Adopting The 2021-2026 Oakland Local Hazard Mitigation Plan As An Amendment To The Safety Element Of The Oakland General Plan
[21-0436](#)

A Title Change was approved to remove the Informational Report and add As A Public Hearing

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/15/2021

3.15 Subject: Road Maintenance And Rehabilitation Account (RMRA) Funds
From: Transportation Department
Recommendation: Adopt A Resolution Adopting A List Of Projects To Be Implemented With Road Maintenance And Rehabilitation Account (RMRA) Funds In Fiscal Years 2021-22 And Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[21-0421](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/15/2021

3.16 Subject: Accept and Appropriate HSIP10 Grants
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Three (3) Highway Safety Improvement Program Cycle 10 (HSIP10) Grants Totaling Six Million Twenty-Three Thousand Nine Hundred Ten Dollars (\$6,023,910) To Implement Safety And Operational Improvements For Pedestrians, Bicyclists And Motorists At Various Streets And Intersections In The City Of Oakland, And Allocating One Hundred Eighty-Three Thousand One Hundred Ninety Dollars (\$183,190) In Measure BB And Measure KK Infrastructure Bond Funds As The Required City Local Match; And Adopt Appropriate California Environmental Quality Act (CEQA) Findings
[21-0422](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/15/2021

- 3.17** Subject: BART-CITY Pass-Through Agreements
From: Transportation Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Enter Into Fund Pass-Through Agreements With The San Francisco Bay Area Rapid Transit District (BART) And The City Of Oakland, And 2) Accept And Appropriate Capital Funds Of Up To Two Million Three Hundred Fifty-Nine Thousand And Twenty-Six Dollars (\$2,359,026) For The East Bay Greenway Segment II Project (\$1,750,669) And The Coliseum Transit Village Area Improvements Project (\$608,357), And 3) Allocating Three Hundred Thirty-Nine Thousand Seven Hundred Fifty-Six Dollars (\$339,756) In Measure BB and Measure KK Infrastructure Bond Funds As The Required City Local Match; And 4) Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[21-0427](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/15/2021

- 3.18** Subject: Active Transportation Program Funds (ATP) Cycle 5 Funding
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Two (2) Active Transportation Program (ATP) Grants Totaling Thirty-One Million Four Hundred Forty-Nine Thousand Dollars (\$31,449,000) For The 7th Street Connection Project And The East Oakland Neighborhood Bike Routes Project, And Committing A Match Of Up to Eleven Million Four Hundred Forty-Nine Thousand Two Hundred Thirty-Nine Dollars (\$11,449,239) In Measure BB Funds, Measure KK Infrastructure Bond Funds, Highway Safety Improvement Program Funds, Development Impact Fees, And Federal Earmarks; And Adopt Appropriate California Environmental Quality Act (CEQA) Findings
[21-0426](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/15/2021

- 3.19** Subject: City Of Oakland Investment Policy For FY 2021-22
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2021-2022; And

[21-0431](#)

Non-Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/15/2021

2) A Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2021-2022

[21-0432](#)

Non-Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/15/2021

3.20 Subject: FY 2021-22 Appropriations Limit
From: Finance Department
Recommendation: Adopt A Resolution Establishing The City Of Oakland's Appropriations Limit For Fiscal Year 2021-22 Pursuant To Article XIIB Of The California Constitution

[21-0425](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/17/2021

3.21 Subject: Love Life Resolution Update
From: Member Of The Public: Donald Lacy And President Pro Tem Thao
Recommendation: TITLE CHANGE

OLD TITLE

Receive An Informational Report In Fulfilling Resolution Number 86088 CMS., Adopting Love Life As The City Of Oakland Mantra For Oakland In 2016 And All Associated Marketing Materials - And Timeliness For Completion; As Soon As Possible

NEW TITLE

Receive An Informational Report From The City Administrator Or His Designee Regarding The Implementation Of The City Motto "Love Life", Including Incorporation Of The Motto In Official Communication, Signage, And Other Means Deemed Appropriate; On The June 28, 2021 Life Enrichment Committee Agenda

[21-0388](#)

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 6/28/2021

- 3.22** Subject: Term Sheet With The Oakland Athletics
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Of The Oakland City Council For A Non-Binding Term Sheet With The Oakland Athletic; On The July 20, 2021 City Council Agenda On Non-Consent
[21-0412](#)

Non-Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/20/2021

RECOMMENDATIONS FROM COMMITTEES

May 17, 2021 Special Community & Economic Development Committee:

- 3.23** Subject: Impact Fees Annual Report
From: Planning & Building Department
Recommendation: Receive The Annual Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees
[21-0039](#)

Attachments: [View Report](#)

[View Report Attachment A](#)

[View Report Attachment B](#)

[View Supplemental Report - 4/23/2021](#)

[View Supplemental Attachment A - 4/23/2021](#)

The Rules and Legislation Committee Approved The Special Community & Economic Development Committee Recommendations to forward this item to the June 1, 2021 City Council Agenda

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/1/2021

3.24 Subject: Gateway Industrial Area, Former Oakland Army Base
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Status Of The Buildout Of The Former Oakland Army Base, Including (1) Public Improvements And (2) Private Improvements
[21-0280](#)

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

The Rules and Legislation Committee Approved The Special Community & Economic Development Committee Recommendations to Receive and File This item

This Informational Report be Received and Filed.

3.25 Subject: HCD Strategic Action Plan 2021-2023
From: Housing And Community Development
Recommendation: Receive An Informational Report On The Strategic Action Plan For The Housing & Community Development Department
[21-0349](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Powerpoint 5/13/2021](#)

The Rules and Legislation Committee Approved to forward this item to the June 1, 2021 City Council Agenda

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/1/2021

3.26 Subject: Cannabis Regulatory Commission 2019-2020 Annual Reports
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The Cannabis Regulatory Commission For The Years 2019-2020
[21-0103](#)

- Attachments:** [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)
[View Report Attachment D](#)
[View Supplemental Report 5/14/2021](#)

The Rules and Legislation Committee Approved The Special Community & Economic Development Committee Recommendations to forward this item to the June 1, 2021 City Council Agenda

This Informational Report be Received and Forwarded to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/1/2021

3.27 Subject: L/SLBE Program Annual Report
From: Councilmember Taylor
Recommendation: Adopt A Resolution Directing The City Administrator To 1) Conduct Two Or More Focus Groups Per Year And An Annual Survey Of Local Businesses Regarding Possible L/SLBE Program Enhancements And 2) Annually Present Its Findings, Policy Recommendations, And A Program Improvement Action Plan To The City Council's Community & Economic Development Committee
[21-0351](#)

- Attachments:** [View Report](#)
[View Legislation](#)
[View Supplemental Report 5/14/2021](#)

The Rules and Legislation Committee Approved The Special Community & Economic Development Committee Recommendations to forward this item to the June 1, 2021 City Council Agenda on Non-Consent

This City Resolution be Scheduled.

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings
[21-0372](#)

- Attachments:** [View Previously Distributed May 24, 2021 Education Partnership Committee Agenda](#)
[The Cancelled May 25, 2021 Public Works Committee Agenda](#)
[View Previously Distributed May 26, 2021 Special City Council Agenda](#)
[The Cancelled May 27, 2021 Rules and Legislation Committee Agenda](#)
[View Finance and Management Committee Pending List](#)
[View Public Works Committee Pending List](#)
[View Community & Economic Development Committee Pending List](#)
[View Life Enrichment Committee Pending List](#)
[View Education Partnership Committee Pending List](#)
[View Public Safety Committee Pending List](#)
[View Rules and Legislation Committee Pending List](#)
[View Draft June 1, 2021 City Council Agenda](#)
[View Draft June 3, 2021 Rules and Legislation Agenda](#)

At the call of Council President Fortunato Bas The May 25, 2021, 5:30 pm Special Meeting of the Life Enrichment Committee and the Cultural Affairs Commission and the Cultural Affairs Commission will be canceled and will be healed at a new time of 1:30pm on May 25, 2021

A motion was made by Carroll Fife, seconded by Dan Kalb, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye: 4 - Thao, Fortunato Bas, Fife, and Kalb

NO VOTE: 0

CHANGES MADE TO DRAFT AGENDAS, PENDING LISTS AND COUNCIL & COMMITTEE MEETINGS

CHANGES MADE TO THE

Subject: FY 2021-22 Master Fee Schedule
From: Finance Department
Recommendation: 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](#)

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

It was noted that this item was inadvertently placed on the June 1, 2021 Special City Council Agenda and was scheduled to the June 15, 2021 City Council Agenda

This Ordinance be Accepted.

Subject: Informational Report - Progress Identifying Sites For Homeless Interventions
From: Human Services Department
Recommendation: Receive An Informational Report From The Human Services Department On Progress Towards Identifying Sites In Each Council District For Homeless Interventions Including Specific Types Of Structures And Models For Services, As Requested At The March 22 2021 Life Enrichment Committee Meeting
[21-0319](#)

Attachments: [View Report - 1](#)
[View Report - 2](#)

This Informational Report be Withdrawn from the June 1, 2021 with No New Date.

Subject: Dockless Vehicle Sharing Permit Fees
From: Transportation Department
Recommendation: Receive An Informational Report On The Permit And Parking Fees Assessed Through The Dockless Vehicle Sharing Permit Program
[21-0348](#)

It was noted that and informational memo will be made public for this item

This Informational Report be Withdrawn with No New Date.

5 Determinations Of Closed Session

Open Forum (Total Time Available: 15 Minutes)

7 speakers spoke during open forum

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 12:25 p.m.

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

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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 8:30AM TO 5:00PM

*** In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.**