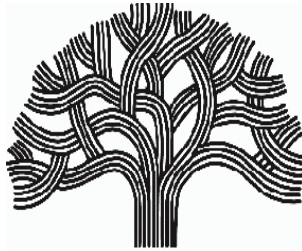


City of Oakland

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



CITY OF OAKLAND

Meeting Agenda - FINAL

Monday, July 26, 2021

1:30 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 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/83117586066> 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: 831 1758 6066

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;

1 PUBLIC COMMENT:

COMMENTS 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:

- 2.1 Subject: Resolution In Support Of California State Assembly Bill 1487
From: Councilmember Kalb And Fife
Recommendation: Adopt A Resolution In Support Of California State Assembly Bill 1487 That Would Establish The Homeless Prevention Fund Under The Administration Of The Legal Services Trust Fund Commission To Fund Prescribed Legal Services, Education, And Outreach For Tenants Relating To Eviction Or Displacement
[21-0551](#)

Attachments:

[View Report 1](#)

[View Report 2](#)

[View Legislation](#)

[View Supplemental Legislation 7/13/2021](#)

Legislative History

7/1/21	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
7/20/21	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
7/22/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Councilmember Fife was requested to be added as a co-sponsor

- 2.2** Subject: Resolution In Support Of AB 1256
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1256 (Quirk),
Anit-Cannabis Discrimination, Prohibiting Employers From Discriminating Against Hiring,
Or Terminating, A Person, Who Has Tested Positive For Having Cannabis Metabolites In
Their Urine, Hair, Or Bodily Fluid
[21-0559](#)

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

Legislative History

7/20/21	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 2.3** Subject: Homeless Intervention At 3rd And Peralta
From: Human Services Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13592, Which
Authorized A License With Covenant House On Caltrans Property To Be Leased By The
City At 3rd Street And Peralta Street (Portion Of APN 18-380-3-5), To Instead Authorize
The City Administrator Or Designee To Enter Into A License With Housing Consortium Of
The East Bay, For A Term Up To Three Years On The Same Site, At No Monthly Rent In
Exchange For Provision Of Emergency Shelter And Services; And Making California
Environmental Quality Act Findings
[21-0562](#)

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

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

INTRODUCTION (First Reading) WAS PASSED ON JULY 20, 2021; 8 AYES.

Legislative History

7/20/21	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 2.4** Subject: Police Commission Contracting Ordinance Amendments
From: Councilmember Taylor
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 2.04, Purchasing System, To Amend Section 2.04.051 To Confirm And Clarify The Authority Of The City Administrator To Waive RFP/Q Requirements For Professional Services Contracts Up To Fifty Thousand Dollars (\$50,000.00) On Behalf Of The Police Commission
[21-0464](#)

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

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

INTRODUCTION (First Reading) WAS PASSED ON JULY 20, 2021; 7 AYES, 1 NO FIFE.

Legislative History

6/3/21	*Rules & Legislation Committee <i>The Rules Committee Approved this item be scheduled to the July 13, 2021 Public Safety committee</i>	Scheduled to the *Public Safety Committee
7/13/21	*Public Safety Committee <i>The Public Safety Committee Approved recommendations, and requested to forward this item to the July 20, 2021 City Council Agenda</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
7/20/21	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 2.5** Subject: Renaming Castle Canyon
From: President Pro Tempore Thao And Councilmember Kalb
Recommendation: Adopt A Resolution Renaming A Segment Of Joaquin Miller Park Known As Castle Canyon To "Richard L. Spees Canyon", In Honor Of His Dedication To Protecting This Acreage As Open Space
[21-0546](#)

Attachments: [View Legislation](#)

Legislative History

7/1/21	*Rules & Legislation Committee <i>Councilmember Kalb requests to be added as a coauthor.</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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7/22/21 *Rules & Legislation
Committee Rescheduled to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency/City Council

- 2.6** Subject: Friends Of Oakland Animal Services Donation
From: Animal Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And
Appropriate Donated Funds In An Amount Not To Exceed Two Hundred Twenty-Five
Thousand Dollars (\$225,000.00) From The Friends Of Oakland Animal Services To Fund
A Volunteer Program Specialist Position Through June 30, 2023

[21-0566](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

7/22/21 *Rules & Legislation
Committee Scheduled to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency/City Council

- 2.7** Subject: Aircraft Rescue Fire Fighting Services At The Oakland International Airport
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The
Memorandum Of Understanding Regarding Fire Protection And Aircraft Rescue Fire
Fighting Services (ARFF) Between The City Of Oakland And The Port Of Oakland, To
Extend The Term For Three Months To Allow The Oakland Fire Department To Continue
To Provide Such Services At The Oakland International Airport

[21-0567](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

7/22/21 *Rules & Legislation
Committee Scheduled to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency/City Council

- 2.8** Subject: Contract Award To Ray's Electric For Telegraph Avenue Complete Street Project
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric, For The Active Transportation Program (ATP) Telegraph Avenue Complete Street Project, Project No. 1003233, The Lowest, Responsible, Responsive Bidder, In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Five Million Two Hundred Thirty-Six Thousand Five Hundred Ninety-Three Dollars (\$5,236,593.00); Authorizing The Construction Of The Telegraph Complete Street Project; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[21-0571](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Legislation](#)
[View Supplemental Legislation - 7/23/2021](#)

Legislative History

7/22/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 2.9** Subject: Katherine De La Riva And William Allan V. City Of Oakland
From: Office Of City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Katherine De La Riva And William Allan V. City Of Oakland, Officer Kaleo Albino, Sergeant Patrick Gonzales, And Sean Alexander Marine Services, Inc., United States District Court Case No4:19-CV-06106-JSW, City Attorney's File No. 33287, In The Amount Of Two Hundred Eighty Thousand Dollars And Zero Cents (\$280,000.00) (Oakland Police Department - Civil Rights/Seizure And Destruction Of Property)
[21-0577](#)

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

Legislative History

7/22/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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Approved for Non-Consent

2.10 Subject: CA League Of Cities Appointments
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Appointing Councilmember Dan Kalb As Voting Delegate To Represent The City Of Oakland At The Annual League Of California Cities' 2021 Conference September 22-24, 2021 In Sacramento, And Appointing Councilmember Noel Gallo And Vice Mayor Rebecca Kaplan To Represent The City Of Oakland As Alternate Voting Delegates, Including Approval Of Travel Expenses For Attending 2021 Conference
[21-0586](#)

Attachments: [View Legislation](#)

Legislative History

7/22/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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2.11 Subject: National League Of Cities Appointments
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Appointing Councilmember Noel Gallo As The City Of Oakland's Conference Voting Delegate, Appointing Councilmember Carroll Fife As The City Of Oakland's First Conference Alternate Delegate And Appointing President Pro Tempore Sheng Thao As The City Of Oakland's Second Conference Alternate Delegate To The National League Of Cities 2021 Annual Conference Taking Place In Salt Lake City, Utah From November 18-20, 2021, Including Approval Of Travel Expenses For Attending 2021 Conference
[21-0587](#)

Attachments: [View Legislation](#)

Legislative History

7/22/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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2.12 Subject: DVP Violence Intervention Additional Grants Fiscal Year 2021-2022
From: Department Of Violence Prevention
Recommendation: Adopt The Following Pieces Of Legislation:

1. A Resolution Amending City Council Resolution No. 88654 C.M.S. To Increase The Amount Of Grant Agreements With Existing Violence Intervention Program Service Providers And To Award A New Grant Agreement To Progressive Transitions Inc. For The Provision Violence Intervention Services For A Total Grant Amount For Fiscal Year 2021-22 Not To Exceed Nine Million Eight Hundred Fifteen Thousand Dollars (\$9,815,000); And

[21-0593](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

7/22/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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2. A Resolution Awarding Grant Agreements To Private Non-Profit Entities To Conduct Town Nights Violence Intervention Events Throughout The City Of Oakland For A Fifteen-Month Term Beginning July 1, 2021 And Ending September 30, 2022 In A Total Amount Not To Exceed One Million Five Hundred Fifty Thousand Dollars (\$1,550,000); And

[21-0594](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

7/22/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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3. A Resolution: 1. Awarding A Professional Services Agreement In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000) To Bright Research Group Inc. To Provide Training And Technical Assistance From July 1, 2021 Through June 30, 2022; And 2. Authorizing The City Administrator To Renew The Agreement With Bright Research Group Inc. On The Same Terms For One Additional One-Year Term For A Total Contract Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000), Without Returning To Council

[21-0595](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

7/22/21 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 2.13** Subject: Rainbow Teen Center / Digital Arts And Culinary Academy Rename
From: Department Of Parks, Recreation, And Youth Development
Recommendation: Adopt A Resolution To Rename The Rainbow Teen Center / Digital Arts And Culinary Academy To The East Oakland Arts Center
[21-0529](#)

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

Legislative History

7/1/21 *Rules & Legislation Committee Scheduled to the *Rules & Legislation Committee
7/22/21 *Rules & Legislation Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 2.14** Subject: City Planning Commission Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jennifer Renk To The City Planning Commission
[21-0537](#)

Attachments: [View Report](#)
[View Appointment Biography](#)
[View Legislation](#)
[View Supplemental Report - 7/9/2021](#)

Legislative History

7/1/21 *Rules & Legislation Committee Scheduled to the *Rules & Legislation Committee
7/22/21 *Rules & Legislation Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

2.15 Subject: Housing, Residential Rent And Relocation Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Carina Lieu As A Tenant Alternate Member To The Housing, Residential Rent And Relocation Board
[21-0538](#)

Attachments: [View Report 1](#)
[View Report 2](#)
[View Report 3](#)
[View Legislation](#)

Legislative History

7/1/21	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
7/22/21	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

2.16 Subject: Grant Allocations FY 2021-2023 Budget
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution:

1. Awarding Grants To Youth Employment Partnership, Street Level Health Project, The East Bay Spanish Speaking Citizens Foundation, Lao Family Community Development Inc., Native American Health Center Inc., Oakland Private Industry Council, Inc., Restore Oakland Inc., Civicorps, Rising Sun Center For Opportunity, Rebuilding Together Oakland, Oakland Literacy Coalition Inc., Destiny Arts Center, Family Violence Law Center, Homies Empowerment, Cypress Mandela Training Center Inc., ESO Ventures, Inc., Camps In Common And Service Opportunities For Seniors (Also Known As SOS Meals On Wheels) For Community-Related Services And Activities As Described Herein In A Total Amount Not To Exceed Two Million Five Hundred Sixty Thousand Dollars (\$2,560,000); And

2. Awarding A Grant To Camps In Common For The Operation Of The Oakland Feather River Camp Ground In The Amount Of Twenty Thousand Dollars (\$20,000) For Fiscal Year 2021-22 And Twenty Thousand Dollars For Fiscal Year 2022-23 Contingent Upon Execution Of A New Professional Service Agreement Between The City Of Oakland And Camps In Common For Operation Of The Camp Ground

[21-0589](#)

Attachments: [View Legislation](#)

Legislative History

7/22/21 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
The Rules and Legislation committee approved a Title Change read into record
Approved for Non-Consent

3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

- 3.1 Subject: Chinatown Business Improvement District 2021
From: Economic And Workforce Development
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Making A Determination Regarding Any Protests Received For The Chinatown Community Benefit Business Improvement District 2021 (“Chinatown BID 2021”), Approving The Chinatown BID 2021 Management Plan, Approving The Assessments For Chinatown BID 2021, Directing Recording Of The Proposed Assessment District Boundary Description, Establishing The Chinatown Community Benefit Business Improvement District 2021, And Appointing The Advisory Board For The Chinatown BID 2021

[21-0544](#)

Attachments:

[View Report](#)

[View Report Attachment A](#)

[View Report Attachment B](#)

[View Legislation](#)

[View Report Exhibit A](#)

[View Supplemental Attachment A - 7/23/2021](#)

[View Supplemental Report Exhibit A - 7/23/2021](#)

July 20, 2021 Council Meeting: A Public Hearing On Formation Of The Chinatown Business Improvement District 2021 Was Held. Public Hearing Was Opened For Public Comment And Closed Following Public Comment, And The Clerk's Office Was Directed To Begin Counting All Ballots Cast In Favor Of And Against Formation Of The Chinatown Business Improvement District 2021. It Was Determined That The Ballot Count Would Take Longer Than Anticipated. As Such, A Motion Was Passed To Continue This Matter To The July 26, 2021 Special City Council Meeting For The Following Three Actions: 1) Announcement Of The Balloting Results; 2) Determination Of Whether A Majority Protest Exists; And 3) If A Majority Protest Does Not Exist, Adoption Of The Resolution Forming The Chinatown Business Improvement District 2021

THE MOTION TO CONTINUE WAS CARRIED BY THE FOLLOWING VOTE: 7 AYES, 1 EXCUSED PRESIDENT PRO TEMPORE THAO

The Chinatown Business Improvement District 2021 ballot count was conducted and completed publicly via Zoom meeting ID No. 956 3927 8417 on July 20, 2021

Legislative History

7/1/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>As a Public Hearing</i>	
7/20/21	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>The City Attorney read into record changes to the supporting documents submitted into the agenda packet:</i>	
	<i>Upon the reading of Item 3.2 by the City Clerk, the Public Hearing was opened at 4:08 p.m.</i>	
	<i>3 individuals spoke on this item.</i>	
	<i>President Pro Tempore Thao made a motion, seconded by Vice Mayor Kaplan, to close the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas</i>	
	<i>Council President Fortunato Bas made a motion, seconded by Councilmember Gallo, to Continue the resolution to the July 26, 2021 Special City Council Meeting</i>	

- 3.2** Subject: Fruitvale Business Improvement District 2021
From: Economic And Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Making A Determination Regarding Any Protests Received For The Fruitvale Community Benefit Business Improvement District 2021 ("Fruitvale BID 2021"), Approving The Fruitvale BID 2021 Management Plan, Approving The Assessments For Fruitvale BID 2021, Directing Recording Of The Proposed Assessment District Boundary Description, Establishing The Fruitvale Community Benefit Business Improvement District 2021, And Appointing The Advisory Board For The Fruitvale BID 2021
[21-0545](#)

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

July 20, 2021 Council Meeting: A Public Hearing On Formation Of The Fruitvale Business Improvement District 2021 Was Held. Public Hearing Was Opened For Public Comment And Closed Following Public Comment, And The Clerk's Office Was Directed To Begin Counting All Ballots Cast In Favor Of And Against Formation Of The Fruitvale Business Improvement District 2021. It Was Determined That The Ballot Count Would Take Longer Than Anticipated. As Such, A Motion Was Passed To Continue This Matter To The July 26, 2021 Special City Council Meeting For The Following Three Actions: 1) Announcement Of The Balloting Results; 2) Determination Of Whether A Majority Protest Exists; And 3) If A Majority Protest Does Not Exist, Adoption Of The Resolution Forming The Fruitvale Business Improvement District 2021.

THE MOTION TO CONTINUE WAS CARRIED BY THE FOLLOWING VOTE: 7 AYES, 1 EXCUSED PRESIDENT PRO TEMPORE THAO

The Fruitvale Business Improvement District 2021 Ballot Count Was Conducted And Completed Publicly Via Zoom Meeting ID No. 990 3501 6987 On July 20, 2021. However, A Technical Issue May Have Prevented Some Members Of The Public From Viewing The Ballot Count. Therefore, Ballots For The Fruitvale Business Improvement District 2021 Will Be Re-Counted During The July 26, 2021 Special City Council Meeting. Upon Completion Of The Re-Count The Following Three Actions Will Be Taken: 1) Announcement Of The Balloting Results; 2) Determination Of Whether A Majority Protest Exists; And 3) If A Majority Protest Does Not Exist, Adoption Of The Resolution Forming The Fruitvale Business Improvement District 2021.

TO VIEW THE FRUITVALE BALLOT RE-COUNT, CLICK THE FOLLOWING LINK:

Join Zoom Meeting
[https://us06web.zoom.us/j/88513048611?](https://us06web.zoom.us/j/88513048611?pwd=akhKa0FzY1lMWmdiK2RBRXVSVFlzUT09)
[pwd=akhKa0FzY1lMWmdiK2RBRXVSVFlzUT09](https://us06web.zoom.us/j/88513048611?pwd=akhKa0FzY1lMWmdiK2RBRXVSVFlzUT09)

Meeting ID: 885 1304 861
Passcode: 083290

One tap mobile

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+14086380968,,88513048611#,,,,*083290# US (San Jose)

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+1 408 638 0968 US (San Jose)

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+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 885 1304 8611

Passcode: 083290

Find your local number: <https://us06web.zoom.us/j/kcaoAbZewd>

Legislative History

7/1/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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As a Public Hearing

7/20/21	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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*Upon the reading of Item 3.3 by the City Clerk, the Public Hearing was opened
at 4:22 p.m.*

5 individuals spoke on this item.

*Councilmember Gallo made a motion, seconded by Councilmember Taylor, to
close the Public Hearing, and hearing no objections, the motion passed by 8
Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas*

*Council President Fortunato Bas made a motion, seconded by Councilmember
Gallo, to Continue the resolution to the July 26, 2021 Special City Council
Meeting*

4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 5 Subject: Resolution Amending The Fiscal Year 2021-23 Biennial Budget
From: President Fortunato Bas, President Pro Tem Thao, Councilmember Reid And Taylor
Recommendation: Adopt A Resolution Amending Resolution No. 88717 C.M.S., Which Adopted The Fiscal Year 2021-23 Biennial Budget, To Appropriate Additional Funding For Traffic Calming Projects, Infrastructure, And Public Art (Murals) And To Re-Designate The Funding Source For Various Projects, Programs, And Grants As Specifically Set Forth In Exhibit 1
[21-0547](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Exhibit 1](#)
[View Report - Kalb](#)
[View Report - City Administrator](#)

Legislative History

7/1/21 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council

The committee scheduled this item to a special city council meeting on either July 26th or 27th. Councilmember Taylor was added as a coauthor.

- 6 Subject: Amendments To FY 21-23 Adopted Budget
From: Vice Mayor Kaplan
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 Add Ten Million Dollars (\$10,000,000) In New Funding Appropriated In California's Budget Act Of 2021 For Oakland's Mobile Assistance Community Responders ("MACRO") Program, And To Allocate Available Funds For Transportation And Capital Projects As Set Forth In Exhibit 1 To This Resolution
[TITLE CHANGE]
[21-0542](#)

Attachments: [View Report](#)
[View Revised Amendments](#)
[View Legislation](#)
[View Supplemental Legislation - 7/23/2021](#)

Legislative History

7/1/21 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council

The committee scheduled this item to a special city council meeting on either July 26th or 27th.

7/22/21 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council
The Rules and Legislation committee approved the Title Change

Approved for Non-Consent

7 NUMBER NOT USED

- 8 Subject: Allocating Funding For Rapid Response Homelessness Intervention Strategies
From: Vice Mayor Kaplan
Recommendation: Receive An Oral Report On The Allocation Of Funds To Be Under The
Control And Direction Of The Homeless Administrator For Rapid Response
Homelessness Intervention Strategies, Such As, But Not Limited To Putting People Up In
Hotel Rooms
[21-0558](#)

Legislative History

7/6/21 * Concurrent Meeting of the Scheduled to the Special Concurrent
Oakland Redevelopment Meeting of the Oakland Redevelopment
Successor Agency and the Successor Agency/City Council
City Council
*The Council Committee Approved this scheduling Motion to go to the special
city council meeting on
July 26th*

7/22/21 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council
The Rules and Legislation committee approved the Title Change

Approved for Non-Consent

- 9 Subject: Resolution Amending Accountability And Transparency In High Stakes Negotiations
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Amending The Council's Temporary Rules Of Procedure Set Forth In Resolution No. 88266 C.M.S, Which Establishes Guidelines For Council And Council Committee Meetings, To Amend Rule 25, The "High-Stakes Policy" Which Requires, Among Other Things, That Councilmembers, The Mayor Or City Officials Appointed To Represent The City On Multijurisdictional Boards/Commissions Receive Council Authorization Before They Cast Vote(S) On Matters That Could Have A Significant Economic Or Policy Impact On The City, Or On Any Matter Of Particular Controversy, To Exempt Matters That Would Purely Benefit/Bring Revenue To The City Of Oakland

[21-0592](#)

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

Legislative History

7/22/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 10 Subject: Status Of Negotiations With AASEG Regarding Potential General, Non-Binding Term Sheet With The JPA For Use Of The Oakland-Alameda County Arena By A Future Local WNBA Team
From: Vice Mayor Kaplan
Recommendation: Receive An Oral Report From Henry L. Gardner, Executive Director Of The Oakland-Alameda County Joint Powers Authority ("JPA"), On (A) Status Of Negotiations With The African American Sports And Entertainment Group ("AASEG") Regarding Potential General, Non-Binding Terms Of A License Agreement ("Term Sheet") With The JPA For Use Of The Oakland-Alameda County Arena By A Future Local Team To Be Affiliated With The Women's Basketball League Known As The Women's National Basketball Association; And (B) Next Steps, Including JPA Board's Anticipated Consideration Of A Resolution Approving The General, Non-Binding Term Sheet Regarding A Potential License Agreement With AASEG At The JPA Board's July 30, 2021 Meeting; And (2) Potential Council Action Providing Direction To The Council's Representatives On The JPA Board Regarding Their Votes On The Resolution The JPA Board Will Consider On July 30, 2021

[21-0590](#)

Attachments: [View Report - Kaplan](#)

Legislative History

7/22/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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Approved for Non-Consent

- 11** Subject: City Hall East
From: Councilmember Taylor
Recommendation: Adopt A Resolution Directing The City Administrator To Develop Options For Establishing A City Hall East Program Whereby City Services Are Made Available To Oakland Residents From A Satellite Location Between High Street And The San Leandro Border And Return To Council With Recommendations For Implementation In November 2021

[21-0549](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

7/1/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee amended the title to strike the first half of the title, and schedule the second part of the title.</i>
7/22/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>The Rules and Legislation committee approved a Title Change read into record</i>

- 12** Subject: Informational Report On OPD Academies
From: Vice Mayor Kaplan
Recommendation: Receive An Informational Report From The Oakland Police Department On Efforts To Improve Retention And Graduation Rates Of Recruits Of Academies To Become An Officer In The Oakland Police Department, Including Data Regarding What Has Been Implemented And Planned Interventions To Improve Rates Of Completion Of Field Training; Also Provide Information On Plans To Improve Selection Of Applicants, Especially Oakland Residents, Who Are More Likely To Remain And Succeed

[21-0548](#)

Attachments: [View Report](#)

Legislative History

7/1/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>The committee scheduled this item to a special city council meeting on either July 26th or 27th. There was a title change to an "Oral Report".</i>
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- 13** Subject: OPD Alameda OPD Narcotics Taskforce MOU Update Report
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With Alameda County, The City Of Berkeley, The City Of Fremont, The City Of Livermore, And Union City To Participate In The Alameda County Narcotics Taskforce (ACNTF), From July 1, 2020 Through June 30, 2022

[21-0565](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

7/6/21 * Concurrent Meeting of the Scheduled to the Special Concurrent
Oakland Redevelopment Meeting of the Oakland Redevelopment
Successor Agency and the Successor Agency/City Council
City Council

The Council Committee Approved this scheduling Motion to go to the special city council meeting on July 26th

7/22/21 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council

The Rules and Legislation committee approved the Title Change

Approved for Non-Consent

- 14** Subject: OPD DUI Crime Lab and Traffic Safety Grants
From: Oakland Police Department
Recommendations: Adopt The Following Pieces Of Legislation:

1. A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant Award In The Amount Of Four Hundred Three Thousand Five Hundred Ninety-Two Dollars (\$403,592) From The State Of California Highway Patrol (CHP) Impaired Driving Section For The Fiscal Year 2021-2023, To Be Administered By The Oakland Police Department (OPD) Crime Laboratory; And

[21-0573](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

7/22/21 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council

Approved for Non-Consent

2. A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant Award In The Amount Of One Hundred Seventeen Thousand Four Hundred Seventy-Three (\$117,473) From The State Of California Highway Patrol (CHP) For The Cannabis Tax Fund Law Enforcement Grant For The Fiscal Year 2021-2023, To Be Administered By The Oakland Police Department (OPD) Alcohol Beverage Action Team (ABAT) And Traffic Operations Sections (TOS)

[21-0574](#)

Attachments: [View Legislation](#)

Legislative History

7/22/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>Approved for Non-Consent</i>	

- 15** Subject: DVP Violence Intervention Additional Grants Fiscal Year 2021-2022
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution Authorizing The City Administrator To Allocate Funds In An Amount Not To Exceed Three Million Dollars (\$3,000,000) From General Purpose Funds Appropriated To The Department Of Violence Prevention In The Fiscal Year 2021-23 Biennial Budget To Fund The Following Twelve (12) Full Time Equivalent Positions In The Department Of Violence Prevention (DVP) Through June 30, 2023:
1. Case Manager Supervisor Position To Provide Supervision To DVP Case Managers;
 2. Five (5) Case Manager I Positions To Provide Violence Prevention And Intervention Services To Oakland Residents;
 3. Case Manager II Position To Provide Support To DVP Staff And Network To Implement The Family Systems Model;
 4. Program Analyst III Position To Provide Oversight And Coordination For Direct Services Performed By DVP And Funded-Organizations To Address Violence Intervention And Prevention;
 5. Program Analyst II Position To Provide Program Oversight For DVP Funded Activities;
 6. Public Information Officer III Position To Provide Communications Support For DVP;
 7. Accountant II Position To Provide Accounting And Fiscal Support For DVP; And
 8. Administrative Analyst II Position To Provide Payroll And Human Resources Support For DVP

[21-0597](#)

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

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

16 Subject: Grant Renewal To Pilot Youth Gang Intervention Services
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution:

1. Accepting And Appropriating A Second Chance Act Grant In An Amount Not To Exceed One Hundred Twenty-Five Thousand Dollars From The United States Department Of Justice Office Of Juvenile Justice And Delinquency Prevention; And

2. Awarding A Grant In An Amount Not To Exceed One Hundred Twenty-Five Thousand Dollars (\$125,000) To East Bay Asian Youth Center Inc. To Pilot A Juvenile Gang Intervention Program From July 1, 2021 To December 30, 2022 Using The Second Chance Act Grant Funds Awarded To The City Of Oakland

[21-0568](#)

Attachments:

[View Report](#)

[View Legislation](#)

Legislative History

7/22/21

*Rules & Legislation
Committee

Scheduled to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency/City Council

Approved for Non-Consent

17 Subject: U.S. Treasury Round II Emergency Rental Assistance Fund
From: Housing And Community Development Department
Recommendation: Adopt A Resolution:

1) Accepting And Appropriating Round II Emergency Rental Assistance Program (ERAP II) Funds In The Amount Of Nineteen Million Six Hundred Forty-Four Thousand Eight Hundred Fifty Dollars And Thirty Cents (\$19,644,850.30) Awarded By The United States Department Of The Treasury (U.S. Treasury) To The City Of Oakland To Provide Financial Assistance, Including Rental Assistance, Housing Stability Services And Housing Related Legal Services To Eligible Households;

2) Awarding ERAP II Grant Agreements In A Total Amount Not To Exceed Eighteen Million Six Hundred Sixty-Two Thousand Six Hundred Seven Dollars And Seventy Eight Cents (\$18,662,607.78) To Bay Area Community Services, Building Opportunities For Self Sufficiency, Catholic Charities East Bay, Centro Legal De La Raza, East Bay Asian Local Development Corporation, East Oakland Community Development Corporation, Eviction Defense Center, And Safe Passages For The Provision Of Rental Assistance To Eligible Households;

3) Authorizing The City Administrator To Take All Steps Necessary For The City To Receive The ERAP II Funds Awarded By The U.S. Treasury, Including But Not Limited To, Signing And Submitting The U.S. Treasury Acceptance Of Award Terms Form, Without Returning To Council;

4) Authorizing The City Administrator To Select Additional ERAP II Fund Sub-Recipients And To Award Grant Agreements To Said Sub-Recipients For The Provision Of Financial Assistance, Including Rental Assistance, Housing Stability Services And Housing Related Legal Services To Eligible Households Without Returning To Council; And

5) Authorizing The City Administrator To Amend Grant Agreements Awarded Pursuant To This Resolution To Reallocate Funding Between Grantees And Modify The Amount Of The Grant Agreements Accordingly Without Returning To Council, If Necessary, To Ensure Timely Expenditure Of ERAP II Funds

[21-0525](#)

Attachments:

[View Report](#)

[View Attachment A](#)

[View Legislation](#)

Legislative History

7/1/21

*Rules & Legislation
Committee

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

On Non Consent

7/22/21 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
The Rules and Legislation committee approved a Title Change read into record

Approved for Non-Consent

- 18** Subject: FY 2021-22 OWDB Budget And Service Provider Contract Recommendations
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Adopting The Fiscal Year 2021-22 Workforce Development Budget; (2) Authorizing Grant Award Agreements With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive Career Services, Adult Career Services, And Youth Career Services From Workforce Innovation And Opportunity Act Title I Funds And Other Funds For Fiscal Year 2021-22; (3) Authorizing The Carryover Of Unspent Fiscal Year 2020-21 Funds To Contracted Service Providers In Fiscal Year 2021-22 And (4) Authorizing The City Administrator To Apply For And Accept Grants And Contributions For Workforce Development Services Beyond The Workforce Innovation And Opportunity Act Title I Formula Funding And Other Budgeted Funding Sources Up To \$250,000 Per Instance With The Approval Of The Oakland Workforce Development Board
[21-0543](#)

Attachments: [View Report And Attachments A & B](#)
[View Legislation](#)

Legislative History

7/1/21 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

On Non Consent

7/22/21 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Approved for Non-Consent

- 19** Subject: ParkMobile Contract Extension For Up To One Year
From: Transportation Department
Recommendation: Adopt A Resolution (1) Extending The Existing Professional Services Agreement With ParkMobile USA, Inc. ("ParkMobile") For Up To One Year In An Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) For The Reimbursement Of Transaction Fees Charged To Parkers; And (2) Waiving The Request For Qualifications/Proposals Competitive Selection Requirement
[21-0570](#)

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

Legislative History

7/22/21

*Rules & Legislation
Committee

Scheduled to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency/City Council

Approved for 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 6:30 P.M., Unless Extended By Majority Vote Of
The Council)**

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