

# City of Oakland

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



CITY OF OAKLAND

## **Meeting Agenda - SUPPLEMENTAL**

**Tuesday, June 1, 2021**

**1:00 PM**

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

**Tele - Conference**

**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/89916259994> 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: 899 1625 9994

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

COMMENT:

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

There are three ways to submit public comments.

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

If you have any questions, please email the Agenda Management Unit at [cityclerk@oaklandca.gov](mailto:cityclerk@oaklandca.gov)

- Office of the City Clerk

## ROLL CALL / CITY COUNCIL

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

### 1 PUBLIC COMMENT:

**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: 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  
[21-0404](#)  
**Attachments:** [View Report](#)
- 2.2 Subject: Declaration Of Medical Cannabis Health Emergency  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A  
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical  
Cannabis In The City Of Oakland  
[21-0405](#)  
**Attachments:** [View Report](#)
- 2.3 Subject: Declaration Of A Local Emergency On Homelessness  
From: Vice Mayor Kaplan  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's  
Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness  
Crisis  
[21-0406](#)  
**Attachments:** [View Report](#)

- 2.4** Subject: Commemorating Rodney Rode  
From: Councilmember Gallo  
Recommendation: Adopt A Resolution Commemorating Rodney Lee For His Thirty Five Years Of Service In The City Of Oakland And Extending Our Condolences To His Family  
[TITLE CHANGE]

[21-0393](#)

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

**Legislative History**

5/13/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 2.5** Subject: Requesting State Increase Truck Weight For Zero Emission Trucks  
From: Vice Mayor Kaplan  
Recommendation: Adopt A Resolution Requesting That The State Of California Increase  
The Maximum Allowable Weight For Zero Emission Trucks On State Roadways

[21-0362](#)

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

[View Resolution](#)

**Legislative History**

5/6/21	*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: Guaranteed Income Support  
From: Councilmember Taylor  
Recommendation: Adopt A Resolution Supporting The Study And Implementation Of  
Unconditional Guaranteed Cash Transfer Policies And Pilots Promoting Racial Equity For  
Low Income Oaklanders At The Local, State, And National Levels

[21-0285](#)

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

[View Legislation](#)

**Legislative History**

4/15/21	*Rules & Legislation Committee <i>The Committee referred this item to the next Rules for Scheduling</i>	Scheduled
4/22/21	*Rules & Legislation Committee <i>Pending list No Date Specific</i>	Scheduled to the *Rules & Legislation Committee
4/29/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 2.7** Subject: Resolution In Support Of AB 491  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution In Support Of Assembly Bill 491 (Ward) To Prohibit Discrimination In The Planning And Design Of Mixed-Income Multifamily Structures And Developments, Ensuring That Occupants Of Affordable Housing Units Have The Same Access To Common Entrances, Areas, And Amenities As The Occupants Of Market-Rate Units, And That Affordable Units Are Not Relegated To Any One Specific Floor  
[21-0399](#)

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

**Legislative History**

5/13/21	*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: Oakland Local Hazard Mitigation Plan  
From: Oakland Fire Department  
Recommendation: Receive An Informational Report From The Oakland Fire Department On The Draft Oakland Local Hazard Mitigation Plan And Submittal Process To The California Office Of Emergency Services And The Federal Emergency Management Agency  
[21-0299](#)

**Sponsors:** Oakland Fire Department and

**Attachments:** [View Report](#)  
[View Supplemental Report - 5/27/2021](#)

**Legislative History**

4/22/21	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/11/21	*Public Safety Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The committee made a motion to receive staffs recommendation and forward to June 1, 2021 City Council Agenda on Consent with the following additional information:*

*Identify which recommendations are funded and are not funded and what's needed to have Heating Ventilation and Air Conditioning Systems (HVAC) in public buildings*

5/13/21	*Rules & Legislation Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*The Rules and Legislation Committee approved Public Safety Committees recommendation*

- 2.9** Subject: Property Bid Annual Reports And Assessment Payment Approval  
From: Economic And Workforce Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: 1. Approving The Fiscal Year 2020-21 Annual Reports Of The Fruitvale Property Business Improvement District Of 2011 (Fruitvale District), The Lakeshore/Lake Park Business Improvement Management District Of 2012 (Lakeshore District), The Jack London Improvement District (Jack London District), The Temescal/Telegraph Business Improvement District 2015 (Temescal District), The Laurel Business Improvement District 2016 (Laurel District), The Koreatown/Northgate Community Benefit District 2017 (Koreatown District), The Downtown Oakland Community Benefit District 2018 (Downtown Oakland District), And The Lake Merritt-Uptown Community Benefit District 2018 (Lake Merritt-Uptown District) Advisory Boards; 2. Confirming The Continuing Annual Assessment For Each Said District, With The Exception Of The Fruitvale District That Is Expiring, For Fiscal Year 2021-22 And Levying Said Assessments; 3. Increasing The Lakeshore/Lake Park Business Improvement Management District Of 2012 By Five (5) Percent For The 2021-2022 Assessment; 4. Authorizing Payment Of The City's Cumulative Fiscal Year 2021-22 Fair Share Assessment In An Approximate Amount Of Two Hundred Seventy-Two Thousand Four Hundred Seventy-Seven Dollars And Four Cents (\$272,477.04) For City-Owned Properties In The Jack London District, The Temescal District, The Koreatown District, The Downtown Oakland District And The Lake Merritt-Uptown District; And 5. Renewing The Agreements With The Districts For Administration And Disbursement Of Funds; And

[21-0391](#)

**Attachments:**

[View Report](#)

[View Legislation](#)

[View Report Exhibit A](#)

**Legislative History**

5/13/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2) A Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2021-22 Fair Share Assessment In An Approximate Amount Of \$2,734.48 For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District 2018

[21-0392](#)

**Attachments:**

[View Report](#)

[View Legislation](#)

**Legislative History**

5/13/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 2.10** Subject: City Of Oakland 2021-2022 Tax And Revenue Anticipation Note  
From: Finance Department  
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of 2021-2022 Notes Payable From Revenues Received During The Fiscal Year 2021-2022 In An Amount Not To Exceed \$150,000,000 And Approving Certain Related Matters  
[21-0311](#)

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

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

*INTRODUCTION (First Reading) WAS PASSED ON MAY 18, 2021; 7 Ayes, 1 Excused Gallo.*

**Legislative History**

4/22/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>To be placed on Non-Consent</i>	
5/18/21	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 2.11** Subject: Plaza Covid-19 Rent Relief  
From: Economic & Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing The City Administrator, Or Designee, To Negotiate And Execute Amendments To Seven Leases With The Following Tenants: Big Oakland, Awaken Cafe, Downtown Wine Merchant, Pan Theater And Studio-Fab, 130 Cafe, Betti Ono Gallery, And Pro Arts, To (1) Forgive Up To Fifty (50) Percent Of Outstanding Rent Balances Not To Exceed \$185,000 Total Forgiveness; And (2) Reduce Future Rents By Up To Fifty (50) Percent Ending No Later Than June 30, 2022 Not To Exceed \$145,000 Total Rent Reduction  
[21-0360](#)

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

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

*INTRODUCTION (First Reading) WAS PASSED ON MAY 18, 2021; (7 Ayes, 1 Excused Gallo).*

**Legislative History**

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5/6/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
	<i>To Be Placed On Non-Consent</i>	
5/18/21	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**2.12** 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](#)

**Legislative History**

5/20/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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**2.13** 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](#)

**Legislative History**

5/20/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 2.14** 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](#)

**Legislative History**

5/20/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 2.15** 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](#)  
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**Legislative History**

5/20/21

\*Rules & Legislation  
Committee

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

- 2.16** 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](#)

**Legislative History**

5/20/21

\*Rules & Legislation  
Committee

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

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](#)

**Legislative History**

5/20/21

\*Rules & Legislation  
Committee

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

**2.17** 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](#)

**Legislative History**

5/20/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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2) A Resolution 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](#)  
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[View Legislation](#)

**Legislative History**

5/20/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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**2.18** 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](#)

**Legislative History**

5/20/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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**2.19** 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](#)

**Legislative History**

1/14/21	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
2/23/21	*Community & Economic Development Committee	Continued to the *Community & Economic Development Committee <i>The committee continued the item to be heard at the April 27, 2021 Community And Economic Development Committee and include a supplemental report on the following;</i>

*-Include a response to the points outlined in the East Bay Housing  
Organization's letter to the council which are*

- A. Name And Location Of Project*
- B. The impact fee zone and location*
- C. Number of housing units*
- D. Was there a project fee exemption and why?*
- E. Amount of fee assessed*
- F. Date building permit app was submitted*
- G. Date building permit issued*
- H. Completion Date Of project*
- I. For development projects subject to fee, # and affordability level of  
units in lieu of fee; and*

*- When and how was the database query issue fixed?*

2/25/21	*Rules & Legislation Committee	Continued to the *Community & Economic Development Committee
4/27/21	*Community & Economic Development Committee	Continued to the *Special Community & Economic Development Committee <i>The Committee Continued this item to the May 17, 2021 Special Community And Economic Development Committee Agenda</i>
4/29/21	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee

5/17/21	*Special Community & Economic Development Committee <i>A motion was made by Councilmember Taylor, seconded by Councilmember Gallo, to Recieve and Forward this Informational Report to the June 1, 2021 City Council Meeting on Consent.</i>	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/20/21	*Rules & Legislation Committee <i>The Rules and Legislation Committee Approved The Special Community &amp; Economic Development Committee Recommendations to forward this item to the June 1, 2021 City Council Agenda</i>	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

**2.20** 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](#)

**Legislative History**

2/23/21	*Community & Economic Development Committee <i>The Committee continued this informational report to April 27, 2021 to allow staff and commissioners to include any other supporting documents or recommendations to support the program in regards to the upcoming budget.</i>	Continued to the *Community & Economic Development Committee
2/25/21	*Rules & Legislation Committee	Continued to the *Community & Economic Development Committee
4/22/21	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Special Community & Economic Development Committee
5/17/21	*Special Community & Economic Development Committee <i>Councilmember Gallo made a motion, seconded by Councilmember Taylor, to Receive and Forward this informational item to the City Council meeting of June 1, 2021 on Consent</i>	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

5/20/21 \*Rules & Legislation Committee Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*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*

- 2.21** 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](#)

**Legislative History**

4/29/21 \*Rules & Legislation Committee Scheduled to the \*Special Community & Economic Development Committee  
5/17/21 \*Special Community & Economic Development Committee Received and Filed  
5/20/21 \*Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

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

- 2.22** Subject: Oakland Taxation And Assessment Board Of Review  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Members Of The Oakland Taxation And Assessment Board Of Review Under The Transient Occupancy Tax Ordinance  
[21-0437](#)

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

- 2.23** Subject: Parking Tax Board Of Review  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Members Of The Parking Tax Board Of Review  
[21-0438](#)

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

- 2.24** Subject: Daniel Roth V. East Bay Municipal Utility District, City of Oakland  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Daniel Roth V. East Bay Municipal Utility District, City Of Oakland And Does 1-50, Alameda County Superior Court Case No. RG19005344, City Attorney's File No. 32802, In The Amount Of Seventy Five Thousand Dollars And No Cents (\$75,000.00) As A Result Of A Scooter Accident On January 4, 2018 (Department Of Transportation - Dangerous Condition Of Public Property)  
[21-0439](#)

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

**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 MAY 18, 2021  
[21-0407](#)

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

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

- 6 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](#)

**Legislative History**

5/4/21	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Vice Mayor Kaplan Made a Scheduling Motion at the May 4, 2021 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to forward this item to the June 1, 2021 City Council Agenda On Non-Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/13/21	*Rules & Legislation Committee <i>The Committee referred this Title Change Request to the next Rules and Legislation Committee for Scheduling</i>	Scheduled to the *Rules & Legislation Committee
5/20/21	*Rules & Legislation Committee <i>A Title Change was approved</i>	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7      Subject:    Report On Independent Budget And Finance Analysis  
From:        Council President Fortunato Bas  
Recommendation: Receive A Special Presentation And Report By Harvey M. Rose Associates, LLC On Their Independent Budget And Finance Analysis Of The Proposed Fiscal Year 2021-2023 Budget For The City Of Oakland  
[21-0376](#)

**Attachments:**      [View Report - Harvey M. Rose](#)  
[View Supplemental Report - Harvey M. Rose 5/27/2021](#)

**Legislative History**

5/6/21	*Rules & Legislation Committee <i>The Rules Committee Accepted The: Subject Title Change</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 8 Subject: FY 2020-21 Third Quarter Revenue & Expenditure Report  
From: Finance Department  
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2020-21 Third  
Quarter Revenue And Expenditure (R&E) Results And Year-End Summaries For The  
General Purpose Fund (GPF, 1010) And Select Funds  
[21-0381](#)

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

**Legislative History**

5/13/21 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of  
Committee the Oakland Redevelopment Successor  
Agency and the City Council

*Approved for Non-Consent*

- 9 Subject: Fiscal Year (FY) 2021-22 Local Measures M, N, Q, Z, D, And Parks Q  
From: Finance Department  
Recommendation: Adopt An Ordinance 1) Authorizing A Fiscal Year 2021-22 Increase In  
The Rate Of Property Tax Imposed By Voter-Approved Measures; And 2) Fixing The Rate  
Of The Property Tax And Levying A Tax On Real And Personal Property In The City Of  
Oakland For Fiscal Year 2021-22 For The Emergency Medical Services Retention Act Of  
1997 (Measure M), The Paramedic Services Act Of 1997 (Measure N), The Library  
Services Retention And Enhancement Act Of 2004 (Library Measure Q), The 2014  
Oakland Public Safety And Services Violence Prevention Act (Measure Z), The 2018  
Oakland Public Library Preservation Act (Measure D), And The 2020 Oakland Parks And  
Recreation Preservation, Litter Reduction, And Homelessness Support Act (Parks  
Measure Q)  
[21-0359](#)

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

[View Legislation](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 15, 2021.*

**Legislative History**

5/6/21 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of  
Committee the Oakland Redevelopment Successor  
Agency and the City Council

*To Be Placed On Non-Consent*

- 10** Subject: City Of Oakland 2021-2022 Tax And Revenue Anticipation Notes  
From: Finance Department  
Recommendation: Adopt A Resolution Providing For The Borrowing Of Funds For Fiscal Year 2021-2022 And The Issuance And Sale Of The City Of Oakland 2021-2022 Tax And Revenue Anticipation Notes In An Amount Not To Exceed \$150,000,000, And Approving The Execution Of One Or More Note Purchase Agreements Relating To Such Notes And Authorizing Other Actions In Connection Therewith  
[21-0357](#)

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

[View Legislation](#)

**Legislative History**

5/6/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*To Be Placed On Non-Consent*

- 11** Subject: Extension Of On-Call Economic Consultant Professional Service Agreements  
From: Economic & Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The Amendment Of Resolution No. 85717 C.M.S. To Extend The Terms Of Professional Service Agreements For On-Call Economic Consulting Services By An Additional Two Years With A One Year Option To Extend, And To Increase The Amount Of Each Agreement By An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) With The Following Five Firms: 1) Century Urban, LLC, 2) David Rosen & Associates, 3) Economic & Planning Systems, 4) Hausrath Economics Group, And 5) Keyser Marston Associates, And Waiving The Request For Proposals Process For These Contracts  
[21-0363](#)

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

[View Attachment A](#)

[View Legislation](#)

**Legislative History**

5/6/21	*Rules & Legislation Committee	Withdrawn with No New Date
5/13/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Approved for Non-Consent*

- 12 Subject: OFCY FY 2021-2022 Grant Renewals  
From: Human Services Department  
Recommendation: Adopt A Resolution Awarding Oakland Fund For Children And Youth Grant Agreements In A Total Amount Not To Exceed Seventeen Million Six Hundred Ninety Thousand Nine Hundred Dollars (\$17,690,900) To Public And Nonprofit Agencies To Provide Summer And Full Year Programs And Services For Children And Youth From June 1, 2021 - September 30, 2021 For Summer Programs And From July 1, 2021 - June 30, 2022 For Full Year Programs

[21-0394](#)

**Attachments:**

[View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment D](#)

[View Attachment C](#)

[View Legislation](#)

**Legislative History**

5/13/21

\*Rules & Legislation  
Committee

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

*Approved for Non-Consent*

- 13** Subject: California Violence Intervention And Prevention (CalVIP) Grant 2020 - 2023  
From: Department Of Violence Prevention  
Recommendation: Adopt A Resolution: 1) Accepting And Appropriating A California Violence Intervention And Prevention (CalVIP) Grant From The California Board Of State And Community Corrections (CBSCC) In An Amount Not To Exceed One Million Four Hundred Ninety-Nine Thousand Six Hundred Seventy-Two Dollars (\$1,499,672) That Will Be Paid In Three Annual Installments Through December 31, 2023; 2) Authorizing The City Administrator To Take All Steps Necessary For The City To Receive The CalVIP Grant; 3) Awarding An Agreement In An Amount Not To Exceed Four Hundred Ten Thousand Eight Hundred Sixty-Five Dollars (\$410,865) For A Term Ending December 31, 2023 To Faith In Action East Bay Inc. To Enhance The Ceasefire Custom Notification Program; 4) Waiving The City Of Oakland's Competitive Bidding Requirements For The Agreement Awarded To Faith In Action East Bay Inc.; 5) Awarding A Professional Service Agreement In An Amount Not To Exceed Seventy-Four Thousand Nine Hundred Thirty-Two Dollars (\$74,932) To Mathematica, Inc. To Evaluate The CalVIP Funded Project; 6) Allocating CalVIP Funds In An Amount Not To Exceed Seven Hundred Seventy-Eight Thousand Two Hundred Eighty-Five Dollars (\$778,285) To Fund A 1.0 Full-Time Equivalent (FTE) Program Analyst, And 0.68 FTE Case Manager I Position In The Department Of Violence Prevention Through December 31, 2023; And 7) Allocating CalVIP Funds In An Amount Not To Exceed Two Hundred Thirty-Five Thousand Five Hundred Ninety Dollars (\$235,590) To Augment Existing Violence Prevention Services In The Oakland Police Department And The Department Of Violence Prevention Through December 31, 2023  
[21-0380](#)

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

[View Legislation](#)

**Legislative History**

5/13/21

\*Rules & Legislation  
Committee

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

*Approved for Non-Consent*

- 14** Subject: Extension Of Flex Streets Program  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Adding Chapter 8.62, Section 5.51.150, Section 12.08.250, And Section 17.07.060(C) Of The Oakland Municipal Code (O.M.C.) To Expand Restaurant, Retail, Café, Parklet, And Mobile Food Vending Temporary Uses Of Outdoor Private Spaces And Public Right-Of-Ways (“Oakland Flex Streets Program”) Until March 31, 2022 To Encourage Healthy Outdoor Use And Enjoyment Of Businesses; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings  
[21-0358](#)

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

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 15, 2021.*

**Legislative History**

5/6/21	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/13/21	*Rules & Legislation Committee	Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Approved for Non-Consent*

- 15** Subject: Parking Reforms For Cost Savings And Community Benefits  
From: Transportation Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Informational Report On A Suite Of Parking System Reforms Designed To Reduce Costs While Increasing The City’s Capacity To Actively Manage The Parking And Mobility System; And

[21-0335](#)

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

**Legislative History**

4/29/21	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/13/21	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Approved for Non-Consent with a Title Change*

2) A Resolution Directing Staff To Take Steps To Further Develop And Implement Parking Reforms, Including Related Provisions In The Fiscal Year 2021-2023 Budget, That Support Cost Savings And Community Benefits; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And  
[21-0336](#)

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

[View Supplemental Legislation - 5/27/2021](#)

**Legislative History**

4/29/21	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/13/21	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Approved for Non-Consent with a Title Change*

3) An Ordinance Amending Oakland Municipal Code Section 10.36.090 To Remove Sundays As Holidays And Thereby Address Inequities And Support Commercial Districts With All Week Retail Friendly Parking Management; And Adopt Appropriate California Environmental Quality Act (CEQA) Findings  
[21-0337](#)

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

[View Supplemental Legislation - 6/27/2021](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 15, 2021.*

**Legislative History**

4/29/21	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/13/21	*Rules & Legislation Committee	Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Approved for Non-Consent with a Title Change*

- 16** 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](#)

**Legislative History**

4/29/21	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
5/17/21	*Special Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Councilmember Taylor made a motion, seconded by Councilmember Gallo, to Approve the Recommendation of Staff, and Forward to the City Council meeting of June 1, 2021 on Non Consent</i>
5/20/21	*Rules & Legislation Committee	Scheduled <i>The Rules and Legislation Committee Approved The Special Community &amp; Economic Development Committee Recommendations to forward this item to the June 1, 2021 City Council Agenda on Non-Consent</i>

- S17** Subject: The Fruitvale BID Renewal Petition  
From: Council President Fortunato Bas And Councilmember Gallo  
Recommendation: Adopt A Resolution: 1) Authorizing And Directing The City Administrator To Sign The Fruitvale Business Improvement Management District ("Fruitvale BID") Renewal Petition, On Behalf Of The City Of Oakland, To Renew The Fruitvale BID; And 2) Directing The City Administrator To Return To Council With Recommendations For Adoption Of A Policy Governing The City Participation In BID Formation, Including Signing Bid Petitions, As A Property Owner Within A Proposed BID  
[21-0445](#)

**Sponsors:** Noel Gallo

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

**Legislative History**



5/26/21 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council  
*This item was schedule to the June 1, 2021 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council by way of scheduling motion at the May 26, 2021 Special City Council*

**S18** Subject: Re-Opening Plans  
From: Council President Fortunato Bas  
Recommendation: Receive An Oral Report From The City Administrator On City Re-Opening Plans In Light Of The State Re-Opening On June 15,2021, Including But Not Limited To (1) Resuming Public Services And Re-Opening Of Facilities Such As Parks, Libraries And Recreation Centers, (2) Updated Emergency Operations Plan, (3) Considerations For Ending The Local State Of Emergency, And (4) Future Council And Committee Meeting Format And Schedule, At The June 1,2021 Special City Council Meeting  
[21-0446](#)

**Legislative History**

5/26/21 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council  
*This item was schedule to the June 1, 2021 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council by way of scheduling motion at the May 26, 2021 Special City Council*

**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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**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.**