

City of Oakland

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



Meeting Agenda - FINAL

Tuesday, January 19, 2021

1:30 PM

Please See The Agenda To Participate In The Meeting

Tele-Conference

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

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

PUBLIC PARTICIPATION

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

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP – Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/89630050945> 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
Webinar ID: 896 3005 0945

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

COMMENT:

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

There are three ways to submit public comments.

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

If you have any questions, please email Asha Reed, Assistant City Clerk at AREed@oaklandca.gov.

- Office of the City Clerk

ROLL CALL / CITY COUNCIL

*Nikki Bas, District 2; Carroll Fife, District 3; Noel Gallo, District 5; Dan Kalb, District 1;
Treva Reid, District 7; Loren Taylor, District 6; Sheng Thao, District 4; Rebecca Kaplan,
At Large*

1 PUBLIC COMMENT:

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

2 CONSENT CALENDAR (CC) ITEMS:

2.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health
Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired
Immunodeficiency Syndrome ("AIDS") Epidemic
20-0936

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
20-0937

Attachments: [View Report](#)

2.3 Subject: Declaration Of A Local Emergency On Homelessness
From: Council President Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness
Crisis
20-0938

Attachments: [View Report](#)

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

Attachments: NO WRITTEN MATERIALS SUBMITTED

Legislative History

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

2.5 Subject: Increase Landscape Maintenance Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Waive Advertising And Competitive Bidding To Increase The Current Two Year Landscape Maintenance Contract With Bay Construction, Inc. At Gateway Industrial District At The Oakland Army Base (Community Facilities District 2015-1) By An Amount Of One Hundred Forty Thousand Two Hundred Dollars (\$143,200.00) From One Hundred Ninety Eight Thousand Dollars (\$198,000.00) For A Total Contract Amount Of Three Hundred Forty Thousand Two Hundred Dollars (\$341,200.00)
21-0003

Attachments: View Report

View Attachment A

View Attachment B

View Legislation

Legislative History

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

2.6 Subject: Sanitary Sewer Sub-Basin Rehabilitation
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Sanitary Sewer Rehabilitation Sub-Basin 81-201 (Project No. 1003201) And With Contractor's Bid For An Amount Not To Exceed Three Million One Hundred Fifty Thousand Seven Hundred Thirty Dollars (\$3,150,730.00)
21-0009

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

Legislative History

1/7/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2.7 Subject: Recognized Obligation Payment Schedule FY2021-22
From: Finance Department
Recommendation: Adopt A Resolution Approving The Submission Of A Recognized Obligation Payment Schedule ("ROPS") And ORSA Administrative Budget For July 1, 2021, Through June 30, 2022, And Transmit Both To The Countywide Oversight Board, The Alameda County Auditor Controller And The State Department Of Finance For Approval
21-0001

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

Legislative History

1/7/21	*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: Parking Garage Revenue Control System Maintenance Agreement
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Maintenance And Service Agreement To Scheidt And Bachmann, U.S.A., Inc. For Maintenance And Support Of The Parking Access And Revenue Control System Used At City Parking Garages For A Period Of Three Years At An Average Annual Cost Of \$225,710.67, For A Total Contract Cost Of \$677,132.00; And Waiving The Advertising, Bidding And The Request For Qualifications/Proposal Competitive Selection Requirements
21-0002

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

Legislative History

1/7/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2.9 Subject: Cannabis Regulation And Youth Peer Support Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Endorsing The Oakland Police Department's Application For A California Board Of State And Community Corrections (BSCC) Proposition 64 "Round 2" Grant In Collaboration With The East Bay Asian Youth Council And UCSF Benioff Children's Hospital, In Support Of AUMA Public Health And Safety Implementation Programs
21-0004

Sponsors: Oakland Police Department

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

Legislative History

1/7/21	*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: OPD POST Virtual Reality Training System Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept On Behalf Of The City Of Oakland A Meggitt Training Systems Virtual Reality Decisions And Tactics Training System From The California Commission On Police Officer Standards And Training (POST) At No Cost To The City Of Oakland
21-0010

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

1/7/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2.11 Subject: CZU Fire OPD-Santa Cruz County Mutual Aid Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Agreement ("MOA") Between The City Of Oakland And The County Of Santa Cruz Pertaining To Assistance Provided By The Oakland Police Department (OPD) To The County Of Santa Cruz Under The Law Enforcement Mutual Aid Plan In Regard To The August 2020 CZU Fire
21-0027

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

1/7/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2.12 Subject: Amend Professional Services Agreements With HCD Consultants
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Extend The Terms And Increase The Amounts Of Two Professional Services Agreements With The Following Consultants Who Will Provide Critically Needed Services To The Housing And Community Development Department And Waive The Request For Proposals Process: 1. Amy Hiestand Consulting, LLC Extending The Term From December 31, 2020 To December 31, 2021, And Increasing The Amount Of The Agreement From \$49,999 To An Amount Not To Exceed \$99,999; And 2. Kenneth Jones Extending The Term From June 30, 2020, To December 31, 2021, And Increasing The Amount Of The Agreement From \$49,500 To An Amount Not To Exceed \$99,500
21-0008

Attachments: [View Report](#)

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Legislative History

1/7/21

*Rules & Legislation
Committee

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

2.13 Subject: Council President Appointment To Association Of Bay Area Governments
From: Council President Bas
Recommendation: Adopt A Adopt A Resolution Reappointing Councilmembers Loren Taylor And Nikki Fortunato Bas And Appointing Councilmember ____ As Delegates To Represent The City Of Oakland To The Association Of Bay Area Governments (ABAG) Executive Board
21-0028

Attachments: [View Legislation](#)

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

3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

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

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JANUARY 4, 2021
20-0939

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 6 Subject: Emergency Paid Sick Leave Extending And Amending
From: President Pro Tempore Thao And Councilmember Kalb
Recommendation: Adopt An Emergency Ordinance Extending And Amending Chapter
5.94 Of The Oakland Municipal Code To Extend Emergency Paid Sick Leave For
Oakland Employees During The Novel Coronavirus (Covid-19) Pandemic
21-0018

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

(PURSUANT TO CITY CHARTER SECTION 213 (EMERGENCY ORDINANCE) THIS
ITEM MAY BE INTRODUCED AND ADOPTED AT THE SAME MEETING, REQUIRING
6 VOTES, UPON PASSAGE ORDINANCE WILL BE DEEMED APPROVED)

Legislative History

1/7/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Requested to be heard as a Non-Consent item

- 7 Subject: Informational Report On Cares Act Spending
From: Council President Kaplan
Recommendation: Receive An Informational Report And Update On The Coronavirus Aid,
Relief And Economic Security (CARES) Act Relief Fund Expenditures, Last Report
Received October 20, 2020
20-0848

Attachments: [View Report](#)
[View Supplemental Report - 11/25/2020](#)
[View Supplemental Attachment A - 11/25/2020](#)
[View Supplemental Report - 1/8/2021](#)
[View Supplemental Report Attachment A - 1/8/2021](#)

Legislative History

11/19/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
12/1/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

This item was continued to the first meeting in January

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 5 HOURS ., Unless Extended By Majority Vote
Of The Council)**

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

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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.