



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Agenda - FINAL

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

Tuesday, May 5, 2020

1:30 PM

Teleconference

Please See The Agenda To Participate In The Meeting

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/99184628572> at the noticed meeting time. Instructions on how to join a meeting by video conference is available at: <https://support.zoom.us/hc/en-us/articles/201362193> - Joining-a-Meeting
- 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: 991 8462 8572
If asked for a participant ID or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> - Joining-a-meeting-by-phone.

COMMENT:

DUE TO THE SUSPENSION OF THE SUNSHINE ORDINANCE AND COUNCIL'S RULES OF PROCEDURES 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 make public comment within the time allotted for public comment on an eligible Agenda item.

- 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 under "eComment" for the corresponding meeting. Please note that eComment submissions 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 then be unmuted, during your turn, and allowed to participate in public comment. After the allotted time, you will then be 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 request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> - Joining-a-meeting-by-phone.

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

- Office of the City Clerk

1 PUBLIC COMMENT

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

2 Adopt The Following Actions to Honor;

- a** Subject: Municipal Clerks Week
From: Council President Kaplan
Recommendation: Adopt A Resolution Declaring May 3, 2020 Through May 9, 2020
Municipal Clerks' Week In The City Of Oakland And Celebrating The 51st Anniversary Of
Municipal Clerk Week

[20-0341](#)

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

- b** Subject: Honoring Assistant City Administrator Maraskeshia Smith
From: Vice Mayor Reid And Councilmember Thao
Recommendation: Adopt A Resolution In Honor Of Assistant City Administrator
Maraskeshia Smith For Her Commitment To The People Of Oakland And Recognize Her
For Outstanding Service To The City Of Oakland

[20-0339](#)

Attachments: [View Legislation](#)

3 Adopt The Following Actions to Authorize;

- a** Subject: Ordinance Authorizing Emergency Shelter Leases
From: Office Of The City Administrator
Recommendation: Adpot An Ordinance: 1) Authorizing The City Administrator To Enter Into Three-Year Leases, Each At No Monthly Rent, With Covenant House On Caltrans Property Leased By The City, Roots Community Health Center On The City-Owned Home Base Lot, And Youth Spirit Artworks On The Home Base Lot In Exchange For The Foregoing Entities Agreement To Provide Emergency Shelter And Services To Oakland Residents; 2) Awarding Agreements For Professional Services, At No Cost To The City, To Covenant House, Roots Community Health Center, And Youth Spirit Artworks For The Provision Of Emergency Shelter And Services To Oakland Residents; 3) Waiving The Competitive Bidding Process; And 4) Adopting California Environmental Quality Act (CEQA) Exemption Findings

[20-0277](#)

Attachments:

[View Report](#)

[View Legislation](#)

[View Exhibit A](#)

[View Exhibit B](#)

[View Exhibit C](#)

[View Supplemental Legislation 4/14/2020](#)

[View Supplemental Redline Legislation - 4/16/2020](#)

[View Supplemental Legislation - 4/16/2020](#)

[View Supplemental Exhibit A- 4/16/2020](#)

[View Supplemental Legislation 5/1/2020](#)

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

INTRODUCTION (First Reading) WAS PASSED ON APRIL 21, 2020; 8 AYES.

Legislative History

3/5/20	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/7/20	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
4/21/20	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- b** Subject: Cannabis Equity Applicants and Licensee Grant Awards
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Amending Resolution Number 88030 C.M.S., Which Among Other Things Authorized The Acceptance And Appropriation Of One-Million, Six-Hundred And Fifty-Seven Thousand, Two-Hundred And One Dollars And Sixty-Five Cents (\$1,657,201.65) In State Of California, Equity Act Grant Funding To: Authorize The City Administrator Or His Designee To Award Said Grant Funds To Local Equity Licensees And Applicants To Be Determined And Without Return To City Council: (A) In An Amount Up To Fifty Thousand Dollars (\$50,000) Per Grant To Fund Business Start-Up And Operating Costs; (B) In An Amount Up To Two Hundred And Fifty Thousand Dollars (\$250,000) Per Grant For The Development And/Or Lease Of Commercial Kitchen(s) And To Fund Events Featuring Cannabis Equity Businesses; And (C) At A Cumulative Grant Amount For The Above-Mentioned Awards Not To Exceed One Million Three Hundred Thousand Dollars (\$1,300,000)

[20-0337](#)

Attachments: [View Cannabis Grant Report](#)
[View Cannabis Equity Grant Legislation](#)

- c** Subject: Suspend Requirements And Use Of Reserve Funds In Consolidated Fiscal Policy
From: Finance Department
Recommendation: Adopt A Resolution: 1. Suspending Section 1, Part C Of The City Of Oakland Consolidated Fiscal Policy (Ordinance No. 13487 C.M.S.), Which Requires A Percentage Of The City's Excess Real Estate Transfer Tax To Be Allocated To The Vital Services Stabilization Fund And Used To Fund Debt Retirement And Unfunded Long-Term Obligations, For Fiscal Years 2018-19, 2019-20, And 2020-21; And 2. Authorizing The Use Of Vital Services Stabilization Reserve Funds For Fiscal Year 2020-21 Pursuant To Section 2, Part B Of The City Of Oakland Consolidated Fiscal Policy

[20-0335](#)

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

- d** Subject: State Of California HHAP For Emergency Homeless Services Funding
From: Human Services Department
Recommendation: Adopt A Resolution: 1. Accepting And Appropriating An Award Of Homeless Housing, Assistance, And Prevention Program Grant Funds In The Amount Of \$19,697,548 And Any Additional HHAP Grant Funds That Become Available For The Provision Of Emergency Homeless Interventions; 2. Approving The Award Of Grant Agreements And Professional Service Agreements To Public And Private Entities In An Amount Up To \$1 Million For The Provision Of Homeless Intervention Services Through June 30, 2021, With A One Year Option To Renew; 3. Authorizing The City Administrator To Amend Existing Grant Agreements And Professional Service Agreements With Homeless Intervention Service Providers To Extend The Term Of Said Agreements Through June 30, 2021 And To Increase The Amount Of Said Agreements Using Homeless Housing, Assistance, And Prevention Grant Funds; 4. Approving The Award Of Emergency Agreements Using Homeless Emergency Aid Program And Homeless, Housing, Assistance And Prevention Grant Funds To Provide Emergency Support And Services To The Homeless During The COVID-19 Crisis; 5. Accepting And Appropriating Grants And Donations For Homeless Programs And Services From Outside Sources, Including Other Governmental Agencies, In An Amount Not To Exceed \$2 Million Per Grant Or Donation, And Not To Exceed \$10 Million In Total Through June 30, 2023; And 6. Creating A 1.0 Full Time Equivalent Administrative Analyst I Position And Extending An Existing Administrative Analyst Ii Position Through June 30, 2023 In The Human Services Department To Provide Contract Management And Administrative Support Contract Management And Administrative Support For Homeless Housing, Assistance, And Prevention Funded Programs

[20-0340](#)

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

- e** Subject: Head Start California State Preschool Program (CSPP) FY 2020-21
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing: 1. The City To Apply For, Accept And Appropriate The State Pre-Kindergarten Supplemental Grant In An Amount Of \$32,500, And The State Preschool Program Expansion Grant In An Amount Of \$1,225,109, And Any Such Additional Grant Funding, From The California Department Of Education To Fund Pre Kindergarten And Family Literacy Services From July 1, 2020 To June 30, 2021; And 2. A Contribution From The City's General Purpose Fund Equivalent To Central Services Overhead Costs Estimated At \$157,786

[20-0333](#)

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

- f** Subject: Head Start Child & Adult Care Food Program (CACFP) FY 2020-21
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City To Apply For, Accept And Appropriate The Federal Child And Adult Care Food Program Grant From The California Department Of Education In An Estimated Amount Of \$249,723, And Any Such Additional Grant Funding, To Provide Funding For Nutritious Meals For The Head Start/Early Head Start Program From July 1, 2020 Through June 30, 2021

[20-0334](#)

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

- g** Subject: Head Start/Early Head Start FY 2020-21 OUSD-CCTR Sub-Contract
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing: 1. The City To Enter Into A Subcontract With Oakland Unified School District For The City To Receive State Funding In An Estimated Amount Of Provide Child Care Services To Eligible Children, Ages Birth To Three Years Old, From July 1, 2020 Through June 30, 2021; And 2. Acceptance And Appropriation Of Additional State Funding That Becomes Available From The Same Source For The Same Purposes During The Same Subcontract Term, And Amendment Of The Subcontract Without Returning To Council; And 3. The General Purpose Fund Contribution Included In The City's FY 2020-21 Proposed Budget In The Amount Of \$34,873 To Cover Central Service Overhead Costs

[20-0332](#)

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

- i** Subject: Interim Amended Rules Of Procedure
From: Councilmember Taylor And Council President Kaplan
Recommendation: Adopt A Resolution Amending The Council's Rules Of Procedure Currently Set Forth In Resolution No. 87044 C.M.S, During The Period Of The Local Emergency Declared By The City Administrator On March 9, 2020 And Confirmed By City Council Resolution No. 88075 C.M.S. On March 12, 2020, To Establish Guidelines For Council And Council Committee Meetings During The Period That State Or Local Public Health Officials Have Imposed Or Recommended Social Distancing Measures

[20-0342](#)

Attachments: [View Report](#)
[View Interim Rules Of Procedure](#)
[View Legislation](#)

- 4 Subject: Ballot Measure Amending Powers Of The Police Commission
From: Council President Kaplan And Pro Tem Kalb
Recommendation: Adopt A Resolution Proposing To Amend City Charter Section 604 To Strengthen The Independence Of The Oakland Police Commission, Directing The City Administrator To Give Written Notice To Employee Organizations That May Be Affected, And Directing The City Administrator To Meet And Confer, As Appropriate Subject To Further Council Instruction
[20-0140](#)

Attachments:

[View Report](#)

[View Kalb Supplemental 2/20/2020](#)

[View Memo 4/16/2020](#)

[View Supplemental Legislation 4/17/2020](#)

[View Addendum 4/16/2020](#)

[View Appendix 4/16/2020](#)

[View Supplemental Police Commission Measure - 4/20/2020](#)

[View Supplemental OPC Charter Amendment Legislative History - 4/20/2020](#)

[View Supplemental Amendments To City Charter Section 604 - 4/27/2020](#)

[Supplemental Oakland Police Commission Report](#)

[Supplemental Oakland Police Commission Revised Legislation](#)

[View City Attorney Amended Legislation](#)

[View City Administrator Supplemental Report](#)

Legislative History

1/30/20	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
4/21/20	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Withdrawn and Rescheduled to the *Public Safety Committee

There was a motion by Council Member Gallo , seconded by Vice Mayor Reid to send this item back to the public safety committee meeting.

There were 10 speakers on this item.

Council Member Taylor, seconded by Vice Mayor Reid made a motion to have a public safety meeting on April 28, 2020 at 1:30 P.M. discussing the amendments to the police commission ballot measure the motion passed with 8 AYES (Bas, Gallo, Kalb, McElhaney, Reid, Taylor, Thao, and President Kaplan)

Council Member Taylor made a motion, seconded by Reid to schedule to the 1:30 p.m. May 5, 2020 adopt temporary amendments to the council rules of procedure to last during the covid-19 pandemic. The motion passed with 8 AYES (Bas, Gallo, Kalb, McElhaney, Reid, Taylor, Thao, and President Kaplan)

4/28/20

*Special Public Safety
Committee

Forwarded with No Recommendation to the
Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency/City
Council

There were 17 speakers on this item.

*The Committee Forwarded this item to The May 5, 2020 Special 1:30 p.m. City
Council Meeting*

- 5** Subject: BRT Business Assistance Fund Addressing COVID-19
From: Councilmember Bas and Taylor
Recommendation: Adopt A Resolution Amending Resolution No. 85286 C.M.S. To Allow
Businesses Along The Bus Rapid Transit (BRT) Route To Apply For Business Assistance
Fund Grants Due To Impacts From The COVID-19 Crisis; And Amending Resolution No.
86321 C.M.S. To Modify Business Assistance Fund Program Guidelines To: A. Add
"Working Capital" As An Eligible Use Of Funds; B. Amend The Equitable Distribution
Model Guidelines To Take Into Account Financial Loss Due To The COVID-19 Crisis; And
C. Allow The Reallocation Of Funds From One Sub- District To Another Should There Be
A Lack Of Eligible Businesses

[20-0349](#)

Attachments: [View Agenda Report](#)

[View Legislation](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

- 6** DETERMINATION OF SCHEDULE OF OUTSTANDING COUNCIL ITEMS

[20-0348](#)

Attachments: [View Report](#)

COUNCILMEMBER ACKNOWLEDGEMENTS/ANNOUNCEMENTS

OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority
Vote Of The Council)**

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service: 711

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.