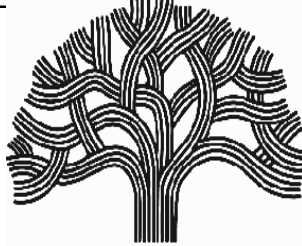


City of Oakland

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



CITY OF OAKLAND

Meeting Agenda - FINAL

Tuesday, April 21, 2020

1:30 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://zoom.us/j/97680581667>

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 +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 929 436 2866 - Webinar ID: 976-8058-1667

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

PLEDGE OF ALLEGIANCE

ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Nikki Bas, District 2; Noel Gallo, District 5; President Pro Tempore Dan Kalb, District 1; Lynette McElhaney, District 3; Vice Mayor Larry Reid, District 7; Loren Taylor, District 6; Sheng Thao, District 4; Council President Rebecca Kaplan, At Large

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 Receive The Following Oral Reports:

A Subject: Financial Impacts Of COVID-19
From: Councilmember Kalb

Recommendation: Receive An Oral Status Report From The City Administration On The Local Financial Impacts Of The COVID-19 Crisis On The Fiscal Year (FY) 2019-21 Budget, And Financial Impacts, Challenges And Available Assistance To Our Public Sector Workers, And To Oakland Small Businesses And Their Employees

[20-0321](#)

Attachments: [View COVID-19 Informational Memo](#)

B Subject: Oral Update On COVID-19 Response To Homelessness
From: Council President Kaplan

Recommendation: Receive An Oral Status Report From The City Administration On City Council Resolution No. 88078 C.M.S. Related To Acquiring Buildings, Facilities And Supplies For The Provision Of Aide And Housing To The Homeless Residents To Prevent The Spread Of COVID-19 In Homeless Communities

[20-0331](#)

3 Adopt The Following Actions to Authorize Needed Contracts and Leases:

A Subject: Mandela Parkway Landscape Maintenance
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Award And Execute A Landscape Maintenance Contract To Bay Construction, The Lowest Responsive And Responsible Bidder, For The Mandela Parkway Landscape Maintenance, For A Term Of Two (2) Years In An Amount Not To Exceed Two Hundred Fifty-Six Thousand Dollars (\$256,000.00), Or One Hundred Twenty-Eight Thousand Dollars (\$128,000.00) Annually, In Accord With The Contractor's Bid

[20-0324](#)

Sponsors: Oakland Public Works Department

Attachments: [View Mandela Parkway Landscape Maintenance Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Mandela Parkway Landscape Maintenance Legislation](#)

B Subject: Animals Services Contract
From: Animal Services Contract
Recommendation: Adopt A Resolution Waiving Advertising And The Request For Proposals/Qualifications Process And Authorizing The City Administrator To Extend The Agreement Under The Same Terms And Conditions With East Bay Society For The Prevention Of Cruelty To Animals ("EBSPCA") For As- Needed Spay/Neuter And Other Veterinary Services From December 31, 2019 Through June 30, 2020, In An Amount Not To Exceed One Hundred Eighty Three Thousand Five Hundred Six Dollars (\$183,506.00), For A Total Contract Amount Of Four Hundred Thirty Three Thousand Five Hundred Five Dollars And Ninety Nine Cents (\$433,505.99)

[20-0313](#)

Attachments: [View EBSPCA Report](#)

[View Legislation](#)

[View Supplemental Agenda Report](#)

[View Supplemental OAS - EBSPCA Legislation](#)

Legislative History

4/7/20	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- C** Subject: OPD Live Stream Transmitter Privacy Policy
From: Oakland Police Department
Recommendation: Adopt A Resolution Approving The Oakland Police Department (OPD)
Live Stream Transmitter Policy And Surveillance Impact Report
[20-0327](#)

Attachments: [View Live Stream Transmitter Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Live Stream Transmitter Legislation](#)

- D** Subject: OPD NICJR Youth Incarceration Deversion Program MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To
Enter Into A Memorandum Of Understanding (MOU) Between The Oakland Police
Department (OPD) And The National Institute For Criminal Justice Reform (NICJR), A
California Nonprofit Organization, To Establish An Effective Partnership Committed To
The Successful Implementation Of The Neighborhood Opportunity And Accountability
Board Diversion Program (NOAB)
[20-0329](#)

Attachments: [View Report](#)
[View Resolution](#)
[View Attachment A](#)
[View Oakland Police Commission Letter](#)

E 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](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON May 5, 2020.

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

- F** Subject: Tenant Protection, Just Cause, & Rent Ordinance Amendments
From: City Attorney Parker, Councilmember Bas And Pro Tem Kalb
Recommendation: Adopt An Ordinance Amending Chapter 8.22 Of The Oakland Municipal Code (Residential Rent Adjustments And Evictions) To (1) Limit The Maximum Rent Increase In Any One Year To Conform To State Law; (2) Make Failure To Pay Required Relocation Benefits An Affirmative Defense To Eviction; (3) Limit Late Fees; (4) Prohibit Unilaterally Imposed Changes To Terms Of Tenancy; (5) Add One-For-One Replacement Of Roommates To The Definition Of Housing Services; (6) Prohibit Eviction Based On Additional Occupants If Landlord Unreasonably Refused Tenant's Written Request To Add Occupant(S); And (7) Strengthen Tenants' Rights And Enforcement Of Tenants' Rights Under The Tenant Protection Ordinance [TITLE CHANGE]
[20-0228](#)

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 TBD

Legislative History

2/20/20	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- G** Subject: FY 2020-21 Landscaping And Lighting District (LLAD) Initiation & Intention
From: Finance Department
Recommendation: Adopt A Resolution 1) Initiating The Fiscal Year (FY) 2020-21 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District; 2) Approving The City Of Oakland Landscaping And Lighting Assessment District FY 2020-2021 Preliminary Engineer's Report; 3) Declaring The Intention To Levy And Collect The Annual Landscaping And Lighting Assessment District Assessment For FY 2020-2021; And 4) Setting June 2, 2020 At 6:30 P.M. As The Date And Time For A Public Hearing
[20-0325](#)

Attachments: [View Report](#)
[View Report - Resolution](#)
[View Report - Attachment A Preliminary Engineer Report](#)
[View LLAD - Attachment B](#)

4 Adopt The Following Actions:

- A** Subject: Resolution To Proclaim April 19 - 25 Victims' Rights Week
From: Councilmember Thao
Recommendation: Adopt A Resolution Recognizing National Victims' Rights Week From April 19-25, 2020 And Reaffirming The Commitment To Respect And Enforce Victims' Rights
[20-0322](#)
Attachments: [View Victims' Rights Week Memo](#)
[View Victims' Rights Legislation](#)
- B** Subject: Resolution To Protect Inmates From COVID-19
From: Councilmembers Bas, McElhaney, Taylor And City Attorney Parker
Recommendation: Adopt A Resolution Calling Upon The Alameda County Sheriff's Office, Alameda County Probation Department And Other Alameda County Officials To Release Incarcerated Individuals With Six Months Or Less Time Remaining At Santa Rita Jail And Take Other Necessary Measures To Protect The Health And Safety Of Individuals Detained In And Staffing The Santa Rita Jail And Alameda County Juvenile Detention Facilities
[20-0326](#)
Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Power Point Presentation - 4/20/2020](#)
- 5** Subject: Ballot Measure Amending Powers Of The Police Commission
From: Council President Kaplan And Pro Tem Kalb
Recommendation: Adopt 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](#)
Legislative History
1/30/20 *Rules & Legislation Committee Scheduled to the *Rules & Legislation Committee

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.