

# City of Oakland

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



CITY OF OAKLAND

## **Meeting Agenda - FINAL**

**Tuesday, June 30, 2020**

**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/83630639536> 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: 836 3063 9536  
If asked for a participant ID or code, press #.

##### 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 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](mailto:AReed@oaklandca.gov).

- Office of the City Clerk

## 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 CONSENT CALENDAR (CC) ITEMS:

- 2.1 Subject Proclaiming The Month Of June 2020 Elder Abuse Awareness Month  
From: Councilmember Thao  
Recommendation: Adopt A Resolution Proclaiming The Month Of June 2020 "Elder Abuse Awareness Month"  
[20-0457](#)

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

- 2.2 Subject: Resolution Congratulating And Honoring Yolanda Morris  
From: Vice Mayor Larry Reid  
Recommendation: Adopt A Resolution Congratulating And Honoring Yolanda Morris On Her Retirement And 31 Years Of Exemplary Service To The City Of Oakland  
[20-0468](#)

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

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.*

- 2.3 Subject: Agenda Systems Contract Extension  
From: Office Of The City Clerk  
Recommendation: Adopt A Resolution Waiving The Competitive Multi-Step Proposal Solicitation Requirement, And The City's Local Business (L/SLBE) Program And Authorizing The City Administrator To Extend The Contract With Granicus, Inc. For Subscriptions To Web Hosted Services For Agenda Management, Streaming Video, And Public Participation In An Amount Not To Exceed Sixty-Nine Thousand One Hundred Eighty Six Dollars (\$69,186.00) Each Year For Two Years, For A Total Contract Amount Of \$138,372 With Two One Year Options To Extend The Contract At \$69,186 Per Year, For A Grand Total Contract Amount Of \$276,744  
[20-0486](#)

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

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.*

- 2.4** Subject: Appointment To The Cannabis Regulatory Commission  
From: Council President Kaplan  
Recommendation: Adopt A Resolution Confirming The Appointment Of Chaney Turner As  
A Member Of The Cannabis Regulatory Commission  
[20-0471](#)

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

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.*

- 2.5** Subject: Port Commissioner Re-Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Reappointments Of Arabella  
Martinez And Andreas Cluver To The Board Of Port Commissioners  
[20-0460](#)

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

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.*

- 2.6** Subject: Housing, Residential Rent And Relocation Board Appointment  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Saneta  
Devuono-Powell As A Neutral Member To The Housing, Residential Rent And Relocation  
Board  
[20-0459](#)

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

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.*

- 2.7** Subject: Mayor's Appointment To The Police Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Judge  
Brenda Harbin-Forte To The Police Commission  
[20-0490](#)

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

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.*

- 2.8** Subject: Children's Fairyland Board Of Directors  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of  
Nashwa Emam To The Children's Fairyland Board Of Directors  
[20-0479](#)  
**Attachments:** [View Report](#)
- 2.9** Subject: Community Policing Advisory Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Donald  
Dalke, Paula Hawthorn, And Jorge Lerma As Members Of The Community Policing  
Advisory Board  
[20-0480](#)  
**Attachments:** [View Report](#)
- 2.10** Subject: Civil Service Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of  
Christopher S. Johnson And Carmen Martinez To The Civil Service Board  
[20-0481](#)  
**Attachments:** [View Report](#)
- 2.11** Subject: Community Jobs Oversight Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Kate  
O'Hara To The Community Jobs Oversight Commission  
[20-0482](#)  
**Attachments:** [View Report](#)
- 2.12** Subject: Head Start Advisory Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Dr.  
Javay Ross, Molly J. Tafoya, Paula Ambrose, And Priya Jagannathan To The Head Start  
Advisory Board  
[20-0483](#)  
**Attachments:** [View Report](#)

- 2.13** Subject: One Year Extension Of Federal And State Lobbyist Contracts  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Amending City Council Resolution No. 88140 C.M.S. (Which Authorized Contact Extensions To Townsend Public Affairs For Each Of Its State And Federal Lobbyist Contracts Through September 30, 2021) To Authorize Additional One-Year Extensions Of Townsend Public Affairs': 1) State Lobbyist Contract From October 1, 2021 To September 30, 2022 In An Amount Not To Exceed \$150,000 (For A Total Of \$750,000 Over The Five Year Term), And, 2) Federal Lobbyist Contract From October 1, 2021 To September 30, 2022 In An Amount Not To Exceed \$72,000 (For A Total Amount Of \$360,000 Over The Five Year Term); And, Waiving The Advertising And Request For Proposal/Qualification Requirements For The Additional Lobbyist Work

[20-0458](#)

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

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.*

- 2.14** Subject: Settle The Case Of Mayonah Shine, Brazil Shine Griffin  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Mayonah Shine, Brazil Shine Griffin V. State Of California, Department Of Transportation, City Of Oakland, And DOES 1 Through 25, Inclusive, Alameda County Superior Court Case No. RG16824128, City Attorney File No. 31111, In The Amount Of One Hundred Thirty-Three Thousand, Three Hundred Thirty-Three Dollars And Thirty-Three Cents (\$133,333.33) (Department Of Transportation - Dangerous Condition)

[20-0475](#)

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

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.*

- 2.15** Subject: Settle The Case Of Najari Smith V. 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 Najari Smith V. City Of Oakland; Nigel Lawson, Individually And In His Official Capacity As Police Officer For City Of Oakland; Julian Bordona, Individually And In His Official Capacity As Police Officer For City Of Oakland; Scott Hewitt, Individually And In His Official Capacity As Police Sergeant For City Of Oakland; Craig Haney, Individually And In His Official Capacity As Police Records Specialist For City Of Oakland; And DOES 1-50, Individually And In Their Official Capacities As Police Officers For The City Of Oakland, Inclusive; United States District Court Case No. 19-CV-06527-WHO, City Attorney File No. 33166, In The Amount Of One Hundred Forty-Seven Thousand Five Hundred Dollars And No Cents (\$147,500.00) (Oakland Police Department - Civil Rights/Wrongful Arrest/Racial Profiling [20-0476](#))

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

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.*

- 2.16** Subject: San Francisco Foundation Grant  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds From The San Francisco Foundation In The Total Amount Of One Hundred Thousand Dollars (\$100,000.00) For The Oakland City Attorney To Advance Racial Equity Through Expanded Enforcement Of The Tenant Protection Ordinance [20-0484](#)

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

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.*

- 2.17** Subject: Head Start Program Professional Services Agreement - FY 2020-21  
From: Human Services Department  
Recommendation: Adopt A Resolution To (1) Waive The City's Competitive Bidding Process For As-Needed Head Start Staffing Services And (2) Award A Professional Services Agreement To Childcare Careers For Said Services In A Not To Exceed Amount Of \$250,000 For Fiscal Year 2020-2021 [20-0461](#)

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

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.*

- 2.18** Subject: Paratransit Measure B & BB Funds For Fiscal Year 2020-2021  
From: Human Services Department  
Recommendation: Adopt A Resolution To: 1. Accept And Appropriate Direct Local Program Distribution Measure B Funds In The Amount Of \$1,117,748 And Measure BB Funds In The Amount Of \$1,044,481 For Fiscal Year (FY) 2020-2021 From The Alameda County Transportation Commission To Provide Paratransit Services; And 2. Award Agreements For Paratransit Services For FY 2020-2021 In The Not To Exceed Amounts Of \$600,275 (Five Rivers Transit, Inc.), \$465,000 (Quality Transit, LLC), \$169,385 (Bay Area Charters, Inc.), \$100,000 (Bell Transit Corporation), \$25,000 (One Access Medical Transportation), And \$151,885 (GoGo Technologies, Inc.); And 3. Accept And Appropriate Any Additional Direct Local Distribution Funds That May Become Available From The Same Sources For FY 2020-2021; And 4. Increase The Award Amounts And Authorize Amendments Of The Aforementioned Agreements Accordingly For FY 2020-2021, Without Returning To City Council

[20-0464](#)

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

[View Legislation](#)

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.*

- 2.19** Subject: OFCY 2020-2022 Evaluation Contract  
From: Human Services Department  
Recommendation: Adopt A Resolution Waiving The Competitive Bidding Process And Authorizing The City Administrator To Amend The Professional Services Agreement With Social Policy Research Associates For The Evaluation Of The Oakland Fund For Children And Youth To: 1) Extend The Term Through December 31, 2021; 2) Increase The Amount By \$240,000 For Fiscal Year 2020-2021, Bringing The Total Contract Amount To \$480,000; And 3) To Provide The Option To Renew The Agreement With Social Policy Research Associates On The Same Terms For Fiscal Year 2021-2022

[20-0467](#)

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

[View Report - Attachment A](#)

[View Legislation](#)

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.*



**2.20** Subject: OFCY FY 2020-2021 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 \$16,621,628 To Public And Non-Profit Agencies To Provide Direct Services For Children And Youth For An Additional One-Year Term From July 1, 2020 - June 30, 2021  
[20-0466](#)

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

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.*

**2.21** Subject: Senior Companion Program/Foster Grandparent Program FY2020-21  
From: Human Services Department  
Recommendation: Adopt A Resolution To: 1. Apply For And Enter Into Agreements For, And Accept And Appropriate, Grant Funds For Fiscal Year (FY) 2020- 2021 From The Corporation For National And Community Services (CNCS) In Amounts Not To Exceed \$329,233 For The Senior Companion Program And \$37,881 For The Foster Grandparent Program; And 2. Amend The Above Grant Agreements For, And Accept And Appropriate, Additional Grant Funds From CNCS For FY 2020-2021, Without Returning To Council; And 3. Authorize A Contribution From The City's General Purpose Fund For Central Services Overhead Charges For FY 2020-2021 In An Estimated Amount Of \$32,609  
[20-0463](#)

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

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.*

- 2.22** Subject: Mosswood Project Architectural Services Agreement Amendment  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To (1) Amend The Professional Services Agreement With Leddy Maytum Stacy Architects For Architectural And Engineering Services And Increase The Agreement By Two Million Thirty-Five Thousand Dollars (\$2,035,000.00) From Seven Hundred Sixty-Five Thousand Dollars (\$765,00.00) To A Total Contract Amount Not-To-Exceed Two Million Eight Hundred Thousand Dollars (\$2,800,000.00) For The New Mosswood Park Community Center Project (NO. 1003625) And (2) Waive The Competitive Request For Proposals/Qualification Process ("RFP/Q") Requirement  
[20-0454](#)

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

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.*

- 2.23** Subject: Seismic Retrofit Of 23rd Ave Bridge - Change Order Capacity Increase  
From: Transportation Department  
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Increasing The Change Order Limit For The Contract With Proven Management, Inc. For The Seismic Retrofit Of 23rd Avenue Bridge (Project No. 1001681) From Twenty-Five Percent (25%) To Sixty-Five Percent (65%) Of The Original Contract Amount For A Total Contract Amount Not-To-Exceed Ten Million Four Hundred Ninety-One Thousand Nine Hundred Eighty-Two Dollars (\$10,491,982.00)  
[20-0453](#)

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

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.*

- 2.24** Subject: For Broadway Paving  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Allocated Funds From Alameda County Transportation Commission In The Amount Of Four Million Dollars (\$4,000,000) For The Study And Operations Of The Broadway Shuttle; And For The Design And Construction Of Pavement Rehabilitation, Transit Only Lanes, And Pedestrian Safety Improvements On Broadway Between 11th Street And 20th Street

[20-0472](#)

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

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.*

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

[20-0470](#)

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

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.*

- 2.26** Subject: Continued Medical Priority Dispatch System (MPDS) Software Licenses  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Amend The City Of Oakland's (City) Professional Services Agreement With Priority Dispatch For Continued Medical Priority Dispatch System (MPDS) Software Licenses Triage Cards And External Auditing Of The City's 911 Medical Dispatch Services, By Increasing The Funding In An Amount Not To Exceed Sixty Thousand Dollars (\$60,000.00), And Extending The Term For The Period Of July 1, 2020 Through June 30, 2021, And Authorizing Two (2) One-Year Options To Extend The Agreement In An Amount Not To Exceed Sixty Thousand Dollars (\$60,000.00) Per Year, For A Total Amount Including The Possible Extension Periods, Not To Exceed One Hundred And Eighty Thousand Dollars (\$180,000.00); And (2) Waiving The Request For Proposals/Qualifications (RFP/Q) Process Requirements For The Proposed Agreement Extension

[20-0487](#)

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

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.*

- 2.27** Subject: Support For A National Truth, Racial Healing, And Transformation Commission  
From: Councilmember McElhaney  
Recommendation: Adopt A Resolution In Support Of House Concurrent Resolution 100 (B. Lee) Urging The Establishment Of A United States Commission On Truth, Racial Healing, And Transformation

[20-0462](#)

**Attachments:** [View Report](#)  
[View Attachment](#)  
[View Attachment - Bill](#)  
[View Legislation](#)

- 2.28** Subject: Support Of California State Assembly Bill 3269  
From: President Pro Tem Kalb  
Recommendation: Adopt A Resolution In Support Of California State Assembly Bill 3269 (CHIU) To Ensure That Local Governments And Relevant State Agencies Are Held Accountable For Addressing California's Historic Homelessness Crisis

[20-0450](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 6/29/2020](#)

**Legislative History**

6/23/20 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Referred to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*A scheduling motion was made to hear this item at the June 30, 2020 City Council meeting.*

**2.29** Subject: Salary Ordinance Amendments For Various Classification  
From: Human Resources Management Department  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Rent Adjustment Program Manager, Assistant; To Add The Part-Time Classification Of Temporary Contract Services Employee, PT (Sworn); To Amend The Salary Of The Part-Time Classification Of Temporary Contract Services Employee, PT; To Amend The Salary Of The Full-Time Classification Of Manager, Capital Improvement Program; To Amend The Salary And Title Of The Full-Time Classification Of Investment Officer To Investment And Operations Manager; And To Amend The Salary Of The Classification Of Council Member To Ensure Compliance With The Oakland Public Ethics Commission's Charter Mandated Salary Adjustment  
[20-0438](#)

**Attachments:** [View Report](#)  
[View Memo](#)  
[View Legislation](#)  
[View Supplemental Report - 6/26/2020](#)  
[View Supplemental Legislation - 6/26/2020](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 16, 2020; 8 AYES.*

**Legislative History**

6/16/20 \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

**2.30** Subject: Go-Biz Grant For Cannabis Equity Program  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Section 5.80.050 And Section 5.81.060 To Allow A Cannabis Business Permit Applicant Who Previously Met The Income And Oakland Residency Criteria To Qualify As An "Equity Applicant," To Receive Equity Assistance Program Services Up To Two Years From The Date Such Applicant Was Verified As An Equity Applicant, Regardless Of The Applicant's Current Income Or Residency; And Adopting CEQA Exemption Findings  
[20-0424](#)

**Attachments:** [View Legislation](#)  
[View Report - Notice And Digest](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 16, 2020; 8 AYES.*

**Legislative History**

6/16/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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**2.31** Subject: Call For Consolidation Of The November 2020 Election  
From: Office Of The City Clerk  
Recommendation: Adopt A Ordinance Requesting Consolidation Of The City Of Oakland General Municipal Election With The Statewide General Election To Be Held In The City Of Oakland On Tuesday, November 3, 2020  
[20-0439](#)

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

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

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 16, 2020; 8 AYES.*

**Legislative History**

6/16/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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**2.32** Subject: Measure Q, "Distressed Homeowners"  
From: Finance Department  
Recommendation: Adopt An Ordinance Amending The 2020 Oakland Parks And  
Recreation Preservation, Litter Reduction And Homelessness Support Act To Add An  
Exemption From the Parcel Tax For Distressed Homeowners, As Required By The Act  
[20-0419](#)

**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 JUNE 16, 2020; 8 AYES.*

**Legislative History**

6/16/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING  
REQUIREMENTS:**

**3.1** Subject: Five-Year Consolidated Action Plan And 2020/21 Annual Action Plan  
From: Department Of Housing & Community Development  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A Resolution: 1. Accepting And Appropriating A Total Award Of U.S. Department Of Housing & Urban Development Grant Funds In The Amount Of \$14,617,844 For Community Development Block Grant (CDBG), Home Investments Partnership (HOME), Emergency Solutions Grant (ESG), And Housing Opportunities For Persons With Aids (HOPWA) Fiscal Years 2020-2022 Programs; 2. Accepting And Appropriating Coronavirus Aid, Relief, And Economic Security ( CARES ) Act Funds In The Amount Of \$2,723,889 Awarded To The City Of Oakland Under The ESG And HOPWA Programs To Prevent, Prepare For And Respond To The Coronavirus; 3. Authorizing The City Administrator To Prepare And Submit To The U.S. Department Of Housing And Urban Development The City Of Oakland Five-Year Consolidated Plan For Fiscal Years 2020-21 Through 2024-25 And The Annual Action Plan For Fiscal Year 2020-21; 4. Appropriating \$850,000 In Revolving Loan Fund Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation Activities Or Other CDBG-Eligible Activities; 5. Authorizing The City Administrator To Award Grant Agreements To Various Third-Party Contractors And Subrecipients Identified In Exhibit A Attached Hereto For Fiscal Years 2020-2022 CDBG, Home, ESG, And HOPWA Programs; And 6. Authorizing The Use Of General Purpose Funds To Pay Central Service Overhead Charges For The Emergency Solutions Grant And Housing Opportunities For Persons With Aids Programs; And [20-0455](#)

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

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.*



2) A Resolution: 1. Amending Resolution No. 87729 C.M.S. To Reappropriate \$185,000 In Community Development Block Grant Funds Previously Allocated To The City's Housing Assistance Center For Fiscal Year 2019-20 Anti-Displacement Program To East Bay Community Law Center For Anti-Displacement Work To Expand Anti-Displacement Legal Service Delivery Including Legal Services Related To The City's Fair Chance Access To Housing Ordinance; And 2. Awarding A Two-Year Agreement To The East Bay Community Law Center In An Amount Not To Exceed \$185,000 To Provide Anti-Displacement Legal Services, Including Legal Services Related To The City's Fair Chance Access To Housing Ordinance

[20-0456](#)

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

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.*

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

**5 DETERMINATION OF SCHEDULE OF OUTSTANDING COUNCIL ITEMS**

[20-0491](#)

**Attachments:** [View Report - Council](#)  
[View Report - Committee](#)

**6 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MARCH 3, MARCH  
27, APRIL 7, APRIL 21, MAY 19, MAY 26, JUNE 2, AND JUNE 9, 2020**

[20-0330](#)

**Attachments:** [View Draft Report - March 3, 2020](#)  
[View Draft Report - March 27, 2020](#)  
[View Draft Report - April 7, 2020](#)  
[View Draft Report - April 21, 2020](#)  
[View Draft Report - May 12, 2020](#)  
[View Draft Report - May 19, 2020](#)  
[View Draft Report - May 26, 2020](#)  
[View Draft Report - June 2, 2020](#)  
[View Draft Report - June 9, 2020](#)

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

- 7 Subject: California Waste Solutions  
From: Office Of The City Administrator  
Recommendation: Adopt A(n) (A) Non-Binding Term Sheet Pursuant To The Terms Of An Existing Exclusive Negotiating Agreement (ENA) With California Waste Solutions (CWS) Reflecting Potential Disposition Terms Of A Portion Of The City-Owned Gateway Industrial District Located At The Former Oakland Army Base For The Proposed Relocation Of CWS's Existing West Oakland Recycling Uses; And (B) A Resolution Authorizing The City Administrator To Execute An Amendment To The ENA That (I) Requires CWS To Pay A \$30,000 ENA Extension Fee For The Previously Approved ENA Extension Authority Granted To The City Administrator And (Ii) Incorporate A Non-Binding Term Sheet Into The Existing ENA  
[20-0488](#)

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

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.*

- 8 Subject: Carotid Restraint And Chokeholds Resolution  
From: President Pro Tempore Kalb And Councilmember Taylor  
Recommendation: Adopt A Resolution Requesting The Oakland Police Commission To Immediately Review And Propose A Change To The Oakland Police Department's Use Of Force Policy That Would Ban The Use Of Carotid Restraints And Chokeholds Under Any And All Circumstances  
[20-0469](#)

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

- 9 Subject: Digital Inclusion Strategy  
From: Councilmember McElhaney, Vice Mayor Reid, Councilmember Gallo & Taylor  
Recommendation: Adopt Resolution Authorizing The City Administrator To 1) Establish A Digital Inclusion Strategy For The Purpose Of Implementing Digital Inclusion Solutions Designed To Improve Economic, Educational, Healthcare, And Employment Access And Opportunities For Oakland's Historically Underserved And Disadvantaged Communities And Small Businesses, 2) Establish A Digital Inclusion Committee Comprised Of City Staff And Community Leaders To Develop The Digital Inclusion Strategy, 3) Accept And Appropriate Funds In The Amount Of Seven Million And Seven Hundred Thousand Dollars (\$7,700,000) From The Federal Cares Act Allocation To Seed The Digital Inclusion Strategy In Support Of Phase I Of The Initiative And Designate Five Hundred Thousand Dollars (\$500,000) Of The Seed Money To Hire A Consultant To Assist In Developing A Digital Inclusion Strategy And 4) Waive The Advertising, Bidding And Requests For Proposals/Qualifications Processes And Authorize The City Administrator To Negotiate And Award Contracts Vendor To Implement Phase I Of The Digital Inclusion Strategy And OakWiFi Public Network Expansion Initiative  
[20-0473](#)

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

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.*

- 10 Subject: Budget Directives For FY 20-21  
From: President Pro Tempore Kalb And Councilmember Bas  
Recommendation: Adopt A FY20-21 Budget Directive As Follows: City Council Directs The City Administrator To Immediately Undertake A Thorough Review Of 911 And Non-Emergency Police Calls For Service To Determine The Categories And Relative Volume Of Such Calls And To Evaluate Various Alternate Responder Models, Including Those That Include Mental Health Professionals, As Well As Evaluating The Potential For Creating A Civilian Traffic Unit For Most Moving Violations Or Using Technology For Traffic Enforcement, And Other Alternate Responder Opportunities That Would Be More Appropriate To The Nature Of The Service Requests, And To Review Other Strategies To Reduce Or Re-Direct 911 Call Volumes, With The Report Including Possible Action Items And FY21-23 Budget Recommendations Presented To The Council No Later Than October 30, 2020, And With The Police Commission Being Consulted On Such Analysis Prior To Presentation To City Council  
[20-0477](#)

**Attachments:** [NO WRITTEN MATERIAL SUBMITTED](#)

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.*

- 11 Subject: Oakland Promise Grant  
From: Councilmember Taylor  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Grant Agreement On Behalf Of The City With Oakland Promise, A California Non-Profit Public Benefit Corporation, In The Amount Of One Million, One Hundred Fifty Thousand Dollars (\$1,150,000) For The Kindergarten To College Early College Scholarship Fund  
[20-0278](#)

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

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.*

- 12 Subject: Resolution For New Progressive Revenue Options And Millionaire Tax  
From: Council President Kaplan  
Recommendation: Adopt A Resolution Urging Members Of The California State Legislature And Governor To Explore New Progressive Revenue Options, Including A Millionaire Tax To Ensure Safety Net Programs Are Not Cut Due To An Unprecedented \$54.3 Billion Deficit As A Result Of Covid-19 Pandemic And Recession  
[20-0492](#)

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

*Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.*

## **COUNCILMEMBER ACKNOWLEDGEMENTS/ANNOUNCEMENTS**

### **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)**

## **Americans With Disabilities Act**

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