

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, September 15, 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/86525566247> 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: 865 2556 6247
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 AND DURING PUBLIC HEARINGS. 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.

The Council will consider an emergency finding to ratify a local emergency Sunday September 13, 2020 declaration of a local emergency.

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

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

MODIFICATIONS TO THE AGENDA

September 13, 2020, the City Administrator declared a local emergency regarding air quality due to the impacts of wild fire smoke. Given the Governor's emergency declaration for conduct of public meetings, this item is listed for public transparency. The Council will consider findings to ratify the September 13, 2020 Declaration of a Local Emergency

Subject: Declaration of a Local Emergency

From: Office of the City Administrator

Recommendation: Adopt A Resolution Confirming And Ratifying The Existence Of A Local Emergency Within The Territorial Limits Of The City Of Oakland Proclaimed By The City Administrator On September 13, 2020 Pursuant To Oakland Municipal Code Section 8.50 And Government Code Section 8630 Due To The Health Impacts Of Major Wildfires Burning Throughout California, Oregon And The State Of Washington On The City Of Oakland
[20-0634](#)

Attachments: [View Report](#)

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: 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

[20-0622](#)

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
[20-0623](#)

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
[20-0624](#)

Attachments: [View Report](#)

2.4 The Item Regarding, "Affordability, Housing And Infrastructure Oversight Committee" Was Removed From This Agenda.

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

- 2.5** Subject: Combustion Engine-Powered Leaf Blowers And String Trimmers Ban
From: President Pro Tempore Kalb
Recommendation: Adopt An Ordinance Adding Oakland Municipal Code Chapter 8.64 To Prohibit The Operation Of Combustion Engine Powered Leaf Blowers And String Trimmers Within The Territorial Limits Of The City Of Oakland; And Adopting Appropriate CEQA Exemption Findings
[18-0537](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Legislation - 9/4/2020](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JULY 28, 2020; 7 AYES 1 ABSENT MCELHANEY.

Legislative History

5/17/18

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

7/20/20	*Public Works Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee amended the legislation to Section 4 adding an additional 6 month grace period for the Cities compliance with the Ordinance, and incorporate an appropriate finding to justify said grace period.</i>
7/28/20	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved As Amended On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2.6 Subject: 95th & International Blvd LDDA & Ground Lease
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Approving The Proposed Terms Of A Lease Disposition And Development Agreement, A Seventy-Five Year Ground Lease For A 55-Year Capitalized Loan Value In The Amount Equal To Or No Less Than \$1,210,000, With Fully Deferred Payments, And Related Documents (Collectively, "Disposition Documents") With 95th & International Housing Partners, L.P., And/OR Affiliated Entities ("Developer") For The Development At 95th Avenue & International Boulevard On City Owned Parcels Currently Designated As Assessor's Parcel Numbers 044-4967-002, 044-4967-003, 044-4967-004-02, 044-4967-004-03, 044-4967-005, 044-4967-007-01, 044-4967-009 With Frontage On International Boulevard Between 94th And 95th Avenues (Collectively, "City Property"); 2) Approving The Proposed Conveyance Of Privately-Owned Parcel Currently Designated As Assessor's Parcel Number 044-4967-001 ("Private Parcel") From Developer To The City At No Cost; And 3) Authorizing The City Administrator Or His Designee To Negotiate And Execute The Final Disposition Documents, Including The Grant Deed Conveyance Of The Private Parcel To The City And The Ground Lease Conveyance Of The Combined City Property And Private Parcel To Developer For The Proposed Development
[20-0585](#)

Attachments: [View Report](#)
[View Attachments A - E](#)
[View Legislation](#)
[View Exhibit A](#)
[View Exhibit B](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JULY 28, 2020; 8 AYES

Legislative History

7/28/20 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
Upon the reading of Item 3.3 by the City Clerk, the Public Hearing was opened at 4:49 p.m.

5 individuals spoke on this item.

Vice Mayor Reid made a motion, seconded by Councilmember McElhaney, to adopt the resolution on Item 3.3, and hearing no objections, the motion passed by with the following vote: 8 Ayes: Bas, Gallo, Kalb, McElhaney, Reid, Taylor, Thao, and Council President Kaplan

- 2.7** Subject: IDN-Wilco Inc, Contract Amendment
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Increase The Contract Amount With IDN Wilco Inc. For The Purchase Of Hardware And Related Product By Four Hundred Thousand Dollars (\$400,000), From Two Hundred Fifty Thousand Dollars (\$250,000) For A Total Contract Amount Not-To-Exceed Six Hundred Fifty Thousand Dollars (\$650,000) Through April 30, 2022 To Purchase Additional Equipment And Services And Waive Advertising And Competitive Bidding
[20-0600](#)

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

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

- 2.8** Subject: Sanitary Sewer Root Foaming FY 2019-22
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To Nor-Cal Pipeline Services, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For Sanitary Sewer Root Foaming FY 2019-22 (Project No. 1000835) And With Contractor's BID In The Amount Of One Million Nine Hundred Twenty-Two Thousand Three Hundred Twenty-One Dollars And Thirty-Five Cents (\$1,922,321.35) And
[20-0604](#)

Attachments: [View Report](#)
[View Attachment A - Root Foaming and Sewer On-call Professional Services](#)
[View Attachment B - Root Foaming and Sewer On-call Professional Services](#)
[View Attachment C1 - Root Foaming and Sewer On-call Professional Services](#)
[View Attachment C2- Root Foaming and Sewer On-call Professional Services](#)
[View Resolution](#)

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

2) A Resolution Authorizing The City Administrator Or Designee To Enter Into On-Call Sanitary Sewers Professional Engineering Services Agreement, Each For A Duration Of Five Years With The Following Firms: A) Tier-One Firms Each For An Amount Not-To-Exceed Three Hundred Fifty Thousand Dollars (\$350,000.00) With: 1) Schaaf & Wheeler Consultant Engineers, 2) NBA Engineering, Inc., And 3) Black & Veatch Corporation; B) Tier-Two Firms Each For An Amount Not-To-Exceed Eight Hundred Fifty Thousand Dollars (\$850,000.00) With: 1) BKF Engineers, And 2) Wood Rogers, Inc.
[20-0605](#)

Attachments: [View Report](#)

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

2.9 Subject: Rent Adjustment Ordinance Amendment To Alleviate Rent Program Backlog
From: Housing And Community Development
Recommendation: Adopt An Ordinance Amending The Rent Adjustment Ordinance (O.M.C. 8.22.010 Et Seq.) To Create Efficiency And Reduce Appeal Times By (1) Authorizing A Single Appeal Officer To Hear Select Appeals; (2) Establishing More Stringent Attendance Requirements For Board Members; (3) Limiting Oral Argument Time On Appeals; And (4) Requiring Parties To Serve Petitions
[20-0606](#)

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

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

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON OCTOBER 10, 2020

2.10 Subject: FY 2020-2021 Oakland Path Rehousing Initiative (OPRI) Family
From: Human Services Department
Recommendation: Adopt A Resolution: 1. To Allocate \$277,348 In Measure Q (2020 Oakland Parks And Recreation Preservation, Litter Reduction, And Homelessness Support Act) Funds For FY 2020-2021 For The Provision Of Permanent Housing Subsidies And Supportive Services To Homeless Families Participating In The Oakland Path Rehousing Initiative (OPRI) Program; And 2. To Award A Grant To Building Futures With Women And Children In An Amount Not To Exceed \$1,405,948 For FY 2020- 2021 For The Provision Of Permanent Housing Subsidies And Support Services For Homeless Families Under OPRI
[20-0607](#)

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

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

- 2.11** Subject: COVID-19 Emergency Response
From: Oakland Fire Department
Recommendation: Receive An Informational Report From The Oakland Fire Department's
Emergency Management Services Division On The Emergency Response And The
Creation Of Clean Air Buildings For Use Of The Community During The COVID-19 Shelter
In Place Emergency

[20-0608](#)

Attachments: [View Report](#)
[View Supplemental Report - 9/11/2020](#)

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

- 2.12** Subject: Authorization To Award Three FY 2019-21 BID Feasibility Study Grants
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Awarding Grants To The Oakland Chinatown
Chamber Of Commerce, Inc., The Oakland Vietnamese Chamber Of Commerce, And The
Dimond Improvement Association In A Total Amount Not To Exceed \$145,000 To Perform
BID Feasibility Studies

[20-0609](#)

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

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

- 2.13** Subject: Final Tract Map 32nd Street
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Conditionally Approving A Final Map For Tract No. 8421, Located At
1608, 1612 And 1618 32nd Street For A Six Mini-Lot Subdivision For Gold Standard
Partners, LLC; And

[20-0614](#)

Attachments: [View Report](#)
[View Resolution](#)
[View Exhibit A](#)
[View Exhibit B](#)

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

2) A Resolution Authorizing The City Administrator Or Designee To Enter Into A Subdivision Improvement Agreement With Gold Standard Partners, LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8421 Located At 1608, 1612 And 1618 32nd Street

[20-0619](#)

Attachments: [View Resolution](#)
[View Exhibit A](#)
[View Exhibit B](#)

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

2.14 Subject: Animal Services Contract With Pet Food Express
From: Oakland Animal Services
Recommendation: Adopt A Resolution Waiving The Advertising And Bidding Requirements And Authorizing The City Administrator To Increase And Extend The Contract With Pet Food Express (PFE) For Food For Shelter Animals By An Amount Not To Exceed Ninety Thousand Dollars (\$90,000.00) From November 1, 2017 Through June 30, 2021, For A Total Contract Amount Of Three Hundred Five Thousand Dollars And Zero Cents (\$305,000.00)

[20-0620](#)

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

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

2.15 Subject: Update On Planning For MACRO
From: Department Of Violence Prevention
Recommendation: Receive An Informational Report That Provides An Update On Planning For Mobile Assistance Community Responders Of Oakland (MACRO) Pilot Program

[20-0618](#)

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

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:

3.1 The Item Regarding, "The Piedmont Homeowners Association Of 70 Yosemite Avenue" Was Removed From This Agenda

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

3.2 The Item Regarding, "3455 And 3461 Champion Street DDA Amendment" Was Removed Form This Agenda.

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

- 3.3** Subject: Mandatory Trash Delinquent Fees & Special Assessment Charges 2020
From: Finance Department
Recommendation: Conduct A Public Hearing, And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For The Monthly Periods Of April, May, June 2020 And Quarterly Periods Of July-September 2020 (Option 1); Or

[20-0601](#)

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

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

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For The Monthly Periods Of April, May, June 2020 And Quarterly Periods Of July-September 2020 (Option 2); Or

[20-0602](#)

Attachments: [View Resolution](#)

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

3) A Resolution Continuing The Hearing Of The Reports Of The City Administrator On Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code For The Monthly Periods Of April, May, June 2020 And Quarterly Periods Of July-September 2020 (Option 3)

[20-0603](#)

Attachments: [View Resolution](#)

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

- 3.4** Subject: Delinquent Real Estate Property Transfer Taxes Assessment Of Liens
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The
Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The
Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And
Authorizing The Recordation Of Liens With Administrative And Assessment Charges As
Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The
Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector
For Collection; Or

[20-0611](#)

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

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

2) A Resolution Overruling Protests And Objections And Accepting And Confirming
Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For
Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With
Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of
The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment
Charges Be Turned Over To The County Tax Collector For Collection; Or

[20-0613](#)

Attachments: [View Resolution](#)

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

3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On
Delinquent Real Property Transfer Taxes And The Recordation Of Liens With
Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The
Oakland Municipal Code

[20-0612](#)

Attachments: [View Resolution](#)

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

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 4 Subject: Oakland's 911 Grand Jury Report And Recommendations
From: Council President Kaplan
Recommendation: Receive An Informational Report Regarding The Grand Jury Report On Problems With Hiring, Equipment, And Other Issues For Oakland's 911 Dispatch System
[20-0498](#)

Attachments: [View Report](#)
[View Report - Final Grand Jury Report](#)
[View Supplemental Final Grand Jury Report - 9/4/2020](#)

Legislative History

6/30/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
7/21/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Council Continued this item to be heard at the first Council meeting in September.</i>	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 5 Subject: CARES Act Funds
From: Council President Kaplan
Recommendation: Receive An Informational Report On Coronavirus Aid, Relief, And Economic Security (CARES) Act Relief Fund Expenditures
[20-0616](#)

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

Legislative History

7/28/20	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Council President Kaplan made a scheduling motion to hear at the September 15, 2020 City Council meeting the following:</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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""Receive a report from the Administrator on the CARES Act funds distributed, and Council Action, if needed, regarding use of remaining funds"

- 6 Subject: Approving A MOU With Oakland Fund For Public Innovation
From: Councilmember Taylor
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) On Behalf Of The City Of Oakland With The Oakland Fund For Public Innovation (OFPI) And/Or Its Fiscal Agent To Allow The City And OFPI To Continue To Work Collaboratively On Projects To Address The City's Most Critical Needs And To Raise Funds To Support Those Projects For A Three-Year Term, With The Option To Renew For Two Additional Three-Year Terms Subject To City Council Approval
[20-0617](#)

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

Legislative History

7/28/20 Special Concurrent Meeting Scheduled to the * Special Concurrent
of the Oakland Meeting of the Oakland City Council, CPAB,
Redevelopment Successor SSOC, and Police Commission
Agency/City Council
*Councilmember Taylor made a scheduling motion to hear at the September 15,
2020 City Council meeting the following:*

*“Adopt A Resolution Directing The City Administrator To Return To Council
On September 15, 2020 With A Memorandum Of Understanding (MOU) To
Formalize The City's Partnership With The Oakland Fund For Public
Innovation (OFPI)”*

- 7 Subject: Transfer And Management Of Brooklyn Basin Project Parks And Open Space
From: Oakland Public Works Department
Recommendation: Adopt An Ordinance (1) Approving And Authorizing The Acceptance By The City Council Of Jurisdictional Control Of A Portion Of The Port Area Permanently Relinquished By The Port To Facilitate The Transfer And Long-Term Management By The City Of Public Open Space And Improvements Developed In Phases As Waterfront Parks As Part Of The Brooklyn Basin Project; And (2) Authorizing The City Administrator To Effectuate Such Acceptance For Each Phase

[20-0615](#)

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

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

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON OCTOBER 6, 2020.

- 8 APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF JULY 23, JULY 28, AND JULY 31, 2020

[20-0610](#)

Attachments: [July 23, 2020 Minutes](#)
[July 28, 2020 Minutes](#)
[July 31, 2020 Minutes](#)

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

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)

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