

# 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, December 1, 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/83420664038> 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: 834 2066 4038

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

##### COMMENT:

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

There are three ways to submit public comments.

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

If you have any questions, please email Asha Reed, Assistant City Clerk at [AReed@oaklandca.gov](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: 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  
[20-0851](#)  
**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  
[20-0852](#)  
**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  
[20-0853](#)  
**Attachments:** [View Report](#)

2.4 Subject: Police Commission Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of James Jackson To Serve On The Oakland Police Commission As Commissioner  
[TITLE CHANGE]  
[20-0677](#)

**Attachments:**      [View Report](#)  
[View James Jackson Application](#)  
[View Brian Hauck Application](#)  
[View Legislation](#)  
[View Supplemental Resume: Jackson 10/2/2020](#)  
[View Supplemental Resume: Hauck 10/2/2020](#)  
[View Supplemental Memo - 10/09/2020](#)  
[View Supplemental Report - 11/25/2020](#)  
[View Supplemental Legislation - 11/25/2020](#)

**Legislative History**

9/24/20	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
10/15/20	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/20/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn with No New Date
11/5/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2.5 Subject: Sidewalk Repair Ordinance Enforcement Suspension  
From: Vice Mayor Reid  
Recommendation: Adopt An Ordinance Approving A 60-Day Suspension Of Enforcement  
Of Oakland Sidewalk Repair Ordinance No. 13549 C.M.S. And Request For Two (2)  
Reports  
[TITLE CHANGE]  
[20-0709](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Legislation - Notice & Digest](#)  
[View Supplemental Legislation - 11/6/2020](#)  
[View Supplemental Legislation - Notice & Digest 11/6/2020](#)  
[View Supplemental Legislation -11/6/2020](#)  
[View Supplemental Notice & Digest -11/6/2020](#)  
[View Supplemental Report - 11/25/2020](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 20, 2020; 8 AYES.*

**Legislative History**

10/6/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Referred to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Vice Mayor Reid made a scheduling motion, seconded by Council President, to hear the following item at the October 20, 2020 City Council Agenda, and hearing no objections, the motion passed by with the following vote: 7 Ayes: Bas, Gallo, Kalb, McElhaney, Reid, Taylor, Thao, and Council President Kaplan*

10/20/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved As Amended On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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*Council Committee approved recommendations as amended to include the following:*

- 1. Section 1 Page 2, strike 90 add 60*
- 2. Section 2 Page 2, strike 75 add 50*

*noting the effective date to be November 10, 2020 upon the affirmative vote of at least 6 Councilmember.*

11/10/20 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council \* Withdrawn and Rescheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*Vice Mayor Reid made a motion, seconded by Council President Kaplan, to withdraw and reschedule the Ordinance on Item 2.5 to the December 1, 2020 City Council meeting. The legislation and Title was amended to read the following "Adopt An Ordinance Approving A 60-Day Suspension Of Enforcement Of Oakland Sidewalk Repair Ordinance No. 13549 C.M.S And Request For Two (2) Reports" 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*

- 2.6** Subject: 1911 Telegraph Avenue License Amendment  
From: Economic & Workforce Development Department  
Recommendation: Adopt An Ordinance (1) Authorizing The City Administrator Or Designee To Amend The License Agreement For 1911 Telegraph Avenue Between The City Of Oakland And The Lake Merritt-Uptown District Association Of Oakland, To Extend The Term Of The License Agreement From September 1, 2020 To December 31, 2022, For A Monthly License Fee Of Two Thousand Two Hundred And Fifty Dollars (\$2,250.00); And (2) Making California Environmental Quality Act (CEQA) Exemption Findings  
[20-0753](#)

**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 OCTOBER 20, 2020; 8 AYES.*

**Legislative History**

10/22/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
11/10/20	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

- 2.7** Subject: Salary Amendment For Various Classifications  
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 Deputy Director Of Workplace & Employment Standards; To Add The Full-Time Classification Of School Traffic Safety Supervisor; To Add The Full-Time Classification Of Animal Care Services Supervisor; To Amend The Salary Of The Full-Time Classification Of Police Property Supervisor; And To Amend The Title Of The Full-Time, Permanent Part-Time And Part-Time Equivalent Classifications Of Veterinary Technician To Registered Veterinary Technician  
[20-0728](#)

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

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

*INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 20, 2020; 8 AYES.*

**Legislative History**

10/15/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
		<i>As A Non-Consent Item On The November 10, 2020 City Council Agenda</i>
11/10/20	* 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

- 2.8** Subject: Grants For Cannabis Equity Program And Fee Extensions  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Changing Permitting Requirements For Cannabis Businesses By: 1) Amending Oakland Municipal Code Sections 5.80.050 And 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 Four Years From The Date Such Applicant Was Verified As An Equity Applicant, Regardless Of The Applicant's Current Income Or Residency; 2) Extending The Due Date For Cannabis Business Permit Fees For Certain Burglarized Businesses; And 3) Adopting CEQA Exemption Findings  
[20-0769](#)

**Attachments:** [View Legislation](#)  
[View Notice & Digest](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 20, 2020; 8 AYES.*

**Legislative History**

11/5/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
11/10/20	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

**2.9** Subject: Electric Bike Share Program  
From: Transportation Department  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 10 And  
Title 12.08 To Rename The Dockless Scooter Share Program To Dockless Vehicle  
Share Program And Include Dockless Electric Bicycles And Tricycles As Eligible Vehicles  
For Permits Under The Dockless Vehicle Share Program  
[20-0761](#)

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

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

*INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 20, 2020; 8 AYES.*

**Legislative History**

10/22/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council  <i>To be heard November 10, 2020 as a Public Hearing</i>
11/10/20	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  <i>Upon the reading of Item 3.2 by the City Clerk, the Public Hearing was opened at 3:15 p.m. with a Roll Call vote of 8 Ayes.</i>

*3 individuals spoke on this item.*

*President Pro Tem Kalb made a motion, seconded by Councilmember Taylor, to  
close the Public Hearing, and hearing no objections, the Ordinance was  
Approved on Introduction and passed by 8 Ayes: Bas, Gallo, Kalb, McElhaney,  
Reid, Taylor, Thao, and Council President Kaplan*



**2.10** Subject: OPD Crime Lab Software Biometric Technology Use Policy  
From: Oakland Police Department  
Recommendation: Adopt A Resolution: (1) Approving The Oakland Police Department (OPD) Crime Lab Criminalistics Laboratory DNA Instrumentation And Analysis Software Biometric Technology Use Policy And Report; And (2) Approving OPD's Surveillance Impact Report For Its Use Of DNA Instrumentation, Analysis And Software  
[20-0840](#)

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

**Legislative History**

11/10/20	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**2.11** Subject: Major Encroachment Permit At 565 Sycamore Street  
From: Transportation Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Liberty26, LLC To Allow A Portion Of An Existing Garage At 565 Sycamore Street To Encroach Into The Public Right-Of-Way On Sycamore Street, Major Encroachment ENMJ20054  
[20-0819](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report - 11/25/2020](#)  
[View Supplemental Legislation- 11/25/2020](#)  
[View Supplemental Exhibit B - 11/25/2020](#)

**Legislative History**

11/19/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**2.12** Subject: Major Encroachment Permit At 7032 Sayre Drive  
From: Transportation Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To David Bailey And Shewit Bailey, To Allow Portions Of An Existing Three-Story Building To Encroach Into The Public Right-Of-Way Fronting 7032 Sayre Drive, Major Encroachment Permit ENMJ1706; On The December 1, 2020 City Council Agenda On Consent  
[20-0817](#)

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

**Legislative History**

11/19/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**2.13** Subject: Highway Safety Improvement Program (HSIP) Cycle 7 - Claremont Ave.  
From: Transportation Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Gruendl Inc., Doing Business As Ray's Electric, For Highway Safety Improvement Program (HSIP) Cycle 7, Claremont Avenue And Shattuck Avenue Pedestrian Treatments Project, Project No. 1003251, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of One Million Fifty-Three Thousand Five Hundred Sixty Dollars (\$1,053,560)  
[20-0806](#)

**Attachments:** [View Report](#)  
[View Report - Attachment A](#)  
[View Report - Attachment B](#)  
[View Report - Attachment C](#)  
[View Report - Attachment D](#)  
[View Report - Attachment E](#)  
[View Legislation](#)  
[View Supplemental Legislation - 11/25/2020](#)

**Legislative History**

11/19/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 2.14** Subject: Highway Safety Improvement Program (HSIP) Cycle 7 - Telegraph Ave.  
From: Transportation Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Gruendl Inc., Doing Business As Ray's Electric, For The Highway Safety Improvement Program (HSIP) Cycle 7 Telegraph Avenue Improvement Project (Project No. 1003203), The Lowest, Responsible, Responsive Bidder, In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Two Million One Hundred Eight Thousand Thirty-Nine Dollars And Fifty-Five Cents (\$2,108,039.55)

[20-0816](#)

**Attachments:**

[View Report](#)

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[View Report - Attachment B](#)

[View Report - Attachment C](#)

[View Report - Attachment D](#)

[View Report - Attachment E](#)

[View Report - Attachment F](#)

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**Legislative History**

11/19/20

\*Rules & Legislation  
Committee

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

- 2.15** Subject: Broadway Shuttle Agreement Funding With Jack London Square  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing An Agreement With Jack London Square Existing (Oakland) Owner, LLC To Contribute To The City Of Oakland Broadway Shuttle, Including Operations, Signage, Vehicle Wraps, Educational Brochures, Advertising, Project Management Staff Costs, And Feasibility Analysis Between January 1, 2019 To June 30, 2022

[20-0820](#)

**Attachments:**

[View Report](#)

[View Report - Broadway Shuttle Agreement](#)

[View Legislation](#)

[View Supplemental Legislation - 11/25/2020](#)

**Legislative History**

11/19/20

\*Rules & Legislation  
Committee

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

**2.16** Subject: Commercial Development Loan For The Swan's Marketplace Project  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Oakland Redevelopment Successor Agency Resolution  
Approving The Resubordination And Modification Of An Existing Commercial  
Development Loan For The Swans Marketplace Project To Extend The Term Of The Loan  
To 2050  
[20-0781](#)

- Attachments:**
- [View Report](#)
  - [View Report Attachment A](#)
  - [View Report Attachment B](#)
  - [View Report Attachment C](#)
  - [View Report Attachment D](#)
  - [View Report Attachment E](#)
  - [View Legislation](#)
  - [View Report - 11/20/2020](#)
  - [View Attachment A - 11/20/2020](#)
  - [View Attachment B - 11/20/2020](#)
  - [View Attachment C - 11/20/2020](#)
  - [View Attachment D - 11/20/2020](#)
  - [View Attachment E - 11/20/2020](#)
  - [View Legislation - 11/20/2020](#)

**Legislative History**

11/5/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
11/10/20	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Withdrawn with No New Date
11/19/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**2.17** Subject: Inn At Temescal Project  
From: Housing & Community Development Department  
Recommendation: Adopt A Resolution Amending Resolution No. 88283, Which, Among Other Things, Accepted And Appropriated Up To \$3.15 Million, As A Local Agency Partner, In State Homekey Funds, And Awarded A Grant Agreement To Operation Dignity And Danco Communities (Development Partner) In An Amount Not To Exceed \$4.2 Million, For Development Partner To Acquire And Rehabilitate The Inn At Temescal For Permanent Affordable Housing, To: (1) Accept And Appropriate Up To An Additional \$400,000 In Homekey Funds, As Local Agency Partner, For The Operation Of The Inn At Temescal For Permanent Affordable Housing For Homeless Veterans, And (2) Award A Grant Agreement To Development Partner, Or An Affiliated Entity Approved By The City Administrator, In An Increased Amount Not To Exceed \$4,600,000 To Acquire, Rehabilitate, And Operate The Inn At Temescal

[20-0845](#)

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

11/19/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**2.18** Subject: Upgrade For Recruiting, Onboarding, Performance Management And Training  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Authorizing: The City Administrator Or Designee To 1) Enter Into A Three-Year Agreement With Governmentjobs.com, Inc., DBA NeoGOV (NEOGOV) To Maintain The City's Two Existing Recruitment And Testing Online Platforms And To Provide Two Additional Software Platforms To Automate Employee Performance Appraisals And Employee Training And Development In A Total Contract Amount Not To Exceed \$588,000 For The Period November 2020 To November 2023 And 2) Waive Competitive Bidding, Advertising And Request For Proposals/Qualification Process Requirement

[20-0811](#)

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

**Legislative History**

11/19/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**2.19** Subject: Extending Timeframe Of Kaiser Foundation Funding  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing: 1) Amendment Of The Grant Agreement With Bay Area Community Services To Provide Property Management Services And Operations Of The Interim Housing Program For Unsheltered Persons At 641 West Grand Avenue (The Holland), As Authorized By Resolution No. 87580 C.M.S., To Extend The Grant Term Through June 30, 2021; And 2) Amendment Of The Grant Agreement With Bay Area Community Services For The Provision Of Property Management Services And Operations Of The Interim Housing Program For Unsheltered Persons At 559 16th St (The Henry J. Robinson Multi Service Center), As Authorized By Resolution No. 87697 C.M.S., To Increase The Grant Amount By Up To \$136,177, For A Total Not To Exceed Grant Amount Of \$451,181; And 3) The Reallocation Of Previously-Appropriated Kaiser Foundation Funds

[20-0844](#)

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

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**Legislative History**

11/19/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*A title change was accepted.*

**2.20** Subject: Waive Competitive Bidding For JLAC Dock Construction Contract  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Waiving Competitive Bidding And Awarding A Contract For The Installation Of The Jack London Aquatic Center Rowing Dock Project (No. 1004841) To Underwater Resources, Inc. In A Not-To-Exceed Amount Of \$193,000

[20-0805](#)

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

[View Report - Attachment A](#)

[View Report - Attachment B](#)

[View Legislation](#)

**Legislative History**

11/19/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**2.21** Subject: Grant Amendment For Courtland Creek Restoration Project (Project)  
From: Oakland Public Works Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or Designee, To (1) Apply For, Accept, And Appropriate Grant Funds In An Amount Not-To-Exceed One Million Five Hundred Thousand Dollars (\$1,500,000.00) From The Environmental Protection Agency (EPA) San Francisco Bay Water Quality Improvement Fund (SFBWQIF) To Implement The Courtland Creek Restoration Project (Project), And (2) Enter Into A Grant Agreement With The EPA To Implement The Project (No. 1005340); And  
[20-0829](#)

**Attachments:**      [View Report](#)  
[View Report - Attachment A](#)  
[View Report - Attachment B](#)  
[View Report - Attachment C](#)  
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[View Report - Attachment E](#)  
[View Report - Attachment F](#)  
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**Legislative History**

11/19/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2) A Resolution (1) Amending The Professional Services Agreement With FlowWest, LLC To Increase The Agreement By An Additional One Million One Hundred Twenty-Four Thousand Seventy-One Dollars (\$1,124,071.00) For A Total Contract Amount Not-To-Exceed One Million Five Hundred Twenty Four Thousand Seventy-One Dollars (\$1,524,071.00) For Phase II Of Project Design, Construction Support, And Post-Construction Services, And (2) Waiving The Competitive Request For Proposals/Qualifications Requirement  
[20-0830](#)

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

**Legislative History**

11/19/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**2.22** Subject: Rehabilitation Of Sanitary Sewer-Construction Contract Awards  
From: Oakland Public Works Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For The On-Call Sanitary Sewers Emergency Projects FY 2021-24 (Project No. 1000720) And With Contractor's Bid For An Amount Not To Exceed One Million Seven Hundred Two Thousand Two Hundred Twenty Dollars (\$1,702,220.00); And  
[20-0826](#)

**Attachments:**

[View Report](#)

[View Report - Attachment A](#)

[View Report - Attachment B1](#)

[View Report - Attachment B2](#)

[View Report - Attachment C1](#)

[View Report - Attachment C2](#)

[View Report - Attachment D1](#)

[View Report - Attachment D2](#)

[View Legislation](#)

[View Supplemental Report - 11/25/2020](#)

[View Supplemental Report Attachment C - 11/25/2020](#)

**Legislative History**

11/19/20

\*Rules & Legislation  
Committee

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

2) A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For The Sanitary Sewer Capacity Upgrade In Maybelle Ave And High St (Project No. 1004844) And With Contractor's Bid For An Amount Not To Exceed One Million Three Hundred Seventy-Seven Thousand Forty- Four Dollars (\$1,377,044.00)  
[20-0827](#)

**Attachments:**

[View Legislation](#)

**Legislative History**

11/19/20

\*Rules & Legislation  
Committee

Scheduled to the \* Concurrent Meeting of  
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Agency and the City Council



- 2.23** Subject: Sanitary Sewer Pump Station Construction Contract-Open Market  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate, Award And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed Two Million One Hundred Fifty-Six Thousand Six Hundred Fifty Dollars (\$2,156,650.00) In The Open Market For Rehabilitation Of Parkridge Dr, Skyline Blvd, And Denton Ct Sanitary Sewer Pump Station (Project No. 1001433) In Accordance With Plans And Specifications

[20-0835](#)

**Attachments:**

[View Report](#)

[View Report - Attachment A](#)

[View Report - Attachment B](#)

[View Report - Attachment C](#)

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**Legislative History**

11/19/20

\*Rules & Legislation  
Committee

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

- 2.24** Subject: OPD COPS Frontline Law Enforcement 2020 Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The Fiscal Year (FY) 2020 State Of California "Citizens Options For Public Safety (State COPS Grant XXIII) Allocation In The Amount Of Six Hundred Fifty-Eight Thousand Eight Hundred Twenty Dollars (\$658,820) Plus Accrued Interest Earnings, Of Up To Ten Thousand Dollars, For A Total Amount Not To Exceed Six Hundred Sixty-Eight Thousand Eight Hundred Twenty Dollars (\$668,820), To Fund Helicopter Maintenance, Computer And Technology Upgrades, And Stop Sticks For Patrol Cars

[20-0838](#)

**Attachments:**

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**Legislative History**

11/19/20

\*Rules & Legislation  
Committee

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

*Consent*

**2.25** Subject: FY 2020-21 OPD Traffic Safety Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In The Amount Of Five Hundred Thousand Dollars (\$500,000) From The State Of California, Office Of Traffic Safety (OTS), For The Fiscal Year 2019-2020 Selective Traffic Enforcement Program (STEP), To Be Administered By The Oakland Police Department (OPD); And Authorizing The General Purpose Services Fund To Contribute Seventy Two Thousand Seven Hundred Forty-One Dollars (\$72,741) To Cover The Related Central Services Overhead Charges  
[20-0834](#)

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

[View Legislation](#)

**Legislative History**

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

**2.26** Subject: 2020 Law Enforcement Victim Specialist Program Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator Or Designee To Accept And Appropriate Four Hundred Thirty Six Thousand Six Hundred Eighty Nine Dollars (\$436,689) To The Oakland Police Department (OPD) For A Three-Year Law Enforcement Victim Specialist Program (LEVS) Grant From The Us Department Of Justice Office Of Victims Of Crime (DOJ OVC) To Fund One Full Time Equivalent (1 FTE) Victim Specialist In The Criminal Investigation Division To Enhance The Quality And Quantity Of Services Available To Victims Of Crime  
[20-0836](#)

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

[View Legislation](#)

**Legislative History**

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

**2.27** Subject: 2020 Law Enforcement Mental Health And Wellness Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator Or Designee To Accept And Appropriate One Hundred Twenty-Four Thousand Eight Hundred Eighty-Seven Dollars (\$124,887) To The Oakland Police Department (OPD) For A Two-Year Law Enforcement Mental Health And Wellness Act (LEMHWA) Grant, From The Us Department Of Justice Office Of Community Oriented Policing Services (DOJ COPS) To Purchase And Install Mental Health And Wellness Software Applications And Training For Sworn And Professional Staff; And 2) Waiving The City's Advertising/ Bidding And Request For Proposal Requirements For The Proposed Purchase  
[20-0831](#)

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

**Legislative History**

11/19/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**2.28** Subject: SARAnet Intellectual Property Transfer  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute A Conveyance Agreement Between Resource Development Associates (RDA) And The City Of Oakland To Transfer From RDA To The City Of Oakland All SARAnet System Intellectual Property Rights For The Sum Of One (1) Dollar  
[20-0833](#)

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

**Legislative History**

11/19/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**2.29** Subject: Honoring Archbishop Abune Melketsedek  
From: Councilmembers Thao And Taylor  
Recommendation: Adopt A Resolution In Honor Of Archbishop Abune Melketsedek For His Commitment To Peace, Education, And Human Rights  
[20-0842](#)

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

**Legislative History**

11/19/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**2.30** Subject: Honoring The Legacy Of Mike Lee  
From: Councilmember Gallo  
Recommendation: Adopt A Resolution Honoring The Legacy Of Mike Lee, A Passionate Advocate And Defender Of The Rights Of Our Unhoused Community Members  
[20-0803](#)

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

**Legislative History**

11/19/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**2.31** Subject: Honoring Arthur Monroe  
From: Councilmember Gallo  
Recommendation: Adopt A Resolution Honoring And Recognizing Arthur Monroe, A Widely Respected Artist, Educator, And Community Activist From Oakland, California  
[20-0804](#)

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

**Legislative History**

11/19/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**2.32** Subject: Public Ethics Commission Enabling Ordinance  
From: Public Ethics Commission  
Recommendation: Adopt An Ordinance Amending The "Public Ethics Commission" Enabling Ordinance To Update The Ordinance To Conform With City Charter Section 603, Delete Duplicative Language That Now Appears In The City Charter, And Codify The Commission's Administrative Hearing And Fine Collection Process  
[20-0749](#)

**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 DECEMBER 15, 2020.*

**Legislative History**

11/5/20	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
11/19/20	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*On Consent*

**2.33** Subject: The Bicyclist And Pedestrian Advisory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jesse Jones, Michael Lok And David Ralston And Reappointment Of Andrew Campbell To The Bicyclist And Pedestrian Advisory Commission  
[20-0860](#)

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

**2.34** Subject: The Youth Advisory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Luciano Calderon, Aisha Elbgal, Losaline Moa, Athena Muhammad, And Aniyah Story As Members Of The Youth Advisory Commission  
[20-0861](#)

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

**2.35** Subject: The Business Tax Board Of Review  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Jens Hillmer As A Member Of The Business Tax Board Of Review  
[20-0862](#)

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

### **3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:**

**3.1** Subject: Montclair BID Annual Report And FY 2021-2022 Levy Approval  
From: Office Of The City Administrator  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution:  
1) Confirming The Annual Report Of The Montclair Business Improvement District Advisory Board; And 2) Levying The Annual Assessment For The Montclair Business Improvement District For Fiscal Year 2021-2022  
[20-0854](#)

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

[View Legislation](#)

[View Report - Exhibit A](#)

- 3.2** Subject: Rockridge BID Annual Report And FY 2021-2022 Levy Approval  
From: Office Of The City Administrator  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution:  
1) Confirming The Annual Report Of The Rockridge Business Improvement District  
Advisory Board; And 2) Levying The Annual Assessment For The Rockridge Business  
Improvement District For Fiscal Year 2021-2022  
[20-0855](#)

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

- 3.3** Subject: Fox Theater Asset Transfer And Loan Termination (ORSA)  
From: Economic Workforce Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution  
Authorizing The ORSA Administrator Or Designee To: 1) Execute A Second Amendment  
("Second Amendment") To The Disposition And Development Agreement  
("DDA") Between ORSA, As Successor To The Redevelopment Agency, And The Fox  
Oakland Theater, Inc. ("FOT") For The Real Property Located At 1807 Telegraph Avenue  
("Fox Theater"), That Obligates ORSA To: A. Execute A Loan Satisfaction Agreement  
Terminating All Loan Agreements Between FOT And ORSA Totaling Approximately \$46.4  
Million Of Principal And \$27.9 Million Of Accrued Interest ("Loan Terminations"); B. Accept  
Approximately \$4.4 Million From FOT'S Operating And Replacement Reserves ("Cash  
Payment") And A Pledge Agreement From FOT In The Amount Of \$3.95 Million, Payable  
In Annual Installments Of \$247,500 Over 16 Years ("PLEDGE"), As Consideration For The  
Loan Terminations; C. Execute An Amendment And Assignment Of The Ground Lease  
With ORSA As Assignor And Current Ground Lessor, To The City As Assignee And New  
Ground Lessor, And FOT As Ground Lessee, For A Term Of 16 Years ("Assignment");  
And D. Pursuant To The Long-Range Property Management Plan, Convey To The City, By  
Grant Deed, A Fee Simple Interest In The Fox Theater ("Grant Deed") And Terminate The  
DDA, Concurrently With Acceptance Of The Cash Payment And Pledge From FOT And  
The Execution And Delivery Of The Loan Terminations And Assignment. 2) Take All  
Actions Necessary To Implement The Second Amendment, Including Without Limitation  
The Execution And Delivery Of The Loan Terminations, Assignment, And Grant Deed,  
Consistent With The Foregoing Terms  
[20-0818](#)

**Attachments:** [View Report](#)  
[View Report - Attachment A](#)  
[View Report - Attachment B](#)  
[View Legislation](#)  
[View Presentation - 11/25/2020](#)  
  
**Legislative History**

11/19/20

\*Rules & Legislation  
Committee

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

*A title changes was accepted.*

- 3.4** Subject: Fox Theater Asset Transfer And Loan Termination  
From: Economic Workforce Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following  
Pieces Of Legislation:

1) An Ordinance Authorizing The City Administrator Or Designee To: (1) Accept From The Oakland Redevelopment Successor Agency (“ORSA”) By Grant Deed, A Fee Simple Interest In The Fox Theater, Pursuant To The Long-Range Property Management Plan; (2) Execute An Assignment Of The Amended Ground Lease For The Fox Theater With ORSA As Assignor And Current Ground Lessor, The City As Assignee And New Ground Lessor, And The Fox Oakland Theater, Inc. (“FOT”) As Ground Lessee, For A Term Of 16 Years; And (3) Execute A Leaseback Agreement For The Fox Theater Between FOT As Lessor And The City As Lessee For A Term Of 16 Years At A Rate Of \$247,500 Per Year, Totaling Approximately \$3.96 Million, With A City Option To Purchase The Improvements For A Nominal Amount Of One Dollar Upon FOT’s Satisfaction Of A Pledge To Pay ORSA The Amount Of \$3.96 Million, Payable In Annual Installments Of \$247,500 For A Term Of 16 Years; And

[20-0807](#)

**Attachments:**

[View Report](#)

[View Report - Attachment A](#)

[View Report - Attachment B](#)

[View Legislation](#)

[View Presentation - 11/25/2020](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON DECEMBER 15, 2020.*

**Legislative History**

11/19/20

\*Rules & Legislation  
Committee

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

*A title changes was accepted.*

2) An Ordinance Authorizing The City Administrator Or Designee To Execute An Assignment Pursuant To Which The City, As Assignee Would Assume From The Fox Oakland Theater, Inc., ("FOT") As Assignor, FOT's Interests As Landlord Under The Following Subleases: (1) The Amended And Restated Fox Theater Sublease With Oakland School For The Arts As Subtenant, Dated January 16, 2016, For A Term Ending June 30, 2021 At An Annual Rent Of Approximately \$940,500; (2) The Fox Theater Building Sublease With GASS Entertainment, LLC As Subtenant, Dated As Of December 2006, As Amended, With Options To Extend Until February 6, 2034, For The 69,450 Square Feet Concert Hall At An Annual Percentage Rent Based On Paid Admissions And The 1,300 Square Feet Bar And Event Space At A Base Rent Of Approximately \$2,813.56 Per Month, Increased By 10% In 2024 And Every Five Years Thereafter Upon Renewal; And (3) The Amended And Restated Fox Theater Restaurant Lease Agreement With The Emporium Oakland LLC, As Subtenant, Dated August 29, 2018, For \$110,774 In Annual Rent For The 4,503 Square Feet Arcade Bar Venue, With Options To Extend Until 2036

[20-0810](#)

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

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON DECEMBER 15, 2020.*

**Legislative History**

11/19/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*A title changes was accepted.*

3) A Resolution Authorizing The City Administrator Or Designee To Execute An Assignment, With City As Assignee And FOT As Assignor, Of Any Professional Services Agreement ("PSA") That May Be Entered Into Between FOT And Colliers International, Inc. For The Purpose Of Providing Property Management Services At The Fox Theater Assuming Such PSA Is In An Amount Not To Exceed \$6,200 Per Month, Or \$74,400 Per Year And Is For A Term Of Five Years That Is Extendable For Two Additional Terms Of Five Years Each

[20-0812](#)

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

**Legislative History**

11/19/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*A title changes was accepted.*



**3.5** Subject: 2nd Substantial Amendment To 2019/20 Consolidated Annual Action Plan  
From: Housing And Community Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution:  
1) Accepting And Appropriating Coronavirus Aid, Relief, And Economic Security (CARES Act) Funds In The Amount Of Nineteen Million, Two Hundred Eighty-Eight Thousand, One Hundred Seventy-Five Dollars (\$19,288,175) Awarded To The City Of Oakland In Round Two Of The U.S. Department Of Housing & Urban Development Emergency Solutions Grant Allocations To Prevent, Prepare For And Respond To The Coronavirus; 2) Accepting And Appropriating Cares Act Funds In The Amount Of Three Million, Seven Hundred Twelve Thousand, Five Hundred Twenty-Nine Dollars (\$3,712,594) Awarded To The City Of Oakland In Round Three Of The U.S. Department Of Housing & Urban Development Community Development Block Grant Allocations To Prevent, Prepare For And Respond To The Coronavirus; 3) Authorizing The City Administrator To Update Round One Cares Act Housing Opportunities For Persons With AIDS (HOPWA-CV) Programs To Include A Rental Assistance Program For Homeless People With HIV/AIDS Transitioning Out Of The Operation Home Key Motel Rooms To Permanent Housing; 4) Authorizing The City Administrator To Prepare And Submit To The United States Department Of Housing & Urban Development The City's Second Substantial Amendment To Its Fiscal Year 2019-2020 Consolidated Annual Action Plan; And 5) Authorizing The City Administrator To Award Round-One HOPWA Cares Act Grant Agreements, Round-Two Emergency Solutions Cares Act Grant Agreements, And Round-Three Community Development Block Grant Cares Act Grant Agreements As Set Forth In Exhibit A, Attached Hereto And The City's Amended Fiscal Year 2019-2020 Consolidated Annual Action Plan, Subject To Compliance With Any Applicable Competitive Bidding Requirements, Without Returning To Council  
[20-0832](#)

**Attachments:**

[View Report](#)

[View Report - Attachment A](#)

[View Legislation](#)

[View Report - Exhibit A](#)

**Legislative History**

11/19/20

\*Rules & Legislation  
Committee

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

**3.6** Subject: Mandatory Delinquent Trash Fees 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 July, August, And September 2020 And Quarterly  
Periods Of October-December 2020); Or

[20-0821](#)

**Attachments:** [View Report](#)  
[View Report - Attachment 1](#)  
[View Legislation](#)

**Legislative History**

11/19/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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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 July,  
August, And September 2020 And Quarterly Periods Of October-December 2020; Or

[20-0822](#)

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

**Legislative History**

11/19/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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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 July, August, And September 2020 And Quarterly Periods Of October  
December 2020

[20-0823](#)

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

**Legislative History**

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

**3.7** Subject: Delinquent Business Tax 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 Business Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection (Option 1); Or

[20-0813](#)

**Attachments:** [View Report](#)  
[View Attachment 1](#)  
[View Legislation](#)

**Legislative History**

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

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Business Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code (Option 2); Or

[20-0814](#)

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

**Legislative History**

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

3) 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 Business Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection

[20-0815](#)

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

**Legislative History**

11/19/20

\*Rules & Legislation  
Committee

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

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

**5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF NOVEMBER 10,  
2020**

[20-0850](#)

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

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

[20-0848](#)

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

[View Supplemental Report - 11/25/2020](#)

[View Supplemental Attachment A - 11/25/2020](#)

**Legislative History**

11/19/20

\*Rules & Legislation  
Committee

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

**7 Pursuant to Rule 28 of Resolution 88266 C.M.S., the item regarding "Oakland Army  
Base Penalties Spending Authority" was removed from this agenda.**

- 8 Subject: Henry J. Kaiser Convention Center - LDDA Second Amendment  
From: Economic & Workforce Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance That Authorizes The City Administrator Or Designee To Negotiate And Execute A Second Amendment To The Lease Disposition And Development Agreement (LDDA) Between The City Of Oakland (City) And Oakland Civic, LLC (Oakland Civic}, And Related Documents, For Renovation And Rehabilitation Of Cityowned Property Located At 10 Tenth Street, Commonly Known As The Henry J. Kaiser Convention Center (Property), That (A) (I) Modifies Certain Closing Requirements, Including Eliminating Non-Binding Letters Of Intent Pre-Lease Requirement And Surety Bonds And Increasing Required Guarantor Minimum Net Worth From 25 Percent To 50 Percent, And (II) Adds Notice And Cure Rights For Tax Credit Investors; And (B) Makes Amendments To The Form Of The Lease Attached As Exhibit C To The LDDA To: (1) Revise And Insert Definitions Of Sponsorship/Donation Agreements And Naming Rights, As Applicable, And Specify When Proceeds Of Such Agreements Will Be Considered As Gross Income For Calculation Of Rent Participation; (2) Document Rights Of Oakland Civic And Calvin Simmons Theatre (CST) To Enter Into An Event Use/Sponsorship Agreement With The Kaiser Foundation Health Plan, Inc. (Kaiser Foundation) For A Term Of Up To 20 Years, For A Maximum Payment Of \$1.5 Million To Be Used For Renovation Of The Theatre Consistent With The LDDA And Lease, And Related Documents, And (B) Authorize The City Administrator Or Designee To Negotiate And Enter Into A Recognition Agreement With Kaiser Foundation For Such Event Use/Sponsorship Agreement, Subject To Certain Termination Rights And City Protections; (3) Document Oakland Civic's Consent To The City Entering Into A Naming Rights Agreement And Related Documents With Kaiser Foundation For The Property; And (4) Make Minor Revisions To (A) Add Notice And Cure Rights For Tax Credit Investors; And (B) Correspond With The Agreed-Upon Community Benefits Agreement Between Oakland Civic, CST And Black Arts Movement And Business District Community Development Corporation; And

[20-0794](#)

**Attachments:**

[View Report](#)

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[View Legislation](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON DECEMBER 15, 2020.*

**Legislative History**

11/5/20

\*Rules & Legislation  
Committee

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

*A title change was read into record. This item will be heard on Non Consent.*

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

2) A Resolution Authorizing The City Administrator Or Designee To Negotiate And Enter Into A Naming Rights Agreement And Related Documents With Kaiser Foundation Health Plan, Inc., Granting It The Right To Name The Property And Install Certain Exterior And Interior Signage For A Term Of Up To 99 Years, Subject To Certain Termination Rights, For A Lump Sum Payment Of \$12 Million; And

[20-0795](#)

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

**Legislative History**

11/5/20 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*A title change was read into record. This item will be heard on Non Consent.*

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

3) A Resolution Awarding A Grant To Calvin Simmons Theatre, Or A Related Entity Or Affiliate (CST), For A Term Of 30 Months To Be Used For The Renovation Of The Calvin Simmons Theatre And Related Improvements, Consistent With A Lease Disposition And Development Agreement Between The City Of Oakland And Oakland Civic, LLC, In An Amount Not To Exceed \$12 Million, Disbursable By The City To CST In Progress Payments Subject To Certain Restrictions And Receipt Of Funds Pursuant To The Terms Of A Naming Rights Agreement For The Property

[20-0796](#)

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

**Legislative History**

11/5/20 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*A title change was read into record. This item will be heard on Non Consent.*

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

- 9 Subject: OPD Forensic Logic CopLink Privacy Use Policy And Contract  
From: Oakland Police Department  
Recommendation: Adopt A Resolution 1) Approving The Oakland Police Department (OPD) Forensic Logic CopLink Surveillance Use Policy (SUP); 2) Authorizing The City Administrator Or Designee To Enter Into A Three Year Contract With Forensic Logic, Inc., For The Period Of July 1, 2020 Through June 30, 2023, For One Hundred And Ninety Eight Thousand Dollars (\$198,000) For The First Year, And Two Hundred Fifty Three Thousand Dollars (\$253,000) Per Year For Years Two And Three, For A Total Contract Of Seven Hundred Four Thousand Dollars (\$704,000), For Access To The CopLink Search And Analytics System And Related Network, Licensing, Technical Support, And Consulting Services; And 3) Waiving The City's Advertising/ Bidding And Request For Proposal Requirements For The Proposed Purchase  
[20-0744](#)

**Attachments:**

- [View Report](#)
- [View Report - Attachment A](#)
- [View Report - Attachment B](#)
- [View Report - Attachment C](#)
- [View Report - Attachment D](#)
- [View Report - Attachment E](#)
- [View Legislation](#)

**Legislative History**

10/22/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
		<i>To be heard on Non-Consent November 10, 2020</i>
11/5/20	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 10 Subject: Information On Impact Fees  
From: Council President Kaplan  
Recommendation: Receive An Informational Report On The Status Of: 1) The City Of Oakland's Current Efforts To Complete An Assessment Of The Affordable Housing, Jobs/Housing, And Transportation And Capital Improvements Impact Fee Programs From July 2016 To June 2019, And 2) Affordable Housing Impact Fee (AHIF) Collections, Budgeting For 2019/21 And Deployment  
[18-2061](#)

**Attachments:**

[View Report](#)

[View Supplemental Report 11/8/2019](#)

[View Supplemental Report 11/27/2019](#)

[View Supplemental Report 2/7/2020](#)

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

[View Supplemental Report - Attachment A 9/11/2020](#)

[View Supplemental Report - Attachment B 9/11/2020](#)

[View Supplemental Presentation - 10/23/2020](#)

[View Supplemental Report - 10/23/2020](#)

[View Supplemental Report - Attachment A 10/23/2020](#)

[View Supplemental Report - Attachment B 10/23/2020](#)

[View Supplemental Report - Attachment C 10/23/2020](#)

[View Supplemental Report - Attachment D 10/23/2020](#)

[View Supplemental Report - Attachment E 10/23/2020](#)

[View Supplemental Report - 11/25/2020](#)

[View Supplemental Report - Attachment B 11/25/2020](#)

**Legislative History**

6/27/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
9/10/19	*Community & Economic Development Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
9/12/19	*Rules & Legislation Committee	Withdrawn with No New Date
10/31/19	*Special Rules and Legislation Committee	Scheduled to the *Community & Economic Development Committee <i>The Committee Accepted a Title Change read into record</i>



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11/12/19	<p>*Community &amp; Economic Development Committee <i>The Committee continued this item to the December 3, 2019 and directed staff to update the list to include the Top 30 project applicants and add the following 5 lines to the spreadsheet;</i></p> <ol style="list-style-type: none"><li>1. Amount Assessed</li><li>2. 1st Installment Pay Day</li><li>3. 2nd Installment Pay Day</li><li>4. Exemptions/Waivers</li><li>5. How many onsite affordable housing units.</li></ol> <p><i>There were 11 speakers on this item.</i></p>	<p>Continued to the *Community &amp; Economic Development Committee</p>
12/3/19	<p>*Special Community &amp; Economic Development Committee <i>The Committee requests supplemental information on building permits, CAFER, and the housing elements discrepancies.</i></p> <p><i>There were 10 speakers on this item.</i></p>	<p>Continued to the *Community &amp; Economic Development Committee</p>
1/14/20	<p>*Special Community &amp; Economic Development Committee <i>There were 8 speakers on this item</i></p>	<p>Continued to the *Community &amp; Economic Development Committee</p>
2/11/20	<p>*Community &amp; Economic Development Committee <i>There were 3 speakers on this item</i></p>	<p>Continued to the *Community &amp; Economic Development Committee</p>
7/21/20	<p>* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Vice Mayor Reid Made a Scheduling Motion to hear the report regarding The "Housing Impact Fee" at the 1st CED committee meeting in September 2020</i></p>	<p>Scheduled to the *Community &amp; Economic Development Committee</p>
9/22/20	<p>*Community &amp; Economic Development Committee <i>The Committee requested to return with a break down of fees per project, including break down of expenditures and exemption. Look into the different levels of Impact fee based on criteria and all relevant fees,</i></p> <p><i>The Committee continued this item to the October 27, 2020 Community And Economic Development Committee Meeting with request to convert the appendix to a workable excel spread sheet and directing administration to return to Rules Committee for scheduling a Fee Deferment Program item.</i></p>	<p>Continued to the *Community &amp; Economic Development Committee</p>
9/24/20	<p>*Rules &amp; Legislation Committee <i>The Rules Committee approved the September 22, 2020 Community And Economic Development Committees recommendation to continue this item at the October 27, 2020 Community And Economic Development Committee.</i></p>	<p>Continued to the *Community &amp; Economic Development Committee</p>

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10/27/20	*Community & Economic Development Committee	Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council  <i>The Roll Call was modified to note Councilmember Taylor present at 1:40 p.m.</i>  <i>2 speakers spoke during this item.</i>  <i>The Committee approved to forward this item to the November 10, 2020 Special City Council on Consent.</i>
11/5/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
11/10/20	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  <i>President Pro Tem Kalb made a motion, seconded by Vice Mayor Reid, to withdraw and reschedule S2.31 to the Non Consent calendar of the December 1, 2020 City Council meeting, 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</i>

**11** Subject: Vacant Property Tax Rates  
From: Finance Department  
Recommendation: Adopt A Resolution Establishing Tax Rates For Properties Subject To  
The Vacant Property Tax For Calendar Years 2020 And 2021  
[20-0849](#)

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

**Legislative History**

11/19/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 12 Subject Former Raiders Training Facility 1150 And 1220 Harbor Bay Pkwy  
From: Economic Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To: (1) Negotiate And Enter Into A Tenancy In Common Agreement (Agreement) With The County Of Alameda (County) To Set Forth The Processes For Management, Maintenance And Future Disposition, Including The Designation Of The County As The Lead Agency Under Such Agreement, Of The Property Formerly Known As The Raiders Training Facility And Located At 1150 And 1220 Harbor Bay Parkway, Alameda Ca (Property), Owned By The City And County, Each, With An Undivided 50 Percent Interest; And (2) Authorize The Expenditure Of Funds For Management, Maintenance And Repairs Of The Property Consistent With The Agreement (A) In The Amount Of \$81,250.00 In Excess Of The City Administrator's Authority From The Funds Held By The County For Prior Rental Income Received And (B) Authorize The Re-Appropriation And Expenditure Of Funds In The Amount Of \$170,000.00 From Coliseum Projects Fund (5650)

[20-0859](#)

**Attachments:**

[View Report](#)

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[View Legislation](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON DECEMBER 15, 2020.*

**Legislative History**

11/19/20

\*Rules & Legislation  
Committee

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

*A title changes was accepted.*

- 13 Subject: Proposed Reach Code For All- Electric Construction In Newly Constructed Buildings  
From: Pro Tem Kalb, Mayor Schaaf, Councilmember Bas And Planning And Building Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending The Oakland Municipal Code (O.M.C.) To Add Building And Construction Code Chapter 15.37 Entitled "All-Electric Construction In Newly Constructed Buildings"; And Adopting CEQA Exemption Findings; And [20-0824](#)

**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 DECEMBER 15, 2020.*

**Legislative History**

11/19/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>A title change was accepted. Council Pro Tem Kalb, Mayor Schaaf and Bas request to be added as cosponsors, on Non Consent</i>
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2) A Resolution Of Findings Supporting Amending The Oakland Municipal Code (O.M.C) To Add Building And Construction Code Chapter 15.37, Entitled "All-Electric Construction In Newly Constructed Buildings"; And Adopting CEQA Exemption Findings [20-0825](#)

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

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON DECEMBER 15, 2020.*

**Legislative History**

11/19/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Non Consent</i>
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- 14 Subject: 2020 OPD Port Security Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds To The Oakland Police Department (OPD) In An Amount Not To Exceed Three Hundred Twenty-Five Thousand Dollars (\$325,000), From The Department Of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) For The Port Security Grant Program (PSGP) During The Three Year Grant Period Of September 1, 2020 - August 31, 2023, To Purchase A Zodiac SRA900 Watercraft And To Authorize OPD To Provide The Required Twenty Five Percent (25%) In-Kind Match Of One Hundred Eight Thousand Three Hundred Thirty Four Dollars (\$108,334)  
[20-0837](#)

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

Legislative History

11/19/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Non Consent</i>	

**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)**

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