

# 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**

**Thursday, January 7, 2021**

**10:30 AM**

**Please See The Agenda To Participate In The Meeting**

**Tele-Conference**

**\*Rules & Legislation Committee**

**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/87529531780> 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: 875 2953 1780

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

**COMMITTEE MEMBERSHIP:**

*Council President Nikki Bas, District 2; Dan Kalb, District 1; Carol Fife, District 3;  
Chairperson: President Pro Tempore Sheng Thao, District 4*

**Roll Call / Call To Order**

**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 Approval Of The Draft Minutes From The Committee Meeting Of December 3, 2020**

[20-0927](#)

Attachments:     [View Report](#)

**3 New Scheduling Items**

- 3.1**     Subject:     Harvey M. Rose Retainer  
              From:         Council President Kaplan  
              Recommendation: TITLE CHANGE

[OLD TITLE]

Adopt A Resolution Pursuant To Charter Section 801 Authorizing The City Administrator To Retain Harvey M. Rose Associates LLP, For An Amount Not To Exceed \$50,000, To Perform, At The Direction Of The Council President, An Independent Budget Analysis Of The Following Revenues: Affordable Housing Impact Fees, Oakland Army Base Job Liquidated Damages, And Anti-Displacement Funds, To Advise The Council On Budget Considerations And Waiving The Request For Proposal Process; And Authorizing The City Administrator To Amend Appropriation In FY 2019-2021 General Purpose Funds (1010), If Needed, To Fund The Contract

[NEW TITLE]

Adopt A Resolution Pursuant to Charter Section 801 Authorizing the City Administrator to Retain Harvey M. Rose Associates LLP, For An Amount Not to Exceed \$50,000, to Perform, At The Discretion of the Council President, and Independent Budget and Finance Analysis of the Proposed Fiscal Year 2021-23 Budget and Related Fiscal Issues For the City Council In Connection With The Fiscal Year 2012-23 Budget Development Process, And Allocating \$50,000 in Fiscal Year 20-21 City of Oakland General Purpose Funds (1010) For the Contract; And Authorizing the City Administrator to Amend Appropriation In The FY20-21 General Purpose Funds (1010), If Needed, To Fund the Contract; On The January 12, 2021 Special City Council Agenda On Consent

[20-0791](#)

Legislative History

- 11/5/20 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*Council President Kaplan made a motion, seconded by Chair Thao, to schedule this item to the December 1, 2020 City Council Agenda on Non Consent, the motion passed by with the following vote: 3 Ayes: Bas, Thao, and Council President Kaplan 1 No: McElhaney*
- 11/19/20 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*Scheduled to the first meeting in January.*

- 3.2** Subject: Honoring Horace Houston For Over 50 Years of Service To The City of Oakland  
From: Councilmember Taylor  
Recommendation: Adopt A Resolution Honoring Horace Houston For Over 50 Years Of Exemplary And Dedicated Service To The City Of Oakland And Generations Of Oakland Residents; On The January 12, 2021 Special City Council Agenda As A Ceremonial  
**21-0022**
- 3.3** Subject: Celebrating Black History And Heritage Month  
From: Councilmembers Taylor, Fife And Reid  
Recommendation: Adopt A Resolution In Celebration Of Black History Month In February 2021 Honoring Courageous Black Individuals And Organizations, Who Through Their Innovative, Groundbreaking Work, Have Promoted Positive Change And Uplift For the City of Oakland; On The February 2, 2021 City Council Agenda As A Ceremonial  
**21-0020**
- 3.4** Subject: Appropriateness Of A Monument Dedicated To The Black Panther Party  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution Urging The National Park Service To Initiate An Exploratory Survey To Analyze The Appropriateness Of A National Park Or Monument In Locations Throughout The Greater San Francisco Bay Area Dedicated To The Black Panther Party And Urging President- Elect Joseph R. Biden To Utilize The Results Of The Exploratory Survey To Establish Such A National Park Or Monument In The Bay Area And Other Locations; On The January 12, 2021 Special City Council Agenda On Consent  
**21-0011**
- 3.5** Subject: Urging The District Attorney To File Additional Charges In Oscar Grant Case  
From: Councilmember Taylor  
Recommendation: Adopt A Resolution Urging Alameda County District Attorney Nancy O'Malley To Charge Former BART Police Officer Anthony Pirone In The Killing Of Oscar Grant And Seek The Maximum Penalty Upon Conviction; On The January 12, 2021 Special City Council Agenda On Consent  
**21-0023**

- 3.6** Subject: Re-Allocate Funds To OPD Missing Persons Unit And DVP  
From: Vice Mayor Kaplan  
Recommendation: Adopt A Resolution To Amend: (1) Resolution No. 88174 C.M.S., Which Adopted The Amended Fiscal Year 2019-Biennial City Budget To Reallocate Funds From The Reduction Of OPD PIO Function; (2) Resolution No. 88173 C.M.S. To Re-Allocate Rotorcraft Support, Inc. (RSI) Helicopter Maintenance Service Contract For The Period Of July 1, 2020 To June 30, 2022; To: (A) To Direct The City Administrator Or Their Designee To Terminate Necessary Contracts From Prior Resolution Appropriation; (B) To Funds To The Department Of Violence Prevention To Be Directed To Its Violence Prevention Spending Plan; And (3) Amend Resolution No. 88402 C.M.S. To Re-Allocate Fiscal Year (FY) 2020 State Of California "Citizens Options For Public Safety (State COPS Grants XXIII) To Reallocate Funds To Staff The Missing Persons Unit; On The January 19, 2021 City Council Agenda On Consent  
**21-0012**
- 3.7** Subject: Appointments For The Oakland-Alameda County Coliseum Authority Board  
From: Council President Bas  
Recommendation: Adopt A Resolution Appointing Members To The Oakland-Alameda County Coliseum Authority Board Of Commissioners As Follows - Appointing Councilmember Treva Reid For The Term Beginning January 12th 2021 And Ending January 14th 2022 To The Seat Previously Held By Councilmember Larry Reid And Appointing Councilmember Rebecca Kaplan For The Term Beginning January 12th 2021 And Ending January 14th 2022 To The Seat Previously Held By Councilmember Loren Taylor; On The January 12, 2021 Special City Council Agenda On Consent  
**21-0024**
- 3.8** Subject: Councilmember Salary Waiver To Address Budget Shortfall  
From: Councilmember Taylor  
Recommendation: Adopt A Resolution Finding And Determining (1) That It Is In The Best Interest Of The City For Councilmembers To Irrevocably Waive Payment Of Salary Equivalent To 10 Days Of Pay For The Period Of January 12, 2021 Through June 30, 2021 In Light Of The Economic Downturn Resulting From The Covid-19 Pandemic; And (2) That Notice Of Such Waiver Shall Be Provided By Submitting Such Waiver In Writing To The City Administrator; On The January 12, 2021 Special City Council Agenda On Non-Consent  
**21-0021**

- 3.9** Subject: Equitable Business Tax Blue Ribbon Task Force  
From: Councilmembers Bas And Thao  
Recommendation: Adopt A Resolution Amending Resolution No. 88227, Which, Among Other Things, Directed City Council To Adopt An Ordinance Creating A Nine-Member Charter Section 601 Business Tax Blue Ribbon Commission, To Create An Eleven-Member Blue Ribbon Equitable Business Tax Task Force To Review, Analyze And Make Recommendations Regarding The Proposed Progressive, Modern And Equitable Business Tax Ordinance Approved By The City Council On July 14, 2020 For Placement On The November 8, 2022 Ballot And Appointing As Members Michael Katz, Regional Organizer For East Bay Works And Liz Ortega-Toro, Executive Secretary-Treasurer For Alameda Labor Council; On The January 12, 2021 Special City Council Agenda  
**20-0918**
- 3.10** Subject: Report From The City Administrator On Budget Follow-Up Questions  
From: Vice Mayor Kaplan  
Recommendation: Receive An Informational Report From The City Administrator Regarding: 1) Present The December 14, 2020 Supplemental Report To The FY 2019-20 Q4 And FY2020-21 Revenue And Expense Report, Including Answers To Questions #8, #9, And #11. 2) Presentation Regarding The December 20,2020 Budget Shortfall Closure Actions Memo From Administration: Who Specifically Was Involved In Determining These Recommendations, On What Basis, Who Has Authority To Make These Reductions? 3) Information Regarding All Funds Budget Status And Projections; On The January 25, 2021 Special Finance And Management Committee Agenda  
**21-0013**
- 3.11** Subject: Informational Report Regarding Implementation Of OPD-Related Budget Actions  
From: Vice Mayor Kaplan  
Recommendation: Receive An Informational Report From The City Administrator, Mayor And Police Chief Regarding:1. What Steps Have Been Taken To Implement The Council's June 2020 Budget Policy Directive On OPD Overtime Controls? 2. What Steps Have Been Taken To Implement A Corrective Action Plan For OPD's Prior Excess Over-Expenditure, As Required By Oakland Law? 3. Who Specifically Authorizes Extra Police Deployment Not Related To Public Requests For Response To Crime, Including: Who Authorized Deployments For 2020 Anti-Curfew Rally And On Election Night? 4. What Factors And Which Persons Are Involved In Making Decisions To Deploy Officers To "Demonstrations," Rather Than Armed Robberies? 5. Who Authorized OPD To Assist The Alameda County Sheriff In Conducting Evictions? Who Pays For That OPD Time? 6. Status Of Implementation Of Council Directive To Have OPD Prioritize Gun Violence, Including Hiring Of Gun Tracing Staff? 7. Status Of Implementation Of (Resolution 88236) Council Action Removing Special Events From OPD, Including Providing An Update On Directives/ Letters Sent To Implement It.; On The January 25, 2020 Finance And Management Committee Agenda  
**20-0941**

- 3.12** Subject: Resolution Reducing Monthly Auto Allowances By 95% Through June 30, 2021.  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution Reducing The Monthly Auto Allowances Of The Mayor, Vice Mayor, City Councilmembers, City Attorney And City Auditor By Ninety-Five Percent (95%) For The Period Of January 12, 2021 Through June 30, 2021 In Light Of The Covid-19 Pandemic; On The January 12, 2021 Special City Council Agenda On Consent  
**21-0014**
- 3.13** Subject: Congratulating And Honoring Annalee Allen  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution Congratulating Annalee Allen On Her Retirement And Thanking Her For Her Exemplary Service To The City And People Of Oakland; On The January 12, 2021 Special City Council Agenda On Consent  
**21-0025**
- 3.14** Subject: An Agreement Between FUSE Corps And The City Of Oakland  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing An Agreement Between FUSE Corps And The City Of Oakland To Sponsor Equitable Recovery FUSE Fellowships To Multiple City Departments; On The January 12, 2021 Special City Council Agenda On Consent  
**20-0940**
- 3.15** Subject: Fire Station No. 16 Dormitory Renovation Construction Contract Award  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution: Authorizing The City Administrator, Or Designee, To: 1. Award A Construction Contract In An Amount Not To Exceed One Million One Hundred Thousand Dollars (\$1,100,000.00) To The Lowest Responsive And Responsible Bidder, For The Construction Of The Fire Station No. 16 Dormitory Renovation Project, In Accordance With The Project Plans And Specifications And Contractor's Bid; Or 2. If No Valid Bids Are Received, Or The Bids Are Deemed Non-Responsive Or Non-Responsible And/Or Exceed The Engineer's Estimate By More Than Ten Percent (10%), The City Administrator, Or Designee May Reject All Bids And Award The Contract, For An Amount Not To Exceed One Million One Hundred Thousand Dollars (\$1,100,000.00) In The Open Market, Without Return To Council; On The January 12, 2021 Special City Council Meeting Agenda On Consent  
**21-0000**

- 3.16** Subject: Increase Landscape Maintenance Contract  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Waive Advertising And Competitive Bidding To Increase The Current Two Year Landscaping Maintenance Contract With Bay Construction, Inc. At Gateway Industrial District At Oakland Army Base (Community Facilities District 2015-1) By An Amount Of One Hundred Forty Three Thousand Two Hundred Dollars (\$143,200.00) From One Hundred Ninety Eight Thousand Dollars (\$198,000.00) For A Total Contract Amount of Three Hundred Forty One Thousand Two Hundred Dollars (\$341,200.00) ; On The January 19, 2021 City Council Meeting Agenda On Consent  
**21-0003**
- 3.17** Subject: Sanitary Sewer Sub-Basin Rehabilitation  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Sanitary Sewer Rehabilitation Sub-Basin 81-201 (Project No. 1003201) And With Contractor's Bid For An Amount Not To Exceed Three Million One Hundred Fifty Thousand Seven Hundred Thirty Dollars (\$3,150,730.00); On The January 19, 2021 City Council Agenda On Consent  
**21-0009**
- 3.18** Subject: Recognized Obligation Payment Schedule FY2021-22  
From: Finance Department  
Recommendation: Adopt A Resolution Approving The Submission Of A Recognized Obligation Payment Schedule ("ROPS") And Successor Agency Administrative Budget For July 1, 2021, Through June 30, 2022, To The Countywide Oversight Board, The County And The State; On The January 19, 2021 City Council Meeting Agenda On Consent  
**21-0001**
- 3.19** Subject: Parking Garage Revenue Control System Maintenance Agreement  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Finalize And Execute A Maintenance And Service Agreement With Scheidt And Bachmann, U.S.A., Inc. In Support Of The Parking Access And Revenue Control System Used At City Parking Garages For A Period Of Three Years At An Average Annual Cost of \$225,710.67 And A Total Contract Cost Of \$677,132.00; Providing the Necessary Spending Authority For All Three Years of the Contract; And Waiving The Advertising, Bidding And the Request For Qualifications/Proposal Competitive Selection Requirements; On the January 19, 2021 City Council Meeting Agenda On Consent  
**21-0002**



- 3.20** Subject: Cannabis Regulation And Youth Peer Support Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Endorsing The Oakland Police Department's Application For A California Board Of State And Community Corrections Proposition 64 "Round 2" Grant In Collaboration With The East Bay Asian Youth Council And University of California San Francisco Benioff Children's Hospital, In Support Of Adult Use of Marijuana Act Public Health And Safety Implementation Programs; On the January 19, 2021 City Council Meeting Agenda On Consent  
**21-0004**
- 3.21** Subject: OPD POST Virtual Reality Training System Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept On Behalf Of The City Of Oakland A Meggitt Training Systems Virtual Reality Decisions And Tactics Training System From The California Commission On Police Officer Standards And Training (POST) At No Cost To The City Of Oakland; On The January 19, 2021 City Council Agenda On Consent  
**21-0010**
- 3.22** Subject: CZU Fire OPD-Santa Cruz County Mutual Aid Agreement  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into Memorandum Of Agreement ("MOA") Between The City Of Oakland And The County Of Santa Cruz Pertaining To Assistance Provided By The Oakland Police Department (OPD) To The County Of Santa Cruz Under The Law Enforcement Mutual Aid Plan In Regard To The August 2020 CZU Fire; On The January 19, 2021 City Council Agenda On Consent  
**21-0027**
- 3.23** Subject: Amend Professional Services Agreements With HCD Consultants  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Extend The Terms And Increase The Amounts Of Two Professional Services Agreements With The Following Consultants Who Will Provide Critically Needed Services To The Housing And Community Development Department And Waive The Request For Proposals/Qualifications Process: 1. Amy Hiestand Consulting, LCC Extending The Term From December 31, 2020, To December 31, 2021 And Increasing The Amount Of The Agreement From \$49,999 To An Amount Not To Exceed \$99,999; And 2. Kenneth Jones Extending The Term From June 30, 2021, To December 31, 2021 And Increasing The Amount Of The Agreement From \$49,500 To An Amount Not To Exceed \$99,500; On The January 19, 2021 City Council Agenda On Consent  
**21-0008**

- 3.24** Subject: Updating Oakland's Heavy Trucking Regulations  
From: Councilmember McElhaney  
Recommendation: Adopt An Ordinance Amending Ordinance 11568 And Chapter 10.53, Which Regulates, By Permit, Extra Large Vehicle/Truck Use Of City Streets To (1) Increase The Maximum Capacity For Two Axle Chassis To 95,000 Lbs. Within Areas Presently Designated And Approved By The Port And The City Of Oakland For Heavy Containers; (2) Increase The Maximum Capacity For Three Axle Chassis To 105 Lbs. Within Areas Presently Designated And Approved By The Port And The City Of Oakland For Heavy Containers; And (3) Codifying The Option For Two Super Single Size Tires Per Axle Where Four (4) Regular Tires Were Previously Required; On The Spring 2021 Public Works Committee Agenda  
**20-0910**
- 3.25** Subject: Former Assistant City Administrator Marakeshia Smith's Retroactive Pay  
From: Member Of The Public  
Recommendation: Scheduling Request For Council Closed Session In The Matter Of Former Assistant City Administrator Marakeshia Smith's Retroactive  
**21-0015**
- 3.26** Subject: MACRO Pilot Program Grant  
From: Violence Prevention Department  
Recommendation: Adopt A Resolution Awarding A Professional Services Agreement With Bay Area Community Services Inc. (BACS) In An Amount Not To Exceed One Million Six Hundred Thousand Dollars (\$1,600,000) For Implementation Of The Mobile Assistance Community Responders Of Oakland (MACRO) Pilot Program, From January 1, 2021 To June 30, 2022.; On The January 19, 2021 City Council Agenda On Consent  
**21-0017**

**3.27** Subject: Local Business Empowerment Through Contracting (LBETC)  
From: Councilmember Taylor And Councilmember McElhaney  
Recommendation: TITLE CHANGE

[OLD TITLE]

1) A Resolution Directing The City Administrator To Explore And Report Back To Council By March 2021 Regarding (1) The Port Of Oakland's (Port) Interest In And The Feasibility Of The Port Partnering With The City To Establish And Operate An Owner-Controlled Insurance Program Regarding Construction And Professional Services Projects; (2) A Plan For How The City Of Oakland Can Combine The On-Call Contracts Procurement Process And The Local Small Local Business Enterprise Program So That Public Works Contracts Comply With SLBE Requirements, And (3) A Proposed Plan For Enhancing Requirements For The Preferred Small Local Business Program To Include All Professional Services And Not Just Professional Pre-Construction Services, And Implementing These Proposed Plans

[NEW TITLE]

1) Adopt A Resolution Directing The City Administrator To Report Back To Council By April 2021 Regarding (1) The Port Of Oakland's (Port) Interest In And Feasibility Of Partnering With The City To Establish And Operate An Owner-Controlled Insurance Program For Construction Projects, Or For The City To Do So Individually; (2) The City's Application Of The Local/Small Local Business Enterprise (L/SLBE) Program To On-Call Contracts And Cooperative Agreements; (3) Expansion Of The City's Construction Mandatory Preferred Small Local Business Program To The Purchase Of All Professional Services; (4) Creation Of A Small And/Or Very Small Local Business Enterprise (SLBE/VSLBE) Set Aside Program; (5) Establishment Of A Bonding And Financing Program For SLBEs; (6) Creation Of A Credit Incentive Program For LBE/SLBE Owners Who Graduated From A High School In Oakland; And (7) Any Other Program Enhancements To Address Race And Gender Disparities In Local Contracting And Procurement Identified By Council; On The January 12, 2021 City Council Agenda [20-0754](#)

- Attachments:**      [View Memo](#)  
                                 [View Legislation](#)  
                                 [View Supplemental Report - 12/11/2020](#)  
                                 [View Supplemental Legislation - 12/11/2020](#)

**Legislative History**

10/22/20	*Rules & Legislation Committee	Withdrawn with No New Date
	<i>This item is to be brought back to Rules Committee by the requester for scheduling</i>	

11/5/20	*Rules & Legislation Committee <i>This item schedules a Special Community And Economic Development Committee at 1:30 P.M.</i>	Scheduled to the *Special Community & Economic Development Committee  <i>A title change was read into record and Councilmember McElhaney requested to be added as a coauthor.</i>
11/17/20	*Special Community & Economic Development Committee  <i>There were 6 speakers on this item</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  <i>Committee requested this item be placed on the December 15, 2020 City Council Agenda On Non-Consent</i>
11/19/20	*Rules & Legislation Committee  <i>The committee Deferred this item to be scheduled at the December 3, 2020 Rules And Legislation Committee.</i>	Rescheduled to the *Rules & Legislation Committee
12/15/20	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

**3.28** Subject: Emergency Paid Sick Leave Extending And Amending  
 From: President Pro Tempore Thao And Councilmember Kalb  
 Recommendation: Adopt An Emergency Ordinance Extending And Amending Chapter 5.94 Of The Oakland Municipal Code To Extend Emergency Paid Sick Leave For Oakland Employees During The Novel Coronavirus (Covid-19) Pandemic; On The January 19, 2021 City Council Agenda On Non-Consent  
**21-0018**

**3.29** Subject: Local Business Advisory Council And Staff To Address Contracting Disparities  
 From: Councilmember Taylor  
 Recommendation: Adopt A Resolution 1) Establishing A Local Business Advisory Council To Address Race And Gender Disparities In Contracting And Procurement; And 2) Amending Resolution No. 88174 C.M.S., Which Adopted The Fiscal Year 2020-21 Mid-Cycle Budget Amendments, To Create and Fund Two Contract Compliance Officer Positions And One Administrative Assistant II Position in the Department of Workplace and Employment Standards To Implement The Local/Small Local Business Enterprise (L/SLBE) Program Enhancements Detailed In Ordinance; On The January 12, 2021 Special City Council Agenda On Consent  
**21-0019**

- 3.30** Subject: Amendments To FY 2020-21 Midcycle Budget To Address Budget Shortfall  
From: Finance Department  
Recommendation: Adopt A Resolution Amending Resolution No. 88174 C.M.S., Which Adopted The Fiscal Year 2020-21 Mid-Cycle Budget Amendments, To Reflect Changes Resulting From Administrative Budget-Balancing Measures For Fiscal Year 2020-21 All Funds Budget, Including But Not Limited To Unrepresented Employee Deferral Of Wage Increase, And Release Of Temporary Staff; And From Additional Budget-Balancing Measures Necessary To Close The Remaining Budget Deficit Including But Not Limited To Employee Layoffs; On The January 19, 2021 City Council Agenda On Consent  
**21-0026**

- 4** Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings  
[20-0928](#)

**Attachments:**      [Previously Distributed 10-Day Agenda: January 12, 2021](#)  
[Previously Distributed 10-Day Agenda: January 14, 2021](#)  
[Rules Committee Pending List](#)  
[Finance And Management Committee Pending List](#)  
[Public Works Committee Pending List](#)  
[Community And Economic Development Committee Pending List](#)  
[Life Enrichment Committee Pending List](#)  
[Public Safety Committee Pending List](#)  
[Draft January 19, 2021 City Council Agenda](#)  
[Draft January 21, 2021 Rules And Legislation Agenda](#)

- 5** Determinations Of Closed Session  
[21-0016](#)

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

**Open Forum (Total Time Available: 15 Minutes)**

**Adjournment**

## **Americans With Disabilities Act**

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**Office of the City Clerk - Agenda Management Unit**

**Phone: (510) 238-6406**

**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

**Telecommunications Relay Service:711**

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

**\* In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.**