

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 14, 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.

- Office of the City Clerk

COMMITTEE MEMBERSHIP:

*Council President Nikki Bas, District 2; Dan Kalb, District 1; Carroll 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](#)

Legislative History

1/7/21	*Rules & Legislation Committee <i>Council President Bas made a motion seconded by President Pro Tempore Thao to accept the minutes Councilmembers Fife and Kalb Abstained</i>	* Withdrawn and Rescheduled to the *Rules & Legislation Committee
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The City Attorney stated the motion fails and the Committee withdraw their original motion too withdraw and reschedule the minutes to the next Rules and Legislation Committee Agenda

3 New Scheduling Items

3.1 Subject: Resolution Endorsing AB 15, The Tenant Stabilization Act of 2021
From: Council President Bas And Councilmember Kalb
Recommendation: Adopt A Resolution Endorsing AB 15, The Tenant Stabilization Act Of 2021, And Urging Governor Newsom And The California State Legislature To Pass Assembly Bill 15 With Urgency, Without Preemption Of Critical Local Protections, Allowing City and County Governments To Address The Effects Of The COVID-19 Pandemic And Stabilize Their Communities; On The January 19, 2021 City Council Agenda On Consent

21-0049

Sponsors: Kalb

3.2 Subject: Police Commission Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Marsha Peterson To Serve On The Oakland Police Commission As Alternate: On The January 28, 2021 Rules And Legislation Committee Agenda

21-0031

- 3.3** Subject: Support Of AB 71 (Rivas) Homelessness Funding
From: Office Of The Mayor, President Pro Tem Thao & Councilmember Taylor
Recommendation: Adopt A Resolution In Support Of AB 71 (Rivas) To Establish A Permanent Source Of Funding To Reverse The Cycle Of Homelessness In California; On The January 28, 2021 Rules And Legislation Committee Agenda
21-0046
- 3.4** Subject: Local Business Empowerment Through Contracting (LBETC) Costing
From: Councilmember Taylor
Recommendation: Receive An Informational Report Directing The City Administrator To Provide A Costing Analysis Including Staff Impacts And Dollar Amounts For The Local Business Empowerment Through Contracting (LBETC) Ordinance Which Amends Ordinance 13101 Which Revised Oakland's Local And Small Local Business Enterprise (L/SLBE) Program Brought To Council On December 15, 2020 And January 12, 2021 To Empower Oakland's Local And Small Business Community And Responds To The Racial And Gender Disparities Identified In The 2017 Racial And Gender Disparities Report; On The January 26, 2021 Community & Economic Development Committee Agenda
21-0048
- 3.5** Subject: Summary Vacation Of Public Sewer Easement At 500 Lake Park Avenue.
From: Transportation Department
Recommendation: Adopt A Resolution Summarily Vacating An Unused Public Sewer Easement Located At 500 Lake Park Avenue To The Property Owners, Lake Park Oakland EAH, LLC; On The February 2, 2021 City Council Agenda On Consent
21-0030
- 3.6** Subject: HSIP8 High Street Improvements
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric, For Highway Safety Improvement Program (HSIP) Cycle 8, High Street Improvement Project, Project No. 1004017, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Seven Hundred Ninety-Nine Thousand Seven Hundred Ninety-Eight Dollars (\$799,798); On The February 2, 2021 City Council Agenda On Consent
21-0032

- 3.7** Subject: HSIP8 Bancroft Avenue Improvements
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Gruendl Inc. DBA Ray's Electric, For Highway Safety Improvement Program (HSIP) Cycle 8, Bancroft Avenue Improvement Project, Project No. 1004012, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Two Million Two Hundred Eighteen Thousand Eight Hundred Sixty-Seven Dollars (\$2,218,867); On The February 2, 2021 City Council Agenda On Consent
21-0034
- 3.8** Subject: HSIP8 Fruitvale Avenue Improvements
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Gruendl Inc. DBA Ray's Electric, For Highway Safety Improvement Program (HSIP) Cycle 8, Project No. 1004014, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Five Hundred Seventeen Thousand Four Hundred Forty Dollars (\$517,440); On The February 2, 2021 City Council Agenda On Consent
21-0040
- 3.9** Subject: Bike Lane Sweeper Funding
From: Transportation Department
Recommendation: Adopt A Resolution Appropriating Fund Balance From Fund 2211: Measure B Local Streets And Roads In An Amount Not To Exceed Seventy-Five Thousand Dollars (\$75,000) For The Purchase Of Equipment To Sweep Bicycle Lanes In Accordance With The City's Purchasing Programs And Policies; On The February 2, 2021 City Council Agenda On Consent
21-0035
- 3.10** Subject: Vacate A Portion Of King St. Between Dennison St. And Frederick St.
From: Transportation Department
Recommendation: Adopt A Resolution Conditionally Vacating A Portion Of The Public Right-Of-Way Of King Street From 5 Feet South Of Its Intersection With Dennison Street To 68.6 Feet North Of Its Intersection With Frederick Street; On The February 2, 2021 City Council Agenda On Consent
21-0038

- 3.11** Subject: Local Tax Software Solution
From: Finance Department
Recommendation: Adopt A Resolution 1) Extending The Agreement With HDL Software, LLC For An Additional Three-Year Term With One Two-Year Option Upon Satisfactory Performance At The Discretion Of The City Administrator, For The On-Going Maintenance, Necessary Upgrades, Technical And Professional Support Of The Local Tax Software Solution, 2) Increasing The Estimated Annual Contract Amount To About \$180,000 Per Year For A Total Contract Increase Nine Hundred Fifty Thousand Dollars (\$900,000) For All Five Years, For A Revised Grand Contract Total Amount Not To Exceed \$2,166,703; And 3) Appropriating All Available And Future Funds As They Become Available From The Recordation And Technology Fee Fund, Without Returning To Council; On The February 2, 2021 City Council Agenda On Consent
21-0033
- 3.12** Subject: Termination Of Local Emergency Due To Wildfires
From: Oakland Fire Department
Recommendation: Adopt A Resolution Terminating The Existence Of A Local Emergency Within The Territorial Limits Of The City Of Oakland Due To The Health Impacts Of Major Wildfires Burning Throughout California, Oregon And The State Of Washington, As Proclaimed By The City Administrator On September 13, 2020, And Confirmed By The City Council On September 15, 2020; On The February 2, 2021 City Council Agenda On Consent
[21-0037](#)
Sponsors: Transportation Department
- 3.13** Subject: NOFA Funding-Mark Twain Homes
From: Housing & Community Development Department
Recommendation: Adopt A Resolution Authorizing An Affordable Housing Loan In An Amount Not To Exceed \$4,776,000 For The Mark Twain Homes Acquisition, Rehabilitation And Preservation Project; On The February 2, 2021 City Council Agenda On Consent
21-0036
- 3.14** Subject: OFCY After School Grant To Girls Inc. Of Alameda County
From: Human Services Department
Recommendation: Adopt A Resolution Amending Resolution No. 88190 C.M.S. , Which Awarded Oakland Fund For Children And Youth Grant Agreements For Fiscal Year 2020-21, To Decrease The Amount Of The Grant Award For The Burckhalter Elementary Program And To Replace Ujima Foundation With Girls Incorporated Of Alameda County As The Service Provider For The Burckhalter Elementary Program; On The February 2, 2021 City Council Agenda On Consent
21-0047

3.15 Subject: Zero Tolerance Policy For Racist, Behaviors, And Actions
From: Councilmember Taylor
Recommendation: Receive An Informational Report From The City Administrator On The Actions Taken To Address The Zero Tolerance Policy For Racist, Policies, Behaviors, And Actions Within The City Of Oakland In Light Of The Internal Investigation Launched By The Oakland Police Department Denouncing Hate Speech; On The February 9, 2021
Public Safety Committee Agenda

21-0050

3.16 Subject: Impact Fees Annual Report
From: Planning & Building Department
Recommendation: Receive The Annual Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees; On The February 23, 2021
Community & Economic Development Committee Agenda

21-0039

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings

[20-0935](#)

Attachments:

[Draft January 25, 2021 Finance And Management Committee Agenda](#)

[Draft January 26, 2021 Community And Economic Development Committee Agenda](#)

[Draft January 28, 2021 Rules And Legislation Agenda](#)

[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](#)

[Pending List Public Safety Committee Pending List](#)

[Previously Distributed 10-Day Rules Agenda - January 21, 2021](#)

[Previously Distributed 10-Day Council Agenda - January 19, 2021](#)

5 Determinations Of Closed Session

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service:711

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.**