

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 28, 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 Fortunato Bas, District 2; Councilmember Carroll Fife, District 3; Councilmember Dan Kalb, District 1; Chairperson: President Pro Tempore Sheng Thao, District 4*

Roll Call / Call To Order

1 PUBLIC COMMENT:

COMMENT ON ALL CONSENT 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 January 14, 2021

[21-0043](#)

Attachments: [View Report](#)

3 New Scheduling Items

- 3.1 Subject: City Council Strategic Planning Retreat

From: Councilmember Gallo

Recommendation: The Strategic Plan Will Provide A Disciplined Approach To Governance And Will Be The Cornerstone To Succinctly Embody The Council's Priorities And Provide A Touchstone To Keep Both The Council And City Staff Focused During The Year. The Development Of The City Council Strategic Plan Will Be On-site Strategic Planning Retreat During Which We Synthesize Our Individual Ideas With Staff Recommendations In Order To Arrive Upon Broad Consensus That Serve As A framework for Council Actions In The Coming Year. The City Will Hire A Professional Meeting Facilitator To Organize And Facilitate The Council's Retreat In Order To Maximize The Productivity Of These Sessions And To Allow The Council To Move Through Multiple Discussions Of Complicated Topics Over The Course Of Approximately 20 Hours Of Meetings, Sponsoring Over 3 Days. The Meetings Are Open To The Public And One Planned With The Expectation That Members Of The Public Will Be On Board; On The February 2, 2021 City Council Agenda

[21-0072](#)

- 3.2 Subject: More COVID Vaccine For Oakland

From: Vice Mayor Kaplan And Councilmember Reid

Recommendation: Adopt A Resolution Urging State And Federal Governments To Provide The People Of City Of Oakland And Alameda County With More Doses Of The COVID-19 Vaccine To Facilitate The Equitable Distribution Of The Vaccine To Under-Served Communities In Sites Like The Mass Vaccination Site At The Oakland Coliseum; On The February 2, 2021 City Council Agenda On Consent

[21-0070](#)

- 3.3** Subject: Rebecca Reed-Lunn V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Rebecca Reed-Lunn V. City Of Oakland, City Of Oakland Public Works, County Of Alameda, And Does 1-50, Alameda County Superior Court Case No. RG19022470, City Attorney's File No. 33115, In The Amount Of Ninety Eight Thousand Nine Hundred Ninety Nine Dollars And Zero Cents (\$98,999.00) (Department Of Transportation - Dangerous Condition): On The February 2, 2021 City Council Agenda On Consent
[21-0075](#)
- 3.4** Subject: Mosswood Park Master Plan And CEQA Determination Adoption
From: Oakland Public Works Department
Recommendation: Adopt A Resolution 1) Adopting The Mosswood Park Master Plan, And 2) Adopting The Related California Environmental Quality Act (CEQA) Negative Declaration, And 3) Accepting And Appropriating A Donation From Kaiser Permanente Northern California Community Benefit Program In An Amount Up To Three Million Five Hundred Thousand Dollars For Use On The Mosswood Project; And 4) Accepting And Appropriating Macarthur Transit Village Development Impact Funds In The Amount Of One Hundred Twenty Five Thousand Dollars For Use On The Mosswood Project; On The February 16, 2021 City Council Agenda On Consent
[21-0071](#)
- 3.5** Subject: Reimagining Public Safety Task Force Update
From: Council President Fortunato Bas And Councilmember Taylor
Recommendation: Receive An Informational Report From The Reimagining Public Safety Task Force On The Process And Status To Develop Recommendations For The Council's Consideration Per Resolution No. 88269, Which Created The Reimagining Public Safety Task Force To Create A Plan To Dramatically Shift Resources From Enforcement And Punishment To Prevention And Wellness For Integration In The Fiscal Year (FY) 2021-23 Budget; On The February 16, 2021 City Council Agenda On Non-Consent
[21-0073](#)
- 3.6** Subject: Honoring Executive Director Of Oakland Parks & Recreation Foundation Ken Lupoff
From: Councilmember Kalb
Recommendation: Adopt A Resolution Honoring And Expressing Appreciation To Ken Lupoff For His 10 Years Of Dedicated Service To The Residents Of The City Of Oakland As The Executive Director Of Oakland Parks And Recreation Foundation; On The February 16, 2021 City Council Meeting Agenda As A Ceremonial Item
[21-0074](#)

3.7 Subject: Report On Independent Investigation On Bey Cases
 From: Council President Kaplan
 Recommendation: Receive An Informational Report On The Independent Investigation Into The Bey Cases, And Discuss Recommendations For Action To Bring About Reconciliation And Restoration: Rescheduling From February 16, 2021 City Council Meeting To The March 30, 2021 Special City Council Agenda
[20-0692](#)

Attachments: [NO WRITTEN MATERIALS WAS SUBMITTED](#)

Legislative History

10/1/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
1/12/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

This item was taken out of order

Recommendations From Committees

3.8 Subject: Councilmember Salary Waiver To Address Budget Shortfall
 From: Councilmember Taylor And President Pro Tem Thao
 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
[21-0021](#)

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

Legislative History

1/7/21	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee <i>Councilmember Thao requested to be added as Co-Sponsors</i>
<i>The Committee accepted that this item be heard at the January 25, 2021 Special Finance and Management Committee</i>		
1/25/21	*Special Finance & Management Committee	Continued to the *Finance & Management Committee <i>This Item was continued to the Regularly scheduled Finance And Management Committee meeting Of March 8, 2021.</i>

3.9 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
[21-0014](#)

- Attachments:** [View Report 1](#)
[View Report 2](#)
[View Report 3](#)
[View Legislation](#)

Legislative History

1/7/21	*Rules & Legislation Committee <i>The Committee accepted that this item be heard at the January 25, 2021 Special Finance and Management Committee</i>	Scheduled to the *Special Finance & Management Committee
1/25/21	*Special Finance & Management Committee <i>This Item was continued to the Regularly scheduled Finance And Management Committee meeting Of March 8, 2021.</i>	Continued to the *Finance & Management Committee

3.10 Subject: Accept And Appropriate \$10 Million From The Oakland-Alameda County Coliseum Authority
 From: Vice Mayor Kaplan And Councilmember Reid
 Recommendation: Adopt A Resolution Directing City Council Representatives On The Oakland-Alameda County Coliseum Joint Powers Authority Board To Seek Board Approval To Disburse Up To Ten Million Dollars (\$10,000,000) To The City Of Oakland, And Accepting And Appropriating Any Disbursement In An Amount Up To Ten Million Dollars (\$10,000,000) To The City Of Oakland From The Oakland-Alameda County Coliseum Authority
[21-0051](#)

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

Legislative History

1/19/21	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Vice Mayor Kaplan made a scheduling motion seconded by President Pro Tempore Thao to schedule this item to the January 25, 2021 Special Finance & Management Committee Meeting Agenda</i>	Scheduled to the *Special Finance & Management Committee
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1/25/21 *Special Finance & Management Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Council President Fortunato Bas made a motion, seconded by Councilmember Reid, to Approve and forward the recommendation on Item 7 to the February 2, 2021 City Council Agenda on Consent, and hearing no objections, the motion passed by with the following vote: 4 Ayes: Kaplan, Reid, Thao, and Fortunato Bas

3.11 Subject: Prevent Certain Budget Cuts, Including To Fire Services
 From: Vice Mayor Kaplan And President Bas
 Recommendation: Adopt A Resolution Amending Resolution No. 88174, Which Adopted The Fiscal Year 2020-21 Mid-Cycle Amendments, To Among Other Things, Prevent Cuts To Fire Services

[21-0052](#)

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

Legislative History

1/19/21 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Scheduled to the *Special Finance & Management Committee

1/25/21 *Special Finance & Management Committee Continued to the *Finance & Management Committee
This Item was continued to the Regularly scheduled Finance And Management Committee meeting Of March 8, 2021.

3.12 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

[21-0048](#)

Attachments: [View Report](#)
 [View Report - Attachment A](#)
 [View Report - CM Taylor](#)

Legislative History

1/14/21	*Rules & Legislation Committee <i>The Committee made a motion to make the January 26, 2021 Community and Economic Development Committee be held as a Special 1:00 PM meeting</i>	Scheduled to the *Community & Economic Development Committee
1/26/21	*Special Community & Economic Development Committee <i>The Committee requested this item be forwarded to the February 16, 2021 City Council Agenda On Consent</i>	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings
[21-0044](#)

- Attachments:**
- [View February 2, 2021 Previously Distributed City Council Agenda](#)
 - [View February 4, 2021 Previously Distributed Rules And Legislation Committee](#)
 - [View Finance And Management Committee Pending List](#)
 - [View Public Works Committee Pending List](#)
 - [View Community And Economic Development Committee Pending List](#)
 - [View Life Enrichment Committee Pending List](#)
 - [View Public Safety Committee Pending List](#)
 - [View February 8, 2021 Draft Life Enrichment Committee Agenda](#)
 - [View February 9, 2021 Draft Public Safety Committee Agenda](#)
 - [View February 11, 2021 Draft Rules And Legislation Committee Agenda](#)

5 Determinations Of Closed Session

6 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 Commissioner
[21-0031](#)

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

Legislative History

1/14/21	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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7 Subject: Support Of AB 71 (Rivas) Homelessness Funding
 From: Office Of The Mayor, President Pro Tem Thao, Councilmember Taylor And
 President Bas
 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
[21-0046](#)

- Attachments:** [View Report and Legislation](#)
 [View Report - AB 71 Bill](#)
 [View Report - ALH](#)
 [View Supplemental Legislation - 1/22/2021](#)

Legislative History

1/14/21	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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President Bas requested to be added as a co-sponsor

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.**