

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, February 18, 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 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) 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 28, 2021 And February 4, 2021

[21-0084](#)

Attachments: [View Report January 28, 2021](#)

[View Report February 4, 2021](#)

3 New Scheduling Items

- 3.1 Subject: City Clerk Appointment
From: Office Of The City Administrator
Recommendation: Consider A Motion To Approve The Appointment Of Asha Reed As City Clerk For The City Of Oakland; On The March 2, 2021 City Council Agenda On Non-Consent
[21-0123](#)
- 3.2 Subject: Sugar-Sweetened Beverage Tax Community Grants Program
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Awarding Two Grant Agreements To In Advance And Authorizing An Amendment To The Grant Agreement With Mandela Partners For Services To Reduce The Consumption Of Sugar-Sweetened Beverages For A Total Amount Not To Exceed \$500,000 Using Fiscal Year 2020-2021 Sugar Sweetened Beverage Tax Revenue; On The March 2, 2021 City Council Agenda On Consent
[21-0112](#)
- 3.3 Subject: RAP Annual Report 2018-19 And 2019-20
From: Housing And Community Development Department
Recommendation: Receive The Annual Report Of The Rent Adjustment Program (RAP) For Fiscal Years 2018-19 And 2019-20; On The March 2, 2021 City Council Agenda On Non Consent
[21-0111](#)

- 3.4** Subject: OFCY 2019-2020 Year End Evaluation Report
From: Human Services Department
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth (OFCY) Final Evaluation Report For Fiscal Year 2019-2020; On The March 2, 2021 City Council Agenda On Consent
[21-0113](#)
- 3.5** Subject: Ordinance Amending Ordinance No. 13599 C.M.S. (Master Fee Schedule)
From: Economic Workforce Development Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13599 C.M.S., Which Adopted The Fiscal Year 2020-2021 Master Fee Schedule To Modify The City Of Oakland Administrative Processing Fee For New Small Cell Telecommunication Lease Or License; On The March 2, 2021 City Council Agenda On Non-Consent
[21-0115](#)
- 3.6** Subject: Library Agreement With City Of Emeryville
From: Oakland Public Library Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Enter Into An Agreement With City Of Emeryville To Receive Four Hundred Eighty Thousand Dollars (\$480,000) To Provide Oakland Public Library Services To Emeryville Residents For Fiscal Years 2019-2020, 2020-2021, 2021-2022, And 2022-2023; And 2) Accepting And Appropriating Said Funds; On The March 2, 2021 City Council Agenda On Consent
[21-0117](#)
- 3.7** Subject: FY 2020 FEMA Assistance To Firefighters Grant - COVID-19 Supplemental
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator, Or His Designee, To: (A) Enter Into An Agreement With The U.S. Department Of Homeland Security's Federal Emergency Management Agency (FEMA) To Accept The Assistance To Firefighters Grant (AFG) COVID-19 Supplemental Funds In The Amount Of Two Hundred Six Thousand Five Hundred And Sixty Four Dollars And Thirty Six Cents (\$206,564.36) To Purchase Equipment And Other Necessary Resources For The Project Period Starting July 6, 2020 And Ending July 5, 2021; (B) Appropriate And Administer Said Funds For The Fire Department; (C) Expend Assistance To Firefighter Funds In Accordance With The City's Purchasing Requirements And Programs/Policies; And (2) Allocating Matching Funds In The Amount Of Twenty Thousand Six Hundred Fifty Six Dollars And Forty Four Cents (\$20,656.44); On The March 2, 2021 City Council Agenda On Consent
[21-0119](#)

- 3.8** Subject: Resolution Commemorating Lupe Elizondo
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Commemorating Lupe Elizondo's Work For Our Community For Over Forty Years And Extending Our Deepest Condolences To Her Family, Friends, And Colleagues; On The March 2, 2021 City Council Agenda As A Ceremonial Item
[21-0118](#)
- 3.9** Subject: Commending Sharon Holman-Curry For Over 34 Years Of Service
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Commending Sharon Holman-Curry For Over 34 Years Of Outstanding And Dedicated Service And Congratulating Her On The Occasion Of Her Retirement: On The March 2, 2021 City Council Agenda As A Ceremonial Item
[21-0122](#)
- 3.10** Subject: FY 2020-21 Second Quarter Revenue & Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2020-21 Second Quarter Revenue And Expenditure Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) And All Funds; On The March 8, 2021 Finance And Management Committee Agenda
[21-0110](#)
- 3.11** Subject: Declare Firearm-Related Homicides During COVID-19 A Citywide Emergency
From: Member Of Public
Recommendation: Adopt A Resolution Urging The City Of Oakland To Declare The Rate Of Firearm-Related Homicides During The COVID-19 Pandemic A Citywide Emergency; On The March 9, 2021 Public Safety Committee Agenda
[21-0116](#)
- 3.12** Subject: 2021 Council Retreat
From: Council President Fortunato Bas
Recommendation: Schedule A Meeting Of The Council On March 30, 2021 At 1:30 PM With The Following Agenda Items: 1) Council Priorities And Strategic Plan And 2) Collaboration With Other Branches Of Government
[21-0124](#)
- 3.13** Subject: 2019/20 Consolidated Annual Performance & Evaluation Report
From: Housing & Community Development Department
Recommendation: Receive The City Of Oakland's Consolidated Annual Performance & Evaluation Report For Fiscal Year 2019/20 Community Development Block Grant, HOME Investment Partnerships, Housing Opportunities For Persons With AIDS, And Emergency Solutions Grant Programs To Be Submitted To The United States Department Of Housing & Urban Development; On The March 16, 2021 City Council Agenda As A Public Hearing
[21-0114](#)

3.14 Subject: Resolution Calling For Full Compliance With CA Proposition 12
 From: Councilmember Kalb
 Recommendation: Adopt A Resolution Calling Upon Food Companies, Grocery Stores, Supermarkets, Restaurants And Other Entities Dealing With Food Production, Distribution And Sales Operating Within The City Of Oakland To Fully Implement Requirements Of Proposition 12 (Farm Animal Confinement Initiative) Which Overwhelmingly Passed By California Votes In 2018 And Requires That Covered Animals (Including Veal Calves, Breeding Pigs And Egg-Laying Hens) Be Housed In Confinement Systems That Comply With Specific Humane Standards: On The March 16, 2021 City Council Agenda On Consent
[21-0125](#)

3.15 Subject: Homelessness Services Report
 From: The Life Enrichment Committee
 Recommendation: Approve A Report And Recommendations On: 1) The Evaluation Report From Human Service Department ; 2) Co-Governed Encampment; 3) Progress And Proposal On Using Hotels & Motels For Homeless Intervention; And 4) Identifying Public Land In Each District For Homeless Intervention Such As Modular Housing And Pallet Shelter With Power And Running Water; On The March 22, 2021 Life Enrichment Committee Agenda
[21-0098](#)

Legislative History

2/8/21	*Special Life Enrichment Committee	Scheduled to the *Rules & Legislation Committee
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The Committee approved this scheduling motion to go before the next regularly scheduled Rules and Legislation Committee meeting for Scheduling to the March 22, 2021 Life Enrichment Committee Agenda

Vice Mayor Kaplan requested to include in the report funding approved by Council set aside for the unsheltered housing and to clearly define a successful exit

3.16 Subject: Joint Facilities Use Agreement
 From: Councilmember Reid
 Recommendation: Receive An Informational Report From City Staff Regarding The Status Of The Joint Facilities Use Agreement Between City Of Oakland And The Oakland Unified School District; On The April 27, 2021 Special Education Partnership Committee Agenda
[21-0120](#)

Recommendations From Committees:

3.17 Subject: Homelessness Funding Report FY 2021-22
From: Human Services Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: 1. Authorizing The City Administrator To Amend Existing Grant Agreements And Professional Service Agreements With Homeless Intervention Service Providers To Extend The Term Through Fiscal Year (FY) 2021-22 And Increase The Amount Using Measure Q Funds Appropriated For Homeless Intervention Services In The 2021-23 Biennial Budget, Without Returning To Council; And 2. Authorizing The City Administrator To Award New Grant Agreements And Professional Service Agreements To Public And Private Entities Selected Through The Human Services Department's Request For Qualifications Process For The Provision Of Homeless Intervention Services In An Amount Not To Exceed One Million Dollars (\$1,000,000) Each In FY 2021-22 Using Measure Q Funds Appropriated For Homeless Intervention Services In The 2021-23 Biennial Budget, Without Returning To Council; And

[21-0057](#)

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

Legislative History

1/21/21	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
2/8/21	*Special Life Enrichment Committee	Continued to the *Life Enrichment Committee

The Committee approved to continue this item to the March 22, 2021 Life Enrichment Committee Agenda

2) A Resolution: 1. Authorizing The City Administrator To Amend Existing Grant Agreements And Professional Service Agreements With Homeless Intervention Service Providers To Extend The Term Through June 30, 2022 And To Increase The Amount Using Any Combination Of Accepted And Appropriated Homeless Emergency Aid Program (HEAP), Homeless, Housing, Assistance And Prevention (HHAP) And Covid-19 Emergency Solutions Grant (ESG-CV) Funds, Subject To Any Applicable Funding Regulations And Requirements, Without Returning To Council 2. Awarding A Grant Agreement And A Professional Service Agreement In Amounts Not To Exceed Eight Hundred Thousand Dollars (\$800,000) And Fifty Thousand Dollars (\$50,000), Respectively, To Family Bridges For The Provision Of Homeless Intervention Services At Oak Street Community Cabins For FY 2021-22, Using Any Combination Of Accepted And Appropriated HEAP, HHAP And ESG-CV Funds, Subject To Any Applicable Funding Regulations And Requirements; And 3. Authorizing The City Administrator To Award New Grant Agreements And Professional Service Agreements For Homeless Intervention Services In An Amount Not To Exceed One Million Dollars (\$1,000,000) Each Through June 30, 2022, Using Any Combination Of Accepted And Appropriated HEAP, HHAP And ESG-CV Funds, Subject To Any Applicable Funding Regulations And Requirements, Without Returning To Council

[21-0058](#)

Attachments: [View Legislation](#)

Legislative History

1/21/21	*Rules & Legislation Committee <i>The Rules Committee accepted the title change read into record</i>	Scheduled to the *Life Enrichment Committee
2/8/21	*Special Life Enrichment Committee <i>The Committee approved to continue this item to the March 22, 2021 Life Enrichment Committee Agenda</i>	Continued to the *Life Enrichment Committee

3.18 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

[21-0017](#)

Attachments: [View Report](#)

[View Resolution](#)

Legislative History

1/7/21	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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2/9/21 *Public Safety Committee Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Vice Mayor Kaplan made a motion, seconded by Councilmember Gallo to Approve as Amended the Recommendation of Staff and forward the Recommendation to the March 2, 2021 Meeting of the City Council with the following amendment;

- "Replace named recipient "Bay Area Community Services Inc." with "Alliance for Community Wellness" (La Familia);

and hearing no objections, the motion passed by with the following vote: 4 Ayes: Gallo, Kaplan, Reid, And Fife

3.19 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
[21-0050](#)

- Attachments:** [View Report -1](#)
 [View Attachment A](#)
 [View Attachment B](#)
 [View Attachment C](#)
 [View Report - 2](#)

Legislative History

1/14/21 *Rules & Legislation Scheduled to the *Public Safety Committee
 Committee
 The Committee accepted a motion to waive the 2 item minimum for the February 9, 2021 Public Safety Committee Agenda

2/9/21 *Public Safety Committee Received and Filed

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

[21-0085](#)

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

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.