

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, March 25, 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 ACTION ITEMS WILL BE TAKEN 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 March 11, 2021

[21-0186](#)

Attachments: [View Report](#)

3 New Scheduling Items

3.1 Subject: Prevent Certain Budget Cuts, Including To Fire Services
From: Vice Mayor Kaplan And Council President Fortunato 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 - 1](#)
[View Attachment](#)
[View Resolution](#)
[View Report - 2](#)

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
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
1/28/21	*Rules & Legislation Committee <i>The Rules and Legislation Committee accepts this item be schedule to the March 8, 2021 Finance And Management Committee Agenda</i>	Scheduled to the *Finance & Management Committee

3/8/21	*Finance & Management Committee <i>The Committee deferred this item to the Rules and Legislation Committee to address and incorporate the following; - amendments to the lined spreadsheet; and - new/reitled resolution to accompany the other budget item.</i>	Forwarded with No Recommendation to the *Rules & Legislation Committee
3/11/21	*Rules & Legislation Committee <i>The Committee approved to forward this item to the next Rules and Legislation Committee Agenda for Scheduling</i>	Continued to the *Rules & Legislation Committee
3/18/21	*Rules & Legislation Committee <i>The Committee approved to forward this item to the next Rules and Legislation Committee Agenda for Scheduling</i>	Continued to the *Rules & Legislation Committee

3.2 Subject: Condemning Intolerance Against Asian Americans And Pacific Islanders
From: President Pro Tempore Thao And Council President Fortunato Bas
Recommendation: Adopt A Resolution Condemning And Combating Racism, Xenophobia, And Intolerance Against Asian Americans And Pacific Islanders; On The March 29, 2021 Special City Council Agenda On Consent
[21-0208](#)

3.3 Subject: On-Call Permit Support Services
From: Planning & Building Department
Recommendation: Adopt A Resolution: 1. Authorizing The City Administrator To Award Two Contracts To Interwest Consulting Group, Inc. ("Interwest") And 4leaf, Inc. In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) Each For As Needed On-Call Permit Support Services For A Three (3) Year Term With The Option To Extend For Two (2) Additional One Year Terms Based On A Request For Proposal ("RFP") Completed February 16, 2021; And 2. Waiving The Request For Proposal Requirement To Award Two Contracts To West Coast Code Consultants, Inc. ("WC3") And The Code Group, Inc. (DBA VAC Code) In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) Each For As Needed On-Call Permit Support Services For A Three (3) Year Term With The Option To Extend For Two (2) Additional One Year Terms; And 3. Amending Resolution No. 88174 C.M.S., Which Adopted The Fiscal Year (FY) 2020-21 Mid-Cycle Budget Amendments, To Appropriate Two Million Dollars (\$2,000,000) From The Development Services Fund (Fund 2415) Fund Balance To Finance The Four (4) Contracts Awarded To Provide As Needed On-Call Permit Support Services; On The March 29, 2021 Special City Council Agenda
[21-0211](#)

- 3.4** Subject: Hult Lodge Agreement
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: (1) Negotiate And Execute An Agreement For The City To Occupy Up To 92 Rooms In The Former Dormitory Located At 2332 Harrison Street In Oakland Owned By Vima Harrison 1 LLC (Hult Lodge), For An Initial Term Ending September 30, 2021, At A Maximum Daily Rate Of \$132 Per Room For One Occupant And \$50 For Each Additional Occupant, For The Purpose Of Providing Emergency Non-Congregate Shelter To Unhoused Individuals At High-Risk From COVID-19; (2) Extend The Term Of The Hult Lodge Agreement At The Same Rate For A Cumulative Term Up To Twelve (12) Months, If The Federal Emergency Management Agency (FEMA) Extends The Period For Obtaining Reimbursement For Providing Said Emergency Non-Congregate Shelter; And (3) Select An Entity And Award A Grant Or Professional Services Agreement To The Selected Entity For Operations Of Hult Lodge, For A Term Of Up To One Year In A Total Amount Not To Exceed \$3.5 Million; On The March 29, 2021 Special City Council Agenda [21-0214](#)
- 3.5** Subject: Amendment To Fiscal Year 2020-2021 Budget
From: Council President Fortunato Bas
Recommendation: A Discussion And Potential Direction Regarding Amendment Of The Fiscal Year 2020-21 Budget To: Balance The Budget; (1) Appropriate And Allocate The American Rescue Plan Act (Arpa) Dollars In The Estimated Amount Of One Hundred Ninety-Two Million Eighty-Four Thousand One Hundred Five Dollars (\$192,084,105) To The Arpa Fund (Fund 2072); (2) Allocate The Ten Million Dollars (\$10,000,000) The City Will Receive From The Oakland-Alameda County Joint Powers Authority ("JPA"); (3) Restore Services Affected By Fiscal Year 2020-21 Administrative Reduction Actions; (4) Fund Services That Are Needed To Address The Negative Health, Safety, Welfare, And Fiscal Effects Of The Pandemic; And (5) Make Such Additional Or Alternative Adjustments To The Fy 2020-21 Budget As May Be Determined To Be Necessary Or Appropriate By The City Council; On The March 29, 2021 Special City Council Agenda On Non- Consent [21-0215](#)

- 3.6** Subject: Emergency Reserve And American Rescue Plan Act Funds
From: Council President Fortunato Bas And Vice Mayor Kaplan
Recommendation: Adopt A Resolution (1) Directing The City Administrator In Consultation With The City Attorney To Explore, And Bring Back To Council, Options For Providing Additional Protections For The 7.5% General Purpose Fund (“GPF”) Emergency Reserve, Including But Not Limited To The Creation Of A Separate Fund For The GPF Emergency Reserve; And (2) Clarifying That No Expenditure Of The American Rescue Plan Act (“ARPA”) Funds, Which The City Expects To Receive In The Estimated Amount Of One Hundred Ninety-Two Million Eighty-Four Thousand One Hundred Five Dollars (\$192,084,105), Shall Be Made Except For The Purpose And In The Manner Specified By The City Council Following A Public Process And Public Vote Pursuant To Charter Section 806; On The March 29, 2021 Special City Council Agenda On Non-Consent [21-0216](#)
- 3.7** Subject: Honoring Dorothy King
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution In Honor Of Dorothy King For Her Contributions As An Entrepreneur And Activist, And For Her Commitment To Social Justice For The People Of Oakland; And Declaring June 25th As Dorothy King Day In The City Of Oakland; On The March 30, 2021 Special Retreat City Council Agenda On Non-Consent [21-0209](#)
- 3.8** Subject: Honoring Cesar Estrada Chavez Day
From: Councilmember Gallo
Recommendation: Adopt A Resolution In Celebration Of Cesar Estrada Chavez Day And Honor His Legacy As A Civil Rights Activist And Cofounder Of The United Farm Workers Association; On The March 30, 2021 Special Retreat City Council Agenda As A Ceremonial [21-0210](#)
- 3.9** Subject: FY 2021-23 Mayor And Council Budget Priorities
From: Finance Department
Recommendation: Receive An Informational Report To Begin Discussing Mayor And Council Priorities For The Fiscal Year (FY) 2021-23 Budget Based On Preliminary Projected Increases Or Decreases In The Next Budget In Accordance With The Consolidated Fiscal Policy (Ordinance 13487 C.M.S.); On The March 30, 2021 Special Retreat City Council Agenda On Non-Consent [21-0212](#)

- 3.10** Subject: FY 2021-22 Landscaping And Lighting Assessment District (LLAD) - Intention
From: Finance Department
Recommendation: Adopt A Resolution: 1. Approving The City Of Oakland Landscaping And Lighting Assessment District (LLAD) Fiscal Year (FY) 2021-22 Preliminary Engineer's Report; And 2. Declaring The Intention To Levy And Collect The Annual LLAD Assessment For FY 2021-22; And Setting May 18, 2021 At 1:30 PM As The Date And Time For A Public Hearing: On The April 12, 2021 Finance And Management Committee Agenda And The May 18, 2021 City Council Agenda As A Public Hearing
[21-0203](#)
- 3.11** Subject: Reimagining Public Safety Task Force Recommendations
From: Council President Fortunato Bas And Councilmember Taylor
Recommendation: Approve A Report And Recommendations From The Reimagining Public Safety Task Force 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 April 13, 2021 Public Safety Committee Agenda
[21-0217](#)
- 3.12** Subject: Schedule A Special Meeting Of The Public Works (PW) Committee
From: Councilmember Gallo
Recommendation: Schedule A Special Meeting Of The PW Committee For Monday, April 19 That All Committee Members - Chair Gallo, Kalb, Taylor, Thao - Have Agreed To
[21-0219](#)
- 3.13** Subject: Active Transportation Program 19th St. BART To Lake Merritt Urban Greenway
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Gallagher & Burk, For The Active Transportation Program (ATP) 19th Street BART To Lake Merritt Urban Greenway Project, Project No. 1003211, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Six Million Four Hundred Thirty-Nine Thousand One Hundred Forty-Eight Dollars And Seventy-Five Cents (\$6,439,148.75); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The April 20, 2021 City Council Agenda On Consent
[21-0204](#)

- 3.14** Subject: East Oakland Sustainable Transportation To MLK Jr. Shoreline Plan
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator or Designee To Accept And Appropriate A Grant From The California Air Resources Board In An Amount Of One Hundred Eighty-Four Thousand Seven Hundred Fifty-Three Dollars and Sixty Nine Cents (\$184,753.69) For The East Oakland Sustainable Transportation To Martin Luther King Jr. Shoreline Plan; Enter Into A Professional Services Agreement With Social Good Fund, Inc., As Fiscal Agent For The East Oakland Collective In An Amount Not To Exceed One Hundred Twenty-Seven Thousand Eight Hundred Fifty-Five Dollars (\$127,855); And Waive The Advertising, Competitive Bidding and Request for Proposals Process; On The April 20, 2021 City Council Agenda On Consent
[21-0205](#)
- 3.15** Subject: Temporary Construction Easement For Leimert Bridge Seismic Retrofit Project
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To (1) Negotiate And Execute A Utility Agreement (UA), Notice To Owner (NTO), And Any Amendments Thereto With Pacific Gas & Electric Company (PG&E), (2) Negotiate And Execute A Utility Agreement (UA), Notice To Owner (NTO), And Any Amendments Thereto With East Bay Municipal Utility District (EBMUD), (3) Accept And Appropriate Funds From Pacific Gas & Electric Company (PG&E) And East Bay Municipal Utility District (EBMUD) As Reimbursement Per The Executed Utility Agreements Without Returning To Council, (4) Negotiate And Execute A Temporary Constriction Easement (TCE) And Any Amendments Thereto For The Completion Of The Leimert Boulevard Bridge Seismic Retrofit Project; On The April 20, 2021 City Council Agenda On Consent
[21-0206](#)
- 3.16** Subject: Oakland Animal Services HVAC And EMS Replacement Project Construction
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: 1) Awarding A Contract In The Amount Of One Million Seven Hundred Thirty-Eight Thousand Six Hundred Seventy-One Dollars (\$1,738,671) To American Air Conditioning, Plumbing And Heating Company, For The Replacement Of The Oakland Animal Services Heating, Ventilation And Cooling, And Energy Management Systems, In Accordance With Project Plans And Specifications; And 2) Reallocating Six Hundred Seventy-Five Thousand Dollars (\$675,000) From Fund 5330 Measure KK Main Library Improvement Project (No. 1003451) To The Oakland Animal Services Heating, Ventilation And Cooling (HVAC), And Energy Management Systems Replacement Project (No. 1003449) To Partially Fund The Contract Awarded To American Air Conditioning, Plumbing And Heating Company, To Be Reimbursed Upon The Next Measure KK Bond Sale; On The April 20, 2021 City Council Agenda On Consent
[21-0207](#)

3.17 Subject: Informational Report On AB 3088 And SB 1079
From: Housing And Community Development Department
Recommendation: Receive An Informational Report Regarding State Assembly Bill (AB) 3088 And State Senate Bill (SB) 1079; On The April 20, 2021 City Council Agenda On Consent
[21-0213](#)

3.18 Subject: Oakland International Airport Noise Forum Appointment
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Appointing Treva Reid To The Oakland International Airport Community Noise Management Forum For A Two Year Term Beginning April 20, 2021; On The April 20, 2021 City Council Agenda On Consent
[21-0218](#)

RECOMMENDATIONS FROM COMMITTEES:

Special Life Enrichment Committee:

3.19 Subject: Lake Merritt Working Group
From: Office Of The City Administrator
Recommendation: Approve A Report And Recommendations From The City Administrator To Continue To Support The Safe And Equitable Use Of Lake Merritt By Providing For An Authorized Street Vending Program On Weekends, Alternative Traffic Control Measures, Develop An Alternative Program To Manage Activities At The Lake Such As A Park Ambassador Program, And Seek An Ongoing Funding Source To Cover The Costs Associated With These Efforts On A Year-Round Basis
[21-0170](#)

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

Legislative History

3/4/21	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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3/22/21	*Special Life Enrichment Committee	Approved as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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The committee approved the report and advanced the following recommendation;

-direction to the Administration to create a specific budget allocation for services to implement immediately up from April until November that address parking and traffic control at Lake Merritt, Street closures, litter and trash control, and Portland Loos and hand washing stations;

-Permit the Black Solidarity Market; Explore a Parks Ambassadors pilot;

-Convene the Life Enrichment Committee, Parks & Recreation Advisory Council and Cultural Affairs Commission to develop community agreements and programming at public spaces citywide; and

-create and hold a community agreements that involves advocates, neighbors and organizations involved

Council made a motion, seconded by Vice Mayor Kaplan to approve the report and recommendation with direction, and forward to the Special City Council meeting of March 29, 2021 and hearing no objections, the motion passed by with the following vote: 3 Ayes: Kaplan, Fortunato Bas, And Chair Taylor, 1 Abstained: Fife

3.20 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
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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
2/18/21	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
3/22/21	*Special Life Enrichment Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Staff amended the resolution to read as follows:</i>

"Adopt A 1. Resolution 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"

*This City Resolution be Approved as Amended the Recommendation of Staff, and Forward.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/20/2021 and hearing no objections, the motion passed by with the following vote: 4 Ayes: Fife, Kaplan, Fortunato Bas, And Chair Taylor*

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
2/18/21	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
3/22/21	*Special Life Enrichment Committee <i>Staff amended the resolution to read as follows:</i>	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

"Adopt 1. Resolution 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; And 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"

*A motion was made by President Bas, seconded by Councilmember Fife, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/20/2021, and hearing no objections, the motion passed by with the following vote: 4 Ayes: Fife, Kaplan, Fortunato Bas, And Chair Taylor*

3.21 Subject: OFCY 2019-2020 Year End Evaluation Report
From: Human Services Department
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2019-2020
[21-0113](#)

- Attachments:**
- [View Report](#)
 - [View Report - Attachment A](#)
 - [View Report - Attachment B](#)
 - [View Legislation](#)
 - [View Supplemental Report 3/19/2021](#)

Legislative History

2/18/21	*Rules & Legislation Committee <i>The Committee approved this item to go to the March 22, 2021 Life Enrichment Committee</i>	Scheduled to the *Life Enrichment Committee
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3/22/21	*Special Life Enrichment Committee <i>A motion was made by Vice Mayor Kaplan, seconded by President Bas, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/20/2021.</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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3.22 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
[21-0098](#)

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

Legislative History

2/8/21	*Special Life Enrichment Committee <i>The Committee approved this scheduling motion to go before the next regularly scheduled Rules and Legislation Committee meeting for Scheduling.</i>	Approved the Recommendation of Staff, and Forward to the *Rules & Legislation Committee
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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

2/18/21	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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3/22/21 *Special Life Enrichment Approved as Amended
 Committee
The Committee approved the Report and recommendation with the following direction;

"Direct staff to receive requests from each councilmember the most appropriate sites in their district for a homeless intervention including specific types of structures and models for services and to return to Council on May 4,2021 with enabling legislation to support homeless interventions including but not limited to: co-governed encampments, population specific projects, paid RV sites and through leased properties utilizing \$3.9M in funds identified at the March 22 2021 LEC meeting, and any additional funds, for new interventions."

Council President Bas made a motion, seconded by Vice Mayor Kaplan, to approve and forward the resolution, as amended, and hearing no objections, the motion passed by with the following vote: 4 Ayes: Fife, Kaplan, Fortunato Bas, And Chair Taylor

Public Works Committee:

3.23 Subject: Informational Report On The Safe Oakland Streets (SOS) Initiative
 From: Transportation Department
 Recommendation: Receive An Informational Report From The Department Of Transportation, The Oakland Police Department, The Department Of Race And Equity, And The City Administrator’s Office On Comprehensive Traffic Safety Strategies That Effectively Reduce Injuries, Advance Equity And Address Speeding, Including Infrastructure Changes, Enforcement Strategies, Policy Changes, And Programs In Place Or Under Consideration In Oakland
[21-0167](#)

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

Legislative History

3/4/21 *Rules & Legislation Scheduled to the *Public Works Committee
 Committee

3/23/21 *Public Works Committee Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved the Recommendation of Staff, to be Forward to the April 20, 2021 City Council Agenda On Consent

3.24 Subject: Major Encroachment Permit At 2327 San Pablo Avenue
 From: Transportation Department
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 2327 San Pablo, LLC, To Allow Three Existing Outward Swinging Doors And Portions Of The Existing Building Above Grade At 2327 San Pablo Avenue To Encroach Into The Public Right-Of-Way On San Pablo Avenue, Major Encroachment Permit ENMJ20056; And Making California Environmental Act Findings [21-0135](#)

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

Legislative History

2/25/21 *Rules & Legislation Scheduled to the *Public Works Committee Committee
The Committee Approved this item be forwarded to March 23, 2021 Public Works Committee Agenda

3/23/21 *Public Works Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
The Committee Approved the Recommendation of Staff, to be Forward to the April 20, 2021 City Council Agenda On Consent

3.25 Subject: OPRF Survey On Oaklanders' Parks Experience And Perspectives
 From Councilmember Gallo
 Recommendation: Receive An Informational Report From OPRF Regarding The Parks Survey [21-0185](#)

Attachments: [View Report](#)
[View Report - Executive Summary](#)
[View Supplemental Report 1 - 3/19/2021](#)
[View Supplemental Report 2 - 3/19/2021](#)

Legislative History

3/11/21 *Rules & Legislation Scheduled to the *Public Works Committee Committee

3/23/21 *Public Works Committee Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
The Committee Approved the Recommendation of Staff, to be Forward to the April 20, 2021 City Council Agenda On Consent

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

[21-0187](#)

Attachments:

[View March 29, 2021 Draft Special City Council Agenda](#)

[View March 30, 2021 Draft Special Retreat City Council Agenda](#)

[View Previously Distributed April 1, 2021 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 Cancelled April 6, 2021 City Council Agenda](#)

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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.**

