

# 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, April 1, 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](mailto: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 18, 2021

[21-0196](#)

Attachments: [View Report](#)

**3 New Scheduling Items**

3.1 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 <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>  <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"</i>  <i>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</i>	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
3/25/21	*Rules & Legislation Committee <i>The Rules and Legislation Committee approved to forward this item to the April 1, 2021 Rules Committee for Scheduling</i>	Scheduled to the *Rules & Legislation Committee

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	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Staff amended the resolution to read as follows:*

*"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*

3/25/21	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee <i>The Rules and Legislation Committee approved to forward this item to the April 1, 2021 Rules Committee for Scheduling</i>
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**3.2** Subject: 2021 Summer Food Service Program  
 From: Human Services Department  
 Recommendation: Adopt A Resolution: 1. Accepting And Appropriating A Summer Food Service Program (SFSP) Grant From The California Department Of Education (CDE) In The Amount Of \$426,870; And 2. Awarding Professional Services Agreements (PSAs) To Upton's, Inc. (DBA School Foodies) In The Amount Of \$281,250 And To Flo's Friendly Foods In The Amount Of \$229,950, To Provide Food Services From June 7, 2021 Through August 6, 2021; And 3. Authorizing The City Administrator To Accept And Appropriate Additional SFSP Grant Monies That Become Available From The CDE And Donations From Private Sources During The Period Of June 7, 2021 Through August 6, 2021, Without Returning To Council; And 4. Authorizing The City Administrator To Amend The PSAs With Upton's, Inc. And Flo's Friendly Foods To Increase The Amounts During The Term Of June 7, 2021 Through August 6, 2021, Without Returning To Council; And 5. Authorizing Carryforward Of The Appropriations From The Fiscal Year (FY) 2020-2021 Adopted Budget In Measure HH Fund 1030 In The Approved Projects Identified For The SFSP To FY 2021-2022; On The April 20, 2021 City Council Agenda On Consent  
**21-0237**

- 3.3** Subject: Receive BPAC 2019 & 2020 Annual Reports  
From: Councilmember Gallo  
Recommendation: Receive An Informational Report On The Bicyclist And Pedestrian Advisory Commission's 2019 And 2020 Activities; On The April 19, 2021 Special Public Works Committee Agenda  
**21-0223**
- 3.4** Subject: Support Of State Legislation Regulating "Ghost Guns"  
From: Vice Mayor Kaplan  
Recommendation: Adopt A Resolution Requesting That The State Legislature Enact Legislation That Would Regulate And Control "Ghost Guns" In California; On The April 20, 2021 City Council Agenda On Consent  
**21-0233**
- 3.5** Subject: 100% Zero Emission Vehicle Sales In California By 2030 Goal Support  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution Declaring The City Of Oakland's Support For The Goal Of Reaching 100% Zero Emission Vehicle (ZEV) Sales In California By 2030 And Urging Governor Gavin Newsom, The State Legislature, And The California Air Resources Board (CARB) To Adopt The 100% Zev By 2030 Standard In Order To Meet Our Climate Goals For Reducing Heat-Trapping Greenhouse Gas Emissions; On The April 20, 2021 City Council Agenda On Consent  
**21-0239**
- 3.6** Subject: California Waste Solutions (CWS) ENA Extension  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Execute A Fourth Amendment To The Exclusive Negotiating Agreement (ENA) With California Waste Solutions (CWS), Extending The ENA For A Period Of Three Months, With One Administrative Option For An Additional Three-Month Extension, Subject To Payment Of A Non-Refundable Extension Payment Of \$20,000, To Allow The Parties To Complete The Negotiations Of A Development And Disposition Agreement For The Relocation Of CWS's Existing West Oakland Recycling Uses To A Portion Of The North Gateway Parcels Located At The Former Oakland Army Base; On The April 20, 2021 City Council Agenda On Consent  
**21-0224**
- 3.7** Subject: Partial Vacation And Sale Of 22nd Street Right Of Way  
From: Economic Workforce Development Department  
Recommendation: Adopt The Following Pieces Of Legislation;
- 1) A Resolution Conditionally Vacating By The City Of Oakland A Portion Of The Public Right-Of-Way Of 22nd Street At The Southeast Corner Of Its Intersection With Telegraph Avenue; And Adopting California Environmental Quality Act (CEQA) Findings; And  
**21-0225**

2) An Ordinance Authorizing The City Administrator Or Designee To Negotiate And Execute A Purchase And Sale Agreement For The Sale Of The Vacated Portion Of The Public Right-Of-Way Of 22nd Street At The Southeast Corner Of Its Intersection With Telegraph Avenue Over Two Parcels Owned By The City Of Oakland To W/L Telegraph Owner LLC For Seven Hundred Ninety-Two Thousand Dollars (\$792,000) For Development Of The 2100 Telegraph Project; And Adopting CEQA Findings; On The April 20, 2021 City Council Agenda As A Public Hearing

**21-0226**

**3.8** Subject: Multi-Year Contract For Irrigation And Landscape Supplies

From: Public Works Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To

1) Award A Professional Services Contract To Ewing Irrigation Products Inc., Doing Business As Ewing Irrigation And Landscape Supply, The Lowest Responsive And Reasonable Bidder For Irrigation And Landscape Supplies In An Amount Not-To-Exceed One Hundred Thirty Thousand Dollars (\$130,000) Per Year For Two (2) Years; And 2) Execute Three (3) One-Year Options To Renew The Contract In An Amount Not-To-Exceed One Hundred Thirty Thousand Dollars (\$130,000) Per Year Without Returning To Council, For A Total Contract Amount Not-To-Exceed Six Hundred Fifty Thousand Dollars (\$650,000) In Accordance With Request For Quotation (RFQ) Specification No. 20.020.00/RFQ 343502; And 3) Extend The Contract On A Month-To-Month Basis Until A New Contract Can Be Executed; On The April 20, 2021 City Council Agenda On Consent

**21-0232**

**3.9** Subject: 733 Apgar Street

From: Transportation Department

Recommendation: Adopt A Resolution Approving A Final Map For Tract No. 8505, Located At 733 Apgar Street For A Five-lot Subdivision For 733 Apgar Street LLC; On The April 20, 2021 City Council Agenda On Consent

**21-0227**

**3.10** Subject: FY 2021-22 Master Fee Schedule

From: Finance Department

Recommendation: Adopt An Ordinance Amending Ordinance No. 13599 C.M.S. (Which Adopted The Fiscal Year 2020-21 Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland Referenced Herein; On The April 20, 2021 City Council Agenda As A Public Hearing

**21-0228**



**3.11** Subject: Delinquent Business Tax Assessment Of Liens  
From: Finance Department  
Recommendation: Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection (Option 1); Or

**21-0229**

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Business Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code (Option 2); Or

**21-0230**

3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection (Option 3); On The April 20, 2021 City Council Agenda As A Public Hearing

**21-0231**

**3.12** Subject: Christopher Robert Saites V. City Of Oakland  
From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Christopher Robert Saites V. City Of Oakland And Does 1 To 10, Alameda County Superior Court Case No. Rg20050438, City Attorney's File No. 33640, In The Amount Of One Hundred Eighty Five Thousand Dollars And Zero Cents (\$185,000.00) (Department Of Transportation - Dangerous Condition); On The April 20, 2021 City Council Agenda On Consent

**21-0238**

**3.13** Subject: Support For AB 937 The VISION Act  
From: Council President Fortunato Bas

Recommendation: Adopt A Resolution In Support Of Assembly Bill 937 (Carrillo), The VISION Act, Which Would Ensure That Local Law Enforcement And Other City/County Agencies Are Not Engaged With Immigration Enforcement In Any Manner, Unless Required By Federal Or State Law; On The April 15, 2021 Rules And Legislation Committee

**21-0240**

**3.14** Subject: Council Strategic Priorities  
From: Council President Fortunato Bas  
Recommendation: Approve A Report And Recommendation On The City Council's Three To Four Strategic Priorities And Next Steps For Defining These Priorities In A Framework That Includes A Diagnosis, A Guiding Policy And a Coherent Set of Actions; On The April 12, 2021 Special City Council Agenda On Non Consent  
**21-0241**

**3.15** Subject: Support For SB 271 The Sheriff Diversity And Democracy Act  
From: Council President Fortunato Bas  
Recommendation: Adopt A Resolution In Support Of Senate Bill 271 (Wiener), The Sheriff Diversity And Democracy Act, Which Would Return California To Its Original Constitutional Language For Candidates Seeking The Office Of County Sheriff, Which If Enacted Would No Longer Require Law Enforcement Experience To Seek The Office Of Sheriff And Lead To A Broader Pool Of Eligible Candidates, Ideally With More Diverse Backgrounds And Skill Sets Favoring De-Escalation, Mental Care, And Health Care; On The April 15, 2021 Rules And Legislation Committee Agenda  
**21-0242**

**4** Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings  
[21-0197](#)

**Attachments:** [CANCELLED - View Previously Distributed April 6, 2021 City Council](#)  
[CANCELLED - View Previously Distributed April 8, 2021 Rules and Legislation \(](#)  
[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 Education Partnership Committee Pending List](#)  
[View Public Safety Committee Pending List](#)  
[View Rules & Legislation Committee Pending List](#)  
[CANCELLED - View April 12, 2021 Finance and Management Committee Agen](#)  
[View Draft April 12, 2021 Special City Council Agenda](#)  
[View Draft April 13, 2021 Public Safety Agenda](#)  
[View Draft April 15, 2021 Rules and 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.**