

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, May 6, 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 the Agenda Management Unit at cityclerk@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 April 22, 2021

[21-0313](#)

Attachments: [View Report](#)

3 New Scheduling Items

- 3.1 Subject: Plaza Covid-19 Rent Relief
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator, Or Designee, To Negotiate And Execute Amendments To Seven Leases With The Following Tenants: Big Oakland, Awaken Cafe, Downtown Wine Merchant, Pan Theater And Studio-Fab, 130 Cafe, Betti Ono Gallery, And Pro Arts, To (1) Forgive Up To Fifty (50) Percent Of Outstanding Rent Balances Not To Exceed \$185,000 Total Forgiveness; And (2) Reduce Future Rents By Up To Fifty (50) Percent Ending No Later Than June 30, 2022 Not To Exceed \$145,000 Total Rent Reduction; On The May 18, 2021 City Council Agenda On Non-Consent
[21-0360](#)
- 3.2 Subject: Extension Of On-Call Economic Consultant Professional Service Agreements
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The Amendment Of Resolution No. 85717 C.M.S To Extend The Terms Of Professional Service Agreements For On-Call Economic Consulting Services By An Additional Three Years With Three Additional One Year Options To Extend, And To Increase The Amount Of Each Agreement By An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) With The Following Five Firms: 1) Century Urban, LLC, 2) David Rosen & Associates, 3) Economic & Planning Systems, 4) Hausrath Economics Group, And 5) Keyser Marston Associates, And Waiving The Request For Proposals Process For These Contracts; On The May 18, 2021 City Council Agenda On Consent
[21-0363](#)

- 3.3** Subject: Denise Tiffer V. City Of Oakland, Et Al.
From: Office Of The City Attorney's
Recommendation: Adopt Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Denise Tiffer V. City Of Oakland, Mark S. Borsuk Trust No. 1, Suzanne J. Borsuk Krueger Trust No. 1, Sheila Siegel Trust, Zachary D. Schwartz, O'Connor Family Trust, Zachary D. Schwartz, O'Connor Family Trust, Molly D. Siegel, Kimberley M. Siegel, And Does 1 To 25, Alameda County Superior Court Case No. RG19017127, City Attorney's File No. 32913, In The Amount Of One Hundred Thousand Dollars And Zero Cents (\$100,000.00) (Department Of Transportation - Dangerous Condition); On The May 18, 2021 City Council Agenda On Consent [21-0375](#)
- 3.4** Subject: Sugar Sweetened Beverage Community Advisory Board Funding Recommendations
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Of The Recommendations Of The Sugar Sweetened Beverage Community Advisory Board For The Allocation Of Measure HH, Fund 1030 Revenue For The 2021-23 Fiscal Years; On The May 18, 2021 City Council Agenda On Non-Consent [21-0366](#)
- 3.5** Subject: Affordable Housing Week
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Proclaiming May 13th to 20th, 2021 As The 25th Annual East Bay Affordable Housing Week; On The May 18, 2021 City Council Agenda On Consent [21-0377](#)
- 3.6** Subject: May 2021 Mental Health Awareness Month
From: Councilmember Taylor
Recommendation: Adopt A Resolution Proclaiming May 2021 Mental Health Awareness Month In The City Of Oakland; On The May 18, 2021 City Council Agenda As A Ceremonial [21-0374](#)
- 3.7** Subject: Oral Report And Action To Expand ShotSpotter
From: Vice Mayor Kaplan
Recommendation: Receive A Oral Report From OPD/Administration On Current ShotSpotter Geographic Scope, Numbers Detected, Usage, And Responsive Deployments; And (2) Action O Options T Expand ShotSpotter Coverage Area; On The May 18, 2021 City Council Agenda On Non-Consent [21-0191](#)

Sponsors: Kaplan

Legislative History

3/11/21	*Rules & Legislation Committee <i>The Committee Approved the Title Change to a Oral Report</i>	Scheduled to the *Public Safety Committee
4/1/21	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee

3.8 Subject: OPD ShotSpotter Contract
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To
 1) Enter Into A Professional Services Agreement With Shotspotter, Inc. For Gunshot Location Detection Service Coverage For: A. OPD Shotspotter Area Phases I, II, And III, From July 1, 2021 To June 30, 2023, For An Amount Not To Exceed Six Hundred One Thousand One Hundred Eighty-Six Dollars (\$601,186) Per Year For A Total Of One Million Two Hundred Two Thousand, Three Hundred Seventy-Two Dollars (\$1,202,372), With An Optional Third Year, From July 1, 2023 To June 30, 2024 For An Amount Not To Exceed Six Hundred One Thousand One Hundred Eighty-Six Dollars (\$601,186); And B. OPD Shotspotter Area Phases IV, From July 1, 2021 To June 30, 2023, For An Amount Not To Exceed One Hundred Ninety-Five Thousand, Three Hundred Dollars (\$195,300) Per Year For A Total Of Three Hundred Ninety Thousand, Six Hundred Dollars (\$390,600) With An Optional Third Year, From July 1, 2023 To June 30, 2024, For An Amount Not To Exceed One Hundred Ninety-Five Thousand, Three Hundred Dollars (\$195,300), For A Total Amount Not To Exceed Seven Hundred Ninety-Six Thousand Four Hundred Eighty Six (\$796,486) Per Year For An Overall Total Of One Million Five Hundred Ninety Two Thousand Nine Hundred Seventy Two Dollars (\$1,592,972) For OPD Shotspotter Area Phases I, II, III, And IV For The Period Of July 1, 2021 Through June 30, 2023, With An Optional Additional Third Year Of OPD Shotspotter Coverage For Area Phases I, II, III, And IV, For The Period Of July 1, 2023 Through June 30, 2024, In An Amount Not To Exceed Seven Hundred Ninety Six Thousand Four Hundred Eighty Six (\$796,486); And 2) Waive The Competitive Request For Proposal/ Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Local Business (L/SIB); On The May 18, 2021 City Council Agenda On Non-Consent [21-0279](#)

Legislative History

4/15/21	*Rules & Legislation Committee <i>The Committee approved the title change read into record</i>	Scheduled to the *Public Safety Committee
4/29/21	*Rules & Legislation Committee <i>The Rules Committee Accepted The Title Change</i>	Scheduled to the *Public Safety Committee

- 3.9** Subject: DVP Violence Intervention Renewals Fiscal Year 2021-2022
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution Authorizing The City Administrator To Renew Grant Agreements With Violence Intervention Program Service Providers In A Total Amount Not To Exceed Eight Million Five Hundred Sixty Thousand Dollars (\$8,560,000) For An Additional One-Year Term Beginning July 1, 2021 And Ending June 30, 2022; On The May 18, 2021 City Council Agenda On Non-Consent
[21-0298](#)

Legislative History

4/22/21	*Rules & Legislation Committee <i>A title change was accepted</i>	Scheduled to the *Public Safety Committee
4/29/21	*Rules & Legislation Committee <i>The Rules Committee Accepted The Title Change</i>	Scheduled to the *Public Safety Committee

- 3.10** Subject: Report On Illegal Dumping, Graffiti, Blight, And Abandoned Autos
From: Councilmember Gallo
Recommendation: Receive A Report On Illegal Dumping, Graffiti, Blight, And Abandoned Autos, From The City Of Oakland's Public Works Department; On The May 25, 2021 Public Works Committee Agenda
[21-0361](#)

- 3.11** Subject: Extension Of Flex Streets Program
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Adding Chapter 8.62, Section 5.51.150, Section 12.08.250, And Section 17.07.060(B) Of The Oakland Municipal Code To Expand Restaurant, Retail, Café, Parklet, And Mobile Food Vending Temporary Uses Of Outdoor Private Spaces And Public Right-Of-Ways ("Oakland Flex Streets Program") Until March 31, 2022 To Encourage Healthy Outdoor Use And Enjoyment Of Businesses; And Adopt Appropriate California Environmental Quality Act (CEQA) Findings; On The May 25, 2021 Public Works Committee Agenda
[21-0358](#)

- 3.12** Subject: Fiscal Year (FY) 2021-22 Local Measures M, N, Q, Z, D, And Parks Q
From: Finance Department
Recommendation: Adopt An Ordinance 1) Authorizing A Fiscal Year (FY) 2021-22 Increase In Rate Of Property Tax Imposed By Voter-Approved Measures; And 2), Fixing The Rate Of The Property Tax, And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year 2021-22 For The Emergency Medical Services Retention Act Of 1997 (Measure M), The Paramedic Services Act Of 1997 (Measure N), The Library Services Retention And Enhancement Act Of 2004 (Library Measure Q), The 2014 Public Safety And Services Violence Prevention Act (Measure Z), The 2018 Oakland Public Library Preservation Act (Measure D), And The 2020 Oakland Parks And Recreation Preservation, Litter Reduction, And Homelessness Support Act (Parks Measure Q); On The June 1, 2021 City Council Agenda As Non-Consent
[21-0359](#)
- 3.13** Subject: City Of Oakland 2021-2022 Tax And Revenue Anticipation Notes
From: Finance Department
Recommendation: Adopt A Resolution Providing For The Borrowing Of Funds For Fiscal Year 2021-2022 And The Issuance And Sale Of The City Of Oakland 2021-2022 Tax And Revenue Anticipation Notes In An Amount Not To Exceed \$150,000,000, And Approving The Execution Of One Or More Note Purchase Agreements Relating To Such Notes And Authorizing Other Actions In Connection Therewith; On The June 1, 2021 City Council Agenda On Non-Consent
[21-0357](#)
- 3.14** Subject: Requesting State Increase Truck Weight For Zero Emission Trucks
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Requesting That The State Of California Increase The Maximum Allowable Weight For Zero Emission Trucks On State Roadways; On The June 1, 2021 City Council Agenda On Consent
[21-0362](#)
- 3.15** Subject: Report On Independent Budget And Finance
From: Council President Fortunato Bas
Recommendation: Receive A Special Presentation And Report By Harvey M. Rose Associates, LLC On Their Independent Budget And Finance Analysis Of The Proposed Fiscal Year 2021-2023 Budget For The City Of Oakland; On The June 1, 2021 City Council Agenda On Non-Consent
[21-0376](#)

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

[21-0314](#)

Attachments:

- [View Draft May 10, 2021 Special City Council Agenda](#)
- [View Previously Distributed May 11, 2021 Public Safety Agenda](#)
- [View Previously Distributed May 13, 2021 Rules and Legislation 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 Education Partnership Committee Pending List](#)
- [View Public Safety Committee Pending List](#)
- [View Rules and Legislation Committee Pending List](#)
- [View Draft May 17, 2021 Community & Economic Development Committee Age](#)
- [View Draft May 18, 2021 City Council Agenda](#)
- [View Draft May 20, 2021 Rules & Legislation Committee Agenda](#)

5 Determinations Of Closed Session

6 Subject: Resolution In Support Of AB 1087 (Chiu)
 From: Councilmember Kalb
 Recommendation: Adopt A Resolution In Support Of AB 1087 (Chiu), The Bill That Would Create An Environmental Justice Community Resilience Hubs Program, Which Would Require Each Investor-Owned Utility (IOU) To Award Competitive Grants To Owners Of Critical Community Institutions And Qualified Housing For Holistic Community-Driven Building Upgrade Projects That Demonstrate Community Engagement In All Phases, Demonstrate Multi-Stakeholder Partnerships, Reflect The Geographic Diversity Of The State, And Are Installed On Those Properties

[21-0322](#)

Attachments:

- [View Report](#)
- [View Supplemental Report 4/30/2021](#)
- [View Supplemental Resolution 4/30/2021](#)
- [View Supplemental Resolution \(2\) 4/30/2021](#)
- [View Supplemental Report \(2\) 4/30/2021](#)
- [View Supplemental Report \(3\) 4/30/2021](#)
- [View Supplemental Report \(4\) 4/30/2021](#)

Legislative History

4/22/21	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee <i>Councilmember Kalb noted a correction in the title from HUD's to Hub's</i>
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S7 Subject: Appointments To The Housing, Residential Rent And Relocation Board
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Rodney Nickens Jr. As A Tenant Member And Julia Ma Powers As An Undesignated Member To The Housing, Residential Rent And Relocation Board
[21-0257](#)

- Attachments:**
- [View Report](#)
 - [View Report Julia Ma Powers](#)
 - [View Report Rodney Nickens](#)
 - [View Legislation](#)
 - [View Supplemental Report - 4/23/2021](#)
 - [View Supplemental Report Julia Ma Powers - 4/23/2021](#)

Legislative History

4/22/21	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
4/29/21	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee

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.