

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

Tuesday, July 6, 2021

1:30 PM

Please See The Agenda To Participate In The Meeting

Virtual Tele - Conference Via Zoom

*** Concurrent Meeting of the Oakland
Redevelopment Successor Agency and the City
Council**

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/87618102256> 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) Meeting ID: 876 1810 2256

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

ROLL CALL / CITY COUNCIL

*COUNCILMEMBERS: Council President Nikki Fortunato Bas, District 2;
Councilmember Carroll Fife, District 3; Councilmember Noel Gallo, District 5;
Councilmember Dan Kalb, District 1; Councilmember Treva Reid, District 7;
Councilmember Loren Taylor, District 6; President Pro Tempore Sheng Thao, District 4;
Vice Mayor Rebecca Kaplan, At Large*

1 PUBLIC COMMENT:

**COMMENTS ON ALL ACTION ITEMS EXCEPT PUBLIC HEARINGS WILL NOT BE
TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN
DURING OPEN FORUM**

2 CONSENT CALENDAR (CC) ITEMS:

- 2.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health
Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired
Immunodeficiency Syndrome ("AIDS") Epidemic
[21-0503](#)
Attachments: [View Report](#)
- 2.2 Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical
Cannabis In The City Of Oakland
[21-0504](#)
Attachments: [View Report](#)
- 2.3 Subject: Declaration Of A Local Emergency On Homelessness
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness
Crisis
[21-0505](#)
Attachments: [View Report](#)

- 2.4** Subject: K.P., A Minor, Et Al. V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of K.P., A Minor, By And Through Her Guardian Ad Litem, Jourdan Murray, And Kennisha Jackson-Cadle V. City Of Oakland, Kola Thomas, And Does 1-30, Alameda County Superior Court Case No. RG20056965, City Attorney's File No. 33615, In The Amount Of Two Hundred Eighty Thousand Dollars And Zero Cents (\$280,000.00) (Parks, Recreation & Youth Development - Negligent Supervision)
[21-0494](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

6/10/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 2.5** Subject: Electric Bike Library Grant Acceptance And Contract Award
From: Transportation Department
Recommendation: Adopt A Resolution: 1) Accepting And Appropriating A Grant From CALSTART In An Amount Of One Million Dollars (\$1,000,000.00) For The Oakland Electric Bike Library; 2) Awarding A Professional Services Agreement To Grid Alternatives Bay Area To Implement And Manage The Oakland Electric Bike Library In An Amount Not-To-Exceed Nine Hundred Twenty Thousand Dollars (\$920,000.00); 3) Waiving Advertising, Bidding And The Request For Proposal/Qualifications Competitive Selection Process; And 4) Adopting Appropriate California Environmental Quality Act Findings
[21-0453](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

6/3/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Approved a Title Change

- 2.6** Subject: MTC Master Funding Agreement
From: Transportation Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator Or Designee To Enter Into A Master Funding Agreement For Fiscal Year 2020-21 Through Fiscal Year 2030-31 Between The Metropolitan Transportation Commission (MTC) And The Oakland Department Of Transportation (OakDOT); (2) Approving Supplement I To The Master Funding Agreement, Which Will Appropriate Funds In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) To Add Additional Bike Lane And Other Work To MTC'S Project Scope For OakDOT's West Grand Repaving Project; And (3) Adopting Appropriate California Environmental Quality Act (CEQA) Finding [TITLE CHANGE]
[21-0487](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 7/2/2021](#)

Legislative History

6/10/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 2.7** 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
[21-0228](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report 6/11/2021](#)
[View Supplemental Legislation 6/24/2021](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON JUNE 15, 2021; 7 AYES, 1 EXCUSED: GALLO.

Legislative History

4/1/21	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
<i>Approved to be forwarded to the May 11, 2021 Finance & Management Committee</i>		

4/15/21	*Rules & Legislation Committee	Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
4/29/21	*Rules & Legislation Committee	Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/18/21	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>Upon the reading of Item 3.2 by the City Clerk, the Public Hearing was opened at 4:39 p.m.</i>	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

5 individuals spoke on this item.

Councilmember Kalb made a motion, seconded by Councilmember Taylor to Continue the Public Hearing, with a supplemental report that includes the following:

- 1. Are credit card fees not included in the master fee schedule?*
- 2. Recreational facilities usage*
- 3. Eliminating Aquatic Center fees, rooms versus entire center fees.*
- 4. Cost recovery of fees associated with sideshows and illegal dumping?*
- 5. Include CPI price increase*
- 6. Equity analysis of changes*
- 7. Analysis of revenue generated from amendments.*
- 8. What are our revenue losses?*
- 9. Where and why are we not doing cost recovery?*
- 10. What are the Scooter fees?*
- 11. Fee waivers for affordable housing*

and hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas

5/20/21	*Rules & Legislation Committee	Accepted <i>It was noted that this item was inadvertently placed on the June 1, 2021 Special City Council Agenda and was scheduled to the June 15, 2021 City Council Agenda</i>
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6/15/21 * Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the
City Council Approved As Amended On Introduction and
Scheduled for Final Passage to the *
Concurrent Meeting of the Oakland
Redevelopment Successor Agency and the
City Council

*Upon the reading of Item 3.7 by the City Clerk, the Public Hearing was opened
at 5:43 p.m.*

1 individual spoke on this item.

*President Pro Tempore Thao made a motion, seconded by Councilmember
Taylor, to Approve on introduction as amended with direction that the
scheduling of the outstaging/open questions and the scooter fee info memo
return in September 2021*

*; and close the Public Hearing, and hearing no objections, the motion passed
by 7 Ayes: Fife, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas; 1
Excused: Gallo*

2.8 Subject: FY 2021-23 Proposed Budget Resolutions
From: Finance Department
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland
Municipal Code Entitled "City Agencies, Departments And Offices" To Establish The
Department Of Animal Services As A Standalone Department
[21-0417](#)

Attachments: [View Legislation](#)
[View Supplemental Notice & Digest - 6/29/2021](#)

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF
THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 17, 2021; 7 AYES, 1
ABSTAINED FIFE.*

Legislative History

5/20/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
5/26/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
6/17/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

2.9 Subject: Approve The MOU Between The City Of Oakland And Misc. Unions
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No.
12187 C.M.S. ("Salary Ordinance") To

1) Provide A 3% Wage Increase To The Salaries Of Employees In Representation Units SB1, SC1, SD1, SI1, TA1, TF1, TM2, TW1, UH1, UM1, UM2, TM1, U41, IE1, TV1, U31, CON, U51, UG1, TL1, UK1, UK2, UP1, US1, CON, U51, UG1, TL1, UK1, UK2, UP1 And US1 Effective The First Full Pay Period Of July 2021;

2) To Provide A 2.5% Wage Increase To The Salaries Of Unrepresented Chief Of Fire, Deputy Chief Of Fire Department And Assistant Chief Of Fire Department, Representation Units Ur1 And UU1 Effective The First Full Pay Period Of January 2021;

3)To Provide A 3% Wage Increase To The Salaries Of The Unrepresented Chief Of Police And Chief Of Police, Assistant, Representation Unit Un1 Effective The First Full Pay Period Of July 2021;

4) Provide A 1% Wage Increase To The Salaries Of Certain Unrepresented Employees In The Units Con, U51, UG1, TL1, UK1, UK2, UP1, And US1 Effective The First Full Pay Period Of January 2021

[21-0498](#)

Attachments: [View Report](#)
[View Report Attachment A-G](#)
[View Legislation](#)
[View Revised Legislation 6/21/21](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON JUNE 17, 2021; 8 AYES

Legislative History

6/24/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2.10 Subject: Military Equipment Rules
From: Vice Mayor Kaplan, Councilmember Gallo And Kalb
Recommendation: Adopt An Ordinance Adding Chapter 9.65 To The Oakland Municipal Code Establishing Rules For The Oakland Police Department's Acquisition And Use Of Military And Militaristic Equipment
[21-0340](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Police Commission Memo](#)
[View Supplemental Legislation 6/4/2021](#)
[View Supplemental Legislation 6/4/2021 REDLINED](#)
[View Supplemental Report 6/10/2021](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON JUNE 15, 2021; 8 AYES

Legislative History

4/29/21	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/3/21	*Rules & Legislation Committee <i>Concilmember Kalb Requested to be added as a Co-Sponsor</i>	Scheduled to the *Public Safety Committee
6/8/21	*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

The Committee Approved Staffs Recommendation to be Forwarded to the June 15, 2021 City Council Agenda on Consent with the following amendments;

9.65.010 (F)

(1) Production descriptions and specifications for Controlled Equipment and inventory numbers of each type of Controlled Equipment in the Police Department's possession. The Police Commission may waive the remaining obligations for annual reporting for a specific type of equipment if the Police Department certifies, in advance of issuing the Annual Controlled Equipment Report, that the equipment was neither used nor Purchased in the immediately preceding calendar year.

9.65.020 (C)(1)

(c) The use of Controlled Equipment is unlikely to result in the disproportionate impacts to members of the public basal on their race, national origin, religion, sexual orientation, gender, gender identity, political viewpoint, or disability.

6/10/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>The Rules and Legislation Committee Approved the Public Safety Committees Recommendation as Amended to Forward to the June 15, 2021 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council</i>
6/15/21	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 2.11** Subject: Alameda OPD Narcotics Taskforce MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) With Alameda County, The City Of Berkeley, The City Of Fremont, The City Of Livermore, And Union City To Participate In The Alameda County Narcotics Taskforce (ACNTF), From July 1, 2020 Through June 30, 2022
[21-0508](#)

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

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

- 2.12** Subject: OPD Alameda County Auto Theft Taskforce MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With The Alameda County District Attorney's Office (ACDA), The California Highway Patrol (CHP), The Alameda County Probation Department (ACPD) And The Alameda County Sheriff's Office (ACSO) To Participate In The Alameda County Regional Auto Theft Task Force (ACRATT), From July 1, 2021 Through June 30, 2026
[21-0514](#)

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

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

2.13 Subject: Proposition 64 Public Health And Safety Grant
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee
To: (1) Apply For And Accept Nine-Hundred And Ninety-Seven Thousand Six Hundred
And Ninety-Four Dollars (\$997,694) In State Of California Proposition 64 Public Health
And Safety Grant Program Cohort Two Funds ("Proposition 64 Grant"); And

(2) Appropriate The Proposition 64 Grant Funds By:

(A) Entering Into An Agreement At An Amount Not To Exceed Three-Hundred And Sixty
Thousand Dollars (\$360,000) With The East Oakland Youth Development Center
(EOYDC) To Provide Preventative And Intervention Activities To Youth In Regards To
Cannabis Consumption;

(B) Entering Into An Agreement In An Amount Not To Exceed One Hundred And
Thirty-Three Thousand Three-Hundred And Six Dollars (\$133,306) With The Public Health
Institute To Provide Subject Matter Expertise, Research, Evaluation And Program
Management Skills For A Youth Public Awareness Campaign Regarding Cannabis
Consumption;

(C) Entering Into An Agreement With CITYSPAN In An Amount Not To Exceed Thirty
Thousand Dollars (\$30,000) To Provide Data Collection And Management;

(D) Waiving The Request For Proposal/Qualification Requirements For The Agreements
Referenced Above;

(E) Funding An Agreement To Be Awarded After A Competitive Request For Proposals
Process And In An Amount Not To Exceed Seventy Thousand Dollars (\$70,000) For A
Public Awareness Campaign For Adult Responsible Use Of Cannabis And Support Of
Equity-Owned Cannabis Businesses;

(F) Funding The City's Administration Of The Proposition 64 Grant Funding And Cannabis
Business Safety Training Workshops In An Amount Not To Exceed Three-Hundred And
Seventy-Two Thousand Three-Hundred And Seventy-Eight Dollars (\$372,388); And

(G) Funding Meeting Notification Costs And Meeting Supplies To Project Partners In An
Amount Not To Exceed Thirty-Two Thousand (\$32,000)

[21-0509](#)

Attachments: [View Report 1](#)
 [View Report 2](#)
 [View Report 3](#)
 [View Report 4](#)
 [View Legislation](#)

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

- 2.14** Subject: BID Ballots - Chinatown And Fruitvale Resolution
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution: (1) Authorizing And Directing The City Administrator To Cast A Ballot In Favor Of The Formation Of The Chinatown Community Benefit Business Improvement District 2021 ("Chinatown BID 2021") On Behalf Of City Owned Properties Within The Chinatown BID 2021; And (2) Authorizing And Directing The City Administrator To Cast A Ballot In Favor Of The Formation Of The Fruitvale Community Benefit Business Improvement District 2021 ("Fruitvale BID 2021") On Behalf Of City Owned Properties Within The Fruitvale BID 2021

[21-0519](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

- S2.15** Subject: Port Commission Reappointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Reappointment Of Barbara Leslie To The Board Of Port Commissioners

[21-0539](#)

Attachments: [View Report 1](#)

[View Report 2](#)

[View Legislation](#)

Legislative History

7/1/21

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

**3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING
REQUIREMENTS:**

- 3.1** Subject: California Waste Solutions Lease / Disposition & Development Agreement
From: Economic & Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving (A) Design Review And A Major Conditional Use Permit For The Development Of A Recycling Facility Located At 2308 Wake Avenue By California Waste Solutions, Inc And, And (B) Adopting Requisite California Environmental Quality Act Findings And Conditions Of Approval; And

[21-0511](#)

Attachments: [View Report And Attachments A Through E](#)
[View Legislation](#)

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

2) An Ordinance: (1) Authorizing The City Administrator To Execute A Lease And Disposition And Development Agreement Between The City Of Oakland (City) And California Waste Solutions, Inc. (CWS) For Development Of A Recycling Facility At 2308 Wake Avenue, With A Term Of Up To Seven Years, A Conveyance Price Of \$8,268,500 And Applicable Extension Fees Of \$125,000, \$250,000, And \$425,000;

(2) Authorizing The City Administrator To Execute A 99-Year Lease Between The City And CWS Of The City's Leasehold Interest In An Easement Granted By Caltrans Over Adjacent Property;

(3) Waiving The City's Local And Small Local Business Enterprises Program, As Amended On February 16, 2021 (Ordinance No. 13640 C.M.S.) And May 4, 2021 (Ordinance No. 13647 C.M.S.); And

(4) Applying The Construction Jobs Policy And Operation Jobs Policy Applied To The Other Projects At The Former Oakland Army Base; And (5) Adopting Requisite California Environmental Quality Act Findings

[21-0512](#)

Attachments: [View Report And Attachments A Through E](#)
[View Legislation](#)

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 20, 2021.

- 4 **ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS**
- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JUNE 15, 17, AND 24, 2021
[21-0506](#)

Attachments: [View Report June 15, 2021](#)
 [View Report June 17, 2021](#)
 [View Report June 24, 2021](#)

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 6 Subject: Report On Independent Investigation On Bey Cases
From: Vice Mayor Kaplan
Recommendation: Receive An Informational Report On The Investigation Into The Bey Cases, And Discuss Recommendations For Action To Bring About Reconciliation And Restoration
[20-0692](#)

Attachments: [View Report](#)
 [View Supplemental Report - 5/7/2021](#)
 [View Supplemental Report - 5/14/2021](#)
 [View Supplemental Report Oakland's Black Officers Association - 5/14/2021](#)
 [View Supplemental Report - 7/2/2021](#)

Legislative History

10/1/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
1/12/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>This item was taken out of order</i>	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
1/28/21	*Rules & Legislation Committee <i>For Scheduling</i>	Continued to the *Rules & Legislation Committee
2/4/21	*Rules & Legislation Committee <i>The Committee approved this item to go to the April 20, 2021 City Council Agenda on Non-Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2/4/21	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee approved that this item be withdrawn from the February 16, 2021 City Council Agenda and reschedule to the April 20, 2021 City Council Agenda on Non-Consent</i>
4/20/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Referred to the *Rules & Legislation Committee <i>Council referred this item to Rules and Legislation Committee for Scheduling</i>
4/22/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee accepted the Title Change</i>
5/18/21	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Council Committee approved to continue this item to the July 6, 2021 City Council Agenda with any additional information staff may have</i>

7 Subject: Love Life Resolution Update
From: Member Of The Public: Donald Lacy And President Pro Tem Thao
Recommendation: Receive An Informational Report From The City Administrator Or His
Designee Regarding The Implementation Of The City Motto "Love Life", Including
Incorporation Of The Motto In Official Communication, Signage, And Other Means
Deemed Appropriate
[21-0388](#)

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

Legislative History

5/13/21	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
5/20/21	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
6/3/21	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

8 Subject: COVID-19 Housing Stability Programs And Rental Assistance
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: (1) Awarding Grant Agreements For The Provision Of Housing Stability Services To Bay Area Community Services, Inc., Catholic Charities Of The Diocese Of Oakland, Doing Business As Catholic Charities East Bay, Centro Legal De La Raza, Inc., Collective Legal Services - Eviction Defense Center, A Non-Profit Law Corporation, Building Opportunities For Self-Sufficiency, East Bay Asian Local Development Corporation, East Oakland Community Development Corporation, And Safe Passages In A Total Amount Not To Exceed Two Million Dollars (\$2,000,000);

(2) Awarding Grant Agreements For The Provision Of Housing Related Legal Services To Centro Legal De La Raza And Housing And Economic Rights Advocates In The Total Amount Not Exceed One Million Five Hundred Dollars (\$1,500,000); And

(3) Authorizing The City Administrator To Amend Grant Agreements Awarded Hereunder To Increase The Grant Award Or To Reallocate Funding Between Grantees, If Necessary, To Ensure The Timely Expenditure Of Community Development Block Grant Funds

[21-0481](#)

Attachments:

[View Report](#)

[View Report Attachment A](#)

[View Report Attachment B](#)

[View Legislation](#)

Legislative History

6/10/21

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

2) A Resolution Amending Grant Agreements With Bay Area Community Services, Inc., Catholic Charities Of The Diocese Of Oakland, Doing Business As Catholic Charities East Bay, Centro Legal De La Raza, Inc., And Collective Legal Services - The Eviction Defense Center, A Non-Profit Law Corporation, For The Provision Of Rental Assistance To Eligible Households To Increase The Amount Of Each Grant Agreement For A Total Grant Amount Not To Exceed Twelve Million Six Hundred Eighty-One Thousand Six Hundred Forty-Three Dollars (\$12,681,643)

[TITLE CHANGE]

[21-0485](#)

Attachments:

[View Report](#)

[View Report Attachment A](#)

[View Report Attachment B](#)

[View Legislation](#)

Legislative History

6/10/21

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

Approved To Non-Consent

- 9 Subject: 21st Street Bridge & Tunnel Franchise Transfer
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance To: (1) Consent To The Transfer Of The Franchise To Construct, Maintain And Operate A Bridge And Tunnel At 21st Street, Pursuant To Ordinance No. 8005, C. M.S. Dated July 24, 1969, As Amended By Ordinance No. 12733 C.M.S. Dated March 7, 2006, To CIM-Oakland 1 Kaiser Plaza LP And Ba2 300 Lakeside LLC; And (2) Amend Said Ordinance To: (A) Increase The Amount Of The Liability Insurance From \$1,000,000 To \$2,000,000 For Property Damage And Bodily Injury; (B) Increase The Annual Franchise Consideration From \$1,500 To \$2,500 Per Year; (C) Authorize The Council To Terminate The Franchise If Grantee Fails To Comply With Any Term Or Condition Of The Franchise (D) Clarify That Grantee Disclaims Any Right, Title, Or Interest In Or To Any Portion Of The Public Right-Of-Way

[21-0486](#)

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

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 20, 2021

Legislative History

6/10/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Approved To Non - Consent

- 10 Subject: SAVE And Downtown Streets Team Workforce Development Extension
From: Human Services Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending Resolution No. 88333 C.M.S. To Extend The Grant Award Term End Date With S.A.V.E Center For Community Change And Empowerment To June 30, 2022; And

[21-0490](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

6/10/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Approved To Non-Consent

2) A Resolution Authorizing The City Administrator To Amend The Grant Agreement With Downtown Streets Team For A Workforce And Employment Placement Program To Extend The Grant Term End Date To June 30, 2022

[21-0491](#)

Attachments: [View Legislation](#)

Legislative History

6/10/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Approved To Non-Consent

- 11 Subject: Transportation Demand Management Prepaid Card Agreement
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Finalize And Execute A Prepaid Debit Card Marketing And Processing Agreement And Contract Purchasing Agreement With USIO, Inc. (USIO) In Support Of The Oakland Mobility Transportation Demand Management (OakMob TDM) Project's Financial Incentive In The Form Of 500 Restricted Prepaid Debit Cards For A Period Of One Year At A Total Contract Cost Of \$151,425.00; Providing The Necessary Spending Authority For The Contract's One-Year Duration; And Waiving The Advertising, Bidding And The Request For Qualifications/Proposal Competitive Selection Requirements
[21-0452](#)

Sponsors: Transportation Department

Attachments: [View Legislation](#)
[View Supplemental Report - 6/25/2021](#)
[View Supplemental Attachment A - 6/25/2021](#)
[View Supplemental Attachment B - 6/25/2021](#)

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

Legislative History

6/3/21	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/22/21	*Public Works Committee	* Withdrawn and Rescheduled to the *Rules & Legislation Committee
<i>A Motion was made to withdraw and refer this item to Rules for Scheduling to the July 6, 2021 City Council Agenda</i>		
7/1/21	*Rules & Legislation Committee	No Action Taken
<i>This item was previously added to the July 6, 2021 City Council Agenda on Non Consent via Rule 28</i>		

- 12 Subject: Coliseum Non-Exclusive Negotiation
From: Economic Workforce And Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate, Non-Exclusively, With The 1) African American Sports And Entertainment Group; 2) Tripp Development; 3) The Renaissance Companies; 4) Dave Stewart And Lonnie Murray; And 5) Athletics Investment Group LLC, Regarding The Terms Of Disposition Of The City's Undivided 50% Fee Interest In The Oakland-Alameda County Coliseum Complex Consisting Of Various Parcels Bounded By San Leandro Street, 66th Avenue, Hegenberger Road And Interstate 880
[21-0507](#)

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

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

S13 Subject: Improvements To Telegraph Avenue From 20th Street To 29th Street
From: Transportation Department
Recommendation: Adopt A Resolution To Modify Telegraph Avenue From 20th Street To 29th Street With Enhanced Buffered Bike Lanes With Curb Management And To Adopt California Environmental Quality Act Findings
[21-0454](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

[View "Getting to the Curb" Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Legislation](#)

[View Supplemental Report - 6/17/2021](#)

[View Supplemental Report 1 - 7/2/2021](#)

[View Supplemental Report 2 - 7/2/2021](#)

[View Supplemental Report 3 AC Transit - 7/2/2021](#)

[View Supplemental Report 4 AC Transit - 7/2/2021](#)

[View Supplemental Report 5 - 7/2/2021](#)

Legislative History

6/3/21 *Rules & Legislation Committee Scheduled to the *Public Works Committee

6/22/21 *Public Works Committee Approved as Amended 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 as amended and forwarded to the July 6, 2021 City Council on Non Consent. The Committee requested a supplemental report that includes AC Transits Letter and a thorough response to their questions and concerns.

7/1/21 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

ANNOUNCEMENTS / ADJOURNMENTS IN MEMORY OF

OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 6:30PM., Unless Extended By Majority Vote Of
The Council)**

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