City of Oakland

Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza, Room 201
Oakland, California 94612



Meeting Agenda - SUPPLEMENTAL

Tuesday, July 20, 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/89774989612 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: 897 7498 9612

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

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 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

<u>21-0553</u>

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

21-0554

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

21-0555

Attachments: View Report

2.4 Subject: Recognizing Shock G And Digital Underground

From: Councilmember Taylor And Fife

Recommendation: Adopt A Resolution Recognizing Shock G (Gregory Edward Jacobs) For His Achievements And Contributions To The Global Arts Community Particularly In Oakland And For Bringing Global Attention To Oakland Arts And Entertainment; And Declaring August 25, 2021 As Digital Underground Day In The City Of Oakland 21-0550

Sponsors: Fife

Attachments: View Legislation

View Supplemental Legislation 7/16/2021

Legislative History

7/1/21 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

Councilmember Fife request to be added as a coauthor.

2.5 Subject: Stryker Corporation Contract Extension

From: Oakland Fire Department

Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Appropriate Funds Levied From The Paramedic Services Act Of 1997 (Measure N) In An Amount Not To Exceed One Hundred And Seventy One Thousand Four Hundred And Eighty-Four Dollars And Sixteen Cents (\$171,484.16); (2) Amending The Contract With Stryker Corporation (Previously Known As Physio Control, Inc.) For The Purchase, Maintenance, And Repair Of Advanced Life Support Equipment (Als) By Increasing The Funding Amount By One Hundred Seventy One Thousand Four Hundred And Eighty Four Dollars And Sixteen Cents (\$171,484.16), For A Total Authorized Contract Amount Not To Exceed Six Hundred And Forty-Three Thousand Three Hundred And Three Dollars And Seventy-Six Cents (\$643,303.76); And (3) Waiving The Advertising And Bidding Process Requirements, And Local And Small Business (L/SBE) Enterprise Program Provisions For The Proposed Contract Amendment With Stryker Corporation 21-0523

Attachments: View Report

View Legislation

Legislative History

7/1/21 *Rules & Legislation

Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

2.6 Subject: Substitution Of Co-Developer At Mark Twain Homes

From: Housing And Community Development Department

Recommendation: Adopt A Resolution Amending City Council Resolution No. 88555 C.M.S. To Change Memar Properties Inc.'s Designated Co-Developer From Oakland & The World Enterprises, Inc. To Bay Area Community Services, Inc. Or Its Affiliate For The Acquisition And Rehabilitation Of The Mark Twain Homes Development Project Located At 2426 And 2438 35th Avenue And 3525 And 3529 Lyon Avenue, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings 21-0524

<u>Attachments:</u> <u>View Report</u>

View Report Attachment A

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

2.7 Subject: Major Encroachment Permit At 810 Walker Avenue

From: Transportation Department

Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Steven L. Nierlich And Tienne E. Lee, Trustees Of The Steven L. Nierlich And Tienne E. Lee Year 2002 Revocable Trust, To Allow Portions Of The Existing Building To Encroach Into The Public Right-Of-Way At 810 Walker Avenue, Major Encroachment Permit ENMJ20057; And Making California Environmental Quality Act Findings

21-0528

Sponsors: Transportation Department

Attachments: View Report

View Legislation And Exhibit A

View Report Exhibit B-E

Legislative History

7/1/21 *Rules & Legislation

Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

2.8 Subject: Atthowe Fine Art Services Library Contract

From: Oakland Public Library

Recommendation: Adopt A Resolution Waiving The Request For Proposals/Qualifications Requirements, And Awarding A Contract To Atthowe Transportation Co. DBA Atthowe Fine Art Services For The Storage Of Select African American Museum Library Materials For A Five Year Term In An Amount Not To Exceed Two Hundred Fifty Thousand Dollars 21-0531

Attachments: View Report

View Legislation

Legislative History

7/1/21 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

2.9 Subject: FY 2021-2022 Information & Assistance (I&A) Program Grant

From: Human Services Department

Recommendation: Adopt A Resolution: 1. Authorizing The City Administrator To Accept And Appropriate A Grant In An Amount Not To Exceed \$63,664 For Fiscal Year (FY) 2021-2022 From Alameda County Social Services Agency For Continued Operation Of The Information And Assistance (I&A) Program For Oakland Seniors For The Period Of July 1, 2021 Through June 30, 2022; And Accept And Appropriate Any Additional Funds From The Grantor For The I&A Program Within The Grant Term; And 2. Authorizing A Contribution From The General Purpose Fund For Central Services Overhead Charges In An Estimated Amount Of \$13,210 For FY 2021-2022

Attachments: View Report

View Legislation

Legislative History

7/1/21 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

2.10 Subject: Sanitary Sewer Sub-Basin Rehabilitation

From: Oakland Public Works

Recommendation: Adopt A Resolution (1) Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Sanitary Sewer Rehabilitation Sub-Basin 83-102 (Project No. 1004807) And With Contractor's Bid For An Amount Not To Exceed Three Million Four Hundred Twenty One Thousand Two Hundred Sixty One Dollars (\$3,421,261.00) And (2) Adopting Appropriate California Environmental Quality Act Findings

21-0533

Attachments: View Report

View Report Attachment A

View Report Attachment B

View Report Attachment C

View Report Attachment D

View Legislation

View Supplemental Legislation 7/16/2021

Legislative History

7/1/21 *Rules & Legislation

Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

2.11 Subject: Piedmont Pines Utility Undergrounding Phase II

From: Transportation Department

Recommendation: Adopt A Resolution Authorizing And Directing The City Administrator To Cast An Assessment Ballot For City-Owned Parcels In Favor Of The Formation Of The City Of Oakland Utility Underground Assessment District No. 2021-232, Piedmont Pines Phase II

<u>21-0540</u>

Attachments: View Report

View Legislation

Legislative History

7/1/21 *Rules & Legislation

Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

- 2.12 Subject: California Waste Solutions Lease / Disposition & Development Agreement From: Economic & Workforce Development Department Recommendation: Adopt 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

<u>Attachments:</u> View Report And Attachments A Through E

View Legislation

View Supplemental Attachment - 7/16/2021

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

INTRODUCTION (First Reading) WAS PASSED ON JULY 6, 2021; 8 AYES.

Legislative History

7/6/21

* 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

Upon the reading of Item 3.1-2 by the City Clerk, the Public Hearing was

opened at 3:41 p.m.

3 individuals spoke on this item.

Councilmember Fife made a motion, seconded by Councilmember Reid, to close the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas

2.13 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

View Supplemental Legislation 7/16/2021

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

INTRODUCTION (First Reading) WAS PASSED ON JULY 6, 2021; 8 AYES.

Legislative History

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

Approved To Non - Consent

7/6/21 * Concurrent Meeting of the Approved On Introduction and Scheduled for

Final Passage to the * Concurrent Meeting

of the Oakland Redevelopment Successor

Oakland Redevelopment Successor Agency and the

City Council Agency and the City Council

Printed on 7/16/2021 3:08:30PM City of Oakland Page 9

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

2.14 Subject: Board Of Port Commissioners Reappointment

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Reappointment Of Michael

Colbruno To The Board Of Port Commissioners

21-0557

<u>Attachments:</u> <u>View Report</u>

View Report Resume-Michael Colbruno

View Legislation

Legislative History

7/6/21

* Concurrent Meeting of the Scheduled to the * Concurrent Meeting of Oakland Redevelopment the Oakland Redevelopment Successor

Successor Agency and the Agency and the City Council

City Council

The Council Committee Approved this scheduling Motion to go to the special

city council meeting on

July 20th

2.15 Subject: Ycela Pelta And Zaahir Carter Brown Settlement

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Ycela Pelta And Zaahir Carter Brown, By And Through His Guardian Ad Litem, Ycela Pelta V. City Of Oakland, Pacific Bell Telephone Company, And DOES 1 Through 100, Alameda County Superior Court Case No. RG20054037, City Attorney's File No. 33293, In The Amount Of Two Hundred Seven Thousand Five Hundred Dollars And Zero Cents (\$207,500.00) (Department Of Transportation - Dangerous Condition)

<u>21-0560</u>

Attachments: View Report

View Resolution

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

2.16 Subject: Lydia M. Taheny 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 Lydia M. Taheny V. City Of Oakland And DOES 1 - 30, Alameda County Superior Court Case No. RG18896127, City Attorney's File No. 32518, In The Amount Of One Hundred Thousand Dollars And No Cents (\$100,000.00) Arising From A July 28, 2017 Trip And Fall On Piedmont Avenue In Oakland, California (Department Of Public Works - Dangerous Condition) 21-0561

Attachments: View Report

View Resolution

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

2.17 Subject: Homeless Intervention At 3rd And Peralta

From: Human Services Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Ordinance No. 13592, Which Authorized A License With Covenant House On Caltrans Property To Be Leased By The City At 3rd Street And Peralta Street (Portion Of APN 18-380-3-5), To Instead Authorize The City Administrator Or Designee To Enter Into A License With Housing Consortium Of The East Bay, For A Term Up To Three Years On The Same Site, At No Monthly Rent In Exchange For Provision Of Emergency Shelter And Services; And Making California Environmental Quality Act Findings; And

<u>21-0562</u>

Attachments: View Report

View Report Exhibit A
View Report Exhibit B
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 26, 202.

- 2) A Resolution Authorizing The City Administrator To:
- (1) Amend The As-Needed Construction Contract With Sustainable Urban Neighborhoods Awarded Under Resolution No. 88675 C.M.S., To Increase The Amount By \$400,000, For A Total Amount Of Up To \$2,400,000 For Site Preparation Work At City Of Oakland Owned And/Or Leased Parcels The City Designates For Homeless Intervention Programs, For A Term Of June 1, 2021 Through June 30, 2022; And
- (2) Enter Into A Professional Services Agreement With Housing Consortium Of The East Bay (HCEB), In An Amount Up To \$850,000 For The Support And Management Of A Co-Governed Interim Intervention, At The Caltrans Property At 3rd Street And Peralta Street (Portion Of APN 18-380-3-5) To Be Leased By The City, For A Term Of July 15, 2021 Through August 31, 2022 21-0563

Attachments: View Report

View Legislation

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

S2.18 Subject: Police Commission Contracting Ordinance Amendments

From: Councilmember Taylor

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 2.04, Purchasing System, To Amend Section 2.04.051 To Confirm And Clarify The Authority Of The City Administrator To Waive RFP/Q Requirements For Professional Services Contracts Up To Fifty Thousand Dollars (\$50,000.00) On Behalf Of The Police Commission

21-0464

<u>Attachments:</u> <u>View Report Taylor</u>

View Report
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 26, 2021.

Legislative History

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

Committee

The Rules Committee Approved this item be scheduled to the July 13, 2021

Public Safety committee

7/13/21 *Public Safety Committee Approved the Recommendation of Staff, and

Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency

and the City Council

The Public Safety Committee Approved recommendations, and requested to

forward this item to the July 20, 2021City Council Agenda

S2.19 Subject: Approval Of Police Commission Contracts With RAHEEM

From: Oakland Police Commission

Recommendation: Adopt A Resolution Waiving The Request For Proposal Or Request For Qualifications Process For The Oakland Police Commission's Professional Services Contract With RAHEEM

21-0462

Attachments: View Report

View Legislation

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

Legislative History

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

Committee

The Rules Committee approved that this item be bifurcated, a title change and

scheduled to the July 13, 2021 Public Safety Committee

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

Meeting Agenda - SUPPLEMENTAL

July 20, 2021

7/13/21

*Public Safety Committee

Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency

and the City Council

The Public Safety Committee Approved recommendations, and requested to forward this item to the July 20, 2021City Council Agenda

S2.20 Subject: Approval Of Police Commission Contracts With Rania Adwan

From: Oakland Police Commission

Recommendation: Adopt A Resolution Waiving The Request For Proposal Or Request For Qualifications Process For The Oakland Police Commission's Professional Services Contract With Rania Adwan

21-0552

Attachments: View Report

View Legislation

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

Legislative History

7/13/21 *Public Safety Committee

Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency

and the City Council

The Public Safety Committee Approved recommendations, and requested to forward this item to the July 20, 2021City Council Agenda

S2.21 Subject: Resolution In Support Of California State Assembly Bill 1487

From: Councilmember Kalb

Recommendation: Adopt A Resolution In Support Of California State Assembly Bill 1487 That Would Establish The Homeless Prevention Fund Under The Administration Of The Legal Services Trust Fund Commission To Fund Prescribed Legal Services, Education, And Outreach For Tenants Relating To Eviction Or Displacement 21-0551

Attachments: View Report 1

View Report 2
View Legislation

View Supplemental Legislation 7/13/2021

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

Legislative History

7/1/21 *Rules & Legislation Scheduled to the *Rules & Legislation

Committee Committee

\$2.22 Subject: Resolution In Support Of AB 1256

From: Vice Mayor Kaplan

Recommendation: Adopt A Resolution In Support Of Assembly Bill 1256 (Quirk), Anit-Cannabis Discrimination, Prohibiting Employers From Discriminating Against Hiring, Or Terminating, A Person, Who Has Tested Positive For Having Cannabis Metabolites In Their Urine, Hair, Or Bodily Fluid

21-0559

<u>Attachments:</u> <u>View Memo</u>

View Legislation

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

S2.23 Subject: Head Start/Early Head Start Program FY 2021-2026 Grant Application

From: Human Services Department Recommendation: Adopt A Resolution:

- 1. Accepting And Appropriating Head Start Basic And Head Start Training And Technical Assistance, Early Head Start Basic And Early Head Start Training And Technical Assistance Grants For Fiscal Year 2021-2022 From The United States Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start (DHHS/ACF), In An Estimated Amount Of Twelve Million Two Hundred Fifty-Two Thousand Six Hundred Ninety-Four Dollars (\$12,252,694); And
- 2. Authorizing The City Administrator To Take All Necessary Actions For The City To Receive The Head Start Basic, And Training And Technical Assistance, And Early Head Start Basic, And Training And Technical Assistance Grants; And
- 3. Awarding Grant Agreements To Fund Comprehensive Early Care, Education, And Family Services For The Head Start Program From July 1, 2021 To June 30, 2022 For A Total Amount Not To Exceed Two Million Five Hundred Ninety-Five Thousand Three Hundred Six Dollars (\$2,595,306) To Service Providers Identified In Table 3; And
- 4. Accept And Appropriate Additional Federal Grant Funds If They Become Available Within This Grant Term To Fund The Head Start/Early Head Start Program And Amend The Grant Agreements Without Returning To Council 21-0576

<u>Attachments:</u> <u>View Report</u>

View Legislation

This item was placed on the agenda Pursuant to Rule 28.

This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 *E*(2) of the Sunshine Ordinance, prior to hearing the item.

3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

3.1 Subject: Piedmont Pines Utility Undergrounding Phase II

From: Transportation Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution 1) Overruling Protests; 2) Determining Results Of Election For The City Of Oakland Utility Underground Assessment District No. 2021-232, Piedmont Pines Phase II; 3) Confirming Assessments And Adopting Revised Engineer's Report; 4) Ordering The Improvements To Be Made; 5) Directing The City Clerk And The Director Of Department Of Transportation To File And Record Certain Documents Including A Notice Of Assessment; 6) Directing Mailing To Property Owners Of A Notice Of Assessment; And 7) Directing Actions With Respect Thereto

21-0541

Sponsors: Transportation Department

Attachments: View Report

View Report Attachment A

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

As a Public Hearing

TO VIEW PIEDMONT PINES II BID BALLOT TABULATIONS, CLICK HERE:

Join Zoom Meeting

https://zoom.us/j/92854175549

Meeting ID: 928 5417 5549

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 928 5417 5549

Find your local number: https://zoom.us/u/abRU2iyH0h

3.2 Subject: Chinatown Business Improvement District 2021

From: Economic And Workforce Development

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Making A Determination Regarding Any Protests Received For The Chinatown Community Benefit Business Improvement District 2021 ("Chinatown BID 2021"), Approving The Chinatown BID 2021 Management Plan, Approving The Assessments For Chinatown BID 2021, Directing Recording Of The Proposed Assessment District Boundary Description, Establishing The Chinatown Community Benefit Business Improvement District 2021, And Appointing The Advisory Board For The Chinatown BID 2021

21-0544

Attachments: View Report

<u>View Report Attachment A</u> <u>View Report Attachment B</u>

View Legislation

View Report Exhibit A

Legislative History

7/1/21 *Rules & Legislation

Committee

As a Public Hearing

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

TO VIEW CHINATOWN BID BALLOT TABULATIONS, CLICK HERE:

Join Zoom Meeting

https://zoom.us/j/95639278417

Meeting ID: 956 3927 8417

One tap mobile

+16699006833,,95639278417# US (San Jose) 14086380968,,95639278417# US

+(San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington)

+1 312 626 6799 US (Chicago)

Meeting ID: 956 3927 8417

Find your local number: https://zoom.us/u/ab3lcnAQCo

3.3 Subject: Fruitvale Business Improvement District 2021

From: Economic And Workforce Development Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Making A Determination Regarding Any Protests Received For The Fruitvale Community Benefit Business Improvement District 2021 ("Fruitvale BID 2021"), Approving The Fruitvale BID 2021 Management Plan, Approving The Assessments For Fruitvale BID 2021, Directing Recording Of The Proposed Assessment District Boundary Description, Establishing The Fruitvale Community Benefit Business Improvement District 2021, And Appointing The Advisory Board For The Fruitvale BID 2021 21-0545

Attachments: View Report

View Report Attachment A
View Report Attachment B

View Legislation

View Report Exhibit A

Legislative History

7/1/21 *Rules & Legislation

Committee

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

As a Public Hearing

TO VIEW FRUITVALE BID BALLOT TABULATIONS, CLICK HERE:

Join Zoom Meeting

https://zoom.us/j/99035016987

Meeting ID: 990 3501 6987

One tap mobile

+16699006833,,99035016987# US (San Jose) 14086380968,,99035016987# US

+(San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 990 3501 6987

Find your local number: https://zoom.us/u/adVJxXSGJo

- 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 JULY 6, 2021

21-0556

Attachments: View Report

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

6 Subject: Term Sheet With AASEG

From: Vice Mayor Kaplan

Recommendation: Adopt A Resolution Directing The City Administrator To Negotiate With The African American Sports And Entertainment Group The Potential Terms Of A Purchase And Sale Agreement To Sell The City's Undivided 50% Fee Interest In The Coliseum Complex, Consisting Of Various Parcels Bounded By San Leandro Street, 66th Avenue, Hegenberger Road And Interstate 880 21-0489

<u>Attachments:</u> <u>View Memo</u>

View Memo Version 2

View Report 2
View Exhibit 1
View Legislation

View Supplemental Legisaltion - 7/16/2021

<u>View Supplemental Report Exhibit B - 7/16/2021</u> View Supplemental Report Exhibit C - 7/16/2021

Legislative History

6/10/21 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

Approved To Non-Consent

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

Agancy and the City Council

Agency and the City Council

7 Subject: State Of California Local Housing Trust Fund Grant Program

From: Housing And Community Development Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To \$5 Million In Funds From The California Department Of Housing And Community Development Under The Local Housing Trust Fund Program And To Allocate Up To \$5 Million For Affordable Housing Preservation And Production Programs

21-0530

Attachments: View Report

View Legislation

View Report Exhibit A

Legislative History

7/1/21 *Rules & Legislation

Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

On Non Consent

ANNOUNCEMENTS / ADJOURNMENTS IN MEMORY OF

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

ADJOURNMENT OF COUNCIL SESSION

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

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

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

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 8:30 A.M. TO 5:00 P.M.