

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, October 19, 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/88527652491> 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: 885 2765 2491

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, District 1; Vice Mayor Rebecca Kaplan, At Large; 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:

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

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
[21-0730](#)
Attachments: [View Legislation](#)
- 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
[21-0731](#)
Attachments: [View Legislation](#)
- 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
[21-0732](#)
Attachments: [View Legislation](#)

- 2.4** Subject: As Part Of National Hispanic Heritage Month, Honoring Hispanic/ Latinx Community Leaders
From: Councilmember Gallo
Recommendation: Adopt A Resolution, As Part Of National Hispanic Heritage Month, Honoring Hispanic/Latinx Community Leaders In All Council Districts For Their Continual Year-Round Work
[21-0691](#)

Attachments: [View Legislation](#)

Legislative History

9/23/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Approved to be scheduled to October 19, 2021

- 2.5** Subject: Electric Vehicle Fast Charging at City Center West Garage
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate, Finalize, And Execute An Electric Vehicle Charging Station License Agreement With East Bay Community Energy For Installing Fast Charging Infrastructure At City Center West Garage At No Direct Cost To The City; Waiving The Advertising, Bidding And The Request For Qualifications/Proposal Competitive Selection Requirements; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[21-0711](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

[View Supplemental Legislation 10/14/2021](#)

Legislative History

9/30/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/7/21	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Rules And Legislation Committee Approved the Title Change read into record

2.6 Subject: Resolution For The Public Improvements At 24th St./Harrison St./Bay P1./27th St.

From: Transportation Department

Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Enter Into A Public Improvements Reimbursement Agreement And The Contribution Of Transportation Impact Funds To Holland 24th & Harrison Investors, LLC, In An Amount Not To Exceed 2.1 Million Dollars (\$2,100,000.00) For The Construction Of Public Improvements At The Intersection Of 24th Street, Harrison Street, Bay Place, And 27th Street In Accord With Project Plans And Specifications; (2) Waiving Advertising And Competitive Bidding; And (3) Adopting Appropriate California Environmental Quality Act ("CEQA") Findings

[21-0712](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

[View Attachment A - Cumulative Mitigation Measures Eligible for TIF](#)

[View Attachment B - Proposed Public Improvement Project](#)

[View Attachment C - Map of Area](#)

[View Attachment D - 27th Complete Streets Project Resolution](#)

[View Attachment E - Lakeside Family Streets Project Resolution](#)

[View Attachment F - Public Improvements Reimbursement Agreement](#)

[View Legislation](#)

Legislative History

9/30/21	*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: Major Encroachment Permit On Franklin Street

From: Transportation Department

Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Steven H. Banker And Jennifer J. Banker, And Gary Bettencourt And Mari Bettencourt, As Trustees Of The Gary And Mari Bettencourt 2014 Trust, To Allow A New Upward Swinging Double Leaf Basement Access Door And A Portion Of An Existing Basement Below Grade To Encroach Into The Public Right-Of-Way On Franklin Street, Major Encroachment Permit ENMJ20055; And Making California Environmental Act Findings (CEQA)

[21-0714](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Report Exhibit A-E](#)

[View Supplemental Legislation 10/14/2021](#)

Legislative History

9/30/21 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 2.8** Subject: MTC Park-N-Ride Lots Under I-880 At High St And Fruitvale Ave
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Finalize And Execute An Amendment To The Maintenance Agreement With The State Of California, Department Of Transportation For Interstate-880 At High Street And Fruitvale Avenue And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And [21-0713](#)

Attachments: [View Report](#)
[View Agreement](#)
[View Legislation](#)
[View Exhibits A & B](#)
[View Supplemental Legislation 10/14/2021](#)

Legislative History

9/30/21 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

10/7/21 *Rules & Legislation Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Rules And Legislation Committee Approved the Title Change read into record

2) A Resolution Authorizing The City Administrator To Finalize And Execute An Agreement With The Metropolitan Transportation Commission (MTC) For The City To Provide Parking Enforcement Services In Support Of The MTC Managed Commuter Parking-And-Ride Facilities Under Interstate-880 At High Street And At Fruitvale Avenue And Adopting Appropriate California Environmental Quality Act (CEQA) Findings [21-0715](#)

Attachments: [View Report](#)
[View Report Attachment](#)
[View Legislation](#)
[View Supplemental Legislation 10/14/2021](#)

Legislative History

9/30/21 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

10/7/21 *Rules & Legislation Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
The Rules And Legislation Committee Approved the Title Change read into record

- 2.9** Subject: Children's Environmental Health Month
From: Vice Mayor Kaplan And Councilmember Kalb
Recommendation: Adopt A Resolution To Declare October 2021 As Children's Environmental Health Month In The City Of Oakland In Recognition Of The Need For Clean Air And Water, And The Steps Necessary To Safeguard The Health, Safety, And Wellbeing Of Children
[21-0725](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

9/30/21 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Councilmember Kalb requested to be added as a co-sponsor

- 2.10** Subject: Supporting Haitian Refugees
From: Councilmember Fife
Recommendation: Adopt A Resolution Condemning The Inhumane Treatment And Deportation Of Haitian Asylum-Seekers Near The US-Mexico Border By The Federal Administration And Affirming The City Of Oakland's Commitment To Welcoming And Supporting Resettlement Efforts Of Haitian Refugees In Oakland
[21-0726](#)

Attachments: [View Legislation](#)

Legislative History

9/30/21 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2.11 Subject: Choice Of Communications Services Providers By Occupants Ordinance
From: Councilmember Gallo
Recommendation: Adopt An Ordinance To Prohibit Owners Of Multiple Occupancy Buildings From Interfering With The Choice Of Communications Services Providers By Occupants, Establish Requirements For Communications Services Providers To Obtain Access To Multiple Occupancy Buildings, And Establish Remedies For Violation Of The Access Requirement
[21-0467](#)

Attachments: [View Report](#)
[View Supplemental Report - 10/1/2021](#)
[View Supplemental Report - 10/15/2021](#)

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

INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 5, 2021; 8 AYES.

Legislative History

6/3/21	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/10/21	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
9/28/21	*Community & Economic Development 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 staff recommendations as amended to include the following:

Adding: Section 8.66.115. Notification to Occupant: All property owners of multiple occupancy buildings as defined in section 8.66.020 are required to issue written notice to all existing occupants of their rights contained in this ordinance within 60 days after the City sends out notification of this ordinance. All new occupants shall receive written notice of their rights contained in this ordinance within 30 days of occupancy. The written notices required by this section may be contained within a lease or rental agreement, by my of a lease addendum, or as a separate written notification; And

Have The Author of the ordinance work with City Attorney to create a Non-Codified Section of the ordinance requiring The City to notify the public

To be scheduled to the October 5, 2021 City Council Agenda as a non-consent item.

9/30/21	*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

10/5/21

* 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

*Councilmember Gallo made a motion, seconded by Vice Mayor Kaplan to
approve staffs recommendations as amended to include the following:*

adding to page 11 section 5 after the words to be mailed adding or email

2.12 Subject: Budget Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Dahvie
James, Lanenna Joiner And Mark Sawicki To The Budget Advisory Commission
[21-0749](#)

Attachments: [View Report And Legislation](#)

2.13 Subject: Cannabis Regulatory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Appointment Of Lauren Payne As
A Member Of The Cannabis Regulatory Commission
[21-0750](#)

Attachments: [View Report And Legislation](#)

2.14 Subject: Library Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Karen
Roye And Cristina Tostado And Reappointment Of Alternier Cook, Mary Forte, Carolyn
Moskovitz, Catherine Smith, And Ayushi Roy As Members Of The Library Advisory
Commission
[21-0751](#)

Attachments: [View Report And Legislation](#)

2.15 Subject: Resolution To Declare October 18-24, 2021 As "Love Life" Week
From: Councilmember Reid
Recommendation: Adopt A Resolution Declaring The Week Of October 18-24, 2021 As
Love Life Week In The City Of Oakland
[21-0746](#)

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

Legislative History

10/7/21 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
The Rules And Legislation Committee Approved a Title Change read into record

2.16 Subject: In Support Of Afghan Refugees
From: President Pro Tempore Thao And Councilmember Kalb
Recommendation: Adopt A Resolution Urging The Biden Administration To Welcome Afghan Refugees, Urging The State Of California To Accept Afghan Refugees, And Declaring The City Of Oakland's Support For Afghan Refugees
[21-0740](#)

Attachments: [View Legislation](#)

Legislative History

10/7/21 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Councilmember Kalb requested to be added as a Co-Sponsor

2.17 Subject: Support Of Ghost Guns Litigation
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution In Support Of The Litigation, Brought By San Francisco District Attorney Chesa Boudin, Against Ghost Gun Manufacturers To Fight Against The Increasing Violence And Death That These Untraceable Guns Have Caused In The City Of Oakland
[21-0744](#)

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

Legislative History

10/7/21 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2.18 Subject: OPD MHN Employee Assistance Program Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Enter Into An Administrative Services Agreement With Managed Health Network (MHN) Services, LLC, To Continue Providing Substance Abuse Counseling Services For Members Of The Oakland Police Department (OPD) And Their Dependents, For The Period Of July 1, 2021 To June 30, 2022, With Four One-Year Automatic Renewal Periods Unless Terminated By Either Party For A Total Contract Period Of July 1, 2021 Through June 30, 2026, In An Amount Not To Exceed One Hundred Fifty Thousand Dollars Annually For A Total Contract Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000)
[21-0745](#)

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

Legislative History

10/7/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2.19 Subject: Salary Ordinance Amendments & Exemptions For Various Classifications
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Mobile Assistance Community Responders Of Oakland (MACRO) Program Manager From The Operation Of Civil Service; And
[21-0736](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report 10/14/21](#)

Legislative History

10/7/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Payroll From The Operation Of Civil Service; And
[21-0737](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report 10/14/21](#)

Legislative History

10/7/21

*Rules & Legislation
Committee

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

3) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Mobile Assistance Community Responders Of Oakland (MACRO) Program Manager; To Add The Full-Time Classification Of Community Intervention Specialist (MACRO); To Add The Full-Time Classification Of Emergency Medical Technician (MACRO); To Add The Full-Time Classification Of Tree Trimmer Crew Leader; To Add The Full-Time Classification Of Head Start/Early Head Start Assistant Instructor; To Add The Full-Time Classification Of Oracle Application Developer III; To Add The Full-Time Classification Of Custom Application Developer III; To Add The Full-Time Classification Of Community Police Review Agency (CPRA) Attorney; To Add The Full-Time Classification Of Benefits Supervisor; To Add The Full Time Classification Of Manager, Payroll; To Amend The Title Of The Full-Time Classification Of Head Start/Early Head Start Substitute Associate Instructor To Head Start/Early Head Start Substitute Instructor; To Amend The Title Of The Permanent Part Time Classification Of Head Start/Early Head Start Substitute Associate Instructor, PPT To Head Start/Early Head Start Substitute Instructor, PPT; To Amend The Title Of The Part-Time Classification Of Head Start/Early Head Start Substitute Associate Instructor, PT To Head Start/Early Head Start Substitute Instructor, PT; To Amend The Title Of The Full-Time Classification Of Parking Meter Collector Supervisor To Parking Meter Collection Supervisor; To Amend The Salary Of The Part-Time Classification Of Lifeguard, PT; To Amend The Salary Of The Part-Time Classification Of Water Safety Instructor, PT; To Amend The Salary Of The Part-Time Classification Of Pool Manager, PT; To Amend The Salary Of The Permanent Part-Time Classification Pool Manager, PPT; To Amend The Salary Of The Full-Time Classification Of Fire Protection Engineer; And To Delete The Full-Time Classification Of Application Developer III

[21-0738](#)

Attachments:

[View Report](#)

[View Legislation](#)

[View Supplemental Report 10/14/21](#)

[View Supplemental Legislation 10/14/21](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON NOVEMBER 2, 2021.

Legislative History

10/7/21

*Rules & Legislation
Committee

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

2.20 Subject: Oakland Housing Authority Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of
Gregory Hartwig To The Oakland Housing Authority Board
[21-0752](#)

Attachments: [View Report And Legislation](#)

2.21 Subject: Oakland Public Works - Damage to City Infrastructure
From: Office Of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of City Of Oakland, A California Municipal Corporation
V. East Bay Municipal Utility District And Does 1 Through 10, Inclusive, Alameda County
Superior Court Case No. RG19043863, City Attorney File No. X04615, For Payment To
The City Of Oakland In The Amount Of \$185,000.00 By East Bay Municipal Utility District,
Arising From Damage To A City Street And Storm Water Culvert Adjacent To 3021
Richmond Boulevard, Which Occurred On Or About June 20, 2011
[21-0753](#)

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

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

S2.22 Subject: "MACRO" Recommendations
From: The Public Safety Committee
Recommendation: Approve A Report And Recommendations Regarding Implementation
Of The Mobile Assistance Community Responders Of Oakland (MACRO) Program
Including The Following:

- (1) Include A Community Advisory Board For The Purpose Of Serving As An Advisory
Partner To The Oakland Fire Department As Council Expressed Its Intent To Create In
Resolution Number 88553 C.M.S And To Return To Council If Necessary With
Appropriate Legislation;
- (2) Ensure A Competitive Salary And Wage Structure For Jobs, Meaning Jobs For
Frontline Responders And Bringing Them On As Soon As Possible;
- (3) A Plan To Expand MACRO To A 24-Hours A Day, 7-Days A Week Program;
- (4) Strategy (And Staffing) To Pursue Additional Funds To Continue/Expand MACRO;
- (5) Revised Spending Plan

[TITLE CHANGE]

[21-0663](#)

Attachments: [View Report](#)
[Legislative History](#)

9/14/21	*Public Safety Committee	Scheduled to the *Public Safety Committee <i>At the September 14, 2021 Public Safety Committee Vice Mayor Kaplan made a motion to schedule the following action item to the October 12, 2021 Public Safety Committee.</i>
9/16/21	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
10/7/21	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee <i>The Rules And Legislation Committee Approved the Title Change</i>
10/12/21	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee Accepted the Report and Recommendation and forwarded it to the October 19, 2021 City Council agenda on consent with the following direction;</i> <i>-Return with Options for a 24/7 MACRO service post pilot program within 6 months;</i> <i>-Plan for an Advisory Board by the November 16th 2021 City Council meeting; and</i> <i>-Plan for Grant Writing support by the November 16th 2021 City Council meeting</i>
10/14/21	*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

4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS
[21-0754](#)

Attachments: [View City Attorney Report Out - EBMUD](#)
[View City Attorney Report Out - Coliseum Properties](#)

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF OCTOBER 5, 2021 AT 1 P.M. AND OCTOBER 5, 2021 AT 1:30 P.M.
[21-0733](#)

Attachments: [View Report - October 5, 2021 @ 1PM](#)
[View Report - October 5, 2021 @ 1:30PM](#)

6 Subject: Property Exchange With OUSD At Marston Campbell Park
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Of Oakland (City) To
Conduct The Following Exchange Of Properties With The Oakland Unified School District,
A California Public School District (District):

(1) Acquisition Of Approximately 44,791 Square Feet Of Real Property Located At
Marston Campbell Park Near The Intersection Of 16th Street And Market Street From The
District At No Cost To The City Pursuant To Oakland Municipal Code (OMC) Section
2.41.020 And Section 219(6) Of The City Charter;

(2) Disposition Of Approximately 25,939 Square Feet Of Real Property Located At 1700
Market Street To The District At No Cost Pursuant To OMC Section 2.42.050;

(3) Acquisition Of An Easement From The District Over Approximately 13,884 Square
Feet Of Real Property Located Immediately Adjacent To 1700 Market Street For The
Purpose Of Providing Irrigation Facilities To Marston Campbell Park Pursuant To OMC
Section 2.41.060;

(4) Allocating A Not To Exceed Amount Of Ten Thousand Dollars (\$10,000) For
Associated Closing Costs And Fees; And

(5) Making California Environmental Quality Act And Surplus Land Act Findings
[21-0735](#)

Attachments:

[View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

[View Exhibit A](#)

[View Exhibit B](#)

Legislative History

10/7/21

*Rules & Legislation
Committee

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

Approved for Non-Consent

- 7 Subject: Exclusive Negotiation Agreement For 73rd Avenue And Foothill Boulevard
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Exclusive Negotiating Agreement (ENA) With The Black Cultural Zone Community Development Corporation (BCZ) In Partnership With Community Arts Stabilization Trust, Curtis Development, And/Or Their Affiliated Entities For Eighteen (18) Months, With One Additional Six (6) Month Administrative Extension, For The Future Disposition Of The City-Owned 73rd Avenue And Foothill Boulevard Property (APN 039-3291-020), Subject To The Completion Of A California Environmental Quality Act (CEQA) Determination [21-0723](#)

Attachments: [View Legislation](#)

[View Report and Attachments A/B](#)

Legislative History

9/30/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Approved for Non-Consent

- 8 Subject: Informational Report On The Status On Authorized Grants
From: Vice Mayor Kaplan
Recommendation: Receive An Informational Report From The City Administrator On The Status Of Council-Authorized Grants And The Process For Issuance Of 'Grants, Including: For Each Grant Approved By Council In 2021, Whether All Or Part Or None Of Funds Have Been Issued, Status Of Any Remaining Steps To Be Taken And Funds To Be Issued [21-0695](#)

Attachments: [View Report](#)

[View Report Attachment A](#)

Legislative History

9/23/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*The Rules And Legislation Committee Approved the following Title Change
Read into record;*

*Receive An Informational Report From The City Administrator On The Status Of
Council-Authorized Grants And The Process For Issuance Of 'Grants,
Including: For Each Grant Approved By Council In 2021, Whether All Or Part
Or None Of Funds Have Been Issued, Status Of Any Remaining Steps To Be
Taken And Funds To Be Issued; and*

to be scheduled to Non-Consent

- 9 Subject: FY 2021-23 Use Of One-Time Revenues
From: Finance Department
Recommendation: Adopt A Resolution Amending And Superseding Resolution No. 88718 C.M.S., Which Authorized The Use Of One-Time Revenues To Balance The Fiscal Years 2021-23 Biennial Budget Pursuant To Section 1, Part D Of The City Of Oakland Consolidated Fiscal Policy (Ordinance No. 13487 C.M.S.), To Update The Amount Of One-Time Revenue The City Received Under The American Rescue Plan Act And The Amount Of One-Time Revenue Used To Balance The Fiscal Years 2021-23 Biennial Budget

[21-0742](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

10/7/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Approved for Non-Consent

- 10 Subject: Restoring The Prompt Payment Ordinance
From: President Pro Tempore Thao
Recommendation: Adopt A Resolution Terminating Item 10 Of The City Administrator's March 23, 2020 Emergency Order That Suspended Interest Penalties For Failure To Make Timely Payments In Accordance With Oakland Municipal Code Chapter 2.06

[21-0741](#)

Attachments: [View Legislation](#)

Legislative History

10/7/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Approved for Non-Consent

- 11 Subject: State Capital In The Community Grant
From: Councilmember Taylor
Recommendation: Adopt A Resolution Accepting And Appropriating Eight Million Dollars (\$8,000,000) Awarded To The City Of Oakland By The State Of California For The Specific Purpose Of Funding The ESO Ventures Capital In The Community Act And Awarding A Grant To ESO Ventures In An Amount Not To Exceed Eight Million Dollars (\$8,000,000)

[21-0747](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Report 10/14/21](#)

Legislative History

10/7/21 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
The Rules And Legislation Committee Approved a Title Change and this item to be scheduled for Non-Consent

- 12** Subject: Arroyo Viejo Commercial Kitchen Equipment
From: Councilmember Taylor
Recommendation: Adopt A Resolution Accepting A Gift Of Commercial Kitchen Equipment And In-Kind Services For Said Equipment Valued In An Amount Not To Exceed \$100,000 From Google For The Arroyo Viejo Recreation Center
[21-0748](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

10/7/21 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Approved for Non-Consent

- 13** Subject: Reports On Outside Boards And Commissions
From: Vice Mayor Kaplan And Council President Fortunato Bas
Recommendation: Receive An Informational Reports From Representatives On Outside Boards And/Or Commissions To Provide The City Council With A Briefing On General Business Regarding The Issues, Activities, Major Decisions And The Agenda Of The Body On Which The Representative Serves
[21-0588](#)

Attachments: [View Report](#)

Legislative History

7/22/21 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Approved for Non-Consent for September 21, 2021

9/16/21 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
The Rules Committee Approved This Item Be Moved To The Last Item On The September 21, 2021 Special City Council Agenda

9/21/21 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Withdrawn with No New Date
Vice Mayor Kaplan noted this item will be brought back to Rules and Legislation Committee for rescheduling

9/30/21

*Rules & Legislation
Committee

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

Approved for Non-Consent

*The Rules And Legislation Committee approved a Title Change, striking Oral
and adding Informational*

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.

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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.