

City of Oakland

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



CITY OF OAKLAND

Meeting Agenda - SUPPLEMENTAL

Thursday, November 18, 2021

10:30 AM

Please See The Agenda To Participate In The Meeting

Virtual Tele - Conference Via Zoom

***Rules & Legislation Committee**

Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/87529531780> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 875 2953 1780

If asked for a participant ID or code, press #.

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

COMMITTEE MEMBERSHIP:

**Council President Nikki Fortunato Bas, District 2; Councilmember Carroll Fife, District 3; Councilmember Dan Kalb, District 1; Chairperson: President Pro Tempore Sheng Thao, District 4*

Roll Call / Call To Order

1 PUBLIC COMMENT:

COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM

2 Approval Of The Draft Minutes From The Committee Meetings Of October 28, 2021 And November 4, 2021

[21-0823](#)

Attachments: [View Report - October 28, 2021](#)

[View Report - November 4, 2021](#)

3 New Scheduling Items

3.1 Subject: 2022 Schedule Of City Council And Council Committee Meetings
From: Office Of The City Clerk And Office Of The City Administrator
Recommendation: Approve A Report And Recommendation For The 2022 Schedule Of City Council And Council Committee Meetings, Agenda Materials Deadlines, And Agenda Distribution Dates; On The December 2, 2021 Rules And Legislation Committee Agenda

[21-0868](#)

Sponsors: Office Of The City Administrator

3.2 Subject: Funding The City of Oakland’s Head Start/Early Head Start Programming
From: The Life Enrichment Committee
Recommendation: Adopt A Resolution To: (1) Require That the Administration Return to Council with a Budget to Fully Fund the City of Oakland’s Head Start/Early Head Start Programming, By No Later Than the May 2022 Budget Revise; and (2) Prohibiting Layoffs in the City of Oakland’s Early Head Start/Head Start Program; On The December 7, 2021 Special City Council Agenda

[21-0857](#)

Legislative History

11/15/21	*Special Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Vice Mayor Kaplan made a scheduling motion, seconded by President Fortunato Bas, to schedule this item to The December 7, 2021 Special City Council Meeting

- 3.3** Subject: Prop. 68 Per Capita Grant Applications
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Apply For Accept, And Appropriate Grant Funds From The Proposition 68 - Per Capita Program Grant For The 85th Avenue Mini Park Tot Lot Replacement Project (No. TBD) For An Amount Not-To-Exceed Seventy-Seven Thousand Dollars (\$77,000) And The Holly Mini Park Renovation Project (No.1004866) For An Amount Not-To-Exceed One Hundred Thousand Nine Hundred Fifty-Two Dollars (\$100,952); And (2) Adopting Appropriate California Environmental Quality Act ("CEQA") Findings; On The December 7, 2021 Special City Council Agenda On Consent
[21-0860](#)
- 3.4** Subject: Violence Reduction Efforts Through Measure Z - Public Safety And Services Violence Prevention Act Of 2014
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The Oakland Police Department, Department Of Violence Prevention, Oakland Fire Department On Efforts To Reduce Violence In Oakland Through The Measure Z - Public Safety And Services Violence Prevention Act Of 2014 Presented To The City Council, Safety And Services Oversight Commission, Community Policing Advisory Board And The Police Commission; On The December 7, 2021 Special Joint City Council, SSOC, CPAB, And The Police Commission Agenda
[21-0862](#)
- 3.5** Subject: 2020/21 Consolidated Annual Performance & Evaluation Report
From: Housing & Community Development Department
Recommendation: Receive The City Of Oakland's Consolidated Annual Performance & Evaluation Report (CAPER) For Fiscal Year (FY) 2020/21 Community Development Block Grant, Home Investment Partnerships, Housing Opportunities For Persons With Aids, Emergency Solutions Grant Programs And Coronavirus Aid Relief & Eco Nomic Security Act Funds Allocated Under The Community Development Block Grant (CDBG-CV), Emergency Solutions Grant (ESG-CV) And Housing Opportunities For Persons With Aids (HOPWA-CV) To Be Submitted To The United States Department Of Housing And Urban Development; On The December 7, 2021 Special City Council Agenda As A Public Hearing
[21-0865](#)
- 3.6** Subject: Montclair Business Improvement District
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution: (1) Confirming The Annual Report Of The Montclair Business Improvement District Advisory Board; And (2) Levying The Annual Assessment For The Montclair Business Improvement District For Fiscal Year 2022-2023; On The December 7, 2021 Special City Council Agenda As A Public Hearing
[21-0871](#)

- 3.7** Subject: Rockridge Business Improvement District
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution: (1) Confirming The Annual Report Of The Rockridge Business Improvement District Advisory Board; And (2) Levying The Annual Assessment For The Rockridge Business Improvement District For Fiscal Year 2022-2023; On The December 7, 2021 Special City Council Agenda As A Public Hearing [21-0872](#)
- 3.8** Subject: Measure Z Compliance And Hiring Plan Modifications
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Modifying The City's Hiring Plan For The Purpose Of Ensuring Compliance With Measure Z: On The December 7, 2021 Special City Council Agenda On Non-Consent [21-0874](#)
- 3.9** Subject: Resolution Supporting Net Energy Metering Rooftop Solar
From: Councilmember Kalb
Recommendation: Adopt A Resolution Urging The California Public Utilities Commission (CPUC) To Adopt A Net Energy Metering (NEM) Program That Protects, Supports, And Encourages The Expansion Of Rooftop Solar Installations And Related Clean Energy Storage Systems, Protects And Expands Opportunities For Clean Energy Jobs, Reduces Electricity Bills Of Lower Income Ratepayers, Increases Access To Rooftop Solar In Communities Of Concern, And Supports Achieving The Climate Goals Of Our Equitable Climate Action Plan (ECAP); On The December 7, 2021 Special City Council Agenda On Consent [21-0876](#)
- 3.10** Subject: Special Life Enrichment Committee Meeting
From: Councilmember Taylor
Recommendation: A Request To Schedule A Special Meeting Of The Life Enrichment Committee On December 13, 2021 At 2:00 P.M. [21-0869](#)

- 3.11** Subject: A Resolution To Extend And Increase Contract With International Contact, Inc And Accent On Languages, Inc.
From: Human Resources Management Department
Recommendation: Adopt A Resolution To Extend And Increase The Contract For On-Call Translation And Interpretation Service (I) With International Contact, Inc For Three Years, From April 1, 2022 To March 31, 2025, By An Amount Not To Exceed \$300,000 (Three Hundred Thousand Dollars) To A New Cap Of \$460,000 (Four Hundred Sixty Thousand Dollars) For The Five-Year Contract Term, And (II) With Accent On Languages, Inc For Three Years, From April 1, 2022 To March 31, 2025, By An Amount Not To Exceed \$300,000 (Three Hundred Thousand Dollars) To A New Cap Of \$550,000 (Five Hundred Fifty Thousand Dollars) For The Five-Year Contract Term; On The December 13, 2021 Finance And Management Committee Agenda At 10:30 A.M.
[21-0866](#)
- 3.12** Subject: Special Public Works Committee Meeting
From: Office Of The City Administrator's
Recommendation: A Request To Schedule A Special Public Works Committee Meeting On December 14, 2021 at 10:30 A.M.
[21-0873](#)
- 3.13** Subject: Gun Crime Data And Police Response Report
From: Oakland Police Department
Recommendation: Receive An Informational Report Regarding Making Guns The Top Law Enforcement Priority For Oakland; Supporting The Decrease Of Illegal Guns And Gun Violence By Increasing Gun Tracing, Improving Response Time To Shooting Notifications, And Prioritizing Response To Gun Crime; On The December 14, 2021 Public Safety Committee Agenda
[21-0863](#)
- 3.14** Subject: Negotiated Settlement Agreement (NSA) Bi-Monthly Verbal Update
From: Oakland Police Department
Recommendation: Receive An Oral Update On The Progress Of The Oakland Police Department's Compliance With The Negotiated Settlement Agreement (NSA); On The December 14, 2021 Public Safety Committee Agenda
[21-0864](#)

- 3.15** Subject: State Of California Citizens Options For Public Safety (COPS) Front-Line Law Enforcement Grant Fiscal Year 2021
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate The Fiscal Year (FY) 2021 State Of California "Citizens Options For Public Safety " (State COPS Grant XXIV) Allocation In The Amount Of Six Hundred Sixty-Four Thousand One Hundred Ninety Dollars (\$664,190) Plus Accrued Interest Earnings, Of Up To Ten Thousand Dollars For A Total Amount Not To Exceed Six Hundred Seventy-Four Thousand One Hundred Ninety Dollars (\$674,190) To Fund Helicopter Maintenance, Computer And Technology Upgrades, And Criminal Investigation Interview Room Upgrades; On The December 21, 2021 City Council Agenda On Consent
[21-0861](#)
- 3.16** Subject: Fire Station No. 10 Dormitory Renovation Construction Contract Award
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To:
- 1) Award A Construction Contract In An Amount Not To Exceed One Million Two Hundred Thousand Dollars (\$1,200,000.00) To The Lowest Responsive And Responsible Bidder, For The Construction Of The Fire Station No. 10 Dormitory Renovation Project, In Accordance With The Project Plans And Specifications And Contractor's Bid; Or
[21-0858](#)
 - 2) If No Valid Bids Are Received, Or The Bids Are Deemed Non-Responsive Or Non-Responsible And/Or Exceed The Engineer's Estimate By More Than (10%), The City Administrator, Or Designee, May Reject All Bids And Award The Contract, For An Amount Not To Exceed One Million Two Hundred Thousand Dollars (\$1,200,000.00) In The Open Market, Without Return To Council; On The December 21, 2021 City Council Agenda On Consent
[21-0859](#)
- 3.17** Subject: Oakland Hills HSIP8
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Az Construction Inc. Doing Business As Ace Fence Company, For Highway Safety Improvement Program (HSIP) Cycle 8, Oakland Hills Project, Project No. 1004013, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Five Hundred Twenty-One Thousand Three Hundred Fifteen Dollars (\$521,315); On The December 21, 2021 City Council Agenda On Consent
[21-0875](#)

- 3.18** Subject: Proof Of Vaccination Emergency Ordinance
From: Councilmember Kalb
Recommendation: Adopt An Emergency Ordinance Adding Oakland Municipal Code Chapter 8.68 To Require Proof Of A Covid-19 Vaccination For Patrons At The Following Indoor Public Locations: (1) Establishments Or Events Where Food Or Drink Is Served Including Restaurants, Bars, Coffee Houses, Clubs, And Banquet Halls; (2) Entertainment Venues, Theaters, Concert Venues, Museums, And Recreation Facilities; (3) Gyms, Fitness Centers And Yoga Studios; (4) Senior Adult Care Facilities And Senior Adult Day Programs; (5) Dental Offices; (6) Public Libraries; (7) City Hall And The Oakland Convention Center; And (8) Large Events At City And Privately Owned Facilities: On The December 21, 2021 City Council Agenda On Non- Consent
[21-0877](#)
- 3.19** Subject: Managed Safe RV Sites And Sanitation
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution To Improve Community Health By Providing For Managed Sites For RVS And Sanitation, By (1) Authorizing The Use Of Specified Parcels For Use As Managed Safe RV Sites And Sanitation (Including 796 66th Avenue, The North Gateway On The Army Base, And Caltrans Parcel At Interstate 880 At High Street) (2) Authorizing Staff To Seek Service Providers, And State Authorization Where Needed, For Managed Safe RV Sites; And (3) To Allocate Funding For Capital, Start Up And Operational Costs; And (4) To Direct The Administration And Oakland's Lobbyist, To Pursue Additional Funds, Including From County, State, And Federal Sources For These Purposes: On The December 21, 2021 City Council Agenda On Non-Consent
[21-0879](#)
- 3.20** Subject: Blue Ribbon Equitable Business Tax Task Force Recommendations
From: Council President Fortunato Bas
Recommendation: Receive An Informational Report From The Finance Department On Analyses And Policy Recommendations Prepared And Adopted By The Blue Ribbon Equitable Business Tax Task Force Regarding The Proposed New Rates And The Economic Impacts Of The Recommended Business Tax Rates As Requested By The City Council Pursuant To Resolution 88478 C.M.C: On The January 18, 2022 City Council Agenda On Non-Consent
[21-0878](#)
- 3.21** Subject: Exploring Digital Advertising Kiosks
From: President Pro Tempore Thao
Recommendation: Adopt A Resolution Directing The City Administrator To Study Digital Advertising Kiosks With Wayfinding Capabilities, Including Exploring A Possible Partnership With IKEA, And To Return To Council With Recommendations for Council Action By March 2022; On The First March 2022 Public Works Committee Agenda
[21-0870](#)

Recommendations From The Special Life Enrichment Committee:

3.22 Subject: OFCY Strategic Plan
 From: Human Services Department
 Recommendation: Adopt A Resolution To Adopt The 2022-2025 Strategic Investment Plan Of The Oakland Fund For Children And Youth As Approved By The Planning And Oversight Committee
[21-0765](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)

Legislative History

10/14/21	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
11/15/21	*Special Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Special Life Enrichment Committee approved to forward this item to the December 7, 2021 Special City Council Agenda

3.23 Subject: Head Start New Award Overview And Implementation Update
 From: Human Services Department
 Recommendation: Receive an Informational Report on the Head Start New Grant Award for FY2021-26 and An Implementation Update On the Grant and Supplemental Funding
[21-0766](#)

- Attachments:** [View Report](#)

Legislative History

10/14/21	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
11/15/21	*Special Life Enrichment Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Special Life Enrichment Committee approved to forward this item to the December 7, 2021 Special City Council Agenda

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

[21-0824](#)

Attachments:

- [CANCELLED November 22, 2021 Life Enrichment Committee](#)
- [CANCELLED November 23, 2021 Community and Economic Development Con](#)
- [CANCELLED November 25, 2021 Rules and Legislation Committee Agenda](#)
- [View Finance & Management Committee Pending List](#)
- [View Public Works Committee Pending List](#)
- [View Community & Economic Development Committee Pending List](#)
- [View Life Enrichment Committee Pending List](#)
- [View Education Partnership Committee Pending List](#)
- [View Public Safety Committee Pending List](#)
- [View Rules and Legislation Committee Pending List](#)
- [View Draft November 29, 2021, Special Life Enrichment Committee Agenda](#)
- [View Draft November 30, 2021, Special Community & Economic Development C](#)
- [View Draft December 2, 2021 Rules and Legislation Agenda](#)

5 Determinations Of Closed Session

6 Subject: 2022 State And Federal Legislative Agenda
 From: Office Of The Mayor
 Recommendation: Receive An Informational Report On The Proposed 2022 State And Federal Legislative Agenda And Summary Of 2021 State And Federal Legislative Efforts
[21-0832](#)

Attachments:

- [View Memo](#)
- [View Report](#)

Legislative History

11/4/21	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service:711

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

*** In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.**