

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 - FINAL

Tuesday, December 21, 2021

9:30 AM

Please See The Agenda To Participate In The Meeting

Virtual Tele - Conference Via Zoom

**Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency/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/89625436613> 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: 896 2543 6613

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: Celebrating Sandra Taylor For Over 28 Years Of Service
From: Councilmember Reid
Recommendation: Adopt A Resolution Celebrating Sandra Taylor For Over 28 Years Of Dedicated And Distinguished Service To The City Of Oakland
[21-0942](#)

Attachments: [View Legislation](#)

Legislative History

12/16/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 2.2** Subject: Resolution Recognizing Cynthia Perkins
From: Council President Fortunatos Bas
Recommendation: Adopt A Resolution Recognizing Cynthia Perkins For Providing 30 Years Of Dedicated And Committed Service To The City Of Oakland And Congratulating Her Upon Her Retirement
[21-0946](#)

Attachments: [View Legislation](#)

Legislative History

12/16/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 2.3** Subject: Institute Common Sense Covid-19 Safety Measures In Division Of Juvenile Justice Facilities
From: Councilmember Reid And Council President Fortunato Bas
Recommendation: Adopt A Resolution Urging The Governors Office To Institute Common Sense Covid-19 Safety Measures In Division Of Juvenile Justice Facilities As A Result Of A Recent Covid-19 Outbreak And Take All The Necessary Actions That Prioritizes Transparency, Common Sense Public Health Measures, And Population Reduction To Stop The Spread Of Covid-19 In Division Of Juvenile Justice Facilitie

[21-0954](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

12/16/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Council President Fortunato Bas Requested to be added as a Co-Sponsor

- 2.4** Subject: Bay View Industrial Services Contract Expansion
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Waiving Request For Proposal/Qualification Requirements And Awarding A Professional Services Contract To Bayview Industrial Services, Inc. (Also Known As Bay View Environmental Services, Inc.) For On-Call Emergency And Nonemergency Collection, Removal And Disposal Of Hazardous Materials For A Two-Year Term In An Amount Not To Exceed Four Hundred Eighty Thousand Dollars (\$480,000), With An Option To Renew The Agreement For An Additional One-Year Term In An Amount Not To Exceed Two Hundred Forty Thousand Dollars (\$240,000) For A Total Contract Amount Not To Exceed Seven Hundred Twenty Thousand Dollars (\$720,000)

[21-0947](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

12/16/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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*Approved to be scheduled to the December 21 Special City Council meeting
with the Title Change read into record*

- 2.5** Subject: Fruitvale Alive! Gap Closure Project Construction Contract Award
From: Department Of Transportation
Recommendation: Adopt A Resolution Awarding A Construction Contract To Redgwick Construction For The Active Transportation Program (ATP) Fruitvale Alive! Gap Closure Project, Project No. 1000724, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Nine Million Six Hundred Fifty-Three Thousand Four Hundred And Six Dollars (\$9,653,406.00); Authorizing The Construction Of The Fruitvale Alive! Gap Closure Project; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[21-0943](#)

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

Legislative History

12/16/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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Approved to be heard on Consent

**COMMENCING AS SOON AS REASONABLY PRACTICABLE, THE NON - CONSENT
CALENDAR PORTION OF THE AGENDA:**

3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS

**4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS**

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 5 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 City Senior Center Programs; (5) Dental Offices; (6) Public Libraries; (7) City Hall; And (8) Large Indoor Events At City And Privately-Owned Facilities
[21-0877](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - Kalb 12/17/2021](#)
[View Supplemental Report - 12/17/2021](#)

(PURSUANT TO CITY CHARTER SECTION 213 (EMERGENCY ORDINANCE) THIS ITEM MAY BE INTRODUCED AND ADOPTED AT THE SAME MEETING, REQUIRING 6 VOTES, UPON PASSAGE ORDINANCE WILL BE DEEMED APPROVED)

Legislative History

11/18/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
12/9/21	*Rules & Legislation Committee <i>Approved the Title Change read into record</i>	Accepted
12/16/21	*Rules & Legislation Committee	Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 6 Subject: Enabling Ordinance For Measure R - Newspaper Of Record
From: Vice Mayor Kaplan
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Add Chapter 1.06 To Title 1, General Provisions, To Establish The Requirements For An Official Newspaper And The Procedures For The City Council To Designate One Or More Official Newspapers In Accordance With Charter Section 1205
[21-0833](#)

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

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JANUARY 18, 2022.

Legislative History

11/4/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
12/16/21	*Rules & Legislation Committee	Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7 Subject: 2021 Homekey Recommendation
From: Housing And Community Development Department
Recommendation: Adopt A Resolution:

(1) Authorizing The City Administrator To Jointly Apply For, Accept, And Enter Into Standard Agreements As A Local Agency Partner For, Funds In An Amount Not To Exceed \$120 Million From The California Department Of Housing And Community Development's Homekey Program;

(2) Allocating City Matching Funds In A Total Amount Not To Exceed \$9,000,000, And Authorizing Affordable Housing Development Grants From Homekey And City Matching Funds For The Following Homekey Projects: Kingdom Builders Transitional Housing (2317 International Boulevard), The Phoenix (801 Pine Street), Piedmont Place (55 Macarthur Boulevard), Coliseum Way (4801 Coliseum Way), 8400 Edes Avenue, And Bay Area Community Services (BACS) Project Reclamation; And

(3) Authorizing Homeless Housing, Assistance, And Prevention Program Grants In A Total Amount Not To Exceed \$10,000,000 To Provide Long-Term Operating Funds For The Piedmont Place And Coliseum Way Homekey Projects; And

(4) Waiving City Requirements For Local And Small Local Business Enterprise (L/SLBE) Program, Local Employment Program, And Oakland Apprenticeship Program
[21-0950](#)

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

Legislative History

12/16/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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Approved to be heard on Non-Consent

8 Subject: AC-OCAP 2022 CSBG State Contract Resolution
From: Human Services Department
Recommendation: Adopt A Resolution:

(1) Accepting Anti-Poverty Community Services Block Grant (CSBG) In The Amount Of One Million, Three Hundred, Ninety-One Thousand, Five Hundred Sixty-Nine Dollars (\$1,391,569) Awarded By The California Department Of Community Services And Development For The January 1, 2022 Through December 31, 2022 Program Year ("2022 CSBG Program Year");

(2) Amending Resolution No. 88717 C.M.S., Which Adopted The Fiscal Year 2021-23 Biennial Budget, To Decrease The Amount Of CSBG Funds Appropriated For The 2022 CSBG Program Year By Four Thousand, Five Hundred Eighty-Nine Dollars (\$4,589);

(3) Authorizing The City Administrator Or Designee To Accept And Appropriate Any Additional CSBG Funds Awarded By The California Department Of Community Services And Development For The 2022 CSBG Program Year, Without Returning To Council;

(4) Authorizing The City Administrator Or Designee To Amend Existing CSBG Agreements To Increase The Amount And Extend The Term As Authorized By Any Additional CSBG Award During 2022 CSBG Program Year, Without Returning To Council; And

(5) Authorizing The Use Of General Purpose Funds To Pay The Human Services Department Central Services Overhead Charges For 2022 CSBG Programs In The Amount Of One Hundred Forty-Four Thousand, Seven Hundred Seventy-Seven Dollars (\$144,777)

[21-0924](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

12/9/21	*Rules & Legislation Committee <i>Staff requested to withdraw and bring back to Rule Committee for Scheduling</i>	* Withdrawn and Rescheduled to the *Rules & Legislation Committee
12/16/21	*Rules & Legislation Committee <i>Approved to be heard on Non-Consent at the December 21, 2021 Special City Council Meeting</i>	Scheduled

9 Subject: HHAP 2 And 3 Funds
From: Human Services Department
Recommendation: Adopt A Resolution:

(1) Accepting And Appropriating Round 2 Homeless Housing, Assistance, And Prevention Program (“HHAP 2”) Grant Funds In An Amount Not To Exceed Nine Million, Three Hundred Eleven Thousand, Five Hundred Sixty-Eight Dollars (\$9,311,568) Awarded To The City Of Oakland For The Provision Of Emergency Homeless Interventions;

(2) Authorizing The City Administrator (Or Designee) To Take All Steps Necessary To Apply For And Receive Round 3 Homeless Housing, Assistance, And Prevention Program (“HHAP 3”) Grant Funds Allocated To The City Of Oakland;

(3) Accepting And Appropriating HHAP 3 Grant Funds In The Amount Of Twenty-Four Million, Sixty-Six Thousand, Eight Hundred Twenty-Two Dollars And Fifty-Two Cents (\$24,066,822.52) Allocated To The City Of Oakland For The Provision Of Emergency Homeless Interventions; And

(4) Allocating Up To Ten Million Dollars (\$10,000,000) Of HHAP Grant Funds To Provide Long-Term Operating Funds For Homekey Program Extremely Low-Income Permanent Housing Sites

[21-0919](#)

Attachments: [View Report And Attachments](#)
[View Legislation](#)
[View Supplemental Report - 12/17/2021](#)

Legislative History

12/9/21	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
12/13/21	*Special Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Council Committee approved to forwarded Staff Recommendation to the December 21, 2021 Special City Council Agenda on Non-Consent with a Supplemental report that includes the following:

- 1. Dollar amount needed for RV Dumping Stations*
- 2. Break down of Measure Q and W carry forwards*
- 3. Base-Line metrics against the 6 system performance measure goals listed in the presentation*

12/16/21	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 10** 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, Tiny Homes/Pallet Shelters And Sanitation, By (1) Authorizing The Use Of 796 66th Avenue As A Managed Safe RV Site And Sanitation; (2) Seek Authorization From Game Changers LLC For The Use Of 2201-2601 Wood Street For Tiny Homes/Pallet Shelters And Sanitation; (3) Seek Authorization From The State To Use The CalTrans Parcel At The Interstate 880 At High Street As A Managed Safe RV Site And Sanitation; (4) To Direct Staff To Develop A Sliding Fee Scale For Use At City-Managed RV Sites And Return To Council With Such Amendments To The Master Fee Schedule As Needed To Implement It; (5) To Adopt A Budget Amendment To The Biennial Budget For Fiscal Years 2021-2023 To Allocate Funding For Capital, Start Up And Operational Costs For Parcels Located At 796 66th Avenue And 2201-2601 Wood Street, As Shown In Exhibit 1; And (6) To Direct The Administration And Oakland's Lobbyist, To Pursue Additional Funds, Including From Alameda County, State, And Federal Sources For These Purposes
[21-0879](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Exhibit 1](#)
[View Report - Revised](#)
[View Legislation - Revised](#)
[View Report - Exhibit 1 Revised](#)
[View Supplement Report - Kaplan 12/17/2021](#)
[View Supplemental Exhibit 1 - Kaplan 12/17/2021](#)
[View Supplemental Legislation - Kaplan 12/17/2021](#)

Legislative History

11/18/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
12/9/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Approved the Title Change read into record</i>
12/16/21	*Rules & Legislation Committee	Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 11 Subject: No-Layoffs And Appreciation For City Of Oakland Workers
From: Vice Mayor Kaplan, Pro Tem Pore Thao, President Fortunato Bas And
Councilmember Fife
Recommendation: Adopt A Resolution Appreciating City Of Oakland Workers For Their
Hard Work And Dedication To The City And Its Residents; And As An Extension Of This
Appreciation, The Council Does Not Support Layoffs Of Any City Employees
[21-0953](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

12/16/21 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council
*President Pro Tempore Thao, President Fortunato Bas and Councilmember
Fife requested to be added as a Co-Sponsor and the item be schedule to the
December 21, 2021 Special City Council Agenda on Non-Consent*

- 12 Subject: Budget Amendments - Reallocate OPD PIO And Add Police Patrols
From: Vice Mayor Kaplan And Councilmember Fife
Recommendation: Adopt A Resolution Amending Resolution 88717 C.M.S. To Amend
The Fiscal Year 2021-2023 Adopted Biennial Budget To Reallocate \$493,000 From
Public Relations/PIO Purposes, To Go To East Oakland Police Patrol, As Shown In
Exhibit 1
[21-0952](#)

Attachments: [View Report](#)

[View Legislation](#)

[1View Report - Exhibit 1](#)

Legislative History

12/16/21 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council
*Councilmember Fife requested to be added as a Co-Sponsor and this item be
placed on Non-Consent*

- 13 Subject: FY2020-21 Q4 And FY2021-22 Q1 Revenue And Expenditure Report (R&E)
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2020-21 Fourth
Quarter And FY 2021-22 First Quarter Revenue And Expenditure (R&E) Results And
Year-End Summaries For The General Purpose Fund (GPF, 1010) And Select Funds
[21-0916](#)

Attachments: [View Report](#)
[View Supplemental Report - 12/17/2021](#)
[View Supplemental Attachment C - 12/17/2021](#)

Legislative History

12/9/21	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
12/13/21	*Special Finance & Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee accepted the motion to receive, and forward to the December
21, 2021 City Council Non Consent calendar with the following information
provided in a supplemental report;*

-include the missing Measure Q and Measure W information;

-carry forwards from measures and general fund;

-OPD over expenditures/ overtime by function (type); and

- Current Vacancy savings level

12/16/21	*Rules & Legislation Committee	Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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*Approved to be heard on the December 21, 2021 Special City Council Agenda
on Non-Consent*

- 14 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](#)
[View Supplemental Attachment A - 12/17/2021](#)

Legislative History

9/23/21	*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 following Title Change Read into record;</i>	
	<i>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</i>	
	<i>to be scheduled to Non-Consent</i>	
10/19/21	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>The Council Committee continued staffs recommendations to the December 21, 2021 City Council Agenda with direction that staff report back with status updates of the grantees, grantee grant use and whether organizations are for profit or non-profit</i>	
12/16/21	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

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

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 2:30 P.M., Unless Extended By Majority Vote Of
The Council)**

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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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.