

# 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**

**Thursday, January 20, 2022**

**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](mailto: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 NO DRAFT MINUTES FOR APPROVAL**

**3 New Scheduling Items**

**3.1** Subject: Publics Right To Access Public Information  
From: Member Of The Public: Gene Hazzard  
Recommendation: Receive An Informational Report To Clarifying The Publics Right To Access Public Information Pursuant Government Code 6250, 6252(E) 6253(A) "A Person Has A Right To Inspect Any Public Record Any Searchable Portion Of A Record Shall Be Available For Inspection By Any Person Requesting The Record After The Deletion Of The Portion That Are Exempt By Law; As Soon As Possible On A City Council Agenda  
[22-0032](#)

**3.2** Subject: Oakland Go Bonds, Series 2022C Sale And Projects  
From: Finance Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Identifying Projects Authorized For Funding With Proceeds Of City Of Oakland General Obligation Bonds, Series 2022C Issued Pursuant To The 2016 Infrastructure Bond (Measure KK), And Allocating Bond Proceeds For The Identified Projects; And  
[22-0001](#)

**Attachments:**      [View Report](#)  
                                 [View Legislation & Exhibits](#)

2) A Resolution Approving The Issuance And Sale Of One Or More Series Of City Of Oakland General Obligation Bonds (Measure KK) In An Aggregate Principal Amount Not To Exceed \$220,000,000; Approving The Terms Of Sale Of Said Bonds; Approving The Form Of And Authorizing The Execution And Delivery Of A Fiscal Agent Agreement, Continuing Disclosure Certificate And Official Notice Of Sale; Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing The Execution And Delivery Of An Official Statement; And Authorizing Necessary Actions Related Thereto; On The February 1, 2022 City Council Agenda On Non-Consent [22-0002](#)

**Attachments:**      [View Report](#)  
                             [View Legislation & Exhibits](#)

**3.3**      Subject:    Posting A List Of All Trash Debris Haulers With Tax Certificates  
                 From:      President Pro Tempore Thao  
                 Recommendation: Adopt A Resolution Directing The City Administrator To Post A List Of All Trash/Debris Haulers With Current Oakland Business Tax Certificates On The City's Website To Assist Oakland Residents Make Informed Decisions When Seeking To Retain Trash/Debris Hauling Services; On The February 1, 2022 City Council Agenda On Consent  
[22-0037](#)

**3.4**      Subject:    Oakland-Alameda County Coliseum Authority Board Of Commissioners  
                 From:      Council President Fortunato Bas  
                 Recommendation: Adopt A Resolution Appointing Members To The Oakland-Alameda County Coliseum Authority Board Of Commissioners As Follows - Re-Appointing Councilmember Treva Reid And Vice Mayor Rebecca Kaplan For The Terms Beginning January 15, 2022 And Ending January 14, 2023; Re-Appointing Community Member Reverend Doctor Jacqueline A. Thompson To Serve The Term Beginning October 8, 2021 And Ending October 7, 2023; And Appointing Community Member \_\_\_\_\_ To Serve The Term Beginning October 8, 2021 And Ending October 7, 2023; On The February 1, 2022 City Council Agenda On Consent  
[22-0038](#)

**3.5** Subject: Informational Report On Public Safety City Facilities  
 From: Vice Mayor Kaplan And Council President Fortunato Bas  
 Recommendation: Receive An Informational Report And Options For Actions To Initiate And Fund The Acquisition/Construction Of New Multi-Service City Facilities, With Space For Mobile Assistance Community Responders Of Oakland, Department Of Violence Prevention, And More, Including In Central Oakland (To Include The Relocation Of Fire Station 4 (Fs4)) And East Oakland (To Include Police Administration And Fire Station 29), And Disposition Of Existing Sites That Would Be Made Available. Such Report Shall Include Multiple Options For The Fire Station 4 Relocation In Central Oakland Including Costs, Potential Funding Sources, Timelines And Approvals Needed, As Well As Phasing Considerations To Ensure The Expedient Relocation Of Fs4 To Protect The Health, Safety And Welfare Of The General Public And Station 4 Firefighters; And Include Analysis Of Which Duties, Functions And Personnel, Including Duties That Are Currently Housed At The Broadway And 7th Street Facility, Could Be Housed In Other Existing City Facilities Including City Hall Plaza And Eastmont, Working With Such Personnel To Identify Best Uses And Space And Equipment Needs, And As Well As Refining Scope Based On Prior Police Administration Building Study For New Central Oakland And East Oakland Multi-Service Facilities; On The February 7, 2022 Finance And Management Committee Agenda

[21-0647](#)

**Attachments:**

[View Report](#)

[View Supplemental Report - Kaplan 10/7/2021](#)

[View Supplemental Report - CAO 10/7/2021](#)

**Legislative History**

9/16/21	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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10/11/21	*Finance & Management Committee	Continued to the *Finance & Management Committee
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*The Committee continued staffs recommendations to the first Finance & Management Committee, January 2022 with the following direction:*

*That the Administration is to schedule through Rules to the first Finance & Management Committee, January 2022 a companion action item amending the Capital Improvement Program (CIP) funding to allow for next steps towards the San Antonio Park Fire Station and Police Functions; And*

*to return with any updates on the re-purposing of 7th and Broadway station along with any additional action considered necessary to move forward with the above.*

10/14/21	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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**3.6** Subject: A RFQ For Parcel Bounded By 7th St., Broadway, Washington St, And 6th St.  
 From: Vice Mayor Kaplan And Councilmember Fife  
 Recommendation: Adopt A Resolution To Issue A Request For Qualifications For Those Interested In Developing A Mixed Use Development, Including Ground Floor Activation Which Improves The Vitality Of The Pedestrian Corridor, That Is More Than One Acre In Area, That Includes Not Less Than 600 Housing Units, And That Restricts At Least One-Third Of The Residential Units To Lower Income Households, As Defined In Section 50079.5 Of The Health And Safety Code, With An Affordable Sales Price Or An Affordable Rent, As Defined In Sections 50052.5 And 50053 Of The Health And Safety Code, For A Minimum Of 55 Years, On The City-Owned Parcel Bounded By 7th Street, Broadway, Washington Street, And 6th Street; On The February 7, 2022 Finance And Management Committee Agenda  
[21-0957](#)

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

**Legislative History**

12/16/21	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
	<i>Councilmember Fife requested to be added as a Co-Sponsor</i>	

**3.7** Subject: OPD Automated License Plate Reader Policy And Use  
 From: Oakland Police Department  
 Recommendation: Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Approving The Oakland Police Department (OPD) Automated License Plate Reader (ALPR) Surveillance Use Policy (SUP) And Surveillance Impact Report (SIR); Or  
[22-0035](#)

2) A Resolution That Within 30 Days Of The Date Of Passage Of This Resolution, The Chief Of Police Shall Certify In Writing To The City Council And The Privacy Advisory Commission (PAC) That The Oakland Police Department (OPD) Has Terminated Its Use Of Automatic License Plate Reader (ALPR).; On The February 8, 2022 Public Safety Committee Meeting Agenda  
[22-0036](#)

**3.8** Subject: FY2021 Bureau Of Justice Assistance BCJI Grant  
From: Violence Prevention Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To:

(1) Accept And Appropriate A Byrne Criminal Justice Innovation Program (BCJI) Grant From The Department Of Justice Bureau Of Justice Assistance (BJA) In An Amount Not To Exceed One Million Dollars (\$1,000,000) For The Triangle Incident Response In East Oakland For The Term Of October 1, 2021, To September 30, 2024, With The Possibility Of A No-Cost Extension If Approved By The BJA; And

(2) Allocate BCJI Funds In An Approximate Amount Of Seven Hundred Thirty Thousand Three Hundred Thirty-Six Dollars (\$730,336) To Fund Two (2) 1.0 Full-Time Equivalent (FTE) Family Crisis Responder Positions In The Department Of Violence Prevention For The Duration Of The Grant Term; And

(3) Allocate BCJI Funds In An Approximate Amount Of Two Hundred Thousand Seven Hundred Fourteen Dollars (\$200,714) To Augment Existing Violence Prevention Services And Resources In The Department Of Violence Prevention And The Oakland Police Department For The Duration Of The Grant Term; And

(4) Purchase DNA Typing Supplies From Qiagen, Promega Corporation, And Thermo Fisher/Life Technologies In An Approximate Amount Of Sixty-Eight Thousand Nine Hundred Fifty Dollars (\$68,950) And Waive The Competitive Procurement Process [22-0033](#)

**3.9** Subject: Clean California Funds For The International Boulevard Safety Project  
From: Transportation Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Clean California Funds Totaling Nine Million Nine Hundred Twenty-One Thousand Five Hundred Eighty-Seven Dollars (\$9,921,587) To Implement The International Boulevard Pedestrian Lighting And Sidewalk Improvement Project; And Adopt Appropriate California Environmental Quality Act (CEQA) Findings; On The February 15, 2022 City Council Agenda On Consent [22-0034](#)

**3.10** Subject: General Plan Update / 2023-2031 Housing Element Update Study Session  
From: Planning And Building Department  
Recommendation: Conduct A Study Session And Receive An Informational Report As Follows: (A) Receive An Informational Presentation On The General Plan Update And The 2023-2031 Housing Element Update; And (B) Receive An Informational Presentation On Preliminary Findings On The Progress And Accomplishments Made By The City To Implement Policies Adopted In The City's 2015-2023 Housing Element; And (C) Receive An Informational Presentation On Housing Needs, Assessment Of Fair Housing And Preliminary Housing Sites Options; And (D) Receive Public Comments And Provide Feedback To Staff; On The February 22, 2022 Community And Economic Development Committee Agenda

[22-0039](#)

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

[21-0976](#)

**Attachments:**

[January 24, 2022 Ed. Partnership Committee](#)

[January 25, 2022 Special Community & Economic Development Committee](#)

[January 25, 2022 Public Works Committee](#)

[January 27, 2022 Rules And Legislation Committee](#)

[Finance And Management Pending List](#)

[Public Works Pending List](#)

[Community And Economic Development Pending List](#)

[Life Enrichment Pending List](#)

[Education Partnership Committee Pending List](#)

[Public Safety Pending List](#)

[Rules Pending List](#)

[Draft February 1, 2022 City Council Agenda](#)

[Draft February 3, 2022 Rules Agenda](#)

**5 Determinations Of Closed Session**

**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.**