

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, February 17, 2022

10:30 AM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

***Rules & Legislation Committee**

Pursuant to California Government Code Section 54953(e), the City Council has found that an imminent risk to the health of attendees due to the COVID-19 pandemic continues to exist. Therefore, all City Councilmembers will particulate in the meeting via phone/video conference without notice of their teleconference locations

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 Meeting Of February 3, 2022

[22-0030](#)

Attachments: [View Report](#)

3 New Scheduling Items

3.1 Subject: Restore The Rights For Just Cause For Eviction For Owner Relative Move-In
From: Member Of The Public: Ms. Rush
Recommendation: Restore The Rights For Just Cause For Eviction For Owner Relative Move-In. The Blanket Eviction Moratorium Is Allowing Tenants, Not Impacted By COVID, To Capitalize By Attempting To Extort Money. The Uniform Relocation Ordinance Has Set Relocation Payments, Which They Would Normally Receive. Narrow The Eligibility Of Those Protected By The Moratorium For those Who Really Need Protection; As Soon As Possible As A Public Hearing

[22-0112](#)

3.2 Subject: Disparity Study Contract
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Professional Services Agreement With Mason Tillman Associates To Conduct A Disparity Study For The Period Of July 1, 2016 Through June 30, 2021 In An Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000) And Waive The Competitive Request For Proposal/Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Local Business Enterprise (L/SLBE) Program Provisions; On The March 1, 2022 City Council Agenda On Non Consent

[22-0124](#)

- 3.3** Subject: MacArthur Turn-About
From: Transportation Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Execute An Acquisition And Maintenance Agreement With The City Of San Leandro For The MacArthur Roundabout Project, 2) Approving The Construction Plans For The Project, And 3) Waiving The Project Construction Permit Fees; On The March 1, 2022 City Council Agenda On Consent
[22-0110](#)
- 3.4** Subject: Supporting Assembly Bill 256
From: President Pro Tempore Thao
Recommendation: Adopt A Resolution In Support Of Assembly Bill 256 (Kalra, Kamlager, Rivas, & Santiago), Which Would Extend Rights Provided Under The California Racial Justice Act Of 2020, Which, Among Other Things, Provides Grounds To Have Convictions Or Sentences Reviewed For Evidence Of State Prosecution Based On Race, Ethnicity Or National Origin That Were Entered On Or After January 1, 2021, To Individuals Whose Convictions Or Sentences Were Entered Prior To January 1, 2021; On The March 1, 2022 City Council Agenda On Consent
[22-0114](#)
- 3.5** Subject: Honoring Coach Michael Peters
From: Councilmember Fife
Recommendation: Adopt A Resolution In Honor Of Michael Peters For His Contributions As A Recurring Championship Coach For The McClymonds Football Team; And Declaring March 1st As Coach Michael Peters Day In The City Of Oakland; On The March 1, 2022 City Council Agenda On Consent
[22-0120](#)
- 3.6** Subject: Honoring The McClymonds High School Football Team
From: Councilmember Fife
Recommendation: Adopt A Resolution Recognizing And Honoring The McClymonds High School Warriors Football Team For Winning The 2021 California Interscholastic Federation (CIF) State Division 5A Championship; On The March 1, 2022 City Council Agenda On Consent
[22-0121](#)

- 3.7** Subject: CDCR Contract For Golden State Works And Grant Agreement With CEO
From: Department Of Violence Prevention
Recommendation: Adopt A Resolution Authorizing The City Administrator To:
1. Enter Into A Three-Year Agreement With California Department Of Corrections And Rehabilitation (CDCR) And Accept And Appropriate Approximately Three Million Nine Hundred Fifty Six Thousand And Five Hundred And Twenty Two Dollars (\$3,956,522) Annually To Implement Golden State Works Transitional Employment And Job Placement Services For Oakland Residents On Parole; And Enter Into A Renewal Agreement And Accept And Appropriate Up To Four Million Five Hundred Thousand Dollars (\$4,500,000) For A Fourth Year Of Funding; And
 2. Enter Into A Three-Year Grant Agreement With Center For Employment Opportunities (CEO), In An Annual Amount Not To Exceed Three Million Seven Hundred Eighty One Thousand Five Hundred And Seventy Two Dollars (\$3,781,572) To Provide Job Placement Services, And Pending Available Funding From CDCR Amend The Grant Agreement For A Fourth Year Of Funding In An Amount Not To Exceed Eleven Million Three Hundred And Seventeen Thousand Five Hundred And Seventy Two Dollars (\$11,317,572); And
 3. Accept And Appropriate Any Additional Funds That Become Available From CDCR Within The Agreement Terms Of July 1, 2022 Through June 30, 2025, With The Potential For A Fourth Year Of Funding, And Amend The Grant Agreement With Ceo To Increase The Grant Amount; On The March 8, 2022 Public Safety Committee Agenda [22-0118](#)
- 3.8** Subject: Acceptance Of The National Endowment For The Arts Grant
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution To Accept And Appropriate Grant Funds From The National Endowment For The Arts In The Total Amount Of Five Hundred Thousand Dollars To Support “The Cultural Economies of Belonging: Jobs, Network And Catalysts” Grant Opportunity For Oakland Cultural Organizations; And Authorize The City Administrator To Enter Into An Agreement With The National Endowment For The Arts To Receive Said Funds; On The March 15, 2022 City Council Agenda On Consent [22-0109](#)
- 3.9** Subject: Travel Authorization For Councilmember Gallo To National League Of Cities’
From: Councilmember Gallo
Recommendation: Adopt A Resolution Authorizing The Travel And Reimbursement Of Councilmember Noel Gallo’s Travel To Washington DC For Attendance At The National League Of Cities’ Congressional City Conference From March 11, 2022 Through March 19, 2022 In The Amount Of \$4,538.00 In Travel Costs From The Council Contingency Fund For Travel; On The March 15, 2022 City Council Agenda On Consent [22-0113](#)

- 3.10** Subject : Sanitary Sewer Sub-Basin 82-005 Rehabilitation Project 1004845 Phase 1
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding Process And, 2) Authorize The City Administrator To Negotiate, Award And Execute A Construction Contract For An Amount Not To Exceed Four Million, Two Hundred Seventy-Two Thousand, Five Hundred And Nine Dollars (\$4,272,509.00) In The Open Market For The Construction Of Sanitary Sewer Sub Basin 82-005 Rehabilitation (Project No. 1004845 Phase 1) In Accordance With The Project Plans And Specifications And With The City's Programs Such As Local And Small Local Business Enterprises Requirements; And Adopting Appropriate California Environmental Quality Findings; On The March 15, 2022 City Council Agenda On Consent
[22-0115](#)
- 3.11** Subject: Oakland's Race And Gender Disparity Study
From: Vice Mayor Kaplan, Council President Bas, Pro Temp Thao, Councilmember Fife
Recommendation: Adopt A Resolution To Advance Equity And Better Understand Disparities Between The Availability And Utilization Of Black, Indigenous, And People Of Color (BIPOC), And Women Owned Businesses In The City Of Oakland By Adopting The Updated 2019 Race And Gender Disparity Study Conducted By Mason Tillman Associates LTD; On The March 15, 2022 City Council Agenda On Consent
[22-0122](#)
- 3.12** Subject: Youth Ventures Joint Powers Authority Appointment
From: Council President Bas
Recommendation: Adopt A Resolution Appointing City Administrator Ed Reiskin To The Board Of Trustees Of The Youth Ventures Joint Powers Authority To Replace And Complete The Term Of Chief Of Police LeRonne Armstrong; On The March 15, 2022 City Council Agenda On Consent
[22-0123](#)
- 3.13** Subject: Report On Expenditure Of Measure W And Measure Q Funds
From: Councilmember Fife And Vice Mayor Kaplan
Recommendation: Receive An Information Report From The City Administrator Detailing How The Vacant Property Tax Act (Measure W) And Oakland Parks And Recreation Preservation, Litter Reduction, And Homeless Support Act (Parks Measure Q) Revenues Have Been Spent Since The City Began Collecting Revenues On Both Measures, Including A Breakdown Of All Programs, Projects, And Services Funded By Revenues From These Measures; And Information Regarding The Most Current Fund Balance In Fund 2270 And Fund 2244 And How Much Of The Available Monies Can Be Directed Towards Efforts To Assist Our Homeless Populations; On The April 11, 2022 Finance And Management Committee Agenda
[22-0116](#)

- 3.14 Subject: OPD's Use Of Critical Incident Videos LLC Informational Report
From: Councilmember Dan Kalb
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) Describing OPD's Use Of The Company Critical Incident Videos LLC (CIV), Including, But Not Limited To, Cost Per Video, OPD's Involvement In The Editing Process, The Role Of City Leadership Or OPD Oversight Bodies In Editing Or Review, How OPD Decides When To Release The CIV Videos, And The Timing Of OPD's Release Of Raw Video Footage; On The May 10, 2022 Public Safety Committee Agenda [22-0117](#)

- 3.15 Subject: Study Session On The General Plan Update
From: Planning And Building Department
Recommendation: Receive An Informational Report On The General Plan Update; On The May 24, 2022 Community And Economic Development Committee Agenda [22-0119](#)

- 4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings [22-0111](#)

- Attachments:**
- [February 22 2022 Special Public Works Committee Agenda](#)
 - [February 22 2022 Special Community And Economic Development Committee ,](#)
 - [February 24 2022 Rules And Legislation Committee Agenda](#)
 - [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 and Legislation Pending List](#)
 - [Draft March 1, 2022 City Council Agenda](#)
 - [Draft March 3, 2022 Rules And Legislation Committee Agenda](#)

5 Determinations Of Closed Session

Open Forum

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

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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.**