City of Oakland

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



Meeting Agenda - DRAFT

Tuesday, March 15, 2022

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 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/87017736493 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: 870 1773 6493

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

ACTIONS ON SPECIAL ORDERS OF THE DAY

(Ceremonial Presentations, Reports/Presentations From The Mayor, Council Acknowledgements/Announcements):

MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS

(Requests To: Reschedule Items From Consent To Non-Consent To The Next Council Agenda, Speak On Consent Calendar, Register Votes, Change Order Of Items, Reconsiderations, Pull Items Held In Committee):

1 PUBLIC COMMENT:

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

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 22-0136

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

22-0137

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

22-0138

2.4 Subject: Teleconference Meetings Of The City Council

From: Office Of The City Administrator's

Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Determination That Conducting In-Person Meetings Of The City Council And Its Committees Would Present Imminent Risks To Attendees' Health, And Electing To Continue Conducting Meetings Using Teleconferencing In Accordance With California Government Code Section 54953(E), A Provision Of AB-361 22-0139

2.5 Subject: Cannabis Local Jurisdiction Assistance Grant

From: Economic Workforce And Development Department Recommendation: Adopt The Following Pieces Of Legislation:

- 1) A Resolution Authorizing The City Administrator To:
- 1. Apply For And Accept Nine-Million Nine-Hundred And Five Thousand And Twenty Dollars (\$9,905,020) In State Of California Local Jurisdiction Assistance Grant Program Funds; And
- Appropriate The Local Jurisdiction Assistance Grant By: (A) Funding Staff In The Economic And Workforce Development, Planning And Building, And Fire Departments In The Amount Of Four Million Seven-Hundred And Ninety-Nine Thousand Seven Hundred And Nine Dollars (\$4,799,709); (B) Funding Permit Technology Systems In The Amount Of Four-Hundred And Thirty Thousand Dollars (\$430,000); (C) Award Grants To Support The Transition To Annual State Licenses For Cannabis Equity Applicants In An Amount Not To Exceed Two-Hundred And Fifty Thousand Dollars (\$250,000) Per Grant To Be Determined And Without Return To City Council In A Cumulative Amount Of One Million Seven Hundred And Twenty-Two Thousand Six-Hundred And Fifty-Five Dollars And Fifty Cents (\$1,722,655.50); (D) Award Grants For Business Security Purposes To Provisionally Licensed Cannabis Applicants In An Amount Not To Exceed Two-Hundred And Fifty Thousand Dollars (\$250,000) Per Grant To Be Determined And Without Return To City Council In A Cumulative Amount Of One Million Seven Hundred And Twenty-Two Thousand Six-Hundred And Fifty-Five Dollars And Fifty Cents (\$1,722,655.50); And (E) Allocating Funding In The Amount Of One Million Two Hundred And Thirty Thousand Dollars (\$1,230,000) For Consultants To Be Selected Through Competitive Request For Proposal Processes To Administer Grant Programs, And Provide Technical And Legal Assistance To Cannabis Equity Applicants; And 22-0094

Legislative History

2/10/22 *R

*Rules & Legislation Committee

Agency and the City Council

Scheduled to the * Concurrent Meeting of

the Oakland Redevelopment Successor

On Consent.

2) An Ordinance Changing Permitting Requirements For Cannabis Businesses By: Amending Oakland Municipal Code Sections 5.80.050 And 5.81.060 To Allow A Cannabis Business Permit Applicant Who Previously Met The Income And Oakland Residency Criteria To Qualify As An "Equity Applicant" To Receive Equity Assistance Program Services Up To Eight Years From The Date Such Applicant Was Verified As An Equity Applicant, Regardless Of The Applicant's Current Income Or Residency; And Adopting CEQA Exemption Findings 22-0095

Legislative History

2/10/22 *Rules & Legislation

Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

On Consent.

2.6 Subject: Oakland's Youth Summer Jobs Program

From: Councilmember Fife, Pro Tem Thao, And Vice Mayor Kaplan Recommendation: Adopt A Resolution To Scale Up And Make More Visible The City Of Oakland's Youth Summer Jobs Program By:

- 1. Seeking State Funding, Leveraging Private Sources, And Prioritizing Additional Allocations During The Mid-Cycle Budget Amendment Process To Support The Participation Of At Least Two Thousand (2000) Young People, And Expand Age Eligibility, To Create More Opportunity And Economic Security For Oakland's Youth And Families;
- 2. Better Integrating Of The Administration, Funding, Contracting, And Coordination Of The Program That Currently Involves The Economic Workforce Development Department, The Human Services Department, Oakland Fund For Children And Youth (OFCY), Oakland Workforce Development Board (OWDB), And Creating A Specific And Easily Accessible Website That Would Allow More Employers And Donors To Participate; And
- 3. Creating A Robust Outreach Plan To Help Popularize The Program And Reach The Most Under-Resourced And Underserved Communities To Invest In A Better Future For Our Young People And In Turn, Our City, Including Partnering With Community-Based Organizations Doing Job Training And Job Matching; And
- 4. Expanding Opportunities Including With A Summer Surge To Clean And Improve Our City, Including Funding Blight Removal And Beautification Programs, Including Expanding Positions Through City Of Oakland Departments And Community Organizations 22-0098

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON APRIL 19, 2022. Legislative History 2/10/22

*Rules & Legislation Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

Council President Bas requested to be a cosponsor.

2.7 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 22-0120

Legislative History

2/17/22

*Rules & Legislation Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

2.8 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 22-0121

Legislative History

2/17/22

*Rules & Legislation Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

A Title change was read into record.

2.9 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**

22-0109

Legislative History

2/17/22 *Rules & Legislation

Scheduled to the * Concurrent Meeting of Committee the Oakland Redevelopment Successor

On Consent.

Agency and the City Council

2.10 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**

22-0113

Legislative History

2/17/22 *Rules & Legislation

> Committee the Oakland Redevelopment Successor

Agency and the City Council

Scheduled to the * Concurrent Meeting of

On Consent.

2.11 Subject Sanitary Sewer Sub-Basin 82-005 Rehabilitation Project 1004845 Phase 1

Oakland Public Works Department From:

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

22-0115

Legislative History

2/17/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

On Consent.

2.12 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

22-0122

Legislative History

2/17/22

*Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

On Consent.

2.13 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 22-0123

Legislative History

2/17/22 *Rules & Legislation

*Rules & Legislation Scheduled to the * Concurrent Meeting of Committee the Oakland Redevelopment Successor

Agency and the City Council

On Consent.

2.14 Subject: Community Policing Advisory Board Appointment

From: Office Of The Mayor

Recommendation: Adopt Resolution Confirming The Mayor's Appointment Of Jennifer Zilliac As A Member Of The Community Policing Advisory Board

<u>22-0134</u>

Attachments: View Report

2.15 Subject: Permanent Flex Streets Program

From: Economic Workforce And Development Department

Recommendation: Adopt An An Ordinance Amending Chapter 8.62, Section 5.51.150, Section 12.08.250, And Section 17.07.060(C) Of The Oakland Municipal Code (OMC) To Create A Permanent Program For Restaurant, Retail, Café, Parklet, And Mobile Food Vending Uses Of Outdoor Private Spaces And Public Right-Of-Ways (Oakland Flex Streets Program) To Continue To Encourage Healthy Outdoor Use And Enjoyment Of Business; Direct City Administrator To Return With Ordinance Amending The Master Fee Schedule With A Flex Streets Application And Annual Permit Fee To Take Effect By July 1, 2023 For Each Component Of The Program, Including An Equity Fee Waiver Program For Flex Streets Program Applicants Who Meet Certain Equity Criteria; And Adopt Appropriate California Environmental Quality Act (CEQA) Findings 22-0055

<u>Attachments:</u> <u>View Report</u>

View Legislation

View Supplemental Report - 2/24/2022

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

THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON MARCH 1, 2022; 8 AYES.

Legislative History

2/3/22 *Rules & Legislation Scheduled to the *Special Community &

Committee Economic Development Committee
The Special Community And Economic Development Committee of February 22,

2022 will begin at 2 PM.

Councilmember Kalb made a motion to hold, every 4th Tuesday a Special Public Works Committee at 10:30 AM and a Special Community And Development Committee at 2 PM until Councils Rules of Procedures are

updated to schedule these As Regular Meetings.

2/22/22 *Special Community &

Economic Development

Committee Oakland F

Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency

and the City Council

CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

3.1 Subject: Density Bonus Ordinance Update From: Planning And Building Department

Recommendation: Conduct A Public Hearing An Upon Conclusion Adopt An Ordinance, As Recommended By The Planning Commission, Amending The Oakland Planning Code To Update Chapter 17.107 Density Bonus And Incentive Procedure 21-0739

Attachments: View Report

View Legislation And Exhibit A

View Supplemental Presentation 10/29/2021

View Supplemental Report 11/22/2021 - Kalb

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON APRIL 19, 2022.

Legislative History

10/7/21 *Rules & Legislation

Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

Approved as a Public Hearing

11/2/21 * Concurrent Meeting of the

Oakland Redevelopment Successor Agency and the

* Withdrawn and Rescheduled

City Council

Upon the reading of Item 3.4 by the City Clerk, the Public Hearing was opened at 3:46 p.m.

5 individuals spoke on this item.

Councilmember Fife made a motion, seconded by Vice Mayor Kaplan, to close the Public Hearing, And

Rescheduled this item to the Special Community And Economic Development Committee for further review and discussion and then forward to the Planning Commission; And

hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas

11/30/21

*Special 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 forwarded an alternate recommendation to the first Council meeting in January 2022, that includes the following;

DENSITY BONUS Ordinance (proposed amendments) -17.107.045:

- In Section 17.107.045(A), need to specify that 'any other form of rent or price control' explicitly includes California's anti-rent gouging protections under Civil Code § 1947,12 and Oakland's Rent Adjustment Ordinance.
- * Same Square Footage for Demolished Units All replacement units to replacement demolished units must include the same square footage as the demolished units. (This is an amendment to section 17.107.045(C)(4), to ensure that a developer doesn't demolish a large affordable unit and replace it with a smaller one with the same number of bedrooms.)
- * Presume that Demolished Affordable Units Had Low Income Households-The definition of protected units that developers must replace with affordable housing if they demolish them shall include units occupied by a low-income household in the past five years, where if the income of a household is not known, K shall be rebuttably presumed that a very low-income or extremely low income household occupied the unit. (This is an amendment to section 17.107.04S(CM1) & (CX2).)
- * Tenants Can Opt for Rent-Controlled Units to Replace Demolished Units -The

affordable replacement units must be at 30% AMI as well unless the tenant opts to return to a rent-controlled replacement unit at the same rent as a demolished rent-controlled unit. (This is an amendment to section 17.107.045(C).) In Section 17.107.045(D), need top. create a process for ensuring that tenants displaced

due to demolition for the purpose of developing new housing have received relocation assistance under the Uniform Relocation Ordinance.

*Hold the moderate Oakland income rental projects to the same approval standards as moderate income for sales projects;

*Oakland should allow low income units to qualify not only an income of 80%AMI but also a rent level of 80%AMI

12/9/21

*Rules & Legislation Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

Staff requested that this item be schedule to the first city council meeting February 2022

12/9/21

*Rules & Legislation Committee

Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

Staff requested to withdraw this item from the December 21, 2021 City Council Agenda and Reschedule to February 1, 2022 City Council Agenda

1/13/22

*Rules & Legislation Committee

Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

The committee accepted the request to withdraw this public hearing from the February 1, 2022 City Council Agenda and rescheduled to the March 15, 2022

City Council Agenda.

3.2 Subject: Appeal Of 1396 5th Street ProjectFrom: Planning And Building Department

Recommendation: Conduct A Public Hearing An Upon Conclusion Adopt One Of The

Following Three Options:

 A Resolution Denying the Appeal By East Bay Residents For Responsible Development And Thus Upholding The Planning Commission's Environmental Determination And Approval Of A Proposal To Construct 222 Dwelling Units On The Existing Vacant Lot Located At 1396 5th Street, Oakland CA (Project Case No. PLN 20-101); Or
 22-0099

Legislative History

2/10/22

*Rules & Legislation

Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

A Public Hearing

Provided the City Council Can Make The Appropriate Findings:

 A Motion To Direct Staff To Prepare A Resolution For Future City Council Consideration To Deny The Appeal With Additional Conditions; Or 22-0100

Legislative History

2/10/22

*Rules & Legislation

Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

As A Public Hearing.

3) A Resolution Continuing The Appeal By East Bay Residents For Responsible Development Of A Proposal To Construct 222 Dwelling Units On The Existing Vacant Lot Located At 1396 5th Street, Oakland CA (Project Case No. PLN20-101), And Directing The Preparation Of Further Environmental Analysis On The Topic Of Hazards And Hazardous Materials Prior To Return Of The Appeal To City Council 22-0101

Legislative History

2/10/22

*Rules & Legislation

Committee

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

As A Public Hearing.

- 4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS
- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MARCH 1, 2022 22-0168

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

6 Subject: Amending The City's Hiring Plan For Police Officers

From: President Pro Tempore Thao

Recommendation: Adopt A Resolution Amending The City's Hiring Plan For Police Officers For The Purpose Of Ensuring Compliance With Measure Z, A 2014 Parcel Tax That Funds Public Safety Services, To; (1) Authorize A \$50,000 Hiring Bonus For Lateral Hires Who Successfully Complete OPD's Lateral Academy And Accept An Officer Position With The City Of Oakland As A Sworn Officer; (2) Require That Lateral And Local Incentives Return The Entire Financial Incentive To The City If They Leave The City Before Completing 18 Months Of Service; (3) Require That Lateral Hires Who Leave Before Completing 5 Years Of Service With The Oakland Police Department ("OPD") Repay A Prorated Amount Based On Their Tenure With OPD; (4) Authorize A \$20,000 Signing Bonus For Local Residents Who Successfully Complete OPD's Academy And Accept A Position With The City Of Oakland As A Sworn Officer; (5) Directing That Interview Panels For Police Recruits Shall Include At Least One Person Representing Expertise In NSA/Race And Equity And One Youth 18 Years-24 Years Of Age; And (6) To Exclude Any Police Officer With A History Of Misconduct Or Police Brutality, And In Cases Were Misconduct Information Is Not Available Or There Are Disclosure Challenges, If The Review Board Recommends The Lateral Hire; Subject To Completing Legally Required Collective Bargaining And The City Attorney's Review Of The Legality Of All Of The Foregoing

21-0931

Attachments: NO WRITTEN MATERIAL SUBMITTED

Legislative History

12/7/21 Special Concurrent Meeting Scheduled to the * Concurrent Meeting of

of the Oakland the Oakland Redevelopment Successor

Redevelopment Successor Agency and the City Council

Agency/City Council

President Pro Tempore Thao made a Scheduling Motion, seconded by Vice Mayor Kaplan, to Schedule this item to the December 21, 2021 City Council

Agenda on Non-Consent

12/16/21 *Rules & Legislation Rescheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

1/20/22

*Rules & Legislation Committee

* Withdrawn and Rescheduled to the *
Concurrent Meeting of the Oakland

Redevelopment Successor Agency and the

City Council

This item was withdrawn from the February 1, 2022 Draft City Council Agenda

And rescheduled to the March 15, 2022 City Council Agenda.

7 Subject: Studying An Enhanced Infrastructure Financing District For Affordable

From: Council President Pro Tempore, Councilmember Fife And President Fortunato

Bas

Recommendation: Approve A Report With Recommendation Directing The City Administrator To Study The Implementation Of A Citywide Enhanced Infrastructure Financing District Funding Affordable Housing And Infrastructure Improvements And To Return To The Council With Recommendations By The First Council Meeting In February 2022

21-0959

Legislative History

12/16/21 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

Councilmember Fife and President Fortunato Bas requested to be added as a

Co-Sponsor and to be heard on Non-Consent

1/20/22 *Rules & Legislation * Withdrawn and Rescheduled to the *

Committee Concurrent Meeting of the Oakland

Redevelopment Successor Agency and the

City Council

This item was withdrawn from the February 1, 2022 Draft City Council Agenda

And rescheduled to the March 15, 2022 City Council Agenda.

8 Subject: Security Cameras In East Oakland Business Corridors Update

From: Councilmember Taylor And Reid

Recommendation: Receive An Informational Report From The City Administrator Providing An Update On The Implementation Of The Fiscal Year 2021-23 Biennial Budget Amendment Which Appropriated One Hundred And Fifty Thousand Dollars (\$150,000) For The Economic And Workforce Development Department To Administer Grants For The Installation Of Surveillance Cameras In Business Corridors In East Oakland In the Fiscal Year 2021-22

22-0045

Legislative History

2/3/22 *Rules & Legislation Scheduled to the *Public Safety Committee

Committee

2/10/22

*Rules & Legislation Committee

* Withdrawn and Rescheduled to the *
Concurrent Meeting of the Oakland

Redevelopment Successor Agency and the

City Council

The February 10, 2022 Rules And Legislation withdrew this item from the Public Safety pending list and rescheduled it to the March 15, 2022 City Council Agenda on Non Consent.

Councilmember Fife was added as a cosponsor.

9 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 22-0118

Legislative History

2/17/22 *Rules & Legislation

Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

This item was scheduled to the March 15, 2022 City Council agenda on Non Consent.

10 Subject: 2022 As-Needed Pavement Rehabilitation Services

> From: **Transportation Department**

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Waiving Further Advertising, Competitive Bidding, And Authorizing The City Administrator To Negotiate And Award Construction Contracts To 1) Gallagher & Burk 2) Mcquire & Hester And 3) O.C. Jones & Sons Provided That All Meet The Contractor's Bid Schedule Of The Lowest Responsible Bid Of Gallagher & Burk, For As-Needed Pavement Rehabilitation Services (Project Number 1006103) In Accordance With The Project Plans And Specifications And The Lowest Responsible Bidder In Accordance With Contractor's Bid In An Amount Not To Exceed Thirteen Million, Six Hundred Fifty-Seven Thousand, Five Hundred Dollars (\$13,657,500.00) Each, Without Return To Council, And 4) Adopting Appropriate California Environmental Quality Act (CEQA) Findings;

22-0091

Legislative History

2/10/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of Committee the Oakland Redevelopment Successor

Agency and the City Council

A Title Change was read into record. On Non Consent

2/17/22 *Rules & Legislation * Withdrawn and Rescheduled to the * Committee

Concurrent Meeting of the Oakland

Redevelopment Successor Agency and the

City Council

2) A Resolution Awarding A Construction Contract For As-Needed Pavement Rehabilitation Services (Project 1006104) To Gallagher & Burk, The Lowest Responsible Bidder, In Accordance With The Project Plans And Specifications And Contractor's Bid In An Amount Not To Exceed Thirteen Million, Six Hundred Fifty-Seven Thousand, Five Hundred Dollars (\$13,657,500.00), Without Return To Council, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings, And 22-0092

Legislative History

2/10/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of

> Committee the Oakland Redevelopment Successor

> > Agency and the City Council

A Title Change was read into record. On Non Consent

2/17/22 *Rules & Legislation * Withdrawn and Rescheduled to the *

> Committee Concurrent Meeting of the Oakland

> > Redevelopment Successor Agency and the

City Council

3) A Resolution And Awarding A Construction Contract For As-Needed Pavement Rehabilitation Services (Project 1006105) To Gallagher & Burk, The Lowest Responsible Bidder, In Accordance With The Project Plans And Specifications And Contractor's Bid In An Amount Not To Exceed Five Million, Seventy-Two Thousand, Five Hundred And Thirty Dollars (\$5,072,530.00), Without Return To Council, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings 22-0093

Legislative History

2/10/22 *Rules & Legislation Scheduled to the * Concurrent Meeting of Committee the Oakland Redevelopment Successor

Agency and the City Council

A Title Change was read into record. On Non Consent

2/17/22 *Rules & Legislation

Committee Concurrent Meeting of the Oakland

Redevelopment Successor Agency and the

* Withdrawn and Rescheduled to the *

City Council

OPEN FORUM / CITIZEN COMMENTS

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 12:00 A.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.

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

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

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.