



**City of Oakland  
City Council  
Legislative Calendar**  
ALL MEETINGS ARE HELD IN CITY HALL  
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

Office of the City Clerk  
Oakland City Hall  
1 Frank Ogawa Plaza  
Oakland, CA 94612  
Asha Reed, Acting City Clerk

Date	Time	Meeting Body	Meeting Location
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**FOR THE WEEK OF 10-5-2020**

10-5-2020	5:30 P.M.	Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education	<b>Tele-Conference</b>
10-6-2020	1:30 P.M.	Concurrent Meeting Of The ORSA And City Council	<b>Tele-Conference</b>
10-8-2020	10:15 A.M.	Special Closed Session	<b>Tele-Conference</b>
	10:30 A.M.	*Rules & Legislation Committee	<b>Tele-Conference</b>

**UPCOMING MEETINGS**

10-15-2020	10:15 A.M.	Special Closed Session	<b>Tele-Conference</b>
	10:30 A.M.	*Rules & Legislation Committee	<b>Tele-Conference</b>

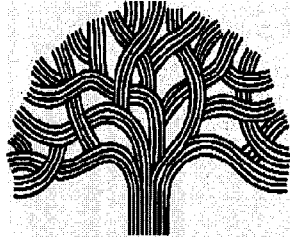
*\* In the event that a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City actions can be taken.*

*City of Oakland*

*This document is provided as a courtesy only and is not an official notice as prescribed by Local and State laws.  
Please refer to the published Meeting Agendas for official noticing information.*

# 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**

**Monday, October 5, 2020**

**5:30 PM**

**Please See The Agenda To Participate In The Meeting**

**Sgt. Mark Dunakin Room - 1st Floor**

**\*Special Education Partnership 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/83982998740> 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 Webinar ID: 839 8299 8740  
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.
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- 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 Asha Reed, Assistant City Clerk at [AReed@oaklandca.gov](mailto:AReed@oaklandca.gov).

- Office of the City Clerk

**COMMITTEE MEMBERSHIP:**

*Council Members: President Pro Tempore Dan Kalb, District 1; Loren Taylor, District 6; Sheng Thao, District 4; Chairperson Councilmember: Nikki Bas, District 2  
OUSD: Jody London, Vice President; Roseann Torres, Director; Jumoke Hinton Hodge, Director; Co-Chairperson: Aimee Eng, President*

**Roll Call / Call To Order**

**1 PUBLIC COMMENT**

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

**2 Approval Of The Draft Minutes**

- 3** Subject: School And Public Safety  
From: Councilmember Bas And OUSD Director Aimee Eng  
Recommendation: Receive An Informational Report On The OUSD Safety Plan, The City Of Oakland Reimagining Public Safety Task Force, And Community Engagement With Youth  
20-0646

Attachments: [View Report](#)  
[View Memo](#)

Legislative History

9/17/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education
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*Councilmember Thao requested to be honored as a cosponsor.*

- 4** Subject: Greenman Field Lease Agreement  
From: Councilmember Taylor  
Recommendation: Receive An Informational Report From The Oakland Unified School District (OUSD) On Potential Changes To The Lease Agreement Between OUSD And The City Of Oakland for Greenman Field  
20-0650

Legislative History

9/17/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

## **Adjournment**

**\* In the event of 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.**

## **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**

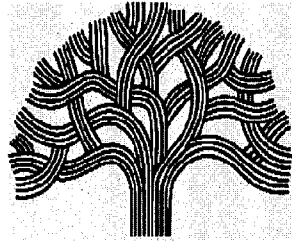
**Recorded Agenda: (510) 238-2386**

**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 8:30 A.M. TO 5:00 P.M.**

# 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, October 6, 2020

1:30 PM

**Please See The Agenda To Participate In The Meeting**

Tele-Conference

**\* Concurrent Meeting of the Oakland  
Redevelopment Successor Agency and the 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

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

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If you have any questions, please email Asha Reed, Assistant City Clerk at [AReed@oaklandca.gov](mailto:AReed@oaklandca.gov).

- Office of the City Clerk

## ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Nikki Bas, District 2; Noel Gallo, District 5; President Pro  
Tempore Dan Kalb, District 1; Lynette McElhaney, District 3; Vice Mayor Larry Reid,  
District 7; Loren Taylor, District 6; Sheng Thao, District 4; Council President Rebecca  
Kaplan, At Large

### ACTIONS ON SPECIAL ORDERS OF THE DAY

#### (Ceremonial Presentations, Reports/Presentations From The Mayor):

- \* Subject: State Of The City  
From: Office Of The Mayor  
Recommendation: Receive An Oral Update From Mayor Libby Schaaf Regarding State of  
The City  
18-2384

#### Legislative History

10/24/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
9/17/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*This item will be placed at the beginning of the City Council Agenda on  
October 6, 2020.*

## 1 PUBLIC COMMENT

**COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT 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  
20-0659

Attachments: [View Report](#)



**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  
20-0660

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

**2.3** Subject: Declaration Of A Local Emergency On Homelessness  
From: Council President 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  
20-0661

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

**2.4** Subject: Engine-Powered Leaf Blowers And String Trimmers Ban  
From: President Pro Tempore Kalb  
Recommendation: Adopt An Ordinance Adding Oakland Municipal Code Chapter 8.64 To  
Prohibit The Operation Of Combustion Engine Powered Leaf Blowers And String  
Trimmers Within The Territorial Limits Of The City Of Oakland; And Adopting Appropriate  
CEQA Exemption Findings  
18-0537

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

[View Legislation](#)

[View Supplemental Legislation - 9/4/2020](#)

[View Supplemental Legislation - 9/25/2020](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON SEPTEMBER 15, 2020; 7 AYES 1  
ABSENT MCELHANEY.*

**Legislative History**

5/17/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
7/20/20	*Public Works 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 amended the legislation to Section 4 adding an additional 6  
month grace period for the Cities compliance with the Ordinance, and  
incorporate an appropriate finding to justify said grace period.*

7/28/20	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved As Amended On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
9/15/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved As Amended On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*President Pro Tem Kalb read an amendment to the legislation modifying Section 4 grace period " For violations , 12 months for string trimmers, 6 months for violations other trimmers"*

- 2.5** Subject: Rent Adjustment Ordinance Amendment To Alleviate Rent Program Backlog  
From: Housing And Community Development  
Recommendation: Adopt An Ordinance Amending The Rent Adjustment Ordinance (O.M.C. 8.22.010 Et Seq.) To Create Efficiency And Reduce Appeal Times By (1) Authorizing A Single Appeal Officer To Hear Select Appeals; (2) Establishing More Stringent Attendance Requirements For Board Members; (3) Limiting Oral Argument Time On Appeals; And (4) Requiring Parties To Serve Petitions  
20-0606

**Attachments:** [View Report](#)  
[View Ordinance](#)  
[View Supplemental Legislation - 9/25/2020](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON OCTOBER 20, 2020*

**Legislative History**

9/15/20	* 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
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- 2.6** Subject: More Effective Methods For Speeding Enforcement  
From: Council President Kaplan  
Recommendation: Adopt A Resolution Requesting The State Legislature To Enact Legislation That Would Give Municipalities The Flexibility To Adopt More Effective Methods For Speeding Enforcement  
20-0633

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

9/17/20 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*Council President Kaplan, And Councilmembers Bas and Thao requested to be honored as cosponsors.*

9/24/20 \*Rules & Legislation Committee Rescheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*The Committee accepted a Title Change.*

2.7 Subject: Final Tract Map 32nd Street  
From: Transportation Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Conditionally Approving A Final Map For Tract No. 8421, Located At 1608, 1612 And 1618 32nd Street For A Six Mini-Lot Subdivision For Gold Standard Partners, LLC; And  
20-0614

**Attachments:** [View Report](#)  
[View Resolution](#)  
[View Exhibit A](#)  
[View Exhibit B](#)

**Legislative History**

9/15/20 \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Withdrawn with No New Date

9/17/20 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2) A Resolution Authorizing The City Administrator Or Designee To Enter Into A Subdivision Improvement Agreement With Gold Standard Partners, LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8421 Located At 1608, 1612 And 1618 32nd Street  
20-0619

**Attachments:** [View Resolution](#)  
[View Exhibit A](#)  
[View Exhibit B](#)

**Legislative History**

9/15/20 \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Withdrawn with No New Date

9/17/20

\*Rules & Legislation  
Committee

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

- 2.8** Subject: 255- 258 8th Avenue Irrevocable Offer Of Dedication  
From: Transportation Department  
Recommendation: Adopt A Resolution Accepting Irrevocable Offer Of Dedication For  
Public Utility Purposes From The City Of Oakland And The Housing Authority Of Oakland  
Collectively The Parcel F Owners Of 255 And 258 8th Avenue  
20-0635

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

[View Legislation](#)

[View Exhibit A](#)

**Legislative History**

9/17/20

\*Rules & Legislation  
Committee

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

- 2.9** Subject: OPD Contra Costa County Firearms Range Use Agreement  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To  
Enter Into An Agreement (MOU) With The Contra Costa Office Of The Sheriff (CCOF) To  
Define The Terms For Use Of The CCOF Firearms Range By The Oakland Police  
Department (OPD), For The Period Of July 1, 2020 Through June 30, 2023  
20-0636

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

[View Legislation](#)

**Legislative History**

9/17/20

\*Rules & Legislation  
Committee

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

**2.10** Subject: Alcoholic Beverage Control Department OPD Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept A Grant Award From The California Department Of Alcoholic Beverage Control (ABC) Alcohol Policing Partnership (APP) Program, And Appropriate Ninety-Seven Thousand Five Hundred Dollars (\$97,500) For The Federal Fiscal Year Of 2020-2021 Implementation Of OPD'S Alcohol Control Enforcement Program, And Authorize The General Purpose Services Fund To Contribute Fourteen Thousand Eight Hundred Twenty-Two Dollars (\$14,822) To Cover The Associated Central Services Overhead (CSO) Costs  
20-0640

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

[View Legislation](#)

**Legislative History**

9/17/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**2.11** Subject: Ratification Of Actions Taken During 2020 Annual Recess  
From: Office Of The City Administrator's  
Recommendation: Adopt A Resolution Ratifying Actions Taken By The Mayor During The Oakland City Council 2020 Annual Recess In Conformance With Rule 21 Of The Council's Rules Of Procedure Codified In Resolution No. 88266 C.M.S., Passed July 28, 2020  
20-0642

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

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

**Legislative History**

9/17/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**2.12** Subject: 6106-6108 Hilton Street Additional Funding  
From: Housing & Community Development Department  
Recommendation: Adopt A Resolution Authorizing The Increase Of An Existing  
Acquisition And Conversion Loan To The Northern California Land Trust, Inc. By \$213,737  
To A Total Acquisition And Conversion Loan In An Amount Not To Exceed \$2,613,737  
For The 6106-6108 Hilton Street Anti-Displacement Affordable Housing Project, And  
Making California Environmental Quality Act Findings For This Action  
20-0643

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

**Legislative History**

9/17/20 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of  
the Oakland Redevelopment Successor  
Agency and the City Council

**2.13** Subject: Cannabis Regulatory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Appointment Of T. Austin  
Stevenson As A Member Of The Cannabis Regulatory Commission  
20-0675

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

**2.14** Subject: Budget Advisory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Vincent  
Leung, Brenda Roberts, And Marchon Tatmon And The Appointment Of Joseph Macaluso  
To The Budget Advisory Commission  
20-0674

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

**2.15** Subject: Privacy Advisory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Appointment Of Chloe Brown And  
Robert Oliver As Members Of The Privacy Advisory Commission  
20-0679

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

- 2.16** Subject: Library Advisory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Mary  
Going And Reappointment Of Nathaniel Dumas, Viola Gonzales, Caleb Smith, And  
Angelica Valentine As Members Of The Library Advisory  
**20-0681**

Attachments: [View Report](#)

- 2.17** Subject: Community Policing Advisory Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Art  
Douglas Blacksher, Marla Williams, And Carol Wyatt As Members Of The Community  
Policing Advisory Board  
**20-0672**

Attachments: [View Report](#)

- 2.18** Subject: Children's Fairyland Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of  
Nashwa Emam To The Children's Fairyland Board Of Directors  
**20-0676**

Attachments: [View Report](#)

- 2.19** Subject: Selection Panel Police Commission Appointments  
From: Office Of The City Administrator's  
Recommendation: Adopt A Resolution Accepting The Selection Panel's Slate Of Two  
Police Commissioners (Sergio Garcia And Tyfahra Singleton) To Serve On The City Of  
Oakland Police Commission  
**20-0644**

Attachments: [View Report](#)

Legislative History

9/17/20	*Rules & Legislation Committee	Rescheduled to the *Rules & Legislation Committee <i>This item was not scheduled, and deferred to the next Rules and Legislation Committee of September 24, 2020 to be scheduled.</i>
9/24/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  <i>On Consent.</i>

**2.20** Subject: Oakland Fire Department - New US&R CA-TF4 Warehouse Lease  
From: Economic & Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute A Lease Agreement Between The City, As Tenant, And The California Yards, LLC, As Landlord, For Landlord's Warehouse Located At 9812 Bigge Street For A Term Of Up To Five And A Half (5.5) Years At An Initial Rate Of Thirty Thousand And Twenty-Seven Dollars (\$30,027.00) Per Month, Adjusted Annually To A Maximum Rate Of Forty-Five Thousand Three Hundred And Eleven Dollars (\$45,311.00), For The Purpose Of Providing An Emergency Response Facility Consistent With The Federal Emergency Management Agency (FEMA) Urban Search And Rescue Unit (US&R) Grant Funds, And Terminable Upon A Twelve (12) Month Notice In The Event Of Inadequate Future Funding  
20-0669

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

[View Legislation](#)

**Legislative History**

9/24/20 \*Rules & Legislation  
Committee

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

*On Consent.*

**2.21** Subject: 2020 FEMA Grant Agreement  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator, Or Designee To: (A) Enter Into A Grant Agreement With The Federal Emergency Management Agency (FEMA) For Receipt Of Funds For The Period September 1, 2020 To August 31, 2023, In The Amount Of One Million Two Hundred Sixty-Six Thousand And Six Hundred Thirty-One Dollars (\$1,266,631); (B) Accept And Appropriate Said FEMA Funds For The Fire Department's Urban Search And Rescue Task Force; (C) Expend The FEMA Funds In Accordance With The Preliminary Spending Plan And Government Pricing Schedules Without Further Council Approval, (2) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirements  
20-0671

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

[View Legislation](#)

**Legislative History**

9/24/20 \*Rules & Legislation  
Committee

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

*On Consent.*



**2.22** Subject: Daupler Inc - After Hours Emergency Call Management Service  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposals/Qualifications Selection Requirement and Awarding A Three-Year Professional Services Agreement With Daupler, Inc. For An Amount Of Six Hundred Sixty-Eight Thousand Four Hundred Dollars (\$668,400.00) For The Period Of October 16, 2020 Through October 15, 2023 For Emergency Call Management Services With Two One-Year Options To Extend The Contract For An Amount of Two Hundred Twenty-Two Thousand Eight Hundred Dollars (\$222,800.00) Annually, For A Grand Total Contract Amount Of One Million One Hundred Fourteen Thousand Dollars (\$1,114,000.00), Without Returning To Council  
20-0687

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

*Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.*

**2.23** Subject: Transfer And Management Of Brooklyn Basin Project Parks And Open Space  
From: Oakland Public Works Department  
Recommendation: Adopt An Ordinance (1) Approving And Authorizing The Acceptance By The City Council Of Jurisdictional Control Of A Portion Of The Port Area Permanently Relinquished By The Port To Facilitate The Transfer And Long-Term Management By The City Of Public Open Space And Improvements Developed In Phases As Waterfront Parks As Part Of The Brooklyn Basin Project; And (2) Authorizing The City Administrator To Effectuate Such Acceptance For Each Phase  
20-0615

Attachments: [View Report](#)  
[View Ordinance](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Supplemental Report - 9/25/2020](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON SEPTEMBER 15, 2020; 7 AYES 1 ABSENT MCELHANEY.*

Legislative History

9/15/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved As Amended On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Councilmember Bas amended the legislation to include the CFD information on funds raised in terms of maintaining the Brooklyn Basin Park.*

**3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:**

**ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**

**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 MEETINGS OF JULY 23, JULY 28, AND JULY 31, 2020**  
**20-0610**

**Attachments:** [July 23, 2020 Minutes](#)

[July 28, 2020 Minutes](#)

[July 31, 2020 Minutes](#)

**Legislative History**

9/15/20

\* 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

**6 Subject: Approving A MOU With Oakland Fund For Public Innovation**  
**From: Councilmember Taylor**  
**Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) On Behalf Of The City Of Oakland With The Oakland Fund For Public Innovation (OFPI) And/Or Its Fiscal Agent To Allow The City And OFPI To Continue To Work Collaboratively On Projects To Address The City's Most Critical Needs And To Raise Funds To Support Those Projects For A Three-Year Term, With The Option To Renew For Two Additional Three-Year Terms Subject To City Council Approval**  
**20-0617**

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

[View Report - Attachment A](#)

[View Report - Attachment B](#)

[View Report - Attachment C](#)

[View Report - Attachment D](#)

[View Report - Attachment E](#)

[View Report - Attachment F](#)

[View Report - Attachment G](#)

[View Legislation](#)

**Legislative History**

7/28/20 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Scheduled to the \* Special Concurrent Meeting of the Oakland City Council, CPAB, SSOC, and Police Commission  
*Councilmember Taylor made a scheduling motion to hear at the September 15, 2020 City Council meeting the following;*

*"Adopt A Resolution Directing The City Administrator To Return To Council On September 15, 2020 With A Memorandum Of Understanding (MOU) To Formalize The City's Partnership With The Oakland Fund For Public Innovation (OFPI)"*

9/15/20 \* 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

- 7** Subject: Establishing the Measure KK Oversight Public Committee  
From: Finance Department  
Recommendation: Adopt An Ordinance Establishing Pursuant To City Of Oakland Charter Section 601 The Affordable Housing & Infrastructure (Measure KK) Public Oversight Committee And Prescribing The Functions, Duties, Powers, And Terms Of Its Members  
20-0647

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

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON OCTOBER 20, 2020*

Legislative History

9/17/20 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 8** Subject: City Policy To Use Gender-Inclusive And Gender-Neutral Language  
From: City Attorney Parker, Mayor Schaaf, President Kaplan, Councilmembers Thao, McElhaney & Bas  
Recommendation: Adopt A Resolution Establishing A City Policy To Conduct City Affairs In A Manner That Uses Gender-Inclusive And Gender-Neutral Language In The Drafting Of New Legislation Or Revised Legislation, Policies, And Other City Communications And Writings  
20-0651

Attachments: [View Report](#)  
[View Legislation](#)  
Legislative History

9/17/20 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*Councilmember McElhane requested to be honored as a cosponsor.*

9 Subject: CARES Act Funds  
From: Council President Kaplan  
Recommendation: Receive An Informational Report On Coronavirus Aid, Relief, And Economic Security (CARES) Act Relief Fund Expenditures  
20-0616

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Supplemental Report - 9/25/2020](#)  
[View Supplemental Attachment A - 9/25/2020](#)

**Legislative History**

7/28/20 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*Council President Kaplan made a scheduling motion to hear at the September 15, 2020 City Council meeting the following:*

*""Receive a report from the Administrator on the CARES Act funds distributed, and Council Action, if needed, regarding use of remaining funds"*

9/15/20 \* 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  
*The Council continued the informational report to return October 6, 2020 with the additional information requested and options for action what was put out status of expenditures and 1) Jobs Programs 2) Fire Related Costs (funds already spent and those funds available) and 3) Vendors*

*A resolution directing additional expenditures*

- 10** Subject: CARES Act Resloution  
From: Council President Kaplan  
Recommendation: Adopt A Resolution Amending Resolution No. 88174 C.M.S., Which Adopted The 2020-21 Mid-Cycle Budget Amendments, To Reallocate Covid Relief Funds For Additional Or Alternative Programs And Activities To Respond To The Covid-19 Public Health Emergency  
20-0683

**Attachments:** [View Legislation](#)  
[View Exhibit 5](#)  
[View Legislation - Supplemental](#)  
[View Exhibit 5 - Supplemental](#)

- 11** Subject: City Of Oakland Slavery Era Disclosure Ordinance  
From: City Attorney Parker, Vice Mayor Reid, And Councilmember Taylor  
Recommendation: Adopt A Resolution Directing The City Administrator To 1) Fully Implement The City Of Oakland Slavery Era Disclosure Ordinance Codified At Oakland Municipal Code Chapter 9.60; 2) Provide An Initial Informational Report To Council Regarding The Status Of Slavery Era Disclosures And The Associated Fund At A Council Meeting Before The End Of 2020; 3) Provide An Annual Informational Report At Council Meetings To Supplement The Ordinance's Annual Reporting Regarding The Status Of The Implementation Of The Ordinance; And 4) After Consultation With The City Attorney, Make Publicly Available On The City's Website All Completed Affidavits And Reports Regarding Slavery Era Disclosures  
20-0678

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

9/24/20 \*Rules & Legislation  
Committee

*On Non Consent.*

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

- 12 Subject: Banning Carotid Restraint And All Forms Of Asphyxia  
From: Oakland Police Department And The Oakland Police Commission  
Recommendation: Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Adopting Oakland Police Department Special Order 9205, Banning Of The Carotid Restraint And All Forms Of Asphyxia, As Recommended By The Oakland Police Department; Or  
20-0664

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

Legislative History

9/24/20 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of  
Committee the Oakland Redevelopment Successor  
Agency and the City Council

*The Committee approved this item to go straight to Council on Non Consent.*

2) A Resolution Adopting Oakland Police Department Special Order 9205, Banning Of The Carotid Restraint And All Forms of Asphyxia, As Recommended By The Oakland Police Commission  
20-0663

Attachments: [View Report - Police Commission](#)

Legislative History

9/24/20 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of  
Committee the Oakland Redevelopment Successor  
Agency and the City Council

*The Committee approved this item to go straight to Council on Non Consent.*

**COUNCILMEMBER ACKNOWLEDGEMENTS/ANNOUNCEMENTS**

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

**ADJOURNMENT OF COUNCIL SESSION**

**(Meeting Shall Conclude No Later Than 6:30 P.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.**

# City of Oakland

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



## **Meeting Agenda - FINAL**

**Thursday, October 8, 2020**

**10:30 AM**

**Please See The Agenda To Participate In The Meeting**

**Tele-Conference**

### **\*Rules & Legislation Committee**

*Oakland City Hall, 1 Frank H. Ogawa Plaza,  
Oakland, California, 94612*

*City of Oakland Website: <http://www.oaklandca.gov>*



**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/88071898816> 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 Webinar ID: 880 7189-8816  
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 Asha Reed, Assistant City Clerk at [AReed@oaklandca.gov](mailto:AReed@oaklandca.gov).

- Office of the City Clerk

**COMMITTEE MEMBERSHIP:**

*Council President Rebecca Kaplan, At-Large; Nikki Bas, District 2; Lynette McElhaney, District 3; Chairperson: Sheng Thao, District 4*

**Roll Call / Call To Order**

**1 PUBLIC COMMENT**

**COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT 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 September 17, 2020  
20-0686**

**3 New Scheduling Items**

- 4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings  
20-0684**

- 5 Determinations Of Closed Session  
20-0685**

- 6 Subject: Police Commission Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of James Jackson To Serve On The Oakland Police Commission As Commissioner, And Brian Hauck To Serve On The Police Commission As Alternate Commissioner  
20-0677**

**Attachments:**

- View Report
- View James Jackson Application
- View Brian Hauck Application
- View Legislation

**Legislative History**

9/24/20	*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**

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**\* 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.**