City of Oakland

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



Meeting Agenda - FINAL

Tuesday, January 12, 2021

1:00 PM

Please See The Agenda To Participate In The Meeting

Tele-Conference

Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP – Channel 10
To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on https://oakland.legistar.com/calendar.aspx and click on the "In Progress" link under "Video" for the corresponding meeting.

• To observe the meeting by video conference, please click on this link:

https://us02web.zoom.us/j/86495536451 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: 864 9553 6451

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.

- Office of the City Clerk

ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: TBD

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:

 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 <u>20-0930</u>

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 <u>20-0931</u>

Attachments: View Report

 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 20-0932

Attachments: View Report

2.4 Subject: Harvey M. Rose Retainer

From: Council President Kaplan

Recommendation: Adopt A Resolution Pursuant To Charter Section 801 Authorizing The City Administrator To Retain Harvey M. Rose Associates LLP, For An Amount Not To Exceed \$50,000, To Perform, At The Direction Of The Council President, An Independent Budget Analysis Of The Following Revenues: Affordable Housing Impact Fees, Oakland Army Base Job Liquidated Damages, And Anti-Displacement Funds, To Advise The Council On Budget Considerations And Waiving The Request For Proposal Process; And Authorizing The City Administrator To Amend Appropriation In FY 2019-2021 General Purpose Funds (1010), If Needed, To Fund The Contract 20-0791

Legislative History

11/5/20	schedule this item to the Decembe	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council motion, seconded by Chair Thao, to r 1, 2020 City Council Agenda on Non th the following vote: 3 Ayes: Bas,Thao, and AcElhaney
11/19/20	*Rules & Legislation Committee Scheduled to the first meeting in J	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2.5 Subject: Informational Report On The City's Equal Pay Policy From: Member Of The Public: Gene Hazzard Recommendation: Schedule An Informational Report From The Department Of Human Resources (Ian Appleyard) On The Non-Consent Agenda To The First City Council Meeting In November Or December 2020 Regarding The City's Equal Pay Policy That Exist For The Employees Of The City Of Oakland 20-0789

<u>Sponsors:</u>	Kaplan <u>Legislative History</u>		
	11/5/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		Council President Kaplan agreed to cosponsor this item and work with the Administration and Author.	

2.6 Subject: Amendments To The Surveillance Technology Ordinance From: Office Of The City Administrator Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 9.64, Which Regulates The City's Acquisition And Use Of Surveillance Technology, By (A): (1) Clarifying Existing Definitions And Adding New Ones; (2) Clarifying When City Staff Must Notify The Privacy Advisory Commission And/Or Seek City Council Approval In Regards To The Acquisition Of Surveillance Technology; (3) Prohibiting The City's Use Of Biometric Surveillance Technology And Predictive Policing Technology; And (B) Adopting California Environmental Quality Act Exemption Findings 20-0874

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

View Notice And Digest

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

INTRODUCTION (First Reading) WAS PASSED ON DECEMBER 15, 2020; 8 AYES. Legislative History

12/3/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	On Non Consent.	
12/15/20	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Subject: Chabot Space & Science Center Annd OUSD Lease Of 4919 Mountain Blvd.
 From: Economic Workforce Development Department
 Recommends: Adopt The Following Pieces Of Legislation:

1) An Ordinance That Authorizes The City Administrator Or Designee To Negotiate And Execute A Master Dissolution And Transfer Agreement And Related Documents Between The City of Oakland (City), Oakland Unified School District (OUSD), The Chabot Space & Science Center Joint Powers Agency (JPA), Chabot Space & Science Center Foundation (Foundation), East Bay Regional Park District (EBPRD) And Eastbay Astronomical Society (EAS) Related To The Chabot Space & Science Center (Chabot) Located At 10000 Skyline Boulevard (Skyline Boulevard Property) To:(A) Dissolve The JPA And Terminate The JPA Agreement; (B) Terminate The Existing City-JPA Ground Lease Of The Skyline Boulevard Property And Related Agreements; (C) Terminate And Release The Existing Lease-Leaseback Agreements To Fully Discharge Approximately \$6.5 Million Debt Owed By The JPA To OUSD; (D) Assume Ownership, By The City, Of The Chabot Buildings Located On The Skyline Boulevard Property And Transfer All Remaining Assets And Liabilities Of The JPA To The Foundation; (E) Execute A Thirty-Four Year And Eleven Month Lease Of The Skyline Boulevard Property Between The City And The Foundation For One Dollar (\$1) Per Year; And (F) Grant An Access Easement Over The Skyline Boulevard Property To EBPRD For Access To and From Skyline Boulevard And The Parking Garage Located On EBRPD-Owned Property Adjacent To The Skyline Boulevard Property; And 20-0888

Attachments: View Report

Attachment A - Master Dissolution And Transfer Agreemenet -Chabot Space Se
<u> Attachment B - Lease (4919 Mountain Blvd) v5 (Final)</u>
Attachment C - Depiction of 10000 Skyline Property_
Attachment D - Depiction of 4919 Mountain Boulevard
View Legislation

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

INTRODUCTION (First Reading) WAS PASSED ON DECEMBER 15, 2020; 8 AYES Legislative History

12/3/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
12/15/20	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

2) An Ordinance That Authorizes The City Administrator Or Designee To Negotiate And Execute A Sixty Year Lease, And Related Documents, With The Oakland Unified School District (OUSD), As Tenant, Of The Real Property Located At 4919 Mountain Boulevard For OUSD's Discharge Of The Chabot Space & Science Center Joint Powers Agency Debt Of Approximately \$6.5 Million To OUSD And Payment Of Rent To The City, As Landlord, Of One Dollar (\$1) Per Year And Related Documents 20-0889

Attachments: View Legislation

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

INTRODUCTION (First Reading) WAS PASSED ON DECEMBER 15, 2020; 8 AYES. <u>Legislative History</u>

12/3/20	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

3.1 Subject: The Piedmont Homeowners Association Of 70 Yosemite Avenue From: President Pro Tempore Kalb Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Of Necessity For The Acquisition, By Eminent Domain, Of A Temporary Right Of Entry To The Property Located At 58 Yosemite Avenue, Oakland, California, Pursuant To California Civil Code Section 1002 And Code Of Civil Procedure Sections 1245.326 Et Seq., By The Piedmont Walk Homeowners Association Of 70 Yosemite Avenue, Oakland, To Complete Necessary Repair Work <u>20-0517</u>

<u>Attachments:</u>

View Report

View Presentation

View Supplemental Response - 7/20/2020

View Supplemental Legislation - 7/20/2020

View Supplemental Exhibit A - 7/20/2020

View Supplemental Response - 7/27/2020 Ntc of City Council Hearing to Betho

View Supplemental Response - 7/27/2020 Final Letter to Neighbor

View Supplemental Response - 7/27/2020 Supplemental Response to City Coul

<u>View Supplemental Response - 7/27/2020 Letr to neighbor requesting access fc</u> View Supplemental Response - 7/27/2020 Right of Entry

View Supplemental Response - 7/27/2020 Letter to Dina Payumo re Right of En

View Supplemental Response - 7/27/2020 Response to City Council 7-27-20

View Supplemental Response - 7/27/2020 Exhibits to Response to City Council

View Supplemental Response - 7/27/2020 Proposed DT License Agreement 7-2

View Supplemental Response - 7/27/2020 Piedmont Murray 2014

<u>View Supplemental Response - 7/27/2020 70 Yosemite Investigative Stucco Re</u> View Supplemental Response - 7/27/2020 Piedmont Walk DT Phase Constructi

Master

<u>Master</u>

Legislative History

6/30/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council President Pro Tem Kalb made a so on July 14, 2020;	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council scheduling motion, to hear the following item	
	Expand And Strengthen Police Tr Police Records Regarding Use O	fornia State Senate Bill 776 (Skinner) To cansparency By Expanding Public Access To f Force, Wrongful Arrests Or Wrongful y An Officer Has Engaged In Biased Or	
	Domain Of A Temporary Right O Yosemite Avenue, Oakland, Calif Sections 1002 And 1245.310 Et S	Vecessity For The Acquisition By Eminent of Entry To The Property Located At 58 Dornia, Pursuant To California Civil Code eq., By The Piedmont Walk Homeowners ue, Oakland, To Complete Necessary Repair	
7/21/20		Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council the City Clerk, President Pro Tem Kalb made a ober Gallo to open the Public Hearing at 4:42	
	6 individuals spoke on this item.		
	McElhaney, to close the Public H	notion, seconded by Councilmember Jearing, and hearing no objections, the motion Ib, McElhaney, Reid, Taylor, Thao, and	
7/28/20	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Upon the reading of Item 3.1 by t at 2:16 p.m.	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>he City Clerk, the Public Hearing was opened</i>	
	14 individuals spoke on this item.		
	President Pro Tem Kalb made a motion, seconded by Councilmember McElhaney, to Continue the resolution on Item 3.1 to the November 10, 2020 City Council Meeting, and hearing no objections, the motion passed by with the following vote: 8 Ayes: Bas, Gallo, Kalb, McElhaney, Reid, Taylor, Thao, and Council President Kaplan		

11/10/20	withdraw and reschedule Public I City Council meeting, and hearing	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council notion, seconded by Vice Mayor Reid, to Hearing Item 3.1 to the December 15, 2020 g no objections, the motion passed by with the b, Kalb, McElhaney, Reid, Taylor, Thao, and
12/15/20	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Upon the reading of Item 3.1 by th at 9:45 p.m. 3 individuals spoke on this item.	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>he City Clerk, the Public Hearing was opened</i>

Council President Kaplan made a motion, seconded by President Pro Tem Kalb, to continue the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Bas, Gallo, Kalb, McElhaney, Reid, Taylor, Thao, and Council President Kaplan

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 DECEMBER 15, 2020 AT 1:00 PM DECEMBER 15, 2020 AT 4:30PM AND DECEMBER 23, 2020 20-0933

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

6 Subject: Local Business Empowerment Through Contracting (LBETC) From: Councilmember Taylor And Councilmember McElhaney Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Directing The City Administrator To Explore And Report Back To Council By March 2021 Regarding (1) The Port Of Oakland's (Port) Interest In And The Feasibility Of The Port Partnering With The City To Establish And Operate An Owner-Controlled Insurance Program Regarding Construction And Professional Services Projects; (2) A Plan For How The City Of Oakland Can Combine The On-Call Contracts Procurement Process And The Local Small Local Business Enterprise Program So That Public Works Contracts Comply With SLBE Requirements, And (3) A Proposed Plan For Enhancing Requirements For The Preferred Small Local Business Program To Include All Professional Services And Not Just Professional Pre-Construction Services, And Implementing These Proposed Plans 20-0754

<u>Attachments:</u>	View Memo	View Memo		
	View Legisl	View Legislation		
	View Supple	emental Report - 12/11/2020		
	View Supple	emental Legislation - 12/11/2020	<u>)</u>	
	Legislative H	listory		
	10/22/20	*Rules & Legislation Committee This item is to be brought back scheduling	Withdrawn with No New Date to Rules Committee by the requester for	
	11/5/20	*Rules & Legislation Committee This item schedules a Special C Committee at 1:30 P.M.	Scheduled to the *Special Community & Economic Development Committee Community And Economic Development	
	A title change was read into record and Councilmember McElhaney requested to be added as a coauthor.			
	11/17/20	*Special Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	
		There were 6 speakers on this item		
	Committee requested this item be placed on the December 15, 2020 City Council Agenda On Non-Consent			
	11/19/20	*Rules & Legislation Committee The committee Deferred this ite Rules And Legislation Commite	Rescheduled to the *Rules & Legislation Committee em to be scheduled at the December 3, 2020 tee.	

12/15/20	Special Concurrent Meeting of the Oakland
	Redevelopment Successor Agency/City Council

Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

2) An Ordinance Amending Ordinance No. 13101 C.M.S., Which Revised Oakland's Local And Small Local Business Enterprise (L/SLBE) Program Provisions, To Change Local And Small Local Trucking Participation Requirements, Add New Local Business Categories And Certification Criteria, Change The Definition Of "Substantial Presence," Define "Local-Based Manufacturer, Add And Change Bid Discounts, Limit Modifications To L/SLBE Schedules After Bid Opening, And Provisions Related To Disposition And Development Agreements And Cooperative Agreements, And Update The List Of Applicable Schedules, As Set Forth In Exhibit A Attached Hereto 20-0755

Attachments:

<u>View Memo</u>
View Legislation
View Report - Attachment A
View Supplemental Report - 12/11/2020
View Supplemental Report Attachment A -12/11/2020
View Supplemental Legislation - 12/11/2020
View Supplemental Report Exhibit A - 12/11/2020
View Supplemental Legislation - 12/23/2020
ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.
INTRODUCTION (First Reading) WAS PASSED ON DECEMBER 15, 2020; 8 AYES.
Legislative History

10/22/20	*Rules & Legislation Committee This item is to be brought back to I scheduling	Withdrawn with No New Date Rules Committee by the requester for	
11/5/20	Committee at 1:30 P.M.	Scheduled to the *Special Community & Economic Development Committee munity And Economic Development	
	to be added as a coauthor.		
11/17/20	*Special Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	
	Committee requested this item be placed on the December 15, 2020 City		
	Council Agenda On Non-Consent		

evelopment Council	Successor		
	11/19/20	*Rules & Legislation Committee The committee Deferred this item Rules And Legislation Committee	Rescheduled to the *Rules & Legislation Committee to be scheduled at the December 3, 2020
	12/15/20	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Meeting Agenda - FINAL

 Subject: Report On Independent Investigation On Bey Cases
 From: Council President Kaplan
 Recommendation: Receive An Informational Report On The Independent Investigation Into The Bey Cases, And Discuss Recommendations For Action To Bring About
 Reconciliation And Restoration
 20-0692

Legislative History

10/1/20	*Rules & Legislation	Scheduled to the * Concurrent Meeting of
	Committee	the Oakland Redevelopment Successor
		Agency and the City Council

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

CONTINUATION OF OPEN FORUM

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.