# 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 2, 2021

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

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/84654683164 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) Webinar ID: 846 5468 3164

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: Council President Nikki Fortunato Bas, District 2; Councilmember Carroll Fife, District 3; Councilmember Noel Gallo, District 5; Councilmember Dan Kalb, District 1; Councilmember Treva Reid, District 7; Councilmember Loren Taylor, District 6; President Pro Tempore Sheng Thao, District 4; Vice Mayor Rebecca Kaplan, At Large

# 1 PUBLIC COMMENT:

COMMENT ON ALL ACTION ITEMS EXCEPT PUBLIC HEARINGS 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

21-0105

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

21-0106

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

<u>21-0107</u>

Attachments: View Report

2.4 Subject: PRISM (Formally CSAC-EIA) Name Change Resolution

From: Human Resources Management Department

Recommendation: Adopt A Resolution Delegating Authority To The City Administrator To Act On Behalf Of The City Of Oakland In Matters Relating To Public Risk Innovation, Solution, And Management As Negotiated In An Ongoing Basis 21-0088

### Legislative History

2/4/21 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

2.5 Subject: Reappointment To The Commission On Persons With Disabilities

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Frank

Sperling To The Commission On Persons With Disabilities

21-0109

Attachments: View Report

# 3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

3.1 Subject: Vacate A Portion Of King St. Between Dennison St. And Frederick St.

From: Transportation Department

Recommendation: Adopt A Resolution Conditionally Vacating A Portion Of The Public Right-Of-Way Of King Street From 5 Feet South Of Its Intersection With Dennison Street To 68.6 Feet North Of Its Intersection With Frederick Street

<u>21-0038</u>

Attachments: View Report

View Legislation

### Legislative History

1/14/21 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

1/28/21 \*Rules & Legislation \* Withdrawn and Rescheduled to the \*

Committee Concurrent Meeting of the Oakland

Redevelopment Successor Agency and the

City Council

The Committee accepts this item be rescheduled from February 2, 2021 City

Council Agenda to The February 16, 2021 City Council Agenda

2/4/21 \*Rules & Legislation \* Withdrawn and Rescheduled to the \*

Committee Concurrent Meeting of the Oakland

Redevelopment Successor Agency and the

City Council

To be heard 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 FEBRUARY 16, 2021 21-0108

# ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

From: Vice Mayor Kaplan
Recommendation: Adopt a Resolution Which Would Unfreeze All Development Services
Fund (Fund 2415) Positions; And Authorize Use of Funds To Expedite Hiring; And To Use
Additional Personnel To Help Clear Permit Backlog; And Provide For Evening/Weekend

Hours For Applicants For Accessory Dwelling Units (ADUs) And Other Projects

21-0092

Subject:

#### Legislative History

2/4/21 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of

Unfreeze And Authorize Development Services Fund (Fund 2415) Positions

Committee the Oakland Redevelopment Successor

Agency and the City Council

The Committee approved this item to go to the March 2, 2021 City Council

Agenda on Non-Consent

7 Subject: Workers' Compensation 3rd Party Administrator Agreement Extension

From: Human Resources Management Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Professional Services Agreement With JT2 Integrated Resources To Continue Provision Of Workers' Compensation Administration Services For The Period March 1, 2021 Through June 30, 2023, In An Amount Of \$885,189.01 For Contract Year 2021 And An Amount Of \$2,655,567.03 For Contract Year 2021-2022 And An Amount of \$2,655,567.03 For Contract Year 2022-2023 For A Total Amount Over The Ten Year Term Of The Contract Of \$21,376,664.60 21-0087

# Legislative History

2/4/21 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

The Committee accepted this item be heard on Non-Consent

# ANNOUNCEMENTS / ADJOURNMENTS IN MEMORY OF

**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

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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.