## **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, April 20, 2021

1:30 PM

Please See The Agenda To Participate In The Meeting

**Tele-Conference** 

# <u>\* Concurrent Meeting of the Oakland</u> <u>Redevelopment Successor Agency and the City</u> <u>Council</u>

#### 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/85193699409 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: 851 9369 9409

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: 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 NOT 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 <u>21-0248</u>

Attachments: View Report

 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>21-0249</u>

Attachments: View Report

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
 21-0250

Attachments: View Report

Subject: National Victims' Rights Week From April 18-24
 From: President Pro Tempore Thao
 Recommendation: Adopt A Resolution Recognizing National Victims' Rights Week From
 April 18-24, 2021 And Reaffirming The Commitment To Respect And Enforce Victims'
 Rights
 <u>21-0244</u>

Attachments: View Report

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

Subject: Honoring Joe Cervantes
 From: Councilmember Gallo
 Recommendation: Adopt A Resolution In Honor Of Glenview Business Owner Joe
 Cervantes For His 64 Years Of Service Operating The Glenview Shoe Renew And
 Congratulating Him On His Retirement
 <u>21-0189</u>

 <u>Attachments: View Resolution</u>

Legislative History

- 3/11/21 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council The Committee Approved this item be forwarded to the April 20, 2021 City Council Agenda
- 2.6 Subject: East Oakland Sustainable Transportation To MLK Jr. Shoreline Plan From: Transportation Department Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Appropriate A Grant From The California Air Resources Board In An Amount Of One Hundred Eighty-Four Thousand Seven Hundred Fifty-Three Dollars And Sixty-Nine Cents (\$184,753.69) For The East Oakland Sustainable Transportation To Martin Luther King Jr. Shoreline Plan; And 2) Appropriate Measure BB Funds In An Amount Not-To- Exceed Thirteen Thousand Three Hundred Eighty-Two Dollars And Ninety-Three Cents

(\$13,382.93) As A Local Funds Contribution To The Project; And 3) Enter Into A Professional Services Agreement With Social Good Fund Inc. As Fiscal Agent For The East Oakland Collective In An Amount Not-To-Exceed One Hundred Twenty-Seven Thousand Eight Hundred Fifty- Five Dollars (\$127,855); And 4) Waive The City's Competitive Bidding Process

[TITLE CHANGE]

<u>21-0205</u>

<u>Attachments:</u> <u>View Report</u> <u>View Resolution</u> <u>Legislative History</u>

City of Oakland

3/25/21	*Rules & Legislation	Scheduled to the * Concurrent Meeting of
	Committee	the Oakland Redevelopment Successor
		Agency and the City Council
	To be placed on Consent	

2.7 Subject: Utility Agreements, Notice To Owners, & California Environmental Quality Act Findings For Leimert Bridge Seismic Retrofit Project From: Transportation Department Recommendation: Adopt A Resolution (1) Authorizing The City Administrator, Or Designee, To: Execute The Following Agreements For The Completion Of The Leimert Boulevard Bridge Seismic Retrofit Project: (A) A Utility Agreement (UA), And Notice To Owner (NTO), With Pacific Gas & Electric Company (PG&E), (B) A Utility Agreement (UA), And Notice To Owner (NTO) With The East Bay Municipal Utility District (EBMUD), (2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And (3) Accepting And Appropriating Funds From PG&E And EBMUD As Reimbursement Of The City's Project Costs Per The Above UA's To Be Negotiated With PG&E And EBMUD In

The Estimated Amount Of \$400,000.00; Without Return To Council

#### 21-0206

<u>Attachments:</u>	View Repor	<u>t</u>
	View Attach	<u>ment A</u>
	View Attach	ment B1
	View Attach	ment B2
	View Attach	ment C
	View Attach	<u>ment D</u>
	View Attach	<u>ment E</u>
	View Resolu	<u>ution</u>
	<u>Legislative H</u>	istory
	3/25/21	*Rules Comm

\*Rules & Legislation Committee

To be placed on Consent

Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council 2.8 Subject: Informational Report On The Safe Oakland Streets (SOS) Initiative From: Transportation Department Recommendation: Receive An Informational Report From The Department Of Transportation, The Oakland Police Department, The Department Of Race And Equity, And The City Administrator's Office On Comprehensive Traffic Safety Strategies That Effectively Reduce Injuries, Advance Equity And Address Speeding, Including Infrastructure Changes, Enforcement Strategies, Policy Changes, And Programs In Place Or Under Consideration In Oakland 21-0167

Attachments: View Report

View Appendix

Legislative History

3/4/21	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
3/23/21	*Public Works Committee The Committee Approved the Reco April 20, 2021 City Council Agend	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council ommendation of Staff, to be Forward to the la On Consent
3/25/21	*Rules & Legislation Committee The Rules and Legislation Commi- to forward this item to the April 20	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council ttee approved Committees recommendations 0, 2021 City Council Agenda

- 2.9 Subject: Major Encroachment Permit At 2327 San Pablo Avenue From: Transportation Department Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 2327 San Pablo, LLC, To Allow Three Existing Outward Swinging Doors And Portions Of The Existing Building Above Grade At 2327 San Pablo Avenue To Encroach Into The Public Right-Of-Way On San Pablo Avenue, Major Encroachment Permit ENMJ20056; And Making California Environmental Act Findings 21-0135
  - Attachments:
     View Report

     View Legislation
     View Exhibit B

     Legislative History
     View Exhibit B

     2/25/21
     \*Rules & Legislation Committee Free Approved this item be forwarded to March 23, 2021 Public Works Committee Agenda

		3/23/21	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
			The Committee Approved the Re April 20, 2021 City Council Age	commendation of Staff, to be Forward to the nda On Consent
		3/25/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
			to forward this item to the April	nittee approved Committees recommendations 20, 2021 City Council Agenda and priefing on this item prior to it going to Council
2.10	From: Recommen Located At	Transportation D dation: Adopt A 733 Apgar Stree	Resolution Approving A Fi	nal Map For Tract No. 8505, on For 733 Apgar Street LLC; And
	<u>Attachments:</u>	<u>View Report</u>	2	
		View Report	Exhidit A	
		View Legislat		
			ion_	
		View Legislat	ion_	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2.11 Subject: Oakland Animal Services HVAC And EMS Replacement Project Construction From: **Oakland Public Works Department** Recommendation: Adopt A Resolution: 1) Awarding A Contract In The Amount Of One Million Seven Hundred Thirty-Eight Thousand Six Hundred Seventy-One Dollars (\$1,738,671) To American Air Conditioning, Plumbing And Heating Company, For The Replacement Of The Oakland Animal Services Heating, Ventilation And Cooling, And Energy Management Systems, In Accordance With Project Plans And Specifications; And 2) Reallocating Six Hundred Seventy-Five Thousand Dollars (\$675,000) From Fund 5330 Measure KK Main Library Improvement Project (No. 1003451) To The Oakland Animal Services Heating, Ventilation And Cooling (HVAC), And Energy Management Systems Replacement Project (No. 1003449) To Partially Fund The Contract Awarded To American Air Conditioning, Plumbing And Heating Company, To Be Reimbursed Upon The Next Measure KK Bond Sale

21-0207

#### Attachments: View Report

 

 View Report Attachment B

 View Report Attachment A

 View Legislation

 Legislative History

 3/25/21
 \*Rules & Legislation Committee

the Oakland Redevelopment Successor Agency and the City Council

Scheduled to the \* Concurrent Meeting of

To be placed on Consent

#### 2.12 Subject: 2021 Summer Food Service Program From: Human Services Department

Recommendation: Adopt A Resolution: 1. Accepting And Appropriating A Summer Food Service Program (SFSP) Grant From The California Department Of Education (CDE) In The Amount Of \$426,870; And 2. Awarding Professional Services Agreements (PSAS) To Upton's, Inc. (DBA School Foodies) In The Amount Of \$281,250 And To Flo's Friendly Foods In The Amount Of \$229,950, To Provide Food Services From June 7, 2021 Through August 6, 2021; And 3. Authorizing The City Administrator To Accept And Appropriate Additional SFSP Grant Monies That Become Available From The CDE And Donations From Private Sources During The Period Of June 7, 2021 Through August 6, 2021, Without Returning To Council; And 4. Authorizing The City Administrator To Amend The PSAS With Upton's, Inc. And Flo's Friendly Foods To Increase The Amounts During The Term Of June 7, 2021 Through August 6, 2021, Without Returning To Council; And 5. Authorizing Carryforward Of The Appropriations From The Fiscal Year (FY) 2020-2021 Adopted Budget In Measure HH Fund 1030 In The Approved Projects Identified For The SFSP To FY 2021-2022

#### 21-0237

Attachments: View Report

View Legislation

#### Legislative History

4/1/21 \*Rules & Legislation Committee

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

#### 2.13 Subject: Oakland International Airport Noise Forum Appointment

From: Council President Fortunato Bas

Recommendation: Adopt A Resolution Appointing Councilmember Treva Reid To The Oakland International Airport Community Noise Management Forum For A Two Year Term Beginning April 20, 2021

21-0218

<u>Attachments:</u>	View Report Legislative History		
			To be placed on Consent

		•	s Department Resolution Adopting The 0 port For Fiscal Year 2019-2	Dakland Fund For Children And 020			
	<u>Attachments:</u>	View Report	View Report				
		View Report	View Report - Attachment A				
		View Report	View Report - Attachment B				
		View Legisla	View Legislation				
		View Supple	emental Report 3/19/2021				
		Legislative H	istory_				
		2/18/21	*Rules & Legislation Committee The Committee approved this ite Committee	Scheduled to the *Life Enrichment Committee em to go to the March 22, 2021 Life Enrichment			
		3/22/21	*Special Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council			
			this matter be Approved the Rec	yor Kaplan, seconded by President Bas, that commendation of Staff, and Forward to go g of the Oakland Redevelopment Successor			
		3/25/21	*Rules & Legislation Committee The Rules and Legislation Comm	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council mittee approved Committees recommendations			
			to forward this item to the April				
2.15	Subject: From Recommen Survey <u>21-0185</u>	Councilmember	•	erience And Perspectives			
	Attachments:	View Report					
		View Report	- Executive Summery				
		View Supple	emental Report 1 - 3/19/2021				
		View Supple	emental Report 2 - 3/19/2021				
		Legislative H	istory				
		3/11/21	*Rules & Legislation Committee	Scheduled to the *Public Works Committee			

Meeting Agenda - FINAL

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	3/23/21	*Public Works Committee The Committee Approved the Re April 20, 2021 City Council Age	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council ecommendation of Staff, to be Forward to the enda On Consent
	3/25/21	*Rules & Legislation Committee The Rules and Legislation Comm to forward this item to the April	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council mittee approved Committees recommendations 20, 2021 City Council Agenda

2.16 Subject: Support Of State Legislation Regulating "Ghost Guns"
 From: Vice Mayor Kaplan
 Recommendation: Adopt A Resolution Requesting That The State Legislature Enact
 Legislation That Would Regulate And Control "Ghost Guns" In California
 21-0233
 <u>Attachments: View Report</u>

View Legislation

Legislative History

4/1/21 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2.17 Subject: 100% Zero Emission Vehicle Sales In California By 2030 Goal Support From: Councilmember Kalb

Recommendation: Adopt A Resolution Declaring The City Of Oakland's Support For The Goal Of Reaching 100% Zero Emission Vehicle (ZEV) Sales In California By 2030 And Urging Governor Gavin Newsom, The State Legislature, And The California Air Resources Board (CARB) To Adopt The 100% ZEV By 2030 Standard In Order To Meet Our Climate Goals For Reducing Heat-Trapping Greenhouse Gas Emissions 21-0239

Attachments:	View Repo	rt

View Legislation

Legislative History

4/1/21

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

#### 2.18 Subject: California Waste Solutions (CWS) ENA Extension From: Office Of The City Administrator Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Execute A Fourth Amendment To The Exclusive Negotiating Agreement (ENA) With California Waste Solutions (CWS), Extending The ENA For A Period Of Three Months, With One Administrative Option For An Additional Three-Month Extension, Subject To Payment Of A Non-Refundable Extension Payment Of \$20,000, To Allow The Parties To Complete The Negotiations Of A Development And Disposition Agreement For The Relocation Of CWS' Existing West Oakland Recycling Uses To A Portion Of The North Gateway Parcels Located At The Former Oakland Army Base <u>21-0224</u>

Attachments:

View Legislation

View Report

Legislative History

4/1/21 \*Rules & Legislation Committee

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

# **2.19**Subject:Christopher Robert Saites V. City Of OaklandFrom:Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Christopher Robert Saites V. City Of Oakland And Does 1 To 10, Alameda County Superior Court Case No. Rg20050438, City Attorney's File No. 33640, In The Amount Of One Hundred Eighty Five Thousand Dollars And Zero Cents (\$185,000.00) (Department Of Transportation - Dangerous Condition) <u>21-0238</u>

#### Attachments: View Report

View Legislation

#### Legislative History

4/1/21 \*Rules & Legislation Committee

Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council 2.20 Subject: Lease Of Medical Hill Garage At 426 29th Street From: Economic And Workforce Development Department Recommendation: Adopt An Ordinance Authorizing The City Administrator Or Designee To Negotiate And Execute A Lease Agreement With Euromotors Oakland Inc., A California Corporation DBA Mercedes-Benz Of Oakland For A Term Of Three Years With Two 3-Year Options At A Base Rent Of \$31,000 Per Month For The Leasing Of A City-Owned Parking Garage Located At 426 29th Street, Oakland, California; And Adopting California Environmental Quality Act (CEQA) Findings 21-0136

#### Attachments:

<u>View Report</u> View Legislation

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

INTRODUCTION (First Reading) WAS PASSED ON MARCH 16, 2021; 8 AYES. Legislative History

2/25/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
3/16/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2.21 Subject: Amending Fire Department Duties To Include Civilian Crisis Response From: Councilmember Kalb And Council President Fortunato Bas Recommendation: Adopt A Ordinance Amending Chapter 2.29 Of Oakland Municipal Code, Which Sets Forth The Form Of Organization Through Which The Functions Of The City Under The City Administrator's Jurisdiction Are Administered, To Provide That The Functions And Duties Of The Mobile Assistance Community Responders Program And Any Civilian Crisis Response Program Shall Be Administered By The Fire Department 21-0194

#### Attachments: View Report

View Legislation

View Notice and Digest

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

INTRODUCTION (First Reading) WAS PASSED ON MARCH 16, 2021; 8 AYES. Legislative History

3/11/21	*Rules & Legislation	Scheduled to the Special Concurrent
	Committee	Meeting of the Oakland Redevelopment
		Successor Agency/City Council
	Approved for Non-Consent	

Meeting	Agenda	-	FINAL
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3/16/21	Special Concurrent Meeting	Approved As Amended On Introduction and
	of the Oakland	Scheduled for Final Passage to the *
	Redevelopment Successor	Concurrent Meeting of the Oakland
	Agency/City Council	Redevelopment Successor Agency and the
		City Council
	Council approved recommendation	ons as amended to include to Section 2:
	2.29.010 - Fire Department after	the words seconded City Administrator, add:
	provided that the Fire Department	nt shall administer the functions and duties of
	the mobile assistance community	responders program and any successor
	civilian crisis response program.	

The remaining Couniclmembers requested to be added as co-sponsors: President Pro Tempore Thao, Taylor, Fife, Reid, Gallo and Vice Mayor Kaplan

2.22 Subject: Ordinance Amending City's Anti-Nepotism Ordinance From: Human Resources Management Department Recommendation: Adopt An Ordinance Amending City's Anti-Nepotism Ordinance, Oakland Municipal Code Chapter 2.40, To Grant The Personnel Director Specific Authority To Make Alternate Arrangements Regarding Employees In The Police And Fire Departments To Minimize Their Supervision And/Or Influence Over The Terms And Conditions Of Employment Of Any Individual With Whom They Have A Family Relationship, Consensual Romantic Relationship, Or Cohabitant Relationship <u>21-0166</u>

#### Attachments: View Report

View Legislation

View Report Notice and Digest

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

INTRODUCTION (First Reading) PASSED, TBD; TBD. Legislative History

3/4/21	*Rules & Legislation Committee The Committee approved this item and Management Committee Agend	Scheduled to the *Finance & Management Committee be scheduled to the April 12, 2021 Finance da
3/25/21	Council meeting and cancel the Ap	Rescheduled on to schedule a Special April 12, 2021 City ril 12, 2021 Finance & Management hen withdrawn and reschedule to the April nda

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

Subject: Mandatory Delinquent Trash Fees 2021
 From: Finance Department
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For The Monthly Periods Of October, November, And December 2020 And Quarterly Periods Of January-March 2021; Or

#### <u>21-0128</u>

Attachments: View Report

View Legislation

#### Legislative History

2/25/21	*Rules & Legislation Committee As A Public Hearing	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
3/16/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Upon the reading of Item 3.2 by the at 4:23 p.m.	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>he City Clerk, the Public Hearing was opened</i>

6 individuals spoke on this item.

Vice Mayor Kaplan made a motion, seconded by Councilmember taylor to Continue the Public Hearing with direction to contact waist management to address relief for delinquent fee charges and look into potential state funding to cover delinquent fees, and hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For The Monthly Periods Of October, November, And December 2020 And Quarterly Periods Of January-March 2021; Or

#### <u>21-0129</u>

<u>Attachments:</u>

View Report
Legislative History

Successor cil		
2/25/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	As A Public Hearing	
3/16/21	Special Concurrent Meeting of the Oakland Redevelopment Successor	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**Meeting Agenda - FINAL** 

Agency/City Council Upon the reading of Item 3.2 by the City Clerk, the Public Hearing was opened at 4:23 p.m.

6 individuals spoke on this item.

Vice Mayor Kaplan made a motion, seconded by Councilmember taylor to Continue the Public Hearing with direction to contact waist management to address relief for delinquent fee charges and look into potential state funding to cover delinquent fees, and hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas

3) A Resolution Continuing The Hearing Of The Reports Of The City Administrator On Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code For The Monthly Periods Of October, November, And December 2020 And Quarterly Periods Of January-March 2021

21-0130 Attachments: View Report Legislative History 2/25/21 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of Committee the Oakland Redevelopment Successor Agency and the City Council As A Public Hearing 3/16/21 Special Concurrent Meeting Continued to the \* Concurrent Meeting of the of the Oakland Oakland Redevelopment Successor Agency Redevelopment Successor and the City Council Agency/City Council Upon the reading of Item 3.2 by the City Clerk, the Public Hearing was opened at 4:23 p.m. 6 individuals spoke on this item. Vice Mayor Kaplan made a motion, seconded by Councilmember taylor to Continue the Public Hearing with direction to contact waist management to

April 20, 2021

# 3.2 Subject: Delinquent Business Taxes From: Finance Department Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

#### <u>21-0229</u>

<u>Attachments:</u>

View Legislation

View Report

Legislative History

4/1/21

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

As A Public Hearing

\*Rules & Legislation

Committee

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or <u>21-0231</u>

#### Attachments: View Legislation

#### Legislative History

4/1/21 \*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 Hearing Of The Reports Of The City Administrator On Delinquent Business Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code

<u>21-0230</u>

Attachments: View Legislation

Legislative History

4/1/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	As A Public Hearing	5 , , , -

3.3 Subject: Vacation And Sale Of A Portion Of 22nd Street
 From: Economic Workforce Development Department
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation;

1) A Resolution Conditionally Vacating By The City Of Oakland A Portion Of The Public Right-Of-Way Of 22nd Street At The Southeast Corner Of Its Intersection With Telegraph Avenue; And Adopting California Environmental Quality Act (CEQA) Findings; And <u>21-0225</u>

<u>Attachments:</u>	View Report	
	View Legislation	
	View Report Exhibit A	
	View Report Exhibit B	
	View Report Exhibit C	

View Report Exhibit D

#### Legislative History

4/1/21

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

As A Public Hearing

2) An Ordinance Authorizing The City Administrator Or His Or Her Designee To Negotiate And Execute A Purchase And Sale Agreement For The Sale Of The Vacated Portion Of The Public Right-Of-Way Of 22nd Street At The Southeast Corner Of Its Intersection With Telegraph Avenue Over Two Parcels Owned By The City Of Oakland To W/L Telegraph Owner LLC For Seven Hundred Ninety-Two Thousand Dollars (\$792,000) For Development Of The 2100 Telegraph Project; And Adopting California Environmental Quality Act Findings

<u>21-0226</u>

Attachments: View Report

View Legislation

View Report Exhibit A

View Report Exhibit B

View Report Exhibit C

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 4, 2021.

#### Legislative History

4/1/21

21 \*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 16, MARCH 29 AND MARCH 30 2021 21-0247

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

Attachments:

#### 6 Subject: Homelessness Funding Report FY 2021-22 From: Human Services Department Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: 1. Authorizing The City Administrator To Amend Existing Grant Agreements And Professional Service Agreements With Homeless Intervention Service Providers To Extend The Term Through Fiscal Year (FY) 2021-22 And Increase The Amount Using Measure Q Funds Appropriated For Homeless Intervention Services In The 2021-23 Biennial Budget, Without Returning To Council; And 2. Authorizing The City Administrator To Award New Grant Agreements And Professional Service Agreements To Public And Private Entities Selected Through The Human Services Department's Request For Qualifications Process For The Provision Of Homeless Intervention Services In An Amount Not To Exceed One Million Dollars (\$1,000,000) Each In FY 2021-22 Using Measure Q Funds Appropriated For Homeless Intervention Services In The 2021-23 Biennial Budget, Without Returning To Council; And 21-0057

#### View Report View Report Attachment A View Report Attachment B View Legislation Legislative History 1/21/21 Scheduled to the \*Life Enrichment \*Rules & Legislation Committee Committee 2/8/21 \*Special Life Enrichment Continued to the \*Life Enrichment Committee Committee The Committee approved to continue this item to the March 22, 2021 Life Enrichment Committee Agenda 2/18/21 \*Rules & Legislation Scheduled to the \*Life Enrichment Committee Committee

3/22/21	*Special Life Enrichment Committee Staff amended the resolution to r	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council read as follows:
	"Adopt A 1. Resolution Authorizing The City Administrator To Amend Existing Grant Agreements And Professional Service Agreements With Homeless Intervention Service Providers To Extend The Term Through Fiscal Year (FY) 2021-22 And Increase The Amount Using Measure Q Funds Appropriated For Homeless Intervention Services In The 2021-23 Biennial Budget, Without Returning To Council"	
	This City Resolution be Approved as Amended the Recommendation of Staff, and Forward.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/20/2021 and hearing no objections, the motion passed by with the following vote: 4 Ayes: Fife, Kaplan, Fortunato Bas, And Chair Taylor	
3/25/21	*Rules & Legislation Committee The Rules and Legislation Comn 1, 2021 Rules Committee for Sch	Scheduled to the *Rules & Legislation Committee nittee approved to forward this item to the April neduling
4/1/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2) A Resolution: 1. Authorizing The City Administrator To Amend Existing Grant Agreements And Professional Service Agreements With Homeless Intervention Service Providers To Extend The Term Through June 30, 2022 And To Increase The Amount Using Any Combination Of Accepted And Appropriated Homeless Emergency Aid Program (HEAP), Homeless, Housing, Assistance And Prevention (HHAP) And Covid-19 Emergency Solutions Grant (ESG-CV) Funds, Subject To Any Applicable Funding Regulations And Reguirements, Without Returning To Council 2. Awarding A Grant Agreement And A Professional Service Agreement In Amounts Not To Exceed Eight Hundred Thousand Dollars (\$800,000) And Fifty Thousand Dollars (\$50,000), Respectively, To Family Bridges For The Provision Of Homeless Intervention Services At Oak Street Community Cabins For FY 2021-22, Using Any Combination Of Accepted And Appropriated HEAP, HHAP And ESG-CV Funds, Subject To Any Applicable Funding Regulations And Requirements; And 3. Authorizing The City Administrator To Award New Grant Agreements And Professional Service Agreements For Homeless Intervention Services In An Amount Not To Exceed One Million Dollars (\$1,000,000) Each Through June 30, 2022, Using Any Combination Of Accepted And Appropriated HEAP, HHAP And ESG-CV Funds, Subject To Any Applicable Funding Regulations And Requirements, Without Returning To Council

<u>21-0058</u>

Attachments:

#### View Legislation

Legislative History

1/21/21	*Rules & Legislation Committee The Rules Committee accepted the	Scheduled to the *Life Enrichment Committee title change read into record	
2/8/21	*Special Life Enrichment Committee The Committee approved to contin Enrichment Committee Agenda	Continued to the *Life Enrichment Committee thue this item to the March 22, 2021 Life	
2/18/21	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee	
3/22/21	*Special Life Enrichment Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	
	Staff amended the resolution to red		
	"Adopt 1. Resolution Authorizing The City Administrator To Amend Existing Grant Agreements And Professional Service Agreements With Homeless Intervention Service Providers To Extend The Term Through June 30, 2022 And To Increase The Amount Using Any Combination Of Accepted And Appropriated Homeless Emergency Aid Program (Heap), Homeless, Housing, Assistance And Prevention (Hhap) And Covid-19 Emergency Solutions Grant (Esg-Cv) Funds, Subject To Any Applicable Funding Regulations And Requirements, Without Returning To Counci; And 2.Awarding A Grant Agreement And A Professional Service Agreement In Amounts Not To Exceed Eight Hundred Thousand Dollars (\$800,000) And Fifty Thousand Dollars (\$50,000), Respectively, To Family Bridges For The Provision Of Homeless Intervention Services At Oak Street Community Cabins For Fy 2021-22, Using Any Combination Of Accepted And Appropriated Heap, Hhap And Esg-Cv Funds, Subject To Any Applicable Funding Regulations And Requirements" A motion was made by President Bas, seconded by Councilmember Fife, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/20/2021, and hearing no objections, the motion passed by with the following vote: 4 Ayes: Fife, Kaplan, Fortunato Bas, And Chair Taylor		
3/25/21	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee ttee approved to forward this item to the April	
	1, 2021 Rules Committee for Scheduling		
4/1/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	

Subject: Informational Report On AB 3088 And SB 1079
 From: Housing And Community Development Department
 Recommendation: Receive An Informational Report Regarding State Assembly Bill (AB)
 3088 And State Senate Bill (SB) 1079
 21-0213

Attachments: View Report

#### Legislative History

3/25/21 \*Rules & Legislation Committee

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

To be placed on Non-Consent

8 Subject: Report On Independent Investigation On Bey Cases From: Vice Mayor 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

<u>20-0692</u>

Attachments: NO WRITTEN MATERIALS WAS SUBMITTED

Legislative I	listory	
10/1/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
1/12/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council This item was taken out if order	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
1/28/21	*Rules & Legislation Committee <i>For Scheduling</i>	Continued to the *Rules & Legislation Committee
2/4/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	The Committee approved this iten Agenda on Non-Consent	to go to the April 20, 2021 City Council
2/4/21	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	The Committee approved that this item be withdrawn from the February 16, 2021 City Council Agenda and reschedule to the April 20, 2021 City Council Agenda on Non-Consent	

Subject: Active Transportation Program 19th St. BART To Lake Merritt Urban Greenway
 From: Transportation Department

Recommendation: Adopt A Resolution Awarding A Construction Contract To Gallagher & Burk, For The Active Transportation Program (ATP) 19th Street BART To Lake Merritt Urban Greenway Project (Project No. 1003211), The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Six Million Four Hundred Thirty-Nine Thousand One Hundred Forty-Eight Dollars And Seventy-Five Cents (\$6,439,148.75); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings 21-0204

#### Attachments: View Report

 

 Attachment A

 Attachment B

 Attachment C

 Attachment D

 Attachment E

 Attachment F

 View Resolution

 J/25/21

 \*Rules & Legislation Committee

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

#### 10 Subject: On-Call Permit Support Services

From: Planning & Building Department Recommendation: Adopt A Resolution: 1. Authorizing The City Administrator To Award Two Contracts To Interwest Consulting Group, Inc. ("Interwest") And 4Leaf, Inc. In An Amount Not To Exceed Two Hundred and Fifty Thousand Dollars (\$250,000) Each For As Needed On-Call Permit Support Services For A One (1) Year Term With The Option To Extend For An Additional One Year Term Based On A Request For Proposal ("RFP") Completed February 16, 2021 And Waiving The City's Local/Small Local Business (L/SLBE) Program Requirements; 2)Waiving The Request For Proposal Requirement And Waiving the City's L/SLBE Program Requirements To Award Two Contracts To West Coast Code Consultants, Inc. ("WC3") And The Code Group, Inc. (DBA VCA Code) In An Amount Not To Exceed Two Hundred and Fifty Thousand Dollars (\$250,000) Each For As Needed On-Call Permit Support Services For A One (1) Year Term With The Option To Extend For An Additional One (1) Year Term; And 3)Amending Resolution No. 88174 C.M.S., Which Adopted The Fiscal Year (FY) 2020-21 Mid-Cycle Budget Amendments, To Appropriate One Million Dollars (\$1,000,000) From The Development Services Fund (Fund 2415) Fund Balance To Finance The Four (4) Contracts Awarded To Provide As Needed On-Call Permit Support Services

#### [TITLE CHANGE]

#### <u>21-0211</u>

#### <u>Attachments:</u>

View Report

View Legislation

View Supplemental Report - 4/9/2021

View Supplemental Legislation - 4/9/2021

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added this agenda.

#### Legislative History

3/25/21	*Rules & Legislation Committee A Title Change was approved and	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be placed on Non-Consent
3/29/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Withdrawn with No New Date

#### 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 PM., Unless Extended By Majority Vote Of The Council)

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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.