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, May 4, 2021

1:30 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/81137523734 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: 811 3752 3734

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: 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, Council President Nikki Fortunato Bas,

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

21-0293

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

21-0294

2.3 Subject: Declaration Of A Local Emergency On Homelessness

From: Vice Mayor Kaplan

Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness Crisis

21-0295

2.4 Subject: Municipal Clerk's Week 2021

From: Council President Fortunato Bas

Recommendation: Adopt A Resolution Declaring May 2, 2021 Through May 8, 2021 Municipal Clerk's Week In The City Of Oakland And Honoring Oakland City Clerk Asha Reed And Her Staff

21-0286

Legislative History

4/15/21 *Rules & Legislation Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council 2.5 Subject: 2021 Go-Biz Grant For Cannabis Equity Program

From: Office Of The City Administrator

Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator Or Designee To: 1. Apply For And Accept Two Million Four Hundred Thirty-Four Thousand Seven Hundred And Twelve Dollars And Fifty-One Cents (\$2,434,712.51) In State Of California, Office Of The Governor, "Go-Biz," Equity Act Grant Funds, 2. Appropriate The Go-Biz Grant Funds By: A) Providing Grants And/Or Loans In An Amount Not To Exceed One-Hundred And Fifty Thousand Dollars (\$150,000) Per Grant Or Loan To Cannabis Equity Applicants And Licensees, To Be Determined And Without Return To Council, For Businesses' Start-Up And Ongoing Costs In A Cumulative Amount Not To Exceed One Million Nine Hundred And Forty-Eight Thousand Four Hundred And Seventy-Five Dollars And Forty-One Cents (\$1,948,475.41); And B) Funding Direct Technical Assistance To Cannabis Equity Applicants And Licensees In An Amount Not To Exceed Two-Hundred And Forty-Three Thousand Four Hundred And Seventy-One Dollars And Twenty-Five Cents (\$243,471.25); And C) Funding Administration Of The Cannabis Equity Program In An Amount Not To Exceed Two-Hundred And Forty-Three Thousand Four Hundred And Seventy-One Dollars And Twenty-Five Cents (\$243,471.25); And 21-0270

Sponsors: Office Of The City Administrator

Legislative History

4/15/21 *Rules & Legislation

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Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

2) A Resolution: 1. Authorizing The City Administrator Or Designee To: A) Negotiate And Award A New Professional Services Agreement With "4front Partners" To Administer The Loan And Grant Programs For Cannabis Equity Applicants And Licensees In An Amount Not To Exceed One Hundred And Sixty Thousand Dollars (\$160,000); B) Negotiate And Award A New Professional Services Agreement With "Knox And Ross" To Provide Legal Services To Cannabis Equity Applicants And Licensees In An Amount Not To Exceed One Hundred And Twenty-One Thousand Five Hundred Dollars (\$121,500); C) Negotiate And Award A New Agreement With "Make Green Go" To Provide Technical Assistance To Cannabis Equity Applicants And Licensees In An Amount Not To Exceed One Hundred And Twenty-One Thousand Five Hundred Dollars (\$121,500); And 2. Waiving The Request For Proposals/Qualifications Process For The Three Professional Services Agreements Referenced Above

21-0271

Sponsors: Office Of The City Administrator

Legislative History

4/15/21 *Rules & Legislation

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Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

2.6 Subject: Better Neighborhoods, Same Neighbors Technical Assistance

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Funds From The California Strategic Growth Council In The Amount Of One Hundred Thousand Dollars (\$100,000) For Technical Assistance To Support The Implementation Of The Better Neighborhoods, Same Neighbors Initiative 21-0266

Legislative History

4/15/21 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

2.7 Subject: Salary Ordinance Amendment for Various Classifications

From: Human Resources Management Department

Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-time Classification Of Street and Sidewalk Construction and Maintenance Planner; To Amend The Title Of The Full-time Classification Of Tree Worker Driver to Tree Worker; To Amend The Title Of The Full-time Classification Of Manager, Contract & Employment Services to Manager, Capital Contracts; To Amend the Salary of the Full-time Classification of Inspector General and To Amend the Representation Unit from U31 to UK1; To Amend The Salary of the Full-time Classification of Chief of Fire; And To Amend The Salary Of The Part-time Classification Of Senior Aide To Ensure Compliance With The City Of Oakland's Minimum Wage 21-0277

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 18, 2021.

Legislative History

4/15/21 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

2.8 Subject: Classification Of Police Officer Trainee Exemption

From: Human Resources Management

Recommendation: Adopt A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Police Officer Trainee From The Operation Of The Civil Service

21-0278

Legislative History

4/15/21 *Rules & Legislation Scheduled to the * Concurrent Meeting of Committee the Oakland Redevelopment Successor

Agency and the City Council

2.9 Subject: The Metropolitan Transportation Commission, Safe And Seamless Mobility Quick Strike Program

From: Transportation Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Apply For, Accept, And Appropriate Up To Two Million Dollars (\$2,000,000) In Grant Funds From The Metropolitan Transportation Commission Safe And Seamless Mobility Quick Strike Program For The East Bay Greenway Segment II (\$1,000,000) And 14th Street Complete Streets Project (\$1,000,000); And 2) Agree To Comply With The Terms Of The Surplus Land Act - Assembly Bill 2135 (California Government Code § 54220, Et Seq.), As Exists Now Or May Be Amended In The Future 21-0281

Legislative History

4/15/21 *Rules & Legislation

Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

2.10 Subject: Transportation Development Act, TDA, Article 3 Funds In Fiscal Year 2021-22

From: Transportation Department Recommendation: TITLE CHANGE

OLD TITLE

Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Seven Hundred Thousand Dollars (\$700,000.00) In Fiscal Year (FY) 2021-22 State Transportation Development Act,(TDA) Article 3 Funds As Follows: (1) East 20th Street Stairpath Rehabilitation, One Hundred And Fifty Thousand Dollars (\$150,000); (2) Burr, Wilson And Palmer Stair Path Rehabilitation Project, One Hundred And Fifteen Thousand Dollars (\$115,000); (3) Foothill Blvd Pedestrian Safety Improvements, Three Hundred And Sixty Thousand Dollars (\$360,000); (4) Cityracks Bicycle Parking Program, Seventy Five Thousand Dollars (\$75,000)

NEW TITLE

21-0283

Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Seven Hundred Thousand Four Dollars (\$700,000.00) In Fiscal Year (FY) 2021-22 State Transportation Development Act, TDA, Article 3 Funds As Follows: (1) East 20th Street Stairpath Rehabilitation, One Hundred and Fifty Thousand Dollars (\$150,000); (2) Burr, Wilson And Palmer Stair Path Rehabilitation Project, One Hundred And Fifteen Thousand Dollars (\$115,000); (3) Foothill Blvd Pedestrian Safety Improvements, Three Hundred And Sixty Thousand Dollars (\$360,000); (4) CityRacks Bicycle Parking Program, Seventy Five Thousand Dollars (\$75,000); (2) And Adopting California Environmental Quality Act Findings; On The May 4, 2021 City Council Agenda On Consent

Legislative History

4/15/21

*Rules & Legislation Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

2.11 Vacation And Sale Of A Portion Of 22nd Street Subject:

> From: **Economic Workforce Development Department**

Recommendation: Adopt 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**

21-0226

Attachments:

View Report

View Legislation

View Report Exhibit A

View Report Exhibit B

View Report Exhibit C

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

INTRODUCTION (First Reading) WAS PASSED ON APRIL 20, 2021; TBD.

Legislative History

4/1/21	*Rules & Legislation	Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

As A Public Hearing

4/20/21 Special Concurrent Meeting Approved On Introduction and Scheduled for

> of the Oakland Final Passage to the * Concurrent Meeting Redevelopment Successor of the Oakland Redevelopment Successor

Agency/City Council Agency and the City Council

Upon the reading of Item 3.3 by the City Clerk, the Public Hearing was opened

at 4:00 p.m.

1 individual spoke on this item.

Councilmember Gallo made a motion, seconded by Vice mayor Kaplan, to close the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Vice Mayor Kaplan, Kalb, Reid, Taylor, Thao, Fortunato Bas

2.12 Subject: Appointments To The Housing, Residential Rent And Relocation Board

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Rodney Nickens Jr. As A Tenant Member And Julia Ma Powers As An Undesignated Member To The Housing, Residential Rent And Relocation Board

21-0257

Attachments: View Report

<u>View Report Julia Ma Powers</u> <u>View Report Rodney Nickens</u>

View Legislation

2.13 Subject: Civil Service Board Appointment

From: Office Of The Mayor

Recommendations: Adopt A Resolution Confirming The Mayor's Appointment Of Michael Brown And Reappointment Of Brooke Levin, Carmen Martinez And Beverly Williams To

The Civil Service Board

21-0323

Attachments: View Report

3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

- 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 MAY 20, 2021 21-0296
- 6 Subject: Grizzly Peak MOU

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) Between The Oakland Police Department (OPD) And All Peace Officer Agencies Along The Length Of Grizzly Peak Boulevard In Alameda And Contra Costa Counties To Work Together To Efficiently And Effectively Provide Public Safety Services Throughout Grizzly Peak Boulevard 21-0269

Legislative History

4/15/21 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

To be heard as an Non-Consent Item

7 Subject: Fiscal Year 2021-22 Head Start Multi-Contract Report And Resolutions

From: Human Services Dept

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator: 1. Apply For And Accept The United States Department Of Agriculture (USDA) Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education In An Estimated Amount Of Two Hundred Forty-Nine Thousand Seven Hundred Twenty-Three Dollars (\$249,723) To Provide Funding For Nutritious Meals From July 1, 2021 Through June 30, 2022; And 2. To Accept And Appropriate Additional CACFP Grant Funding That Becomes Available For The Same Purposes Between July 1, 2021 And June 30, 2022 And Amend The Agreement Without Returning To Council; And 21-0263

Sponsors: Human Services Department

Legislative History

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Agency and the City Council

To be heard as an Non-Consent Item

2) A Resolution Authorizing The City Administrator: 1. To Apply For And Accept The California Pre-Kindergarten Supplemental Grant In The Amount Of Thirty-Two Thousand Five Hundred Dollars (\$32,500) And The California State Preschool Program (CSPP) Expansion Grant In The Amount Of One Million Twenty-One Thousand One Hundred Sixty-Six Dollars (\$1,021,166) From The California Department Of Education For Early Childhood Education From July 1, 2021 Through June 30, 2022; And 2. To Appropriate A Contribution From The General Purpose Fund In An Estimated Amount Of One Hundred Seventy-Three Thousand Two Hundred Thirty-Four Dollars (\$173,234); And 3. To Accept And Appropriate Additional CSPP Grant Funding That Becomes Available For The Same Purposes Stated, During The Same Grant Term, July 1, 2021 Through June 30, 2022, And Amend The Agreement Without Returning To Council; And 21-0264

Sponsors: Human Services Department

Legislative History

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Committee the Oakland Redevelopment Successor

Agency and the City Council

To be heard as an Non-Consent Item

3) A Resolution Authorizing The City Administrator: 1. To Enter Into A Sub-Contract With Oakland Unified School District (OUSD) To Receive State Funding In An Estimated Amount Of Two Hundred Thirty-One Thousand Two Hundred Fifty Dollars (\$231,250) To Provide California General Child Care Services (OUSD/CCTR) To Eligible Participants, Ages Birth To Three Years Old, Effective July 1, 2021 Through June 30, 2022; And 2. To Appropriate A Contribution From The General Purpose Fund Included In The Fiscal Year 2021-22 Proposed Budget In An Estimated Amount Of Thirty-Six Thousand Four Hundred Sixty-Eight Dollars (\$36,468) Equivalent To The Associated Central Services Overhead; And 3. Accept And Appropriate Additional OUSD-CCTR Grant Funding That Becomes Available For The Same Purposes Stated, During The Same Grant Term, July 1, 2021 Through June 30, 2022, And Amend The Agreement Without Returning To Council 21-0265

Sponsors: Human Services Department

Legislative History

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Agency and the City Council

To be heard as an Non-Consent Item

8 Subject: Library Contract With Innovative Interfaces

From: Oakland Public Library

Recommendation: Adopt A Resolution Waiving The Competitive Multiple-Step Solicitation Process, And Awarding A Contract To Innovative Interfaces, Inc. For The Oakland Public Library Integrated Library System, Including Computer Hardware And Software And Maintenance Services For A Five Year Term In An Amount Not To Exceed One Million Two Hundred Fifty Thousand Dollars (\$1,250,000) 21-0282

Legislative History

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Committee the Oakland Redevelopment Successor

Agency and the City Council

To be heard as an Non-Consent Item

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

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

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

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Office of the City Clerk - Agenda Management Unit

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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.