



# City of Oakland

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

## Meeting Minutes - DRAFT \*Rules & Legislation Committee

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Thursday, April 15, 2021

10:30 AM

Tele - Conference

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

***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/87529531780> 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: 875 2953 1780

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](mailto:cityclerk@oaklandca.gov)

- Office of the City Clerk

**The Oakland City Council Rules & Legislation Committee convened at 10:33 a.m. with Councilmember Thao presiding as Chairperson.**

**COMMITTEE MEMBERSHIP:**

**Roll Call / Call To Order**

**Excused** 1 - Dan Kalb

**Present** 3 - Sheng Thao, Nikki Bas, and Carroll Fife

**1 PUBLIC COMMENT:**

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

*There were 12 Public Comment speakers*

- 2** Approval Of The Draft Minutes From The Committee Meeting Of March 25, 2021 And April 1, 2021  
[21-0220](#)

**Attachments:** [View Report March 25, 2021](#)

[View Report April 1, 2021](#)

*The Committee accepted the Minutes as amended to correct Councilmember Fife last name*

**A motion was made by Carroll Fife, seconded by Nikki Bas, that this matter be Accepted as Amended. The motion carried by the following vote:**

**Excused:** 1 - Kalb

**Aye:** 3 - Thao, Bas, and Fife

**NO VOTE:** 0

**3 New Scheduling Items**

**A motion was made by Nikki Bas, seconded by Carroll Fife, that this matter be Accepted as Amended. The motion carried by the following vote:**

**Excused:** 1 - Kalb

**Aye:** 3 - Thao, Bas, and Fife

**NO VOTE:** 0

- 3.1** Subject: Amend The Resolution On Intolerance  
From: Member Of The Public  
Recommendation: Adopt A Resolution Amend A Resolution To Adopt A Resolution Condemning And Combating Racism, Xenophobia, And Intolerance Against Asian Americans And Pacific Islanders 21-0208; As Soon As Possible  
[21-0274](#)

**This City Resolution be No Action Taken.**

**3.2** Subject: Lead Abatement JPA Appointment (87449 CMS)  
From: Council President Fortunato Bas  
Recommendation: Adopt A Resolution Appointing Councilmember Noel Gallo To The Board Of Directors Of The Alameda County Lead Poisoning Prevention Program Joint Powers Authority And Director William Gilchrist As The Official Alternate For Councilmember Gallo For Terms Commencing April 20, 2021 And Ending December 31st, 2022  
[21-0287](#)

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

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 4/20/2021**

**3.3** Subject: Contracts Related To Council’s Appropriations/Allocations In Resolution Amending Fiscal Year 2020-21 Budget  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Negotiate And Execute Professional Service Agreements Or Grant Agreements For: a) The Lake Merritt Safety & Equity Program, Including But Not Limited To Agreements For Permitted Street Vending Program And Ambassador Program; b) The Akoma Market Vendor Program, Including Vendor Support; c) Rent Stabilization Legal/Mediation Services For Small Business Tenants; d) Covid-19 Testing And Vaccination Information Support Services For Undeserved Communities; e) Community Safety Ambassadors In Chinatown, Eastlake, East Oakland, West Oakland, Fruitvale, And North Oakland; f) Support Services For Local And Disadvantaged Business Enterprise (“DBE”) Contractors; And G) The Native American And Fruitvale Market Vendors, Including Vendor Support In Accordance With City Council Budget Appropriations And Allocations In Exhibit 2 To Resolution No. \_\_\_\_\_ C.M.S. (Attached Hereto As Exhibit A), Which Amended The Fiscal Year 2020-21 Budget; And (2) Waiving The City’s Competitive Processes For Any Professional Service Contracts Awarded Or Extended In Accordance With Said Appropriations And Allocations  
[21-0289](#)

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

***To be heard as a Non-Consent Item***

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 4/20/2021**

**3.4** Subject: Amendments to Rent Ordinance and Rent Adjustment Program Regulations  
From: Housing and Community Development Department  
Recommendation: Adopt the Following Pieces of Legislation:

1) An Ordinance Amending The Rent Adjustment Ordinance (Oakland Municipal Code Chapter 8.22, Article I) To (1) Allow Owners To Petition For An Unlimited Rent Increase When A Tenant Does Not Reside In The Unit As Their Principal Residence; (2) Allow Subtenants To Petition To Contest Overcharges By Primary Tenants; And (3) Make Clean Up Changes; And

[21-0275](#)

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

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 4/27/2021**

2) A Resolution Adopting Amendments To The Rent Adjustment Program Regulations To (1) Comply With Ordinance No. 13608 C.M.S.; (2) Make Clean Up Changes And Eliminate Duplicative Definitions; And (3) Make Failure To Occupy As A Principal Residence Grounds For A Rent Increase Above The Consumer Price Index Adjustment

[21-0276](#)

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

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 4/27/2021**

**3.5** Subject: Gateway Industrial Area, Former Oakland Army Base  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report On The Status Of The Buildout Of The Former Oakland Army Base, Including (1) Public Improvements And (2) Private Improvements

[21-0280](#)

***The Committee referred this item to the next Rules for Scheduling***

**This Informational Report be Scheduled.to go before the \*Rules & Legislation Committee to be heard 4/22/2021**

**3.6** 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; And (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 For 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); (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](#)

- Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Attachment D](#)  
[View Attachment E](#)  
[View Resolution](#)

**This City Resolution be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/4/2021**

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 Licensees In An Amount Not To Exceed One Hundred And Twenty-One Thousand And Five-Hundred Dollars (\$121,500); (C) Negotiate And Award A New Professional Services 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 And Five Hundred Dollars (\$121,500); And (2) Waiving The Request For Proposals/Qualifications Process For The Three Professional Services Agreements Referenced Above

[21-0271](#)

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

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/4/2021**

**3.7** Subject: Grizzly Peak MOU  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator 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](#)

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

***To be heard as a Non-Consent Item***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/4/2021**

**3.8** 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](#)

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

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/4/2021**

**3.9** 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. To 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](#)

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

***To be heard as a Non-Consent Item***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/4/2021**

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](#)

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

*To be heard as a Non-Consent Item*

**This City Resolution be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/4/2021**

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](#)

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

*To be heard as a Non-Consent Item*

**This City Resolution be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/4/2021**

**3.10** 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 UKL; 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](#)

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

**This Ordinance be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/4/2021**

**3.11** 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](#)

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

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/4/2021**

**3.12** Subject: Innovation Interfaces Contract Renewal  
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](#)

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

*To be heard as a Non-Consent Item*

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/4/2021**

**3.13** 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 Project (\$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](#)

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

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/4/2021**

**3.14** Subject: TDA, Article 3 FY 2021-22 Funds Approval  
From: Transportation Department  
Recommendation: 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 St Stairpath Rehabilitation, One Hundred And Fifty Thousand Dollars (\$150,000); (2) Burr, Wilson & Parker Stairpath Rehabilitation, One Hundred Thousand Dollars (\$115,000); (3) Foothill Blvd Pedestrian Safety Improvements, Three Hundred And Sixty Hundred Dollars (\$360,000); (4) Cityracks Bicycle Parking Program, Seventy Five Thousand Dollars (\$75,000); (2) And Adopting California Environmental Quality Act Findings  
[21-0283](#)

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

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/4/2021**

**3.15** Subject: Guaranteed Income Support  
From: Councilmember Taylor  
Recommendation: TITLE CHANGE

OLD TITLE

Adopt A Resolution Expressing Support For Programs That Provide For A Guaranteed Income Within The City Of Oakland

NEW TITLE

Adopt A Resolution Supporting The Study And Implementation Of Unconditional Guaranteed Cash Transfer Policies, Pilots, And Programs At The Local, State, And National Levels To Improve Racial Equity For Low Income Oaklanders; On The May 18, 2021 City Council Agenda On Consent

[21-0285](#)

***The Committee referred this item to the next Rules for Scheduling***

**This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 4/22/2021**

**3.16** 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](#)

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

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the  
Oakland Redevelopment Successor Agency and the City Council to be heard  
5/4/2021**

**3.17** Subject: OPD Automated License Plate Reader Privacy Policy and Options  
From: Oakland Police Department  
Recommendation: Adopt One Of The Following Policy Options:

1) Adopt A Resolution Approving The Oakland Police Department (OPD) Automated  
License Plate Reader (ALPR) Surveillance Use Policy (SUP) And Surveillance Impact  
Report (SIR); Or

[21-0267](#)

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to  
be heard 5/11/2021**

2) Adopt A Resolution That Within 30 Days Of The Date Below, The Chief Of Police  
Shall Certify In Writing To The City Council And The Privacy Advisory Commission (PAC)  
That ALPR Use Has Been Terminated

[21-0268](#)

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to  
be heard 5/11/2021**

**3.18** Subject: OPD ShotSpotter Contract  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To 1) Enter Into A Professional Services Agreement With Shotspotter, Inc. For Gunshot Location Detection Service Coverage, Subject To The Availability Of Funds And Approval By The City Council Of The Funds In The Oakland Police Department's Baseline Budget Proposal, For: A. Oakland Police Department (OPD) Shotspotter Geographic Area "Phase I" For April 19, 2020 Through June 30, 2020 For Nineteen Thousand, Four Hundred Forty-Eight Dollars (\$19,448); B. OPD Shotspotter Areas Phases I, II, And III, From July 1, 2020 To June 30, 2021, For An Amount Not To Exceed Five Hundred Seventy-Two Thousand, Five Hundred Sixty-Two Dollars (\$572,562); C. OPD Shotspotter Areas Phase I, II, And III, From July 1, 2021 To June 30, 2022, For An Amount Not To Exceed Six Hundred One Thousand, One Hundred Ninety Dollars (\$601,190); D. OPD Shotspotter Areas Phase I, II, And III, From July 1, 2022 To June 30, 2023, For An Amount Not To Exceed Six Hundred Thirty-One Thousand, Two Hundred Forty-Eight Dollars (\$631,248); For A Total Amount Not To Exceed One Million Eight Hundred Twenty-Four Thousand, Four Hundred Forty-Eight Dollars (\$1,824,448) For OPD Shotspotter Area Phase I For April 19, 2020 To June 30, 2020 And All Three OPD Shotspotter Phases For July 1, 2020 To June 30, 2023; And 2) Waive The Competitive Request For Proposal/ Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Local Business (L/SLB) Enterprise Program Provisions For The Contracts With Shotspotter, Inc  
[21-0279](#)

*The Committee approved the title change read into record*

**This City Resolution be Scheduled to go before the \*Public Safety Committee to be heard 5/11/2021**

**3.19** Subject: Prop. 68 Statewide Park Grant Non-Profit Partner Applications  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution: 1) Authorizing The Trust For Public Lands (“TPL”) To Apply For And Accept Grant Funds From The Proposition 68 - California Statewide Park Development And Community Revitalization Program Grant On Behalf Of The City As A Project Partner, For An Amount Not-To-Exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000.00) For Verdese Carter Park Improvements, and 2) Authorizing The Friends Of Peralta Hacienda Historical Park (“Friends”) To Apply For And Accept Grant Funds From The Proposition 68 - California Statewide Park Development And Community Revitalization Program Grant On Behalf Of The City As A Project Partner, For An Amount Not-To-Exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000.00) For Peralta Hacienda Historical Park Coolidge House Renovation And Park Improvements, and 3) Authorizing The City Administrator, Or Designee, To Negotiate And Enter Into An Agreement Each With Friends and TPL (“Applicant”) For The Associated Projects And Establishing The Terms Of The Collaboration Between The City And TPL And Friends, In An Amount To Be Determined Through Negotiations Between The Parties, Without Return To Council, and 4) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The May 18, 2021 City Council Agenda On Consent

[21-0284](#)

**This City Resolution be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/18/2021**

**3.20** Subject: On-Call Special Inspection Contract Award  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Awarding Professional Services Contracts For On-Call For Special Inspection And Testing Services In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) Each To: 1) Applied Materials & Engineering, Inc., 2) Biggs Cardosa Associates, Inc., 3) Construction Testing Services, Inc., 4) ENGeo, Inc., And 5) Inspection Services, Inc., For A Term Of 3 Years; On The May 18, 2021 City Council Agenda On Consent

[21-0288](#)

**This City Resolution be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/18/2021**

## **RECOMMENDATIONS FROM COMMITTEES:**

### **Public Safety Committee**

**3.21** Subject: PMAM False Alarm Management Contract  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Award A Contract To PMAM Corporation For The Administration Of The False Alarm Reduction Program For Two (2) Years, Plus Three (3) Discretionary One-Year Extensions, For One Hundred Ninety Six Thousand And Twenty Dollars (\$196,020) Per Year For A Total Contract Amount Not To Exceed Nine Hundred Eighty Thousand One Hundred Dollars (\$980,100); And 2) Appropriate Said Funds From The False Alarm Fund (2411) Balance For The Administration Of The False Alarm Reduction Program [21-0139](#)

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

***The Committee called a May 3, 2021 Special City Council Meeting at 2pm***

**This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/3/2021**

**3.22** Subject: Bi-Annual Crime Data Report: 2020 Part Two  
From: Oakland Police Department  
Recommendation: Receive A Bi-Annual Informational Report From The Oakland Police Department (OPD) On Crime Data In The City Of Oakland For 2020 With A Focus On The Second Half Of The Year [21-0198](#)

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

**This Informational Report be Received and Filed.**

**3.23** Subject: Reimagining Public Safety Task Force Recommendations  
From: Council President Fortunato Bas And Councilmember Taylor  
Recommendation: Approve A Report And Recommendations From The Reimagining Public Safety Task Force For The Council's Consideration Per Resolution No. 88269, Which Created The Reimagining Public Safety Task Force To Create A Plan To Dramatically Shift Resources From Enforcement And Punishment To Prevention And Wellness For Integration In The Fiscal Year (FY) 2021-23 Budget  
[21-0217](#)

**Attachments:** [View Memo](#)  
[View Report](#)  
[View Supplemental Report 4/9/2021](#)

*The Committee called a May 3, 2021 Special City Council Meeting at 2pm*

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/3/2021**

**DAIS REQUEST**

Subject: City Auditor's Office Presentation Of Homeless Services Performance Audit  
From: Office Of The City Auditor  
Recommendation: Receive An Informational Report From City Auditor Regarding Homeless Services Performance Audit  
[21-0291](#)

**Attachments:** [View Report](#)  
[View Supplemental Report - 4/23/2021](#)

**This Informational Report be Scheduled.to go before the \*Life Enrichment Committee to be heard 4/26/2021**

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings  
[21-0222](#)

- Attachments:** [View Previously Distributed April 19, 2021 Special Public Works Agenda](#)  
[View Previously Distributed April 20, 2021 Special City Council Agenda](#)  
[View Previously Distributed April 22, 2021 Rules And Legislation Agenda](#)  
[View Finance And Management Committee Pending List](#)  
[View Public Works Committee Pending List](#)  
[View Community And Economic Development Committee Pending List](#)  
[View Education Partnership Committee Pending List](#)  
[View Life Enrichment Committee Pending List](#)  
[View Public Safety Committee Pending List](#)  
[View Rules And Legislation Committee Pending List](#)  
[View Draft April 26, 2021 Life Enrichment Agenda](#)  
[View Draft April 27, 2021 Community And Economic Development Agenda](#)  
[View Draft April 29, 2021 Rules And Legislation Committee Agenda](#)

***The City Administration office noted that the Public Works pending list is not the most current pending list.***

***At the call of the Council President a Special May 10, 2021 City Council Meeting (Mayors Budget ) at 1:30pm was scheduled in turn canceling the May 10, 2021 Finance and Management Committee and with drawing and reschedule the item regarding the Master Fee scheduling to the May 10, 2021 Special City Council Meeting***

**A motion was made by Carroll Fife, seconded by Nikki Bas, that this matter be Accepted as Amended. The motion carried by the following vote:**

**Excused:** 1 - Kalb

**Aye:** 3 - Thao, Bas, and Fife

**NO VOTE:** 0

**CHANGES MADE TO DRAFT AGENDAS, PENDING LISTS AND COUNCIL & COMMITTEE MEETINGS**

Subject: FY 2021-22 Master Fee Schedule  
From: Finance Department  
Recommendation: Adopt An Ordinance Amending Ordinance No. 13599 C.M.S. (Which Adopted The Fiscal Year 2020-21 Master Fee Schedule), As Amended, To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland Referenced Herein  
**21-0228**

**This Ordinance be Rescheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/10/2021**

**CHANGES MADE TO THE RULES AND LEGISLATION PENDING LIST**

Subject: Prevent Certain Budget Cuts, Including To Fire Services  
From: Vice Mayor Kaplan And Council President Fortunato Bas  
Recommendation: Adopt A Resolution Amending Resolution No. 88174, Which Adopted The Fiscal Year 2020-21 Mid-Cycle Amendments, To Among Other Things, Prevent Cuts To Fire Services  
[21-0052](#)

**Attachments:** [View Report - 1](#)  
[View Attachment](#)  
[View Resolution](#)  
[View Report - 2](#)

**This City Resolution be Withdrawn with No New Date.**

Subject: City Attorney Informational Report  
From: Council President Kaplan  
Recommendation: Receive An Informational Report From The Office Of The City Attorney, Including The Following Information: 1) When A Member Of A City Commission Has A Complaint Of Misconduct By City Personnel, To Whom Should Such A Complaint Be Submitted? Who Will Investigate Such Allegations? To Whom Will Any Result Be Provided For Resolution? 2) When A Member Of The Public Has A Complaint About Alleged Misconduct By The Mayor And/Or Administrator, What Are The Options For The City Council To Take When We Receive Such A Complaint? By Whom Are Such Complaints To Be Investigated And Responded? What Is The Appropriate Method For A Member Of The Public To Submit Such Complaints And To Whom? 3) Does The City Attorneys Office Have A Responsibility To Admonish Other City Elected Officials When There Is A Concern About Violation Of The City Charter? If This Duty Or Power Of The City Attorney Exists - Does This Apply To All City Officers Or Only Specific Ones? 4) Do City Council Members Have An Attorney-Client Relationship With The City Attorney? 5) What Are The Requirements For The "State Of The City Address" Per The City Charter? What Is The Method For Noticing And Posting For Such A Meeting? What Is The Public Comment Method And Rules? Who Is Responsible For Ensuring Compliance With The Section Of The Charter Requiring The Mayor To Deliver A Specified State Of The City Address? When We Receive Complaints About Non-Compliance With This Section, What Powers And Authorities Does The Council Have To Remedy And Respond? To Whom Should Such Issues Be Referred For Investigation And Potential Remedy?; On The March 26, 2020 Rules And Legislation Committee Agenda [20-0177](#)

**This Informational Report be Withdrawn with No New Date.**

**CHANGES MADE TO THE DRAFT APRIL 26, 2021 LIFE ENRICHMENT AGENDA**

Subject: Encampment Management Policy Update  
From: Life Enrichment Committee  
Recommendation: Receive A Report On The Implementation Updated On The 2020 Encampment Management Policy [21-0097](#)

*Committee approved to withdraw and forward this item to pending no date specific*

**This Informational Report be \* Withdrawn and Rescheduled.to go before the \*Rules & Legislation Committee**

**5 Determinations Of Closed Session**

6 Subject: Support For AB 937 The VISION Act  
From: Council President Fortunato Bas, Pro Tem Thao And Councilmember Fife  
Recommendation: Adopt A Resolution In Support Of Assembly Bill 937 (Carrillo), The Vision Act, Which Would Ensure That Local Law Enforcement And Other City/County Agencies Are Not Engaged With Immigration Enforcement In Any Manner, Unless Required By Federal Or State Law  
[21-0240](#)

- Attachments:** [View Legislation](#)  
[View Report 1](#)  
[View Report 2](#)  
[View Supplemental Report 4/9/2021](#)  
[View Supplemental Legislation 4/9/2021](#)

**President Pro Tempore Thao and Councilmember Fife requested to be added as Co-Sponsors**

**A motion was made by Nikki Bas, seconded by Sheng Thao, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 4/20/2021. The motion carried by the following vote:**

**Excused:** 1 - Kalb

**Aye:** 3 - Thao, Bas, and Fife

**NO VOTE:** 0

7 Subject: Support For SB 271 The Sheriff Diversity And Democracy Act  
From: Council President Fortunato Bas  
Recommendation: Adopt A Resolution In Support Of Senate Bill 271 (Weiner), The Sheriff Diversity And Democracy Act, Which Would Return California To Its Original Constitutional Language For Candidates Seeking The Office Of County Sheriff, Which If Enacted Would No Longer Require Law Enforcement Experience To Seek The Office Of Sheriff And Lead To A Broader Pool Of Eligible Candidates, Ideally With More Diverse Backgrounds And Skill Sets Favoring De-Escalation, Mental Care, And Health Care  
[21-0242](#)

- Attachments:** [View Legislation](#)  
[View Report 1](#)  
[View Report 2](#)  
[View Supplemental Report 4/9/2021](#)  
[View Supplement Legislation 4/9/2021](#)

**A motion was made by Nikki Bas, seconded by Carroll Fife, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 4/20/2021. The motion carried by the following vote:**

Excused: 1 - Kalb

Aye: 3 - Thao, Bas, and Fife

NO VOTE: 0

**Open Forum (Total Time Available: 15 Minutes)**

*2 speakers spoke during open forum*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 1 p.m.*

**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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**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 8:30AM TO 5:00PM**

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