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, May 18, 2021

1:30 PM

Please See The Agenda To Participate In The Meeting

Tele - Conference

Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board 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/85324661820 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: 853 2466 1820

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:

AT THIS TIME, THE JOINT MEETING OF THE LEONA QUARRY AND OAKLAND AREA GEOLOGIC HAZARD ABATEMENT DISTRICTS SHALL BE CONVENED

Subject: Leona Quarry GHAD Annual Budget Hearing
 From: GHAD Manager
 Recommendation: Adopt The Following Pieces Of Leona Quarry Geologic Hazard
 Abatement District (GHAD) Legislation:

1) Leona Quarry GHAD Resolution No. 2021/01 Approving A Contract With GHAD Treasurer, Inc. For GHAD Treasurer Services; And 21-0301

Attachments: View Report

Legislative History

4/22/21 *Rules & Legislation Committee

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

 Leona Quarry GHAD Resolution 2021/02 Adopting A GHAD Budget For Fiscal Year 2021/22, Updating GHAD Manager Payment Limit Under Consulting Services Agreement, And Revising Assessment Calculation And Suspension Of Levy For FY 2021/22

<u>21-0302</u>

Attachments: View Report

Legislative History

4/22/21

*Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Subject: Oakland Area GHAD Annual Budget Hearing
 From: GHAD Manager
 Recommendation: Adopt The Following Pieces Of Legislation Oakland Area Geologic
 Hazard Abatement District (GHAD)

1) Oakland Area GHAD Resolution 2021/01 Approving A Contract With GHAD Treasurer, Inc. For GHAD Treasurer Services; And 21-0304

Attachments:

Legislative History

View Report

4/22/21 *Rules & Legislation Committee

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

2) Oakland Area GHAD Resolution 2021/02 Adopting A GHAD Budget For Fiscal Year 2021/22 And Updating GHAD Manager Payment Limit Under Consulting Services Agreement

<u>21-0305</u>

Attachments: View Report

Legislative History

4/22/21 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

AT THIS TIME, THE JOINT MEETING OF THE LEONA QUARRY AND OAKLAND AREA GEOLOGICAL HAZARD AND ABATEMENT DISTRICTS WILL BE ADJOURNED

2.3 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>21-0367</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>21-0368</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 21-0369

Attachments: View Report

2.6 Subject: Honoring Asian American And Pacific Islander Heritage Month From: President Pro Tempore Thao And Council President Fortunato Bas Recommendation: Adopt A Resolution In Celebration Of May 2021 As Asian American And Pacific Islander Heritage Month And Honoring The Asian Health Services Community Health Center For Providing Underserved Immigrant And Refugee Communities Culturally And Linguistically Accessible Covid-19 Outreach, Testing, And Vaccinations <u>21-0343</u>

Attachments: View Report

<u>Legislative</u>	History

4/29/21 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2.7 Subject: Affordable Housing Week

From: Council President Fortunato Bas And Councilmember Kalb Recommendation: Adopt A Resolution Proclaiming May 13th To 20th, 2021 As The 25th Annual East Bay Affordable Housing Week

<u>21-0377</u>

Attachments: View Report

Legislative History

5/6/21

*Rules & Legislation Committee Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

Councilmember Kalb Requested to be a Co-Sponsor

2.8 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 With Friends And TPL ("Applicant") For The Development Of The Respective 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

<u>21-0284</u>

Attachments: View Report

View Attachment A View Attachment B View Attachment C

View Legislation

Legislative History

4/15/21

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

- 2.9 Subject: On-Call Special Inspection And Testing Services 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 21-0288
 - Attachments:
 View Report

 View Report Attachment A

 View Report Attachment B

 View Report Attachment C

 View Report Attachment D

 View Legislation

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: Oakland Parks And Recreation Foundation Grant Agreement

From: Office Of The City Administrator Recommendation: Adopt A Resolution Awarding A Grant Agreement To Oakland Parks And Recreation Foundation In An Amount Not To Exceed \$100,000 To Promote Community Preparedness Activities Using California Office Of Emergency Services Grant Funding

21-0300

<u>Sponsors:</u> Office Of The City Administrator

Attachments: View Report

View Report Attachment A

View Report Attachment B

View Legislation

Legislative History

- 4/22/21
- *Rules & Legislation Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council 2.11 Subject: Amend Professional Services Agreements With 3Di Systems From: Housing And Community Development Department Recommendation: Adopt A Resolution Extending The Term Of The Existing Professional Services Agreement With 3Di Systems For The Provision Of Technical Support, Ongoing Maintenance And Upgrades For The City's Eviction Notice Database And Portal Project By An Additional Three-Years At Twenty-Four Thousand Dollars (\$24,000.00) Per Year For A Total Amount Of Seventy-Two Thousand Dollars (\$72,000.00) With An Option To Renew For Two Additional One-Year Terms At Twenty-Four Thousand Dollars (\$24,000.00) Per Year, For A Total Contract Increase Of One Hundred-Twenty Thousand Dollars (\$120,000.00) For All Five Years, For A Grand Contract Total Amount Of One Hundred Seventy Thousand Dollars (\$170,000.00) 21-0316

Attachments:

View Report

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Legislative History

4/22/21 *Rules & Legislation Committee

Noting

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

Agency and the City Council

- 2.12 Subject: PetCo Foundation Grant
 - From: Oakland Animal Services Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Fifty Thousand Dollars (\$50,000.00) From The PetCo Foundation To Provide Access To Veterinary Services For Pet Guardians With Limited Resources For A One-Year Period <u>21-0339</u>

Attachments: View Report

 View Legislation

 Legislative History

 4/29/21
 *Rules & Legislation Committee
 Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

 2.13 Subject: Friends Of Oakland Animal Services Donation
 From: Oakland Animal Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
 To Accept And Appropriate Donated Funds In An Amount Not To Exceed Ninety-Six
 Thousand Dollars (\$96,000.00) From The Friends Of Oakland Animal Services To Fund A
 Temporary Contract Service Employee Veterinarian Position For A One-Year Period
 21-0328

Attachments: View Report

View Legislation

Legislative History

4/29/21 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

 2.14 Subject: Alternate Police Commissioner Appointment From: Office Of The Administrator's Recommendation: Adopt A Resolution Accepting The Selection Panel's Slate Of One Alternate Police Commissioner (Jesse Hsieh) To Serve On The City Of Oakland Police Commission <u>21-0334</u>

Attachments: View Report and Legislation

Legislative History

4/29/21 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2.15 Subject: MOU With Alameda County For COVID-19 Testing Services From: Finance Department Recommendation: Adopt A Resolution (1) Authorizing A Memorandum Of Understanding With The County Of Alameda For City To Receive Funds In An Amount Not To Exceed \$778,549 As Reimbursement For Providing COVID-19 Testing Services, And (2) Appropriating Said Funds, And (3) Awarding A Passthrough Grant Agreement In An Amount Not To Exceed \$73,474 To La Clinica De La Raza As Reimbursement For Providing COVID-19 Testing Services 21-0326

*Rules & Legislation

Committee

<u>Attachments:</u>

View Report

View Resolution

Legislative History

4/29/21

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

- 2.16 Subject Contract Award For Montclair Village Antioch Ct. Pedestrian Improvements From: Transportation Department Recommendation: Adopt A Resolution: (1) Accepting And Appropriating One Hundred Fifty Thousand Dollars (\$150,000) From The Montclair Village Association, (2) Awarding A Construction Contract To Beliveau Engineering Contractors Inc., The Lowest, Responsible, Responsive Bidder, For The Montclair Village Antioch Court Pedestrian Improvements Project, Project No. 1004924 In Accor With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Eight Hundred Forty Thousand And Sixty Two Dollars (\$840,062) And (3) Adopting California Environmental
 - Quality Act Findings
 - 21-0332
 - Attachments: View Report
 - View Report Attachment A View Report Attachment B View Report Attachment C View Report Attachment D View Report Attachment E View Legislation Legislative History 4/29/21 *Rules & Legislation Committee

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

- **2.17** Subject: Denise Tiffer V. City Of Oakland, Et Al.
 - From: Office Of The City Attorney's

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Denise Tiffer V. City Of Oakland, Mark S. Borsuk Trust No. 1, Suzanne J. Borsuk Krueger Trust No. 1, Sheila Siegel Trust, Zachary D. Schwartz, O'Connor Family Trust, Zachary D. Schwartz, O'Connor Family Trust, Molly D. Siegel, Kimberley M. Siegel, And DOES 1 To 25, Alameda County Superior Court Case No. RG19017127, City Attorney's File No. 32913, In The Amount Of One Hundred Thousand Dollars And Zero Cents (\$100,000.00) (Department Of Transportation -Dangerous Condition)

21-0375 Attachments:

View Report

View Legislation

Legislative History

5/6/21 *Rules & Legislation Committee

Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board 2.18 Subject: Resolution In Support Of AB 1087 (Chiu) From: Councilmember Kalb And President Fortunato Bas Recommendation: Adopt A Resolution In Support Of AB 1087 (Chiu), A Bill That Would Create An Environmental Justice Community Resilience Hubs Program, Which Would Allocate Funds From Electrical Corporations For Competitive Grants To Owners Of Critical Community Institutions For Holistic Community-Driven Building Upgrade Projects [TITLE CHANGE] 21-0322

<u>Attachments:</u>	View Report				
	View Supplemental Report 4/30/2021				
	View Suppl	View Supplemental Resolution 4/30/2021			
	View Suppl	View Supplemental Resolution (2) 4/30/2021			
	View Suppl	View Supplemental Report (2) 4/30/2021			
	View Suppl	View Supplemental Report (3) 4/30/2021			
	View Suppl	emental Report (4) 4/30/2021			
		emental Legislation - 5/7/2021			
	Legislative H				
	4/22/21	*Rules & Legislation Committee Councilmember Kalb noted a co.	Scheduled to the *Rules & Legislation Committee rrection in the title from HUD's to Hub's		
	5/6/21	*Rules & Legislation Committee Council President Fortunato Bas	Approved as Amended the Recommendation of Staff, and Forward s Requested to be Added as a Co-Sponsor.		
		The Rules and Legislation Committee Accepted the Title Change Read into Record.			
		A Motion was made to approve s the following:	staffs recommendation as amended to include		
		Adding to the 6th WHEREAS CL Islander (AAPI) Neighborhoods	AUSE: Black, Latinx, Asian American Pacific		

2.19	Subject:	Appointments To The Housing, Residential Rent And Relocation Board
	From:	Office Of The Mayor
	Recomme	ndation: Adopt A Resolution Confirming The Mayor's Appointments Of Rodney
	Nickens Ji	As A Tenant Member And Julia Ma Powers As An Undesignated Member To
	The Housi	ng, Residential Rent And Relocation Board
	<u>21-0257</u>	
	<u>Attachments</u>	View Report

View Repo	<u>rt Julia Ma Powers</u>	
View Repo	rt Rodney Nickens	
View Legis	lation	
View Supp	lemental Report - 4/23/2021	
View Supp	lemental Report Julia Ma Powe	ers - 4/23/2021
Legislative I	History	
4/22/21	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
4/29/21	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
5/6/21	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

2.20 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 Senior Aide To Ensure Compliance With The City Of Oakland's Minimum Wage

<u>21-0277</u>

Attachments: View Report

View Legislation

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

INTRODUCTION (First Reading) WAS PASSED ON MAY 4, 2021; 8 AYES. Legislative History

4/15/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/4/21	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

2.21 Subject: Amendments To Rent Ordinance And Rent Adjustment Program Regulations From: Housing And Community Development Department Recommendation: Adopt 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 21-0275 Sponsors: Housing And Community Development Department View Report Attachments: View Ordinance View Supplemental Ordinance 4/30/2021 ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE. INTRODUCTION (First Reading) WAS PASSED ON MAY 4, 2021; 8 AYES. Legislative History 4/15/21 *Rules & Legislation Scheduled to the *Community & Economic Committee **Development Committee** 4/27/21 *Community & Economic Approved as Amended the Recommendation Development Committee of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council The Committee Approved as amended staffs recommendations to read as follows: SECTION 5: Effective Date. "Except as otherwise stated in this Section." This ordinance shall become effective immediately on final adoption if it receives six or more affirmative votes; otherwise it shall become effective upon the seventh day after final adoption. "However. Oakland Municipal Code subsection 8.22.070, C.1, f shall not become effective until three (3 months after the Local Emergency regarding the COVID-19 pandemic declared on March 9.2020. is terminated by the City *Council.* No petition or rent increase based on lack of principal residence status authorized by subsection 8.22.070.C.l.f or the Rent Adjustment Program Regulations may be filed or imposed until subsection 8.22.070.C.l.f becomes effective." To be forwarded to the May 4, 2021 City Council Agenda on Non-Consent 4/29/21 *Rules & Legislation Scheduled to the * Concurrent Meeting of Committee the Oakland Redevelopment Successor Agency and the City Council

To Be Placed On Non-Consent

5/4/21 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

- Subject: Fiscal Year 21-22 Landscaping And Lighting District (LLAD) Confirmation From: Finance Department Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The City Of Oakland Landscaping And Lighting Assessment District (LLAD) Fiscal Year (FY) 2021-22 Engineer's Report And The Levying Of Assessments 21-0333
 - Attachments:
 View Report

 View Engineer's Report Appendix A

 View Legislation

 Legislative History

 4/29/21
 *Rules & Legislation

 Scheduled to the * Concurrent Meeting of Committee

 Committee
 the Oakland Redevelopment Successor Agency and the City Council

To Be Scheduled As Public Hearing

- 3.2 Subject: FY 2021-22 Master Fee Schedule
 - From: Finance Department

Recommendation: Conduct A Public Hearing And Upon Conclusion 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

Attachments: View Report

View Legislation

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 1, 2021.

4/1/21	*Rules & Legislation Committee Approved to be forwarded to a Committee	Scheduled to the *Finance & Management Committee the May 11, 2021 Finance & Management
4/15/21	*Rules & Legislation Committee	Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

4/29/21	*Rules & Legislation
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Committee

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

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 4, 2021

<u>21-0370</u>

6 Subject: Report On Independent Investigation On Bey Cases From: Vice Mayor Kaplan Recommendation: Receive An Informational Report On The Investigation Into The Bey Cases, And Discuss Recommendations For Action To Bring About Reconciliation And Restoration <u>20-0692</u>

Attachments: View Report

View Supplemental Report - 5/7/2021

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 For Scheduling	Continued to the *Rules & Legislation Committee
2/4/21	*Rules & Legislation Committee The Committee approved this iten Agenda	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council n to go to the April 20, 2021 City Council
	on Non-Consent	
2/4/21	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		i item be withdrawn from the February 16, schedule to the April 20, 2021 City Council

4/20/21	Special Concurrent Meeting of the Oakland Redevelopment Successor	Referred to the *Rules & Legislation Committee
	Agency/City Council Council referred this item to Rule	s and Legislation Committee for Scheduling
4/22/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee accepted the Title Change

7 Subject: City Of Oakland 2021-2022 Tax And Revenue Anticipation Note From: Finance Department Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of 2021-2022 Notes Payable From Revenues Received During The Fiscal Year 2021-2022 In An Amount Not To Exceed \$150,000,000 And Approving Certain Related Matters

<u>21-0311</u>

Attachments: View Report

View Legislation

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 1, 2021.

Legislative History

4/22/21	*Rules & Legislation	Scheduled to the * Concurrent Meeting of
	Committee	the Oakland Redevelopment Successor
		Agency and the City Council

To be placed on Non-Consent

- 8 Subject: Reallocate Of Measure KK Infrastructure Bonds
 - From: Transportation Department

Recommendation: Adopt A Resolution Authorizing The Reallocation Of Up To Twenty Eight Million Dollars (\$28,000,000.00) Of Measure KK Bond Proceeds From Various Oakland Public Works Infrastructure Projects To The Department Of Transportation For The Citywide Street Resurfacing Project (Project 1001293) And The Streetscapes/Complete Street Capital Project (Project 1003348) <u>21-0330</u>

Attachments:

<u>View Report</u> <u>View Report</u> Attachment A

View Legislation

4/29/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	To Be Placed On Non-Consent	
5/6/21	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
	The Rules and Legislation Comm Record	ittee accepted the Title Change Read into

9

Subject; HSIP8, Downtown

From: Transportation Department

Recommendation: Adopt A Resolution Awarding A Construction Contract To Bay Area Lightworks Inc. For Highway Safety Improvement Program (HSIP) Cycle 8, Downtown Improvements Project, Project No. 1004016, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Six Hundred Thirty Thousand Dollars (\$630,000) <u>21-0331</u>

<u>Attachments:</u>	View Report	
	View Report Attachment A	
	View Report Attachment B	
	View Report	Attachment C
	View Report Attachment D	
	View Report Attachment E	
	View Legisla	tion
	Legislative Hi	story
	4/29/21	*Rules & Legislation

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

To Be Placed On Non-Consent

10 Subject: Sugar Sweetened Beverage Community Advisory Board Funding Recommendations

Committee

From: Office Of The City Administrator

Recommendation: Receive An Informational Report Of The Recommendations Of The Sugar Sweetened Beverage Community Advisory Board For The Allocation Of Measure HH, Fund 1030 Revenue For The 2021-23 Fiscal Years

<u>21-0366</u>

Attachments: View Report

View Report Attachment A

5/6/21	*Rules & Legislation	Scheduled to the Concurrent Meeting of the
	Committee	Oakland Redevelopment Successor Agency
		/ City Council / Geologic Hazard Abatement
		District Board
	To Be Placed On Non-Consent	

11 May 2021 Mental Health Awareness Month Subject: From: Councilmember Taylor Recommendation: Adopt A Resolution Proclaiming May 2021 Mental Health Awareness Month In The City Of Oakland And Calling On Alameda County To Fully Invest In Implementing All Of The Recommendations Contained In The April 22, 2021 Report From The United States Department Of Justice Civil Rights Division Entitled, "Investigation Of Alameda County, John George Psychiatric Hospital, And Santa Rita Jail" 21-0374

*Rules & Legislation

Committee

Attachments: View Report

View Legislation

Legislative History

5/6/21

Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement **District Board** The Rules and Legislation Committee accepted a Title Change read into

Record and to place the item on Non-Consent

12 Subject: Plaza Covid-19 Rent Relief

> From: Economic & Workforce Development Department Recommendation: Adopt An Ordinance Authorizing The City Administrator, Or Designee, To Negotiate And Execute Amendments To Seven Leases With The Following Tenants: Big Oakland, Awaken Cafe, Downtown Wine Merchant, Pan Theater And Studio-Fab, 130 Cafe, Betti Ono Gallery, And Pro Arts, To (1) Forgive Up To Fifty (50) Percent Of Outstanding Rent Balances Not To Exceed \$185,000 Total Forgiveness; And (2) Reduce Future Rents By Up To Fifty (50) Percent Ending No Later Than June 30, 2022 Not To Exceed \$145,000 Total Rent Reduction

21-0360

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 1, 2021. Legislative History

13

	5/6/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board			
		To Be Placed On Non-Conse				
Subject:Oral Report And Action To Expand ShotSpotterFrom:Vice Mayor KaplanRecommendation:Receive A Oral Report From OPD/Administration On CurrentShotSpotter Geographic Scope, Numbers Detected, Usage, And ResponsiveDeployments; And (2) Action On Options To Expand ShotSpotter Coverage Area21-0191						
<u>Sponsors:</u>	Kaplan					
	Legislative History					
	3/11/21	*Rules & Legislation Committee The Committee Approved the	Scheduled to the *Public Safety Committee Title Change to a Oral Report			
	4/1/21	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee			
	5/6/21	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency			

To Be Placed On Non-Consent

/ City Council / Geologic Hazard Abatement

District Board

14 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 For: A. OPD Shotspotter Area Phases I, II And III, From July 1, 2021 To June 30, 2023. For An Amount Not To Exceed Six Hundred One Thousand One Hundred Eighty-Six Dollars (\$601,186) Per Year For A Total Of One Million Two Hundred Two Thousand, Three Hundred Seventy-Two Dollars (\$1,202,372), With An Optional Third Year, From July 1, 2023 To June 30, 2024 For An Amount Not To Exceed Six Hundred One Thousand One Hundred Eighty-Six Dollars (\$601,186); For A Total Not To Exceed One Million Eight Hundred And Three Thousand, Five Hundred Fifty Eight Dollars (\$1,803,558) For The Period Of July 1, 2021 Through June 30, 2024; And B. OPD Shotspotter Area Phase IV, From July 1, 2021 To June 30, 2023, For An Amount Not To Exceed One Hundred Ninety-Five Thousand, Three Hundred Dollars (\$195,300) Per Year For A Total Of Three Hundred Ninety Thousand, Six Hundred Dollars (\$390,600) With An Optional Third Year, From July 1, 2023 To June 30, 2024, For An Amount Not To Exceed One Hundred Ninety-Five Thousand, Three Hundred Dollars (\$195,300); For A Total Amount Not To Exceed Seven Hundred Ninety-Six Thousand Four Hundred Eighty Six Dollars (\$796,486) Per Year For An Overall Total Of One Million Five Hundred Ninety Two Thousand Nine Hundred Seventy Two Dollars (\$1,592,972) For OPD Shotspotter Area Phases I, II, III And IV For The Period Of July 1, 2021 Through June 30, 2023, With An Optional Additional Third Year Of OPD Shotspotter Coverage For Area Phases I, II, III And IV, For The Period Of July 1, 2023 Through June 30, 2024, In An Amount Not To Exceed Seven Hundred Ninety Six Thousand Four Hundred Eighty Six (\$796,486); 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

Attachments:

View Report

View Report Attachment A

View Report Attachment B

View Report Attachment C

View Legislation

4/15/21	*Rules & Legislation Committee The Committee approved the title	Scheduled to the *Public Safety Committee
4/29/21	*Rules & Legislation Committee The Rules Committee Accepted 1	Scheduled to the *Public Safety Committee

5/6/21	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

To Be Placed On Non-Consent

15 Subject: DVP Violence Intervention Renewals Fiscal Year 2021-2022 From: Department Of Violence Prevention Recommendation: Adopt A Resolution Authorizing The City Administrator To Renew Grant Agreements With Violence Intervention Program Service Providers In A Total Amount Not To Exceed Eight Million Five Hundred Sixty Thousand Dollars (\$8,560,000) For An Additional One-Year Term Beginning July 1, 2021 And Ending June 30, 2022 <u>21-0298</u>

<u>Attachments:</u>	View Report	<u>'iew Report</u>		
	View Report Attachment A			
	<u>View Report Attachment B</u> <u>View Legislation</u>			
	Legislative History			
	4/22/21	*Rules & Legislation Committee A title change was accepted	Scheduled to the *Public Safety Committee	
	4/29/21	*Rules & Legislation Committee The Rules Committee Accepted Th	Scheduled to the *Public Safety Committee e Title Change	
	5/6/21	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	
		To Be Placed On Non-Consent		

To Be Placed On Non-Consent

ANNOUNCEMENTS / ADJOURNMENTS IN MEMORY OF

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

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 6:30 P.M., Unless Extended By Majority Vote Of The Council)

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit Phone: (510) 238-6406 Fax: (510) 238-6699 Recorded Agenda: (510) 238-2386 Telecommunications Relay Service: 711

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.