# **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, June 1, 2021

1:00 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/89916259994 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: 899 1625 9994

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: COMMENTS 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:

 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
 21-0404

- 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
   21-0405
- 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
   21-0406

\*Rules & Legislation

Committee

- 2.4 Subject: Commemorating Rodney Rode
  - From: Councilmember Gallo

Recommendation: Adopt A Resolution Commemorating Rodney Rode For His Thirty Five Years Of Service In The City Of Oakland And Extending Our Condolences To His Family <u>21-0393</u>

# Legislative History

5/13/21

 Subject: Requesting State Increase Truck Weight For Zero Emission Trucks From: Vice Mayor Kaplan Recommendation: Adopt A Resolution Requesting That The State Of California Increase The Maximum Allowable Weight For Zero Emission Trucks On State Roadways 21-0362

Legislative History

5/6/21 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2.6 Subject: Guaranteed Income Support

From: Councilmember Taylor

Recommendation: 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 <u>21-0285</u>

# Legislative History

4/15/21	*Rules & Legislation	Scheduled
	Committee	
	The Committee referred this ite	em to the next Rules for Scheduling
4/22/21	*Rules & Legislation	Scheduled to the *Rules & Legislation
	Committee	Committee
	Pending list No Date Specific	
4/29/21	*Rules & Legislation	Scheduled to the * Concurrent Meeting of
	Committee	the Oakland Redevelopment Successor
		Agency and the City Council

**2.7** Subject: Resolution In Support Of AB 491

From: Councilmember Kalb

Recommendation: Adopt A Resolution In Support Of Assembly Bill 491 (Gonzalez) That Would Help Prohibit Discrimination In The Planning And Design Of Mixed-Income Multifamily Structures And Developments, Ensuring The Occupants Of Affordable Housing Units Have The Same Access To Common Entrances, Areas, And Amenities As The Occupants Of Market-Rate Units, And That Affordable Units Are Not Relegated To Any One Specific Floor

<u>21-0399</u>

# Legislative History

5/13/21

\*Rules & Legislation Committee

2.8	On The D	Oakland Fire De Indation: Receive raft Oakland Loca	al Hazard Mitigation Plan Department ve An Informational Report From The Oakland Fire Department ocal Hazard Mitigation Plan And Submittal Process To The rgency Services And The Federal Emergency Management		
	<u>Sponsors:</u>	Oakland Fire	Department and		
	<u>Attachments</u>	: <u>View Report</u>	View Report		
		Legislative His	Legislative History		
		4/22/21	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee	
		5/11/21	*Public Safety Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	
The committee made a motion to receive staffs recommend June 1, 2021 City Council Agenda on Consent with the fa information:		receive staffs recommendation and forward to			
				are funded and are not funded and what's ion and Air Conditioning Systems (HVAC) in	
		5/13/21	*Rules & Legislation Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	
		The Rules and Legislation Comn recommendation	nittee approved Public Safety Committees		

2.9 Subject: Property Bid Annual Reports And Assessment Payment Approval From: Economic And Workforce Development Department Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (A) Approving The Fiscal Year 2020-21 Annual Reports Of The Fruitvale Property Business Improvement District Of 2011 (Fruitvale District), The Lakeshore/Lake Park Business Improvement Management District Of 2012 (Lakeshore District), The Jack London Improvement District (Jack London District), The Temescal/Telegraph Business Improvement District 2015 (Temescal District), The Laurel Business Improvement District 2016 (Laurel District), The Koreatown/Northgate Community Benefit District 2017 (Koreatown District), The Downtown Oakland Community Benefit District 2018 (Downtown Oakland District), And The Lake Merritt-Uptown Community Benefit District 2018 (Lake Merritt-Uptown District) Advisory Boards; (B) Confirming The Continuing Annual Assessment For Each Said District, With The Exception Of The Fruitvale District That Is Expiring, For Fiscal Year 2021-22 And Levying Said Assessments; (C) Increasing The Lakeshore District By Five (5) Percent For The 2021-2022 Assessment; (D) Authorizing Payment Of The City's Cumulative Fiscal Year 2021-22 Fair Share Assessment In An Approximate Amount Of Two Hundred Seventy-Two Thousand Four Hundred Seventy-Seven Dollars And Four Cents (\$272,477.04) For City-Owned Properties In The Jack London District, The Temescal District, The Koreatown District, The Downtown Oakland District And The Lake Merritt-Uptown District; And (E) Renewing The Agreements With The Districts For Administration And Disbursement Of Funds; And 21-0391

# Legislative History

5/13/21 \*Rules & Legislation Committee

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

2) An Oakland Redevelopment Successor Agency (ORSA) Resolution Authorizing Payment Of ORSA'S Cumulative Fiscal Year 2021-22 Fair Share Assessment In An Approximate Amount Of Two Thousand Seven Hundred Thirty-Four Dollars And Forty-Eight Cents (\$2,734.48) For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District 2018 <u>21-0392</u>

# Legislative History

5/13/21

\*Rules & Legislation Committee

2.10 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 <u>21-0228</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 18, 2021; (VOTE). Legislative History

4/1/21	*Rules & Legislation Committee Approved to be forwarded to the M Committee	Scheduled to the *Finance & Management Committee 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 Committee	Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

	5/18/21	Oal Suc Cou	ncurrent Meeting of the kland Redevelopment ccessor Agency / City uncil / Geologic Hazard	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		Upd	atement District Board on the reading of Item 3.2 by the 39 p.m.	he City Clerk, the Public Hearing was opened
		5 ir	ndividuals spoke on this item.	
		Con		ion, seconded by Councilmember Taylor to h a supplemental report that includes the
		1. 2.	Are credit card fees not inclu Recreational facilities usage	uded in the master fee schedule?
		2. 3.		fees, rooms versus entire center fees.
		<i>J</i> . <i>4</i> .		ited with sideshows and illegal dumping?
		5.	Include CPI price increase	ieu min staesnons una megat aumping.
		<i>6</i> .	Equity analysis of changes	
		7.	Analysis of revenue generate	ed from amendments.
		8.	What are our revenue losses	-
		9.	Where and why are we not d	
		10.	What are the Scooter fees?	0
			Fee waivers for affordable h	ousing
			hearing no objections, the mo lan, Reid, Taylor, Thao, and I	otion passed by 8 Ayes: Fife,Gallo, Kalb, Fortunato Bas
Subject: From:	City Of Oakland Finance Depar		-2022 Tax And Reven	ue Anticipation Note
	•		linance Providing For T	he Borrowing Of Funds And The
	•		Ũ	5
issuance F	vilu Sale OI 202	1-2024	2 Notes Payable From	Revenues Received During The

Certain Related Matters 21-0311

2.11

# 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 18, 2021; (VOTE). Legislative History 4/22/21 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Fiscal Year 2021-2022 In An Amount Not To Exceed \$150,000,000 And Approving

To be placed on Non-Consent

5/18/21	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

# 2.12 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

<u>21-0360</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 18, 2021; (VOTE). Legislative History

5/6/21	*Rules & Legislation Committee To Be Placed On Non-Consent	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
5/18/21	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	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:**

# 4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS

APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MAY 18, MAY 26, 2021
 21-0407

# ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

6 Subject: Informational Report - Progress Identifying Sites For Homeless Interventions From: Human Services Department Recommendation: Receive An Informational Report From The Human Services Department On Progress Towards Identifying Sites In Each Council District For Homeless Interventions Including Specific Types Of Structures And Models For Services, As Requested At The March 22 2021 Life Enrichment Committee Meeting <u>21-0319</u>

<u>Attachments:</u>	View Report - 1				
	View Report - 2				
	Legislative Hi	Legislative History			
	4/22/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council		
		To be placed on Non-Consent			
	5/4/21	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council The Council Committee made a n	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council		
		City Council Meeting On Non-Consent with next steps and estimated costs to advance the following:			
		<ol> <li>BART property at 40th and MLK</li> <li>E12th at the Lake</li> <li>1707 Wood St (or if needed other Wood St site), prioritizing residents of existing Wood St.</li> <li>encampment</li> <li>Hotels as specified by the CM for D4</li> <li>Managed, modular site with quality Jobs and local hire/training program, In partnership with</li> <li>Lao Family Community Development, at 23rd Ave and 112th</li> <li>Private lot RV/parfclng site in District 6,</li> </ol>			
		And a Scheduling Motion that rec	uds as follows:		
		These Efforts, Including With Con Funding. For The Second Year A. Administration And Attorneys Wi Council Any Needed Authorizatio Forward Any Other Sites They W And Add Solutions After Sites 4)	Together Strongly To Pursue Funding For unty, State And Federal Partners, And For nd Beyond For Existing Sites, 2) That The Il Work Together To Ming Forward To ons 3) That Staff Are Invited To Also Bring ish To Recommend For Council Consideration Staff Are Requested To Report Back On Open Sliding Scale RV Or Vehicles		

And producing the Housing and Community Development Report to the public as an Informational Memo

# 7 Subject: Pursuit Homeless Intervention Site From: Vice Mayor Kaplan Recommendation: TITLE CHANGE

# OLD TITLE

Adopt A Resolution To: 1) Work Together Strongly To Pursue Funding For These Efforts, Including With County, State And Federal Partners, And For Funding. For The Second Year And Beyond For Existing Sites, 2) That The Administration And Attorneys Will Work Together To Ming Forward To Council Any Needed Authorizations 3) That Staff Are Invited To Also Bring Forward Any Other Sites They Wish To Recommend For Council Consideration And Add Solutions After Sites 4) Staff Are Requested To Report Back On Costing, Options, And Needs To Open Sliding Scale RV Or Vehicles Campgrounds With Sanitation

# NEW TITLE

Adopt A Resolution Addressing The Homeless And Housing Crises In The City Of Oakland By:

(1) Authorizing The City Administrator To Implement The Following Actions:

a. Waive The Competitive Bidding Process And Enter Into Professional Services Agreements With Sustainable Urban Neighborhoods In An Amount Up To \$2 Million Each For Site Preparation Work At The City Owned And/Or Leased Parcels Designated For Homeless Interventions For A Grant Term Of June 1, 2021 Through June 30, 2022;

b. Waive The Competitive Bidding Process And Enter Into A Professional Services Agreement With Tiny Logic, LLC, In An Amount Up To \$350,000 For The Support And Management Of A Co-Governed Interim Intervention, Location To Be Determined, For A Grant Term Of March 1, 2021 Through June 30, 2022;

c. Enter Into A Grant Agreement With Housing Consortium Of The East Bay (HCEB) In An Amount Up To \$1.5 Million For Services And Operation Of An Interim Housing Site At The City Owned Parcel On East 12th St And 2nd Avenue For A Grant Term Of July 1, 2021 Through June 30, 2022;

d. Direction To Pursue A License With HCEB For Use Of City-Owned Property At East 12th St And 2nd Avenue, Subject To The Rights Of Developers Under The Disposition And Development Agreement (DDA), For An Amount Less Than Fair Market Value To Operate And Manage An Interim Homeless Intervention;

e. Work Will Continue On A Lease With Bart For The Use Of Three Adjacent Parcels, Pending Availability: 3924 Martin Luther King Way (APN # 12-969-29), 645 40th Street (APN # 12-969-30), And 40th Street (APN 12-969-41-2) For The Express Purpose Of Providing An Interim Homeless Intervention;

f. Work Will Continue On Developing An Interim Homeless Intervention On The Caltrans Property At 3rd And Peralta (Portion Of APN 18-380-3-5);

g. Work Will Continue On Lease/License, And Homeless Intervention, Including With Lao Family Community Development, For The City Owned Parcel At East 12th Street And 23rd Avenue In District 5;

h. Work Will Continue To Pursue Homeless Interventions And/Or Safe Parking At The City-Leased Property At 2201 And 2601 Wood Street (APNs7-581-10-3, 7-581-9-1 And 7-581-8-1) And/Or, Subject To Environmental Remediation, The City-Owned Property At 1707 Wood Street (APN 18-310-14);

i. Work Will Continue To Pursue A Safe Parking Site In District 6 At Private Property At 71st Ave And International Boulevard (APN 39-3310-33)

j. Work Will Continue To Pursue A Safe Parking Site In District 7 On City-Owned Property At 796 66th Avenue (APN 41-3901-4);

k. Work Will Continue To Pursue A Safe Parking Site In District 5 At 4200 Alameda Avenue (APN 33-2203-4-4)

I. Work Will Continue To Pursue An Interim Homeless Intervention In District 5 At The City Owned Parcel At 3801 Alameda Avenue (APN 33-2250-18-8 And 33-2250-18-6)

m. Work Will Continue To Pursue A Grant Agreement With Lao Family Community Development Inc To Provide Shelter And Services At Motel 6 In District 7.

n. Work Will Continue To Pursue The Motel/Hotel Options Provided By The District 4 Council Member, And To Seek HomeKey Funds To Implement

And, (2) Directing The City Council And Administration To:

I. Work Together Strongly To Pursue Funding To Develop Sites For Homeless Intervention Efforts, Including With County, State, And Federal Partners, And For Funding For Fiscal Year 2021-2022, The Second - Fiscal Year 2022-2023 And Beyond For Existing Sites And New Sites Identified;

II. Direct The Planning And Building Department To Review And Report Back To Council With Action To Regulate And Permit RV Parks In Oakland, With Specific Requirements; And Affirming That The Declaration Of Emergency By This City Council Includes Authorization To Setup RV Parking As An Immediate And Interim Intervention; III. Bring Forward Any Other Sites That Staff Also Wish To Recommend For Council Consideration With Suggested Homelessness Intervention Solutions For Such Sites; And,

IV. Have Staff Report Back To Council On Costing, Options, And Needs To Open Sliding Scale Recreational Vehicles Or Vehicles Campgrounds With Sanitation And Dump Stations.

V. Directing The Attorney And Administrator To Bring Back To Council By June 15th, Any Further Needed Ordinances Other Actions Needed For Implementation; On The June 1, 2021 City Council Agenda On Non-Consent <u>21-0373</u>

# Legislative History

5/4/21		Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Juling Motion at the May 4, 2021Concurrent
		ment Successor Agency and the City Council 2021 City Council Agenda On Non-Consent
5/13/21	*Rules & Legislation Committee The Committee referred this Title Legislation Committee for Schedu	Scheduled to the *Rules & Legislation Committee Change Request to the next Rules and ling

Subject: Report On Independent Budget And Finance Analysis
 From: Council President Fortunato Bas
 Recommendation: Receive A Special Presentation And Report By Harvey M. Rose
 Associates, LLC On Their Independent Budget And Finance Analysis Of The Proposed
 Fiscal Year 2021-2023 Budget For The City Of Oakland
 21-0376

### Legislative History

5/6/21	*Rules & Legislation	Scheduled to the * Concurrent Meeting of			
	Committee	the Oakland Redevelopment Successor			
		Agency and the City Council			
	The Dules Committee Access	d Theory Southing of Title Changes			

The Rules Committee Accepted The: Subject Title Change

 Subject: FY 2020-21 Third Quarter Revenue & Expenditure Report From: Finance Department Recommendation: Receive An Informational Report On Fiscal Year (FY) 2020-21 Third Quarter Revenue and Expenditure Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) and Select Funds <u>21-0381</u>

Legislative History

5/13/21	*Rules & Legislation	Scheduled to the * Concurrent Meeting of
	Committee	the Oakland Redevelopment Successor
		Agency and the City Council
	Approved for Non-Consent	

Subject: Fiscal Year (FY) 2021-22 Local Measures M, N, Q, Z, D, And Parks Q From: Finance Department Recommendation: Adopt An Ordinance 1) Authorizing A Fiscal Year (FY) 2021-22 Increase In Rate Of Property Tax Imposed By Voter-Approved Measures; And 2), Fixing The Rate Of The Property Tax, And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year 2021-22 For The Emergency Medical Services Retention Act Of 1997 (Measure M), The Paramedic Services Act Of 1997 (Measure N), The Library Services Retention And Enhancement Act Of 2004 (Library Measure Q), The 2014 Public Safety And Services Violence Prevention Act (Measure Z), The 2018 Oakland Public Library Preservation Act (Measure D), And The 2020 Oakland Parks And Recreation Preservation, Litter Reduction, And Homelessness Support Act (Parks Measure Q)

<u>21-0359</u>

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 15, 2021. Legislative History

5/6/21

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

To Be Placed On Non-Consent

\*Rules & Legislation

11Subject:City Of Oakland 2021-2022 Tax And Revenue Anticipation NotesFrom:Finance Department

Committee

Recommendation: Adopt A Resolution Providing For The Borrowing Of Funds For Fiscal Year 2021-2022 And The Issuance And Sale Of The City Of Oakland 2021-2022 Tax And Revenue Anticipation Notes In An Amount Not To Exceed \$150,000,000, And Approving The Execution Of One Or More Note Purchase Agreements Relating To Such Notes And Authorizing Other Actions In Connection Therewith 21-0357

# Legislative History

5/6/21	*Rules & Legislation	Schedul
	Committee	the Oak

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

To Be Placed On Non-Consent

12 Subject: Extension Of On-Call Economic Consultant Professional Service Agreements From: Economic & Workforce Development Department Recommendation: Adopt A Resolution Authorizing The Amendment of Resolution 85717 C.M.S To Extend The Terms Of Professional Service Agreements For On-Call Economic Consulting Services By An Additional Two Years With A One Year Option To Extend, And To Increase The Amount Of Each Agreement By An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) With The Following Five Firms: 1) Century Urban, LLC, 2) David Rosen & Associates, 3) Economic & Planning Systems, 4) Hausrath Economics Group, And 5) Keyser Marston Associates, And Waiving The Request For Proposals **Process For These Contracts** 

21-0363

# Legislative History

5/6/21	*Rules & Legislation Committee	Withdrawn with No New Date
5/13/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Approved for Non-Consent

13 Subject: OFCY FY 2021-2022 Grant Renewals From: Human Services Department Recommendation: Adopt A Resolution Awarding Oakland Fund For Children And Youth Grant Agreements In A Total Amount Not To Exceed Seventeen Million Six Hundred Ninety Thousand Nine Hundred Dollars (\$17,690,900) To Public And Non-Profit Agencies To Provide Summer And Full Year Programs And Services For Children And Youth From June 1, 2021 - September 30, 2021 For Summer Programs And From July 1, 2021 - June 30, 2022 For Full Year Programs 21-0394

# Legislative History

5/13/21

\*Rules & Legislation Committee

Approved for Non-Consent

14 Subject: California Violence Intervention and Prevention (CalVIP) Grant 2020 - 2023 From: Department Of Violence Prevention Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1)

Accepting And Appropriating A California Violence Intervention And Prevention (CalVIP) Grant From The California Board Of State And Community Corrections (CBSCC) In An Amount Not To Exceed One Million Four Hundred Ninety-Nine Thousand Six Hundred Seventy-Two Dollars (\$1,499,672) That Will Be Paid In Three Annual Installments Through December 31, 2023; 2) Authorizing The City Administrator To Take All Steps Necessary For The City To Receive The CalVIP Grant; 3) Awarding An Agreement In An Amount Not To Exceed Four Hundred Ten Thousand Eight Hundred Sixty-Five Dollars (\$410,865) For A Term Ending December 31, 2023 To Faith In Action East Bay Inc. To Enhance The Ceasefire Custom Notification Program; 4) Waiving The City Of Oakland's Competitve Bidding Requirements For The Agreement Awarded To Faith In Action East Bay Inc.; 5) Awarding A Professional Service Agreement In An Amount Not To Exceed Seventy-Four Thousand Nine Hundred Thirty-Two Dollars (\$74,932) To Mathematica, Inc. To Evaluate The CalVIP Funded Project: 6) Allocating CalVIP Funds In An Amount Not To Exceed Seven Hundred Seventy-Eight Thousand Two Hundred Eighty-Five Dollars (\$778,285) To Fund A 1.0 Full-Time Equivalent (FTE) Program Analyst, And 0.68 FTE Case Manager I Position In The Department Of Violence Prevention Through December 31, 2023; 7) Allocating CalVIP Funds In An Amount Not To Exceed Two Hundred Thirty-Five Thousand Five Hundred Ninety Dollars (\$235,590) To Augment Existing Violence Prevention Services In The Oakland Police Department And The Department Of Violence Prevention Through December 31, 2023

<u>21-0380</u>

# Legislative History

5/13/21 \*Rules & Legislation Committee

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

Approved for Non-Consent

**15** Subject: Extension Of Flex Streets Program

From: Office Of The City Administrator Recommendation: Adopt An Ordinance Adding Chapter 8.62, Section 5.51.150, Section 12.08.250, And Section 17.07.060(B) Of The Oakland Municipal Code To Expand Restaurant, Retail, Café, Parklet, And Mobile Food Vending Temporary Uses Of Outdoor Private Spaces And Public Right-Of-Ways ("Oakland Flex Streets Program") Until March 31, 2022 To Encourage Healthy Outdoor Use And Enjoyment Of Businesses; And Adopt Appropriate California Environmental Quality Act (CEQA) Findings <u>21-0358</u>

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 15, 2021. Legislative History

5/6/21	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/13/21	*Rules & Legislation Committee	Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	Approved for Non-Consent	
aldaaa Vahi	ala Charing Darmit Face	

Subject: Dockless Vehicle Sharing Permit Fees
 From: Transportation Department
 Recommendation: Receive An Informational Report On The Permit And Parking Fees
 Assessed Through The Dockless Vehicle Sharing Permit Program
 <u>21-0348</u>

Legislative History		
4/29/21	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/13/21	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Approved for Non-Consent

Subject: Parking Reforms For Cost Savings And Community Benefits
 From: Transportation Department
 Recommendation: Adopt The Following Pieces Of Legislation:

1) An Informational Report On A Suite Of Parking System Reforms Designed To Reduce Costs While Increasing The City's Capacity to Actively Manage The Parking And Mobility System; And

# <u>21-0335</u>

Legislative	History
-	

4/29/21	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/13/21	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland
		Redevelopment Successor Agency and the
		City Council

Approved for Non-Consent with a Title Change

2) A Resolution Directing The City Administrator To Take Steps To Further Develop And Implement Parking Reforms, Including Related Provisions In The Fiscal Year 2021-2023 Budget, That Support Cost Savings And Community Benefits; And <u>21-0336</u>

# Legislative History

4/29/21

\*Rules & Legislation Scheduled to the \*Public Works Committee Committee

5/13/21	*Rules & Legislation	* Withdrawn and Rescheduled to the *
	Committee	Concurrent Meeting of the Oakland
		Redevelopment Successor Agency and the
		City Council
	Approved for Non-Consent with a Title Change	

3) An Ordinance Amending Oakland Municipal Code Section 10.36.090 To Address Inequities And Support Commercial Districts With All Week Retail Friendly Parking Management

# <u>21-0337</u>

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 15, 2021.

4/29/21	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/13/21	*Rules & Legislation Committee	Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Approved for Non-Consent with a Title Change

# ANNOUNCEMENTS / ADJOURNMENTS IN MEMORY OF

Legislative History

**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.