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, June 15, 2021

1:30 PM

Please See The Agenda To Participate In The Meeting

Virtual Tele - Conference Via Zoom

* Concurrent Meeting of the Oakland

Redevelopment Successor Agency and the 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/86314549423 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: 863 1454 9423

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:

2.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic

21-0448

Attachments: View Report

2.2 Subject: Declaration Of Medical Cannabis Health Emergency

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland

21-0449

Attachments: View Report

2.3 Subject: Declaration Of A Local Emergency On Homelessness

From: Vice Mayor Kaplan

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

21-0450

Attachments: View Report

2.4 Subject: Road Maintenance And Rehabilitation Account (RMRA) Funds

From: Transportation Department

Recommendation: Adopt A Resolution Adopting A List Of Projects To Be Implemented With Road Maintenance And Rehabilitation Account Funds In Fiscal Years 2021-22 And Adopting Appropriate California Environmental Quality Act (CEQA) Findings 21-0421

Attachments: View Report

View Legislation

Legislative History

5/20/21 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

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2.5 Subject: Accept and Appropriate HSIP10 Grants

From: Transportation Department

Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Accept And Appropriate Three (3) Highway Safety Improvement Program Cycle 10 (HSIP10) Grants Totaling Six Million Twenty-Three Thousand Nine Hundred Ten Dollars (\$6,023,910) To Implement Safety And Operational Improvements For Pedestrians, Bicyclists And Motorists At Various Streets And Intersections In The City Of Oakland, And 2) Allocating One Hundred Eighty-Three Thousand One Hundred Ninety Dollars (\$183,190) In Measure BB And Measure KK Infrastructure Bond Funds As The Required City Local Match; And 3) Adopt Appropriate California Environmental Quality Act (CEQA) Findings

21-0422

Attachments: View Report

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2.6 Subject: BART-CITY Pass-Through Agreements

From: Transportation Department

Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Enter Into Fund Passthrough Agreements With The San Francisco Bay Area Rapid Transit District ("BART") And The City Of Oakland, And 2) Accepting And Appropriating Capital Funds Of Up To Two Million Three Hundred Fifty-Nine Thousand And Twenty-Six Dollars (\$2,359,026) For The East Bay Greenway Segment II Project (\$1,750,669) And The Coliseum Transit Village Area Improvements Project (\$608,357), And 3) Allocating Three Hundred Thirty-Nine Thousand Seven Hundred Fifty-Six Dollars (\$339,756) In Measure BB And Measure KK Infrastructure Bond Funds As The Required City Local Match; And 4) Adopting Appropriate California Environmental Quality Act (CEQA) Findings 21-0427

Attachments: View Report

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Legislative History

5/20/21 *Rules & Legislation

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Scheduled to the * Concurrent Meeting of

2.7 Subject: Active Transportation Program Funds (ATP) Cycle 5 Funding

From: Transportation Department

Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Accept And Appropriate Two (2) Active Transportation Program (ATP) Grants Totaling Thirty-One Million Four Hundred Forty-Nine Thousand Dollars (\$31,449,000) For The 7th Street Connection Project And The East Oakland Neighborhood Bike Routes Project, And 2) Committing A Match Of Up To Eleven Million Four Hundred Forty-Nine Thousand Two Hundred Thirty-Nine Dollars (\$11,449,239) In Measure BB Funds, Measure KK Infrastructure Bond Funds, Highway Safety Improvement Program Funds, Development Impact Fees, And Federal Earmarks; And 3) Adopting Appropriate California Environmental Quality Act (CEQA) Findings 21-0426

Attachments: View Report

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2.8 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 2021-22 Increase In The 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 Oakland 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)

21-0359

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 JUNE 1, 2021; 7 Ayes, 1 Excused Thao

5/6/21	*Rules & Legislation Committee To Be Placed On Non-Consent	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
6/1/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2.9 Subject: Extension Of Flex Streets ProgramFrom: 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(C) Of The Oakland Municipal Code (O.M.C.) 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 Adopting Appropriate California Environmental Quality Act (CEQA) Findings 21-0358

Attachments: View Report 1

View Report 2
View Legislation

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 1, 2021; 7 Ayes, 1 Excused Thao

Legislative History

5/6/21

		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	
	6/1/21	·	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council wher Taylor seconded by Vice Mayor Kaplan
		to approve staffs Recommendation and to include for profit and non-profits	

businesses, community markets such as the AKOMA marketplace

Scheduled to the *Public Works Committee

2.10 Subject: Acceptance Of Funds For Jack London Aquatic Center Retrofit

*Rules & Legislation

From: Councilmember Kalb, Fife And Gallo

Recommendation: Adopt A Resolution (1) Accepting And Appropriating Gift In Place Funds And Services In The Amount Of \$250,000 From Pacific Gas & Electric ("PG&E") To Retrofit Jack London Aquatic Center To All-Electric Service; (2) Waiving Advertising And Bidding And Awarding A Construction Contract To PG&E; And (3) Adopting Appropriate California Environmental Quality Act (CEQA) Findings 21-0435

Attachments: View Report

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5/20/21 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment

Successor Agency/City Council

6/3/21 *Rules & Legislation Scheduled to the * Concurrent

*Rules & Legislation Scheduled to the * Concurrent Meeting of Committee the Oakland Redevelopment Successor

Agency and the City Council

Approved a Title Change

2.11 Subject: Appointment To The Budget Advisory Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Margaret

Grimsley To The Budget Advisory Commission

21-0477

Attachments: View Report

2.12 Subject: Chinatown Business Development And Safety Grant

From: Council President Fortunato Bas

Recommendation: Adopt A Resolution Awarding A Grant In The Amount Of Seventy-Five Thousand Dollars (\$75,000) To The Oakland Chinatown Chamber Of Commerce ("Chinatown COC") For Business Development And Public Safety Including Lighting, Facade Improvements And Repair And Other Small Business Development And Safety Needs As Determined By The Chinatown COC

21-0476

Attachments: View Report

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Legislative History

6/3/21 *Rules & Legislation Scheduled to the * Concurrent Meeting of

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2.13 Subject: FY 2020-21 OPD Crime Lab Coverdell Grant

From: Oakalnd Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds In An Amount Not To Exceed Fifty-Nine Thousand Eighty-Two Dollars (\$59,082) From The California Governor's Office Of Emergency Services (CalOES), For The Fiscal Year 2020-21 Paul Coverdell Forensic Science Improvement Program, During The Grant Period Of January 1, 2021 - December 31, 2021, To Support The Oakland Police Department (OPD) Crime Laboratory Operations 21-0455

Attachments: View Report

View Resolution

6/3/21

*Rules & Legislation Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

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2.14 Subject: CitySpan Contract - Tracking And Contract Management Database

From: Human Services Department

Recommendation: Adopt A Resolution Waiving Competitive Solicitation Requirements, And Awarding An Agreement To CitySpan Technologies, Inc. In An Amount Not To Exceed Ninety-Two Thousand Five Hundred Dollars (\$92,500) For Licensing And Hosting Of A Web-Based, Client-Level Tracking And Contract Management Database System For Oakland Paratransit For The Elderly And Disabled Program (OPED) And Oakland Fund For Children And Youth (OFCY) For A Three-Year Term From July 1, 2021 Through June 30, 2024

21-0456

Attachments:

View Report

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2.15 Subject: United Together Manor Loan Modification And Extension

From: Housing And Community Development Department

Recommendation: Adopt A Resolution Amending Oakland Redevelopment Agency Resolutions No. 89-87 C.M.S., And Resolution No. 93.29 C.M.S., To Authorize The City Administrator To Modify The Loans To United Together, Inc., For The United Together Manor Project By: (1) Extending The Maturity Date From January 2025 To January 2054; And (2) Reducing The Interest Rate From Six Percent Per Annum To Three Percent Per Annum, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings 21-0460

Attachments: View Report

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2.16 Subject: Proclaiming The Month Of June 2021 Elder Abuse Awareness Month

From: President Pro Tempore Thao

Recommendation: Adopt A Resolution Proclaiming The Month Of June 2021 "Elder

Abuse Awareness Month"

21-0461

<u>Attachments:</u> <u>View Report</u>

6/3/21

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2.17 Subject: In Support Of AB 43 From: Vice Mayor Kaplan

Recommendation: Adopt A Resolution In Support Of AB 43, A Bill To Allow Municipalities More Flexibility On Setting Speed Limits And Require Factors Such As Pedestrian, Bicycle, And Child Safety To Be Considered When Setting Speed Limits 21-0463

Attachments: View Report

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2.18 Subject: Commemorative Street Renaming In Honor Of Dorothy King

From: Councilmember Fife

Recommendation: Adopt A Resolution Commemoratively Renaming 2nd Street Between Broadway And Franklin Street As 'Dorothy King Way' Per The Process Established By Res. No. 77967 C.M.S.

21-0465

<u>Attachments:</u> <u>View Legislation</u>

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2.19 Subject: Senior Companion Program/Foster Grandparent Program (SCP/FGP)

Renewal Grant Applications FY 2021 - 2022

From: Human Services Department

Recommendation: Adopt A Resolution: 1. Authorizing Agreements With And To Accept And Appropriate Grant Funds From The Corporation For National And Community Services (CNCS) For Fiscal Year (FY) 2021-2022 In Amounts Not To Exceed \$287,126 For The Senior Companion Program And \$29,484 For The Foster Grandparent Program, Respectively; And 2. Authorizing The City Administrator To Amend The Above Grant Agreements For And To Accept And Appropriate Additional Grant Funds From CNCS For FY 2021-2022, Within The Grant Terms, Without Returning To Council; And 3. Authorizing A Contribution From The City's General Purpose Fund For Central Services Overhead Charges For FY 2021-2022 In An Estimated Amount Of \$32,941 21-0478

Attachments: View Report

View Legislation

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

2.20 Subject: Centro Legal De La Raza ACILEP Grant Agreement

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Awarding A Grant Agreement To Centro Legal De La Raza In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000) To Provide Legal Support For Children And Families At Risk Of Deportation 21-0470

<u>Attachments:</u> <u>View Report & Legislation</u>

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2.21 Subject: Resolution In Support Of California State Assembly Bill 988

From: Councilmember Kalb

Recommendation: Adopt A Resolution In Support Of California State Assembly Bill 988 Which Would State The Legislature's Intent To Implement A Three-Digit Phone Line, 9-8-8, For People Experiencing Suicidal And Other Immediate Mental Health Crises To Be Able To Receive Life Saving Care

21-0474

Attachments: View Report

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Approved a Title Change

2.22 Subject: Darwin Bondgraham And Ali Winston V. City Of Oakland, Et Al.

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle Costs And Attorneys' Fees In The Case Of Darwin Bondgraham And Ali Winston V. City Of Oakland, Oakland Police Department And Susan Manheimer, Alameda County Superior Court Case No. RG20071657, City Attorney's File No. X05171, In The Amount Of One Hundred Twenty-Five Thousand Two Hundred Four Dollars And Fifty Cents (\$125,204.50) As A Result Of Alleged Public Records Act Violations (Police Department- Public Records Act)

21-0475

View Report Attachments:

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> Committee the Oakland Redevelopment Successor

> > Agency and the City Council

2.23 Terry Baker V. City Of Oakland Subject:

> From: Office Of The City Attorney

Recommendation: Adopt A Resolution (1) Authorizing And Directing The City Attorney To Compromise And Settle The Case Of: Terry Baker V. City Of Oakland, Marcell Patterson, Individually And In The Capacity Of A Police Officer For The Oakland Police Department; And Does 1-10, Alameda County Superior Court Case No. RG20054133, In The Amount Of Twelve Million Dollars And No Cents (\$12,000,000.00) Arising From A June 5, 2019 Auto Accident Involving An OPD Vehicle At The Intersection Of Lemon Street And Curtola Parkway In Vallejo, California; And (2) Authorizing And Directing The City Attorney To Initiate Legal Action Against Oakland Police Officer Marcell Patterson For Indemnity (Oakland Police Department - Automobile Accident)

21-0480

Attachments:

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

3.1 Subject: Mandatory Delinquent Trash Fees 2021

From: Finance Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The

Following Pieces Of Legislation:

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

21-0382

Attachments: View Report

<u>View Legislation</u> <u>View Attachment A</u>

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2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For The Monthly Periods Of January, February, March 2021 And Quarterly Periods Of April-June 2021 (Option 2); Or 21-0383

<u>Attachments:</u> <u>View Legislation</u>

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

21-0384

<u>Attachments:</u> <u>View Legislation</u>

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3.2 Subject: Delinquent Real Property Transfer Taxes Assessment of Liens

From: Finance Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The

Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

21-0385

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2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code; Or

21-0386

<u>Attachments:</u> <u>View Legislation</u>

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3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection 21-0387

<u>Attachments:</u> <u>View Legislation</u>

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3.3 Subject: Housing Element Annual Progress Report for Calendar Year 2020

From: Planning And Building Department And Housing And Community Development

Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Receive An Informational Report On The City Of Oakland's Housing Element Annual Progress Report For Calendar Year 2020

21-0413

Attachments: View Report

View Attachment A
View Attachment B
View Attachment C
View PowerPoint

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As A Public Hearing

3.4 Subject 2021-2026 Oakland Local Hazard Mitigation Plan

From: Oakland Fire Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Adopting The 2021-2026 Oakland Local Hazard Mitigation Plan As An Amendment To The Safety Element Of The Oakland General Plan 21-0436

Attachments: View Report

View Attachment A
View Attachment B
View Resolution
View Exhibit A

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A Title Change was approved to remove the Informational Report and add As

A Public Hearing

3.5 Subject: Substantial Amendments To The AAP FY 2020/21 Neighborhood Stabilization

Program

From: Housing And Community Development Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

- 1) A Resolution: (1) Authorizing The Remapping Of The Existing Neighborhood Stabilization Program (NSP) Target Area For Nsp1 To The Community Development Block Grant (CDBG) Community Development Districts To Facilitate Expenditure Of Program Funds And The Closure Of The NSP1 Grant;
- 2) Authorizing The Reprogramming Of Three Hundred Twenty-Six Thousand, Five Hundred Eighty-One Dollars (\$326,581) Of Neighborhood Stabilization Program Funds Designated For The Purchase Of Foreclosed Properties To The Acquisition And Conversion To Affordable Housing (ACAH) Program;
- 3) Authorizing The Modification Of The Eligible Activity For 1222 89th Avenue From Rehabilitation To Demolition Of A Blighted Property; And
- 4) Authorizing The City Administrator To Prepare And Submit To The United States Department Of Housing And Urban Development The City's First Substantial Amendment To Its Annual Action Plan (AAP) For Fiscal Year 2020-21, Which Is Part Of The Five-Year Consolidated Plan (Con Plan) For Fiscal Years 2020-21 Through 2024-25, To Reflect These Modifications

21-0459

Attachments: View Report

View Report Attachment A

View Legislation

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Approved a Title Change and to be schedule As A Public Hearing

- 2) A Resolution (1) Authorizing The Remapping Of The Existing Neighborhood Stabilization Program (NSP) Target Area For Nsp3 To The Community Development Block Grant (CDBG) Community Development Districts To Facilitate The Closure Of The NSP3 Grant; And
- (2) Authorizing The City Administrator To Prepare And Submit To The United States Department Of Housing And Urban Development The City's Second Substantial Amendment To Its Annual Action Plan (AAP) For Fiscal Year 2020-21, Which Is Part Of The Five-Year Consolidated Plan (Con Plan) For Fiscal Years 2020-21 Through 2024-25, To Reflect These Modifications 21-0479

Attachments: View Report

Agency and the City Council

View Report Attachment A

View Legislation

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3.6 Subject: 2021/22 Consolidated Annual Action Plan

Form: Housing And Community Development Department Recommendation: Adopt The Following Pieces Of Legislation:

- 1) A Resolution (1) Accepting And Appropriating An Award Of United States Department Of Housing & Urban Development Grant Funds In The Amount Of \$14,766,961 For Community Development Block Grant (CDBG), Home Investments Partnership (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons With AIDS (HOPWA) programs for Fiscal Year 2021-2022;
- (2) Authorizing The City Administrator To Prepare And Submit To The United States Department Of Housing And Urban Development The Annual Action Plan For Fiscal Year 2021-22;
- (3) Appropriating \$850,000 In Revolving Loan Program Income And Any Amounts Collected In Excess Thereof For Housing Rehabilitation Activities And Other CDBG-Eligible Activities And Projects;
- (4) Authorizing The City Administrator To Negotiate And Execute Grant Agreements For The Fiscal Year 2021-2022 CDBG, HOME, ESG, And HOPWA Programs; And
- (5) Authorizing The Use Of General-Purpose FundS To Pay Central Service Overhead Charges For The Emergency Solutions Grant and Housing Opportunities for Persons With AIDS Programs; And 21-0468

Attachments: View Report

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

View Report Attachment D

View Legislation

View Report Exhibit A

Legislative History

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

Approved As A Public Hearing

- 2) A Resolution Authorizing The City Administrator To: (1) Prepare And Submit To The U.S. Department Of Housing & Urban Development A First Substantial Amendment To The City Of Oakland's Five-Year Consolidated Plan For Fiscal Years 2020-21 Through 2024-25 To Add CDBG-Eligible Backup Activities To Be Funded With CDBG Funds That Become Available As A Result Of Projects Being Completed Under Budget, Delayed Or Cancelled; And
- (2) Award, Without Returning To Council, Agreements To Third Party Contractors And Sub Recipients For Backup Projects And Activities Identified In Exhibit A Attached Hereto Using CDBG Funds That Become Available As A Result Of Projects Being Completed Under Budget, Delayed Or Cancelled In Fiscal Years 2020-21 Through 2024-25, Subject To Compliance With Any Applicable Competitive Bidding Requirements 21-0469

Attachments: View Report

View Report Attachment A
View Report Attachment B
View Report Attachment C
View Report Attachment D

View Legislation

View Report Exhibit A

Legislative History

6/3/21 *Rules & Legislation

Committee

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

Approved As A Public Hearing

3.7 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 JULY 6, 2021.

4/1/21	*Rules & Legislation Committee Approved to be forwarded to the MacCommittee	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	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board Upon the reading of Item 3.2 by the at 4:39 p.m.	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council e City Clerk, the Public Hearing was opened

5 individuals spoke on this item.

Councilmember Kalb made a motion, seconded by Councilmember Taylor to Continue the Public Hearing, with a supplemental report that includes the following:

- 1. Are credit card fees not included in the master fee schedule?
- 2. Recreational facilities usage
- $3. \quad \textit{Eliminating Aquatic Center fees, rooms versus entire center fees.}$
- 4. Cost recovery of fees associated with sideshows and illegal dumping?
- 5. Include CPI price increase
- 6. Equity analysis of changes
- 7. Analysis of revenue generated from amendments.
- 8. What are our revenue losses?
- 9. Where and why are we not doing cost recovery?
- 10. What are the Scooter fees?
- 11. Fee waivers for affordable housing

and hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas

5/20/21 *Rules & Legislation Accepted

Committee

It was noted that this item was inadvertently placed on the June 1, 2021 Special City Council Agenda and was scheduled to the June 15, 2021 City Council Agenda

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 26, 2021 AND JUNE 1, 2021 21-0451

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

6 Subject: Oral Report And Action To Expand ShotSpotter

From: Vice Mayor Kaplan

Recommendation: Receive A Oral Report From OPD/Administration On Current ShotSpotter Geographic Scope, Numbers Detected, Usage, And Responsive Deployments; And (2) Action On Options To Expand ShotSpotter Coverage Area 21-0191

3/11/21	*Rules & Legislation Committee The Committee Approved the Title	Scheduled to the *Public Safety Committee 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 To Be Placed On Non-Consent	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
5/13/21	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7 Subject: OPD ShotSpotter ContractFrom: 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;

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

Legislative History

4/15/21 *Rules & Legislation

Committee

The Committee approved the title change read into record

Scheduled to the *Public Safety Committee

4/29/21	*Rules & Legislation	Scheduled to the *Public Safety Committee
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Committee

The Rules Committee Accepted The Title Change

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

5/13/21 *Rules & Legislation * Withdrawn and Rescheduled to the * Committee Concurrent Meeting of the Oakland

Redevelopment Successor Agency and the

City Council

8 Subject: Fiscal Year 2020-21 Budget Actions

> From: Finance Department

Recommendation: Receive An Informational Report On Actions Taken To Bring Fiscal

Year 2020-21 Expenditures In Line With The Budget

21-0400

View Report Attachments:

Legislative History

5/13/21 Scheduled to the * Concurrent Meeting of *Rules & Legislation

> Committee the Oakland Redevelopment Successor

> > Agency and the City Council

Approved for Non-Consent

This item was placed on the agenda by the May 13, 2021 Rules and Legislation

Committee

This item requires an Urgency Finding (2/3 majority vote) pursuant to Section

2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item.

9 Subject: Homelessness Regional Action Plan

> Councilmember Taylor From:

Recommendation: Receive An Informational Report From The City Administrator Or His Designee On The Regional Action Plan On Homelessness From The Regional Impact Council

21-0447

View Memo Attachments:

View Report

Legislative History

5/26/21 Special Concurrent Meeting

Scheduled to the Special Concurrent of the Oakland Meeting of the Oakland Redevelopment

Redevelopment Successor Successor Agency/City Council

Agency/City Council

This item was schedule to the June 15, 2021 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council by way of scheduling motion at the May 26, 2021 Special City Council

10 Subject: City Of Oakland Investment Policy For FY 2021-22

From: Finance Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2021-2022; And

21-0431

Attachments: View Report

View Legislation

Legislative History

5/20/21 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

Non-Consent

2) A Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2021-2022

21-0432

Attachments: View Report

View Legislation

Legislative History

5/20/21 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

Non-Consent

11 Subject: Paratransit Measure B & BB Funds For Fiscal Year 2021-2022

From: Human Services Department Recommendation: Adopt A Resolution:

- (1) Accepting And Appropriating Direct Local Program Distribution Measure B Funds In The Amount Of \$1,128,925 And Measure Bb Funds In The Amount Of \$1,054,926 For Fiscal Year (FY) 2021-2022 From The Alameda County Transportation Commission To Provide Paratransit Services; And
- (2) Awarding Agreements For Paratransit Services For FY 2021-2022 In The Amounts Of \$500,000 (Five Rivers Transit Solutions, Inc.), \$363,800 (Quality Transit, LLC), \$150,000 (Bay Area Charters, Inc.), \$100,000 (Bell Transit Corporation), \$25,000 (One Access Medical Transportation), And \$100,000 (Gogo Technologies, Inc.); And
- (3) Awarding A Grant Agreement To The City Of Emeryville For Paratransit Services For FY 2021-2022 In An Amount Of \$50,000; And
- (4) Authorizing The City Administrator To Accept And Appropriate Any Additional Direct Local Distribution Funds That May Become Available From The Same Funding Sources For FY 2021-2022; And
- (5) Authorizing The City Administrator To Increase The Award Amounts And Authorize Amendments Of The Aforementioned Agreements Accordingly Within Their Terms, Without Returning To Council 21-0457

Attachments: View Report

View Legislation

Legislative History

6/3/21 *Rules & Legislation

Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

Approved for Non- Consent

12 Subject: Multipurpose Senior Service Program FY 2021-2022 Standard Agreement

From: Human Services Department Recommendation: Adopt A Resolution:

- (1) Authorizing The City Administrator To Apply For, Enter Into An Agreement With, And To Accept And Appropriate From The California Department Of Aging (CDA) Funds In The Amount Of \$1,756,834 For The Multipurpose Senior Services Program (MSSP) For Fiscal Year (FY) 2021-2022; And
- (2) Waiving The City's Competitive Procurement Process For Purchasing Goods And Services For MSSP Participants;
- (3) Authorizing The City Administrator To Procure MSSP Related Goods From, And To Award Professional Services Agreements To, Private Entities For FY 2021- 2022, Without Returning To Council; And
- (4) Authorizing A Contribution From The General Purpose Fund In An Estimated Amount Of \$460,330 For Central Services Overhead Charges 21-0458

Attachments: View Report

View Legislation

Legislative History

6/3/21 *Rules & Legislation

Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

Approved for 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)

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