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, July 6, 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/87618102256 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) Meeting ID: 876 1810 2256

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

21-0503

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

21-0504

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

<u>21-0505</u>

Attachments: View Report

2.4 Subject: K.P., A Minor, Et Al. 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 The Case Of K.P., A Minor, By And Through Her Guardian Ad Litem, Jourdan Murray, And Kennisha Jackson-Cadle V. City Of Oakland, Kola Thomas, And Does 1-30, Alameda County Superior Court Case No. RG20056965, City Attorney's File No. 33615, In The Amount Of Two Hundred Eighty Thousand Dollars And Zero Cents (\$280,000.00) (Parks, Recreation & Youth Development - Negligent Supervision) 21-0494

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

View Legislation

Legislative History

6/10/21 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

2.5 Subject: Electric Bike Library Grant Acceptance And Contract Award

From: Transportation Department

Recommendation: Adopt A Resolution: 1) Accepting And Appropriating A Grant From CALSTART In An Amount Of One Million Dollars (\$1,000,000.00) For The Oakland Electric Bike Library; 2) Awarding A Professional Services Agreement To Grid Alternatives Bay Area To Implement And Manage The Oakland Electric Bike Library In An Amount Not-To-Exceed Nine Hundred Twenty Thousand Dollars (\$920,000.00); 3) Waiving Advertising, Bidding And The Request For Proposal/Qualifications Competitive Selection Process; And 4) Adopting Appropriate California Environmental Quality Act Findings

21-0453

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 a Title Change

2.6 Subject: MTC Master Funding Agreement

From: Transportation Department

Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator Or Designee To Enter Into A Master Funding Agreement For Fiscal Year 2020-21 Through Fiscal Year 2030-31 Between The Metropolitan Transportation Commission (MTC) And The Oakland Department Of Transportation (OakDOT); (2) Approving Supplement I To The Master Funding Agreement, Which Will Appropriate Funds In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) To Add Additional Bike Lane And Other Work To MTC'S Project Scope For OakDOT's West Grand Repaving Project; And (3) Adopting Appropriate California Environmental Quality Act (CEQA) Finding [TITLE CHANGE]

<u>21-0487</u>

Attachments: View Report

View Legislation

Legislative History

6/10/21 *Rules & Legislation

Committee the Oakland Redevelopment Successor

Agency and the City Council

Scheduled to the * Concurrent Meeting of

2.7 Subject: FY 2021-22 Master Fee Schedule

From: Finance Department

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

Attachments: View Report

View Legislation

View Supplemental Report 6/11/2021

View Supplemental Legislation 6/24/2021

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

THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON JULY 15, 2021; 7 AYES, 1 EXCUSED: GALLO.

Legislative History

4/1/21 *Rules & Legislation Scheduled to the *Finance & Management

Committee Committee

Approved to be forwarded to the May 11, 2021 Finance & Management

Committee

4/15/21 *Rules & Legislation Rescheduled to the Special Concurrent

Committee 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 that 4:39 p.m.	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council The 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. 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

6/15/21

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

Approved As Amended On Introduction and Scheduled for Final Passage to the *

Concurrent Meeting of the Oakland Redevelopment Successor Agency and the

City Council

Upon the reading of Item 3.7 by the City Clerk, the Public Hearing was opened at 5:43 p.m.

1 individual spoke on this item.

President Pro Tempore Thao made a motion, seconded by Councilmember Taylor, to Approve on introduction as amended with direction that the scheduling of the outstanging/open questions and the scooter fee info memo return in September 2021

; and close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Fife, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas; 1 Excused: Gallo

2.8 Subject: FY 2021-23 Proposed Budget Resolutions

> From: **Finance Department**

Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Establish The Department Of Animal Services As A Standalone Department 21-0417

Attachments: **View Legislation**

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

INTRODUCTION (First Reading) WAS PASSED ON JULY 17, 2021; 7 AYES, 1 ABSTAINED FIFE.

Legislative History

5/20/21	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
5/26/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
6/17/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

2.9 Subject: Approve The MOU Between The City Of Oakland And Misc. Unions From: Human Resources Management Department Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To

- 1) Provide A 3% Wage Increase To The Salaries Of Employees In Representation Units SB1, SC1, SD1, SI1, TA1, TF1, TM2, TW1, UH1, UM1, UM2, TM1, U41, IE1, TV1, U31, CON, U51, UG1, TL1, UK1, UK2, UP1, US1, CON, U51, UG1, TL1, UK1, UK2, UP1 And US1 Effective The First Full Pay Period Of July 2021;
- 2) To Provide A 2.5% Wage Increase To The Salaries Of Unrepresented Chief Of Fire, Deputy Chief Of Fire Department And Assistant Chief Of Fire Department, Representation Units Ur1 And UU1 Effective The First Full Pay Period Of January 2021;
- 3)To Provide A 3% Wage Increase To The Salaries Of The Unrepresented Chief Of Police And Chief Of Police, Assistant, Representation Unit Un1 Effective The First Full Pay Period Of July 2021;
- 4) Provide A 1% Wage Increase To The Salaries Of Certain Unrepresented Employees In The Units Con, U51, UG1, TL1, UK1, UK2, UP1, And US1 Effective The First Full Pay Period Of January 2021 21-0498

Attachments: View Report

View Report Attachment A-G

View Legislation

View Revised Legislation 6/21/21

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

INTRODUCTION (First Reading) WAS PASSED ON JULY 17, 2021; 8 AYES Legislative History

6/24/21 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

2.10 Subject: Military Equipment Rules

From: Vice Mayor Kaplan, Councilmember Gallo And Kalb

Recommendation: Adopt An Ordinance Adding Chapter 9.65 To The Oakland Municipal Code Establishing Rules For The Oakland Police Department's Acquisition And Use Of Military And Militaristic Equipment

21-0340

Attachments: View Report

View Legislation

View Police Commission Memo

View Supplemental Legislation 6/4/2021

View Supplemental Legislation 6/4/2021 REDLINED

View Supplemental Report 6/10/2021

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

INTRODUCTION (First Reading) WAS PASSED ON JULY 15, 2021; 8 AYES

Legislative History

4/29/21	*Rules & Legislation	Scheduled to the *Public Safety Committee
1/20/21	i taics a Ecgisiation	contradica to the indication continuities

Committee

6/3/21 *Rules & Legislation Scheduled to the *Public Safety Committee

Committee

Concilmember Kalb Requested to be added as a Co-Sponsor

*Public Safety Committee Approved as Amended the Recommendation

of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved Staffs Recommendation to be Forwarded to the June 15, 2021 City Council Agenda on Consent with the following amendments;

9.65.010 (F)

(1) Production descriptions and specifications for Controlled Equipment and inventory numbers of each type of Controlled Equipment in the Police Department's possession. The Police Commission may waive the remaining obligations for annual reporting for a specific type of equipment if the Police Department certifies, in advance of issuing the Annual Controlled Equipment Report, that the equipment was neither used nor Purchased in the immediately preceding calendar year.

9.65.020 (C)(1)

(c) The use of Controlled Equipment is unlikely to result in the disproportionate impacts to members of the public basal on their race, national origin, religion, sexual orientation, gender, gender identity, political viewpoint, or disability.

6/10/21	*Rules & Legislation	Scheduled to the * Concurrent Meeting of
	Committee	the Oakland Redevelopment Successor
	Agency and the City Council	
	The Rules and Legislation Committee Approved the Public Safety Committees	
	Recommendation as Amended to	Forward to the June 15, 2021 Concurrent
	Meeting of the Oakland Redevelopment Successor Agency and the City Council	
6/15/21	* Concurrent Meeting of the	Approved On Introduction and Schoduled for

6/15/21 * 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

2.11 Subject: Alameda OPD Narcotics Taskforce MOU

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) With Alameda County, The City Of Berkeley, The City Of Fremont, The City Of Livermore, And Union City To Participate In The Alameda County Narcotics Taskforce (ACNTF), From July 1, 2020 Through June 30, 2022 21-0508

Attachments: View Report

View Legislation

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

2.12 Subject: OPD Alameda County Auto Theft Taskforce MOU

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With The Alameda County District Attorney's Office (ACDA), The California Highway Patrol (CHP), The Alameda County Probation Department (ACPD) And The Alameda County Sheriff's Office (ACSO) To Participate In The Alameda County Regional Auto Theft Task Force (ACRATT), From July 1, 2021 Through June 30, 2026

21-0514

Attachments: View Report

View Legislation

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

2.13 Subject: Proposition 64 Public Health And Safety Grant

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: (1) Apply For And Accept Nine-Hundred And Ninety-Seven Thousand Six Hundred And Ninety-Four Dollars (\$997,694) In State Of California Proposition 64 Public Health And Safety Grant Program Cohort Two Funds ("Proposition 64 Grant"); And

- (2) Appropriate The Proposition 64 Grant Funds By:
- (A) Entering Into An Agreement At An Amount Not To Exceed Three-Hundred And Sixty Thousand Dollars (\$360,000) With The East Oakland Youth Development Center (EOYDC) To Provide Preventative And Intervention Activities To Youth In Regards To Cannabis Consumption;
- (B) Entering Into An Agreement In An Amount Not To Exceed One Hundred And Thirty-Three Thousand Three-Hundred And Six Dollars (\$133,306) With The Public Health Institute To Provide Subject Matter Expertise, Research, Evaluation And Program Management Skills For A Youth Public Awareness Campaign Regarding Cannabis Consumption;
- (C) Entering Into An Agreement With CITYSPAN In An Amount Not To Exceed Thirty Thousand Dollars (\$30,000) To Provide Data Collection And Management;
- (D) Waiving The Request For Proposal/Qualification Requirements For The Agreements Referenced Above;
- (E) Funding An Agreement To Be Awarded After A Competitive Request For Proposals Process And In An Amount Not To Exceed Seventy Thousand Dollars (\$70,000) For A Public Awareness Campaign For Adult Responsible Use Of Cannabis And Support Of Equity-Owned Cannabis Businesses;
- (F) Funding The City's Administration Of The Proposition 64 Grant Funding And Cannabis Business Safety Training Workshops In An Amount Not To Exceed Three-Hundred And Seventy-Two Thousand Three-Hundred And Seventy-Eight Dollars (\$372,388); And
- (G) Funding Meeting Notification Costs And Meeting Supplies To Project Partners In An Amount Not To Exceed Thirty-Two Thousand (\$32,000) 21-0509

Attachments: View Report 1

View Report 2
View Report 3
View Report 4
View Legislation

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

2.14 Subject: BID Ballots - Chinatown And Fruitvale Resolution

From: Council President Fortunato Bas

Recommendation: Adopt A Resolution: (1) Authorizing And Directing The City Administrator To Cast A Ballot In Favor Of The Formation Of The Chinatown Community Benefit Business Improvement District 2021 ("Chinatown BID 2021") On Behalf Of City Owned Properties Within The Chinatown BID 2021; And (2) Authorizing And Directing The City Administrator To Cast A Ballot In Favor Of The Formation Of The Fruitvale Community Benefit Business Improvement District 2021 ("Fruitvale BID 2021") On Behalf Of City Owned Properties Within The Fruitvale BID 2021

Attachments: View Report

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

3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

3.1 Subject: California Waste Solutions Lease / Disposition & Development Agreement From: Economic & Workforce Development Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving (A) Design Review And A Major Conditional Use Permit For The Development Of A Recycling Facility Located At 2308 Wake Avenue By California Waste Solutions, Inc And, And (B) Adopting Requisite California Environmental Quality Act Findings And Conditions Of Approval; And 21-0511

<u>Attachments:</u> <u>View Report And Attachments A Through E</u>

View Legislation

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

- 2) An Ordinance: (1) Authorizing The City Administrator To Execute A Lease And Disposition And Development Agreement Between The City Of Oakland (City) And California Waste Solutions, Inc. (CWS) For Development Of A Recycling Facility At 2308 Wake Avenue, With A Term Of Up To Seven Years, A Conveyance Price Of \$8,268,500 And Applicable Extension Fees Of \$125,000, \$250,000, And \$425,000;
- (2) Authorizing The City Administrator To Execute A 99-Year Lease Between The City And CWS Of The City's Leasehold Interest In An Easement Granted By Caltrans Over Adjacent Property;
- (3) Waiving The City's Local And Small Local Business Enterprises Program, As Amended On February 16, 2021 (Ordinance No. 13640 C.M.S.) And May 4, 2021 (Ordinance No. 13647 C.M.S.); And
- (4) Applying The Construction Jobs Policy And Operation Jobs Policy Applied To The Other Projects At The Former Oakland Army Base; And (5) Adopting Requisite California Environmental Quality Act Findings 21-0512

Attachments: View Report And Attachments A Through E

View Legislation

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

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

ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 20, 2021.

- 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 JUNE 16, 17, AND 24, 2021 21-0506

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

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

<u>View Supplemental Report - 5/7/2021</u> <u>View Supplemental Report - 5/14/2021</u>

View Supplemental Report Oakland's Black Officers Association - 5/14/2021

Legislative History

<u>Legislative His</u>	<u>tory</u>	
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 item Agenda on Non-Consent	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to go to the April 20, 2021 City Council
2/4/21		* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council 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 Agency/City Council	Referred to the *Rules & Legislation Committee 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

5/18/21 Concurrent Meeting of the

Oakland Redevelopment Successor Agency / City

Council / Geologic Hazard Abatement District Board Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency

and the City Council

The Council Committee approved to continue this item to the July 6, 2021 City Council Agenda with any additional information staff may have

7 Subject: Love Life Resolution Update

From: Member Of The Public: Donald Lacy And President Pro Tem Thao Recommendation: Receive An Informational Report From The City Administrator Or His Designee Regarding The Implementation Of The City Motto "Love Life", Including Incorporation Of The Motto In Official Communication, Signage, And Other Means Deemed Appropriate

21-0388

<u>Attachments:</u> <u>View Report Thao - 1</u>

View Report Thao - 2

View Report Thao - 3

View Report

Legislative History

5/13/21	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
5/20/21	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
6/3/21	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

8 Subject: COVID-19 Housing Stability Programs And Rental Assistance

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

- 1) A Resolution: (1) Awarding Grant Agreements For The Provision Of Housing Stability Services To Bay Area Community Services, Inc., Catholic Charities Of The Diocese Of Oakland, Doing Business As Catholic Charities East Bay, Centro Legal De La Raza, Inc., Collective Legal Services Eviction Defense Center, A Non-Profit Law Corporation, Building Opportunities For Self-Sufficiency, East Bay Asian Local Development Corporation, East Oakland Community Development Corporation, And Safe Passages In A Total Amount Not To Exceed Two Million Dollars (\$2,000,000);
- (2) Awarding Grant Agreements For The Provision Of Housing Related Legal Services To Centro Legal De La Raza And Housing And Economic Rights Advocates In The Total Amount Not Exceed One Million Five Hundred Dollars (\$1,500,000); And
- (3) Authorizing The City Administrator To Amend Grant Agreements Awarded Hereunder To Increase The Grant Award Or To Reallocate Funding Between Grantees, If Necessary, To Ensure The Timely Expenditure Of Community Development Block Grant Funds 21-0481

Attachments: View Report

View Report Attachment A
View Report Attachment B

View Legislation

Legislative History

6/10/21 *Rules & Legislation

Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council 2) A Resolution Amending Grant Agreements With Bay Area Community Services, Inc., Catholic Charities Of The Diocese Of Oakland, Doing Business As Catholic Charities East Bay, Centro Legal De La Raza, Inc., And Collective Legal Services - The Eviction Defense Center, A Non-Profit Law Corporation, For The Provision Of Rental Assistance To Eligible Households To Increase The Amount Of Each Grant Agreement For A Total Grant Amount Not To Exceed Twelve Million Six Hundred Eighty-One Thousand Six Hundred Forty-Three Dollars (\$12,681,643)

[TITLE CHANGE]

21-0485

Attachments: View Report

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

View Legislation

Legislative History

6/10/21 *Rules & Legislation

Committee

Approved To Non-Consent

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

9 Subject: 21st Street Bridge & Tunnel Franchise Transfer

From: Economic And Workforce Development Department

Recommendation: Adopt An Ordinance To: (1) Consent To The Transfer Of The Franchise To Construct, Maintain And Operate A Bridge And Tunnel At 21st Street, Pursuant To Ordinance No. 8005, C. M.S. Dated July 24, 1969, As Amended By Ordinance No. 12733 C.M.S. Dated March 7, 2006, To CIM-Oakland 1 Kaiser Plaza LP And Ba2 300 Lakeside LLC; And (2) Amend Said Ordinance To: (A) Increase The Amount Of The Liability Insurance From \$1,000,000 To \$2,000,000 For Property Damage And Bodily Injury; (B) Increase The Annual Franchise Consideration From \$1,500 To \$2,500 Per Year; (C) Authorize The Council To Terminate The Franchise If Grantee Fails To Comply With Any Term Or Condition Of The Franchise (D) Clarify That Grantee Disclaims Any Right, Title, Or Interest In Or To Any Portion Of The Public Right-Of-Way 21-0486

Attachments: View Report

View Report Attachment A

View Report Attachment B

View Report Attachment C

View Report Attachment D

View Report Attachment E

View Report Attachment F

View Legislation

View Report Exhibit A

View Report Exhibit B

View Report Exhibit C

View Report Exhibit D

View Report Exhibit E

View Report Exhibit F

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 20, 2021

Legislative History

6/10/21 *Rules & Legislation

Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

Approved To Non - Consent

10 Subject: SAVE And Downtown Streets Team Workforce Development Extension

From: Human Services Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending Resolution No. 88333 C.M.S. To Extend The Grant Award Term End Date With S.A.V.E Center For Community Change And Empowerment To June 30, 2022; And

<u>21-0490</u>

Attachments: View Report

View Legislation

Legislative History

6/10/21 *Rules & Legislation

Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

Approved To Non-Consent

2) A Resolution Authorizing The City Administrator To Amend The Grant Agreement With Downtown Streets Team For A Workforce And Employment Placement Program To Extend The Grant Term End Date To June 30, 2022 21-0491

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

Legislative History

6/10/21 *Rules & Legislation

Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

Approved To Non-Consent

11 Subject: Transportation Demand Management Prepaid Card Agreement

From: Transportation Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Finalize And Execute A Prepaid Debit Card Marketing And Processing Agreement And Contract Purchasing Agreement With USIO, Inc. (USIO) In Support Of The Oakland Mobility Transportation Demand Management (OakMob TDM) Project's Financial Incentive In The Form Of 500 Restricted Prepaid Debit Cards For A Period Of One Year At A Total Contract Cost Of \$151,425.00; Providing The Necessary Spending Authority For The Contract's One-Year Duration; And Waiving The Advertising, Bidding And The Request For Qualifications/Proposal Competitive Selection Requirements 21-0452

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

View Supplemental Report - 6/25/2021

View Supplemental Attachment A - 6/25/2021

View Supplemental Attachment B - 6/25/2021

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

Legislative History

6/3/21 *Rules & Legislation Scheduled to the *Public Works Committee

Committee

6/22/21 *Public Works Committee * Withdrawn and Rescheduled to the *Rules

& Legislation Committee

 $A\ Motion\ was\ made\ to\ withdraw\ and\ refer\ this\ item\ to\ Rules\ for\ Scheduling\ to$

the July 6, 2021 City Council Agenda

12 Subject: Coliseum Non-Exclusive Negotiation

From: Economic Workforce And Development Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate, Non-Exclusively, With The 1) African American Sports And Entertainment Group; 2) Tripp Development; 3) The Renaissance Companies; 4) Dave Stewart And Lonnie Murray; And 5) Athletics Investment Group LLC, Regarding The Terms Of Disposition Of The City's Undivided 50% Fee Interest In The Oakland-Alameda County Coliseum Complex Consisting Of Various Parcels Bounded By San Leandro Street, 66th Avenue, Hegenberger Road And Interstate 880

21-0507

<u>Attachments:</u> View Report

View Legislation

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

ANNOUNCEMENTS / ADJOURNMENTS IN MEMORY OF

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

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 6:30PM., 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.