City of Oakland

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



Meeting Agenda - DRAFT

Monday, July 26, 2021

1:30 PM

Please See The Agenda To Participate In the Meeting

Virtual Tele - Conference Via Zoom

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/83117586066 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: 831 1758 6066

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: Councilmember Carroll Fife, District 3; Councilmember Noel Gallo, District 5; Councilmember Dan Kalb, District 1; Vice Mayor Rebecca Kaplan, At Large; Councilmember Treva Reid, District 7; Councilmember Loren Taylor, District 6; President Pro Tempore Sheng Thao, District 4; Council President Nikki Fortunato Bas, District 2;

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

Subject: Resolution Amending The Fiscal Year 2021-23 Biennial Budget
From: President Fortunato Bas, President Pro Tem Thao, And Councilmember Reid
Recommendation: Adopt A Resolution Amending Resolution No. ____ C.M.S., Which
Adopted The Fiscal Year 2021-23 Biennial Budget, To Appropriate Additional Funding
For Traffic Calming Projects, Infrastructure, And Public Art (Murals) And To Re-Designate
The Funding Source For Various Projects, Programs, And Grants As Specifically Set
Forth In Exhibit 1
21-0547

Legislative History

7/1/21

*Rules & Legislation Committee

Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment

Successor Agency/City Council

The committee scheduled this item to a special city council meeting on either July 26th or 27th. Councilmember Taylor was added as a coauthor.

3 Subject: Amendments To FY 21-23 Adopted Budget

From: Vice Mayor Kaplan

Recommendation: Adopt A Resolution Amending The City Of Oakland Adopted Budget For Fiscal Year 2021-2023, Adopted On June 24, 2021, To Add \$10 Million New Funding From California's Budget Act Of 2021 For Mobile Assistance Community Responders Of Oakland ("MACRO"), And To Amend And Allocate Available Funds For Transportation And Capital Projects

21-0542

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

View Revised Amendments

View Legislation

Legislative History

7/1/21 *Rules & Legislation

Committee

Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment

Successor Agency/City Council

The committee scheduled this item to a special city council meeting on either

July 26th or 27th.

4 Subject: Allocating Funding For Rapid Response Homelessness Intervention Strategies

From: Vice Mayor Kaplan

Recommendation: Adopt A Resolution Allocating Funding, To Be Under The Control And Direction Of The Homeless Administrator, For Rapid Response Homelessness Intervention Strategies, Such As, But Not Limited To, Putting People Up In Hotel Rooms 21-0558

Legislative History

7/6/21

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

City Council

The Council Committee Approved this scheduling Motion to go to the special

city council meeting on

July 26th

5 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 21-0565

Legislative History

7/6/21

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

City Council

The Council Committee Approved this scheduling Motion to go to the special

city council meeting on

July 26th

6 Subject: Informational Report On OPD Academies

From: Vice Mayor Kaplan

Recommendation: Receive An Informational Report From The Oakland Police
Department On Efforts To Improve Retention And Graduation Rates Of Recruits Of
Academies To Become An Officer In The Oakland Police Department, Including Data
Regarding What Has Been Implemented And Planned Interventions To Improve Rates Of
Completion Of Field Training; Also Provide Information On Plans To Improve Selection Of
Applicants, Especially Oakland Residents, Who Are More Likely To Remain And Succeed
21-0548

Attachments: View Report

Legislative History

7/1/21 *Rules

*Rules & Legislation Committee

Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment

Successor Agency/City Council

The committee scheduled this item to a special city council meeting on either July 26th or 27th. There was a title change to an "Oral Report".

7 Subject: City Hall East

From: Councilmember Taylor

Recommendation Adopt A Resolution: 1) Authorizing The City Administrator To Develop And Implement A City Hall East Program In The Central City East Redevelopment Area To (1) Offer City Services Including, But Not Limited To, Housing Resources And Rental Assistance, Business Assistance, And Building And Planning Assistance, (2) Enter Into Agreements To Pay For Commercial Space And Associated Utility Costs In The Central City East Redevelopment District Up To \$80,000 For Fiscal Year 21-22 And \$80,000 For Fiscal Year 22-23, And 3) Fund Tenant Improvements To A Commercial Space up to \$300,000, Or 2) Directing The City Administrator To Develop Options For Establishing A City Hall East Program Whereby City Services Are Made Available To Oakland Residents From A Satellite Location Between High Street And The San Leandro Border And Return To Council With Recommendations For Implementation In October 2021 21-0549

Legislative History

7/1/21 *Rules & Legislation

Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

The Committee amended the title to strike the first half of the title, and schedule the second part of the title.

8 Subject: Resolution In Support Of California State Assembly Bill 1487

From: Councilmember Kalb

Recommendation: Adopt A Resolution In Support Of California State Assembly Bill 1487 That Would Establish The Homeless Prevention Fund Under The Administration Of The Legal Services Trust Fund Commission To Fund Prescribed Legal Services, Education, And Outreach For Tenants Relating To Eviction Or Displacement 21-0551

Attachments: View Report 1

View Report 2
View Legislation

View Supplemental Legislation 7/13/2021

Legislative History

7/1/21 *Rules & Legislation Scheduled to the *Rules & Legislation

Committee Committee

7/20/21 * Concurrent Meeting of the Withdrawn and Rescheduled to the Special

Oakland Redevelopment Concurrent Meeting of the Oakland Successor Agency and the Redevelopment Successor Agency/City

City Council Council

9 Subject: Homeless Intervention At 3rd And Peralta

From: Human Services Department

Recommendation: Adopt An Ordinance Amending Ordinance No. 13592, Which Authorized A License With Covenant House On Caltrans Property To Be Leased By The City At 3rd Street And Peralta Street (Portion Of APN 18-380-3-5), To Instead Authorize The City Administrator Or Designee To Enter Into A License With Housing Consortium Of The East Bay, For A Term Up To Three Years On The Same Site, At No Monthly Rent In Exchange For Provision Of Emergency Shelter And Services; And Making California Environmental Quality Act Findings

21-0562

Attachments: View Report

View Report Exhibit A
View Report Exhibit B
View Legislation

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

INTRODUCTION (First Reading) WAS PASSED ON JULY 20, 2021; 8 AYES.

Legislative History

7/20/21

* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the

City Council

Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment

Successor Agency/City Council

10 Subject: Police Commission Contracting Ordinance Amendments

From: Councilmember Taylor

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 2.04, Purchasing System, To Amend Section 2.04.051 To Confirm And Clarify The Authority Of The City Administrator To Waive RFP/Q Requirements For Professional Services Contracts Up To Fifty Thousand Dollars (\$50,000.00) On Behalf Of The Police Commission

21-0464

Attachments: View Report Taylor

View Report
View Legislation

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

THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON JULY 20, 2021; 7 AYES, 1 NO

FIFE.

Legislative History

6/3/21	*Rules & Legislation Committee The Rules Committee Approved to Public Safety committee	Scheduled to the *Public Safety Committee his item be scheduled to the July 13, 2021
7/13/21	*Public Safety Committee The Public Safety Committee App forward this item to the July 20, 2	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council proved recommendations, and requested to 2021City Council Agenda
7/20/21	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

11 Subject: Resolution In Support Of AB 1256

From: Vice Mayor Kaplan

Recommendation: Adopt A Resolution In Support Of Assembly Bill 1256 (Quirk), Anit-Cannabis Discrimination, Prohibiting Employers From Discriminating Against Hiring, Or Terminating, A Person, Who Has Tested Positive For Having Cannabis Metabolites In Their Urine, Hair, Or Bodily Fluid 21-0559

<u>Attachments:</u> <u>View Memo</u>

View Legislation

Legislative History

7/20/21 * Concurrent Meeting of the

Oakland Redevelopment Successor Agency and the

City Council

Withdrawn and Rescheduled to the Special

Concurrent Meeting of the Oakland Redevelopment Successor Agency/City

Council

12 Subject: Chinatown Business Improvement District 2021

> From: **Economic And Workforce Development**

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Making A Determination Regarding Any Protests Received For The Chinatown Community Benefit Business Improvement District 2021 ("Chinatown BID 2021"), Approving The Chinatown BID 2021 Management Plan, Approving The Assessments For Chinatown BID 2021, Directing Recording Of The Proposed Assessment District Boundary Description, Establishing The Chinatown Community Benefit Business Improvement District 2021, And Appointing The Advisory Board For The Chinatown BID 2021

21-0544

Attachments: View Report

> View Report Attachment A View Report Attachment B

View Legislation

View Report Exhibit A

Legislative History

7/1/21 *Rules & Legislation Scheduled to the * Concurrent Meeting of Committee the Oakland Redevelopment Successor

Agency and the City Council

As a Public Hearing

7/20/21 * Concurrent Meeting of the

Continued to the Special Concurrent Meeting Oakland Redevelopment of the Oakland Redevelopment Successor Successor Agency and the Agency/City Council

City Council

The City Attorney read into record changes to the supporting documents submitted into the agenda packet:

Upon the reading of Item 3.2 by the City Clerk, the Public Hearing was opened at 4:08 p.m.

3 individuals spoke on this item.

President Pro Tempore Thao made a motion, seconded by Vice Mayor Kaplan, to close the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas

13 Subject: Fruitvale Business Improvement District 2021

From: Economic And Workforce Development Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Making A Determination Regarding Any Protests Received For The Fruitvale Community Benefit Business Improvement District 2021 ("Fruitvale BID 2021"), Approving The Fruitvale BID 2021 Management Plan, Approving The Assessments For Fruitvale BID 2021, Directing Recording Of The Proposed Assessment District Boundary Description, Establishing The Fruitvale Community Benefit Business Improvement District 2021, And Appointing The Advisory Board For The Fruitvale BID 2021 21-0545

Attachments: View Report

View Report Attachment A
View Report Attachment B

View Legislation

View Report Exhibit A

Legislative History

7/1/21 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

As a Public Hearing

7/20/21 * Concurrent Meeting of the Continued to the Special Concurrent Meeting

Oakland Redevelopment of the Oakland Redevelopment Successor

Successor Agency and the Agency/City Council

City Council

Upon the reading of Item 3.3 by the City Clerk, the Public Hearing was opened

at 4:22 p.m.

5 individuals spoke on this item.

Councilmember Gallo made a motion, seconded by Councilmember Taylor, to close the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas

ANNOUNCEMENTS / ADJOURNMENTS IN MEMORY OF

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

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 1:30 P.M., Unless Extended By Majority Vote Of The Council)

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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