

ITEM 5 FOR SCHEDULING CONSIDERATION (7.14.20)

TO BE SCHEDULED TO:

JULY 20TH PUBLIC WORKS COMTE

1. AN ORDINANCE PROHIBITING THE OPERATION OF COMBUSTION ENGINE-POWERED LEAF BLOWERS AND STRING TRIMMERS WITHIN THE TERRITORIAL LIMITS OF THE CITY OF OAKLAND **(CHAIR KALB)**
2. ADOPT BY RESOLUTION 1) THE 2030 OAKLAND EQUITABLE CLIMATE ACTION PLAN; 2) RECEIVE INFORMATION ON THE PROGRESS OF REDUCING GREENHOUSE GAS EMISSIONS; AND 3) ADOPT A RESOLUTION COMMITTING THE CITY OF OAKLAND TO ACHIEVE CARBON NEUTRALITY BY 2045 **(OPW)**

JULY 21ST CITY COUNCIL MEETING

3. ADOPTION OF A RESOLUTION OF NECESSITY FOR THE ACQUISITION, BY EMINENT DOMAIN, OF A TEMPORARY RIGHT OF ENTRY TO THE PROPERTY LOCATED AT 58 YOSEMITE AVENUE, OAKLAND, CALIFORNIA, PURSUANT TO CALIFORNIA CIVIL CODE SECTIONS 1002 AND 1245.326 ET SEQ., BY THE PIEDMONT WALK HOMEOWNERS ASSOCIATION OF 70 YOSEMITE AVENUE, OAKLAND, TO COMPLETE NECESSARY REPAIR WORK **(CM KALB PUBLIC HEARING/NON-CONSENT)?**
4. RESOLUTION IN SUPPORT OF ASSEMBLY BILL 3121 (WEBER) THAT WOULD ESTABLISH THE TASK FORCE TO STUDY AND DEVELOP REPARATION PROPOSALS FOR AFRICAN AMERICANS AND WOULD REQUIRE (1) THE TASK FORCE TO IDENTIFY, COMPILE, AND SYNTHESIZE THE RELEVANT CORPUS OF EVIDENTIARY DOCUMENTATION OF THE INSTITUTION OF SLAVERY THAT EXISTED WITHIN THE UNITED STATES AND THE COLONIES; (2) THE TASK FORCE TO RECOMMEND THE FORM OF COMPENSATION THAT SHOULD BE AWARDED, THE INSTRUMENTALITIES THROUGH WHICH IT SHOULD BE AWARDED, AND WHO SHOULD BE ELIGIBLE FOR COMPENSATION; AND (3) THE TASK FORCE TO SUBMIT A WRITTEN REPORT OF ITS FINDINGS AND RECOMMENDATIONS TO THE STATE LEGISLATURE; AND WOULD AUTHORIZE REIMBURSEMENT OF THE MEMBERS' EXPENSES ONLY TO THE EXTENT AN APPROPRIATION IS MADE IN THE BUDGET ACT **(CM KALB) NON-CONSENT**

JULY 28TH CITY COUNCIL MEETING

5. RECEIVE AN INFORMATIONAL REPORT ON APPLICANTS ELIGIBLE TO SERVE ON THE CITY OF OAKLAND'S REDISTRICTING COMMISSION **(REQUIRED BY CHARTER TO GO TO COUNCIL, CITY ADMINISTRATOR'S OFFICE)**
6. ADOPT A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, OR DESIGNEE, TO AWARD AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT TO PROVIDE LANDSCAPE ARCHITECTURAL DESIGN SERVICES FOR THE ESTUARY PARK RENOVATION AND EXPANSION PROJECT (#1000858) WITH WRT, LLC FOR AN AMOUNT NOT-TO EXCEED ONE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$1,400,000.00). **OPW**

7. ADOPT A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, OR DESIGNEE, TO AWARD AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES WITH LOVING CAMPOS ASSOCIATES ARCHITECTS (LCAA) FOR AN AMOUNT NOT-TO-EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000.00) FOR THE NEW FIRE STATION 4 PROJECT (NO. 1003435); AND 2) APPROVE THE REALLOCATION OF ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$1,200,000.00) FROM THE MEASURE KK - AFFORDABLE HOUSING AND INFRASTRUCTURE BOND SERIES 2 (FUND 5332), FIRE STATION 29 PROJECT (NO. 1004854) TO THE FIRE STATION 4 PROJECT (NO. 1003435). **OPW**

8. ADOPT AN ORDINANCE AMENDING AND RESTATING ORDINANCE NOS. 11731 C.M.S. AND 8065 C.M.S. TO UPDATE THE DUTIES OF THE OAKLAND PARKS AND RECREATION ADVISORY COMMISSION TO INCLUDE OVERSIGHT OF THE 2020 CITY OF OAKLAND PARKS AND RECREATION PRESERVATION, LITTER REDUCTION, AND HOMELESSNESS SUPPORT ACT (MEASURE Q), AND TO MODIFY THE MEMBERSHIP OF THE COMMISSION **OPW**

9. RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR DESIGNEE TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WOOD RODGERS FOR CONSULTING SERVICES AND CONSTRUCTION SUPPORT FOR THE 42ND AVENUE AND HIGH STREET ACCESS IMPROVEMENT PROJECT (CITY PROJECT NO. 1003983) FOR AN AMOUNT NOT TO EXCEED FIVE HUNDRED AND TWENTY FIVE THOUSAND DOLLARS (\$525,000) AND TO WAIVE THE COMPETITIVE REQUEST FOR QUALIFICATIONS/PROPOSAL (“RFQ/P”) REQUIREMENT. **DOT**

10. RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR DESIGNEE TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WOOD RODGERS FOR CONSULTING SERVICES AND CONSTRUCTION SUPPORT FOR THE 42ND AVENUE AND HIGH STREET ACCESS IMPROVEMENT PROJECT (CITY PROJECT NO. 1003983) FOR AN AMOUNT NOT TO EXCEED FIVE HUNDRED AND TWENTY FIVE THOUSAND DOLLARS (\$525,000) AND TO WAIVE THE COMPETITIVE REQUEST FOR QUALIFICATIONS/PROPOSAL (“RFQ/P”) REQUIREMENT. **DOT**

11. RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, OR DESIGNEE, TO INCREASE THE CONTRACT AWARD FOR THE PIEDMONT PINES UTILITY UNDERGROUNDING PHASE II ENGINEERING ASSESSMENT REPORT AND PROFESSIONAL SERVICES FOR PROJECT (#1000647) WITH HARRIS AND ASSOCIATES FOR AN AMOUNT NOT-TO-EXCEED EIGHTY-ONE THOUSAND SIX HUNDRED THIRTEEN DOLLARS (\$81,613.00), WAIVE THE FORMAL BIDDING AND AWARD AND TO WAIVE THE LOCAL BUSINESS ENTERPRISE/SMALL LOCAL BUSINESS ENTERPRISE (LBE/SLBE) REQUIREMENTS. **DOT**

12. ADOPT A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE A PROJECT DELIVERY AGREEMENT (PDA) WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR THE COMPLETION OF THE LEIMERT BOULEVARD BRIDGE SEISMIC RETROFIT PROJECT IN ACCORDANCE WITH THE SCOPE, COST AND DEVELOPMENT SCHEDULE AS DELINEATED IN THE PROJECT DELIVERY AGREEMENT **DOT**

13. A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A MEMORANDUM OF AGREEMENT (MOA) WITH THE COUNTY OF ALAMEDA FOR THE CITY OF OAKLAND TO ACCESS AND USE THE ALAMEDA COUNTY VEOCI INTERACTIVE EMERGENCY MANAGEMENT INFORMATION TECHNOLOGY SYSTEM **OFD**
14. RESOLUTION WAIVING THE CITY'S ADVERTISING AND COMPETITIVE BIDDING PROCEDURE, AND WAIVING THE REQUEST FOR PROPOSALS/QUALIFICATIONS REQUIREMENTS (RFP/Q) FOR THE PURCHASE OF CERTIFIED AND ACCREDITED FORENSIC LABORATORY ANALYTICAL SUPPLIES, EQUIPMENT, INSTRUMENTATION, SOFTWARE, AND RELATED SERVICES ON AN AS-NEEDED BASIS WHEN CRIME LABORATORY SUBJECT MATTER EXPERTS DETERMINE SUCH SUPPLIES AND / OR SERVICES ARE REQUIRED BY FORENSIC CASEWORK CONDITIONS, THE LABORATORY'S VALIDATED METHODS, OR ITS QUALITY ASSURANCE PROGRAM, OR NEEDED FOR THE TIMELY ANALYSIS OF EVIDENCE, OR WHEN THE MATERIALS OR SERVICES ARE AVAILABLE FROM ONLY ONE SOURCE IN THE AMOUNT OF UP TO SIX HUNDRED THOUSAND DOLLARS (\$600,000) PER FISCAL YEAR THROUGH JUNE 30, 2025, FOR A TOTAL COST NOT TO EXCEED THREE MILLION DOLLARS (\$3,000,000) **OPD**
15. ADOPT A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH ENTERPRISE COMMUNITY PARTNERS, INC., IN AN AMOUNT NOT TO EXCEED \$125,000 TO PROVIDE TECHNICAL ASSISTANCE AND STRATEGIC PLANNING SERVICES TO THE HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT AND WAIVE THE REQUEST FOR PROPOSALS PROCESS **HOUSING & COMMUNITY DEVELOPMENT**
16. RESOLUTION AUTHORIZING THE CITY OF OAKLAND, A CALIFORNIA MUNICIPAL CORPORATION, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDS UNDER THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S TRANSIT-ORIENTED DEVELOPMENT HOUSING PROGRAM IN CONNECTION WITH THE MACARTHUR PROJECT AT 7525 MACARTHUR BOULEVARD, IN AN AMOUNT NOT TO EXCEED \$4,000,000; AND

A RESOLUTION AUTHORIZING THE CITY OF OAKLAND, A CALIFORNIA MUNICIPAL CORPORATION, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDS UNDER THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S TRANSIT-ORIENTED DEVELOPMENT HOUSING PROGRAM IN CONNECTION WITH THE FRUITVALE TRANSIT VILLAGE PHASE II-B PROJECT AT 35TH AVENUE AND EAST 12TH STREET, IN AN AMOUNT NOT TO EXCEED \$2,500,000.

A RESOLUTION AUTHORIZING THE CITY OF OAKLAND, A CALIFORNIA MUNICIPAL CORPORATION, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDS UNDER THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S TRANSIT-ORIENTED DEVELOPMENT HOUSING PROGRAM IN CONNECTION WITH THE LAKE PARK APARTMENTS AT 500 LAKE PARK APARTMENTS, IN AN AMOUNT NOT TO EXCEED \$4,000,000. **HOUSING & COMMUNITY DEVELOPMENT**

17. ADOPT A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR DESIGNEE TO MODIFY THE HOME MAINTENANCE AND IMPROVEMENT PROGRAM (HMIP) REQUIREMENTS TO INCREASE THE LOAN LIMIT FROM \$75,000 TO \$150,000 PER PROJECT. **HOUSING & COMMUNITY DEVELOPMENT**

18. RESOLUTION AMENDING CITY COUNCIL RESOLUTION NO. 83369 C.M.S. AND OAKLAND REDEVELOPMENT AGENCY RESOLUTIONS 88-68B C.M.S. AND 88-68C C.M.S. TO AUTHORIZE THE CITY ADMINISTRATOR, OR HIS OR HER DESIGNEE, TO MODIFY LOANS FOR THE FRANK G MAR APARTMENTS BY: (1) EXTENDING THE MATURITY DATES; (2) REDUCING THE INTEREST RATES FROM THREE PERCENT (3%) SIMPLE INTEREST TO THE LONG-TERM COMPOUNDING APPLICABLE FEDERAL RATE; AND (3) CONSOLIDATING AND AMENDING THE LOANS AND UPDATING OTHER TERMS OF THE LOAN DOCUMENTS TO REFLECT CURRENT CITY FORM DOCUMENTS AND TERMS. **HOUSING & COMMUNITY DEVELOPMENT**

19. ADOPT THE FOLLOWING PIECES OF LEGISLATION:

1) RESOLUTION (A) ACCEPTING A DONATION OF REAL PROPERTY ON LONGCROFT DRIVE (APN 48D-7277-32), FROM MAGON C. PATEL AND MARILYN HALL PATEL, TO THE CITY OF OAKLAND; (B) AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$10,000 FOR ASSOCIATED CLOSING COSTS AND FEES; AND (C) MAKING CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS; AND

2) RESOLUTION DECLARING THE REAL PROPERTY LOCATED ON LONGCROFT DRIVE (APN 48D-7277-32) TO BE DONATED TO THE CITY OF OAKLAND AS "SURPLUS LAND" PURSUANT TO GOVERNMENT CODE SECTION 54221(B)(1) **ECONOMIC & WORKFORCE DEVELOPMENT DEPARTMENT**

20. ADOPT A RESOLUTION DECLARING SIXTEEN PROPERTIES, INCLUDING, (1) THIRTEEN PROPERTIES DESIGNATED IN THE LONG-RANGE MANAGEMENT PLAN FOR DISPOSITION OR FUTURE DEVELOPMENT; AND (2) THREE CITY-OWNED PROPERTIES LOCATED AT 98TH AVENUE AND STEARNS AVENUE (APN 48-5617-9-1, 48-5617-10-4), 1449 MILLER AVENUE (APN 20-153-6), AND 6226 MORAGA AVENUE (APN 048F-7361-11, 048F-7361-12), AS "SURPLUS LAND" PURSUANT TO GOVERNMENT CODE SECTION 54220(B)(1). **ECONOMIC & WORKFORCE DEVELOPMENT DEPARTMENT**

ADOPT AN ORDINANCE TO AUTHORIZE A FIRST AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE CITY OF OAKLAND AND CHAMPION STREET, LLC, FOR THE PROPERTY LOCATED AT 3455 AND 3461 CHAMPION STREET, TO (1) MODIFY THE PROJECT SCHEDULE TO EXTEND (A) THE OUTSIDE DATE FOR COMPLETION OF CONSTRUCTION TO JUNE 30, 2021, AND (B) THE OUTSIDE DATE THE RESTAURANT WILL OPEN TO JULY 30, 2021, (2) MODIFY THE RESTAURANT CLOSING TIME FROM 11:00 P.M. TO 10:00 P.M., (3) DELETE PROVISION REQUIRING SUBMITTAL TO THE CITY OF PROPOSED CHANGE OF HOURS OF OPERATION WITH SUPPORTING DOCUMENTATION, AND (4) TO MAKE THE DETERMINATION THAT THE PROJECT IS EXEMPT FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT **ECONOMIC & WORKFORCE DEVELOPMENT DEPARTMENT**

