



City of Oakland

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

Meeting Agenda - FINAL

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

Tuesday, April 7, 2020

11:00 AM

Teleconference

Please see the agenda to participate in the meeting

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://zoom.us/j/183574264> at the noticed meeting time. Instructions on how to join a meeting by video conference is available at: <https://support.zoom.us/hc/en-us/articles/201362193> - Joining-a-Meeting
- 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 +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 929 436 2866 - Webinar ID: 183 574 264
If asked for a participant ID or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> - Joining-a-meeting-by-phone.

COMMENT:

DUE TO THE SUSPENSION OF THE SUNSHINE ORDINANCE AND COUNCIL'S RULES OF PROCEDURES 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 make public comment within the time allotted for public comment on an eligible Agenda item.

- 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 under "eComment" for the corresponding meeting. Please note that eComment submissions 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 then be unmuted, during your turn, and allowed to participate in public comment. After the allotted time, you will then be 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 request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> - Joining-a-meeting-by-phone.

If you have any questions, please email Asha Reed, Assistant City Clerk at AReed@oaklandca.gov.

- Office of the City Clerk

PLEDGE OF ALLEGIANCE

ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Nikki Bas, District 2; Noel Gallo, District 5; President Pro Tempore Dan Kalb, District 1; Lynette McElhaney, District 3; Vice Mayor Larry Reid, District 7; Loren Taylor, District 6; Sheng Thao, District 4; Council President Rebecca Kaplan, At Large

1 PUBLIC COMMENT

COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM.

2 Adopt The Following Actions to Authorize Needed Contracts and Leases:

A Subject: On-Call Paving Contract Extension
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution To Waive Advertising And Competitive Bidding And Increase The As-Needed Pavement Rehabilitation Services Contract With McGuire & Hester By An Amount Of Eleven Million Dollars (\$11,000,000.00) From Ten Million, Nine Hundred And Eighty-Two Thousand, Two Hundred Dollars (\$10,982,200.00) To A Total Contract Amount Of Twenty-One Million, Nine Hundred And Eighty-Two Thousand, Two Hundred Dollars (\$21,982,200.00); And
[20-0274](#)

Attachments: [View Report](#)

[View Report - Resolution](#)

Legislative History

3/5/20 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

2) A Resolution To Waive Advertising And Competitive Bidding And Increase The As-Needed Pavement Rehabilitation Services Contract With Gallagher & Burke, Inc. By An Amount Of Eleven Million Dollars (\$11,000,000.00) From Ten Million, Nine Hundred And Ninety-Four Thousand, Six Hundred Dollars (\$10,994,600.00) To A Total Contract Amount Of Twenty-One Million, Nine Hundred And Ninety Four Thousand, Six Hundred Dollars (\$21,994,600.00)
[20-0276](#)

Attachments: [View Report](#)

Legislative History

3/5/20 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

B Subject: Contract Award For Safe Routes To Transit Improvements
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric Inc., For Safe Routes To Transit Improvements On College Avenue From Broadway To Alcatraz Avenue, Project No. 1000653, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Two Million Two Hundred Ninety-Two Thousand Five Hundred Ninety -Nine Dollars And Fifty Cents (\$2,292, 599.50)
[20-0271](#)

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 Report - Attachment G](#)

[View Report - Attachment H](#)

[View Report - Attachment I](#)

[View Report - Resolution](#)

Legislative History

3/5/20

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

- C** Subject: Ordinance Authorizing Emergency Shelter Leases
From: Office Of The City Administrator
Recommendation: Adpot An Ordinance: 1) Authorizing The City Administrator To Enter Into Three-Year Leases, Each At No Monthly Rent, With Covenant House On Caltrans Property Leased By The City, Roots Community Health Center On The City-Owned Home Base Lot, And Youth Spirit Artworks On The Home Base Lot In Exchange For The Foregoing Entities Agreement To Provide Emergency Shelter And Services To Oakland Residents; 2) Awarding Agreements For Professional Services, At No Cost To The City, To Covenant House, Roots Community Health Center, And Youth Spirit Artworks For The Provision Of Emergency Shelter And Services To Oakland Residents; 3) Waiving The Competitive Bidding Process; And 4) Adopting California Environmental Quality Act (CEQA) Exemption Findings

[20-0277](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Exhibit A](#)
[View Exhibit B](#)
[View Exhibit C](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON TBD.

Legislative History

3/5/20	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- D** Subject: Downtown Oakland Specific Plan And EIR
From: Planning & Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Professional Services Contract Between The City Of Oakland And Dover, Kohl & Partners In The Amount Of Two Hundred Fourteen Thousand One Dollars (\$214,001), Plus An Additional Project Contingency Amount Of Twenty-One Thousand, Four Hundred Dollars (\$21,400) For Enhanced Services Related To The Downtown Oakland Specific Plan And Environmental Impact Report

[20-0234](#)

Attachments: [View Downtown Specific Plan Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)

Legislative History

3/5/20

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

- E** Subject: Annual Physical Examination For Oakland Firefighters
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Enter Into An Agreement With Emeryville Occupational Medical Center To Provide Annual Physical Examinations Of Sworn Oakland Fire Department Employees For The Period Of March 1, 2020 Through February 28, 2022, In An Amount Not To Exceed Seven Hundred And Fifty Thousand Dollars (\$750,000.00), With An Optional Two-Year Extension At A Cost Up To Seven Hundred And Fifty Thousand Dollars (\$750,000.00), For A Total Amount Not To Exceed One Million And Five Hundred Thousand Dollars (\$1,500,000)

[20-0280](#)

Attachments: [View OFD Annual Firefighters Exam Report](#)
[View Legislation](#)

Legislative History

3/5/20

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

- F** Subject: Professional Auditing Services, FY 2020-22
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Contract To Macias Gini & O'connell, LLP To Provide Professional Auditing Services For Fiscal Years Ending June 30, 2020 And June 30, 2021 In An Amount Not To Exceed \$1,340,850 (Of Which \$1,292,950 Will Be Funded By The City Of Oakland And \$47,900 Will Be Funded By The Oakland Redevelopment Successor Agency), With Three Possible One-Year Extensions For Audit Services For Fiscal Years Ending June 30, 2022, June 30, 2023, And June 30, 2024 For A Total Contract Amount Not To Exceed \$3,506,953, Contingent On Available Funding; And [20-0309](#)

Attachments: [View External Auditor Report](#)
[View External Auditor Legislation](#)

2) An Oakland Redevelopment Successor Agency Resolution Authorizing The Agency Administrator To Award A Contract To Macias Gini & O'connell, LLP To Provide Professional Auditing Services For Fiscal Years Ending June 30, 2020 And June 30, 2021 In An Amount Not To Exceed \$1,340,850 (Of Which \$1,292,950 Will Be Funded By The City Of Oakland And \$47,900 Will Be Funded By The Oakland Redevelopment Successor Agency), With Three Possible One-Year Extensions For Audit Services For Fiscal Years Ending June 30, 2022, June 30, 2023, And June 30, 2024 For A Total Contract Amount Not To Exceed \$3,506,953, Contingent On Available Funding

[20-0268](#)

Attachments: [View Legislation](#)

Legislative History

3/5/20	*Rules & Legislation Committee	No Action Taken
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G Subject: Contract With GRM Information Management Services
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Waiving The Request For Proposals/Qualifications Process And Authorizing The City Administrator To Execute The Fifth And Final Amendment To The Contract With GRM Information Management Services ("GRM") To Extend The Contract Under The Current Contract Terms Through June 30, 2020 In An Additional Amount Not To Exceed \$96,000

[20-0319](#)

Attachments: [GRM Reso](#)
[Report GRM Contract Ext](#)

H Subject: Animals Services Contract
From: Oakland Animal Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Approve Payment To The East Bay Society For The Prevention Of Cruelty To Animals In The Amount Of Thirty-Three Thousand Five Hundred Six Dollars (\$33,506:00); And, To Extend The Professional Service Agreement For Spay/Neuter And Other Veterinary Services For The Period January 1, 2020 Through June 30, 2021 For An Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000), For A Total Expenditure Of One Hundred Eighty-Three Thousand Five Hundred Six Dollars (\$183,506.00)

[20-0313](#)

Attachments: [View EBSPCA Report](#)
[View Legislation](#)

3 Adopt the Following Actions Authorizing Grants:

A Subject: AC-OCAP 2020-2022 CSBG Grantee Resolution
From: Human Services Department
Recommendation: Adopt A Resolution: 1. Awarding Grants To Anti -Poverty Service Providers For The Alameda County - Oakland Community Action Partnership (AC-OCAP) 2020 Community Services Block Grant (CSBG) Program Year; 2. Waiving The Competitive Request For Proposals/Qualifications Process And Authorizing Procurement Of Advertising Services For The AC-OCAP Anti -Poverty Program; 3. Authorizing Amendments To The Grants And Procurement From The Service Providers: A. For Extensions Through The 2021 And 2022 CSBG Program Years; And B. To Increase The Amounts If Additional CSBG Funding Becomes Available During The 2020-2022 Three-Year CSBG Funding Cycle
[20-0275](#)

Attachments: [View Report](#)
[View Report - Resolution](#)

Legislative History

3/5/20	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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B Subject: Head Start-Early Head Start Grant Application FY 2020-21
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing: 1. The City To Apply For, Accept And Appropriate Federal Head Start Grants For Fiscal Year (FY) 2020-2021 In An Amount Not To Exceed \$17,179,680; And 2. Award Of Grants To Providers Of Comprehensive Early Care, Education And Family Services For The City's Head Start Program From July 1; 2020 To June 30, 2021; And 3. Approving A 1.00 Full-Time Equivalency Health And Human Services Planner, Pending Council Approval In The Midcycle Adopted Budget; And 4. Acceptance And Appropriation Of Additional Funding That Becomes Available For The Same Purposes During The Same Grant Term And Amendment Of The Agreements Without Returning To Council; And 5. A Contribution From The General-Purpose Fund In An Estimated Amount Of \$2,437,623 For FY 2020-2021 Central Services Overhead Charges
[20-0282](#)

Attachments: [View Report](#)
[View Report - Attachment A](#)
[View Report - Resolution](#)

Legislative History

3/5/20	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote
Of The Council)**

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

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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.