

City of Oakland

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



CITY OF OAKLAND

Meeting Agenda - FINAL

Tuesday, September 21, 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/84614872331> 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: 846 1487 2331

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;

ACTIONS ON SPECIAL ORDERS OF THE DAY

(Ceremonial Presentations, Reports/Presentations From The Mayor,
Council Acknowledgements/Announcements):

Oakland's First Poet Laureate, Ms. Ayodele Nzinga, Remarks

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**

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
[21-0609](#)
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
[21-0610](#)
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
[21-0611](#)
Attachments: [View Report](#)

- 2.4** Subject: Celebrating Peter Kim For Over 20 Years of Service
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Celebrating Peter Kim For Over 20 Years of Dedicated And Distinguished Service To The City Of Oakland
[21-0633](#)

Attachments: [View Report](#)

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

- 2.5** Subject: Appreciating City Of Oakland Employees On World Gratitude Day
From: Council President Fortunato Bas
Recommendation: Adopt A Resolution Recognizing September 21, 2021 As World Gratitude Day And Appreciating City Of Oakland Employees For Their Unwavering Dedication To Serving The City And Residents Of Oakland
[21-0634](#)

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

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

- 2.6** Subject: Oakland Police And Fire Retirement Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Approving The Mayor's Reappointment Of R. Steven Wilkinson As A Member Of The Oakland Police And Fire Retirement Board
[21-0608](#)

Attachments: [View Report & Legislation](#)

- 2.7** Subject: Police Commissioner Appointment
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Accepting The Selection Panel's Slate Of One Police Commissioner (Rudolph Howell) To Serve On The City Of Oakland Police Commission
[21-0623](#)

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

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

- 2.8** Subject: Ratifying Action Taken By The Mayor During The Oakland City Council 2021 Annual Recess
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Ratifying Action Taken By The Mayor During The Oakland City Council 2021 Annual Recess In Conformance With The Council's Rules Of Procedure Codified In Resolution No. 88266 C.M.S., Passed July 28, 2020
[21-0622](#)

Attachments: [View Report](#)
 [View Attachment A](#)
 [View Attachment B](#)
 [View Attachment B \(2\)](#)
 [View Legislation](#)

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

- 2.9** Subject: 2021 Mills Act Contract Recommendations
From: Planning And Building Department
Recommendation: Adopt A Resolution, As Recommended By The Landmarks Preservation Advisory Board, Approving Five (5) Mills Act Contracts Between The City Of Oakland And The Properties At 1420 Magnolia Street, 1120 Chester Street, 1020-22 Bella Vista Avenue, 671 Longridge Road, And 901 Trestle Glen Road, Pursuant To Ordinance No. 12987 C.M.S., To Provide Property Tax Reductions In Exchange For Owners' Agreement To Repair And Maintain Historic Properties In Accordance With Submitted Work Programs And Approving Total City Tax Revenue Reduction Estimated To Be Below \$25,000 Per Year
[21-0619](#)

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

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

- 2.10** Subject: Removal Of Co-Developer At Harp Plaza Apartments
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Amending City Council Resolution No. 87018 C.M.S., Which Authorized \$3 Million In Loan Funding For The Harp Plaza Apartments Project, To Remove Dignity Housing West Inc. As Co-Developer With Community Housing Development Corporation
[21-0624](#)

Attachments: [View Report](#)
 [View Legislation](#)
 [View Attachment A](#)

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

- 2.11** Subject: Accept And Appropriate Sustainable Communities Grant Funds
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Sustainable Communities Competitive Grant Funds Totaling Five Hundred Thousand Dollars (\$500,000) To Implement The Chinatown Complete Streets Plan, Allocate Seventy Thousand Five Hundred Dollars (\$70,500) In Measure BB Funds As The Required City Local Match; And Adopt Appropriate California Environmental Quality Act (CEQA) Findings
[21-0625](#)

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

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

2.12 Subject: Contract Award For Active Transportation Program Grant Project
From: Transportation Department
Recommendation: Adopt A Resolution (1) Awarding A Construction Contract To Ray's Electric As The Lowest, Responsible, And Responsive Bidder For The "Crossing To Safety" Project (No. 1004387) Funded By The Active Transportation Program/Cycle 3/Augmentation Round As The Lowest, Responsible, And Responsive Bidder In Accord With The Project Plans, Specifications, And State Requirements, And The Contractor's Bid In The Amount Of Two Million Nine Hundred Seventy-One Thousand Dollars (\$2,971,000) And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[21-0632](#)

Attachments: [View Report](#)
 [View Attachment A](#)
 [View Attachment B](#)
 [View Attachment C](#)
 [View Attachment D](#)
 [View Resolution](#)

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

- 2.13** Subject: Professional Services Agreement With Golden State Emergency Vehicle Services
From: Oakland Public Works Department
Recommendation: Adopt The Following Resolution: 1. Awarding An Agreement To Golden State Emergency Vehicle Service, Inc. In An Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000) For A One-Year Term Beginning July 1, 2021 And Ending June 30, 2022 For Maintenance, Repairs, And Parts For Fire Department Emergency Response Vehicles And Related Equipment; And 2. Authorizing The City Administrator To Renew The Agreement With Golden State Emergency Vehicle Service, Inc. For Two (2) Additional One-Year Terms In An Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000) Per Year, For A Total Contract Amount Not To Exceed One Million Two Hundred Thousand Dollars (\$1,200,000) Without Returning To Council; And 3. Waiving The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements

[21-0626](#)

Attachments:

[View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Attachment F](#)

[View Legislation](#)

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

- 2.14** Subject: Professional Services Agreement With Alameda County Fire Department
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: 1. Awarding An Agreement To Alameda County Fire Department In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) For A One-Year Term Beginning July 1, 2021 And Ending June 30, 2022 For Maintenance, Repairs, And Parts For Fire Department Emergency Response Vehicles And Related Equipment; And 2. Authorizing The City Administrator To Renew The Agreement With Alameda County Fire Department For Two (2) Additional One-Year Terms In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) Per Year, For A Total Contract Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000.00), Without Returning To Council; And 3. Waiving The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements
[21-0627](#)

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

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

- 2.15** Subject: OPD Concord Police Association Firearms Range Agreement
From: Oakland Police Department
Recommendations: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into An Agreement With The Concord Police Officers Association (CPA) To Define The Terms For Use Of The CPA Firearms Range By The Oakland Police Department (OPD) In An Amount Not To Exceed Two Hundred Sixty Thousand Dollars (\$260,000) Per Year For A Three (3) Year Term For The Period Of January 1, 2022 Through December 31, 2024, For A Total Not To Exceed Amount Of Seven Hundred Eighty Thousand Dollars (\$780,000)
[21-0628](#)

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

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

- 2.16** Subject: Declaring Gun Violence A Public Health Crisis
Form: Councilmember Reid
Recommendation: Adopt A Resolution Declaring Gun Violence In The City of Oakland A Public Health Crisis And Requesting The Alameda County Board Of Supervisors To Deploy Resources To The City Of Oakland's Neighborhood Violence Prevention Programs and Services
[21-0635](#)

Attachments: [NO WRITTEN MATERIAL WAS SUBMITTED](#)

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

- 2.17** Subject: City Of Emeryville Funding For Family Front Door & Winter Shelter FY 2021-22
From: Human Services Department
Recommendation: Adopt A Resolution To: 1) Accept And Appropriate Funds From The City Of Emeryville In An Amount Not To Exceed \$55,000 To Support Emergency Shelter Operations For July 1, 2021 Through June 30, 2022, And Authorize An Agreement For Receipt Of Said Funds; And 2) Award Grant Agreements To: 1) Cornerstone Community Development Corporation, DBA Building Futures For Women And Children In An Amount Not To Exceed \$25,000 To Operate The Family Front Door; And 2) The Society Of Saint Vincent De Paul In An Amount Not To Exceed \$30,000 To Provide Emergency Shelter For Single Adults; And 3) Accept And Appropriate Additional Funds That Become Available From The City Of Emeryville, For The Same Purposes, Within The Grant Term Of July 1, 2021 Through June 30, 2022 And Authorize The City Administrator To Amend The Grant Agreements To Adjust The Grant Amounts
[21-0637](#)

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

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

- 2.18** Subject: Youth Spirit Artworks Timeframe Extension And Grant Increase
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Grant Agreement With Youth Spirit Artworks (YSA) For The Provision Of Transitional Housing And Supportive Services For Homeless Transitional Age Youth In Oakland To Extend The Term Through June 30, 2022 And To Increase The Grant Amount By Two Hundred Twenty Thousand Dollars (\$220,000) For A Total Grant Amount Of Six Hundred Thirty-One Thousand Three Hundred Sixteen Dollars (\$631,316)
[21-0638](#)

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

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

3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

3.1 Subject: Appeal Of 1396 5th Street Project
From: Planning & Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Three Options:

1) A Resolution Denying The Appeal By East Bay Residents For Responsible Development And Thus Upholding The Planning Commission's Environmental Determination And Approval Of A Proposal To Construct 222 Dwelling Units On The Existing Vacant Lot Located At 1396 5th Street, Oakland CA (Project Case No. PLN20-101); Or

[21-0482](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)
[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
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Approved As A Public Hearing

Provided The City Council Can Make The Appropriate Findings:

2) A Motion To Direct Staff To Prepare A Resolution For Future City Council Consideration To Deny The Appeal With Additional Conditions; Or
[21-0483](#)

Legislative History

6/10/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Approved As A Public Hearing

3) A Motion To Direct Staff To Prepare A Resolution For Future City Consideration To Uphold The Appeal
[21-0484](#)

Legislative History

6/10/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Approved As A Public Hearing

- 3.2** Subject: Mandatory Delinquent Trash Fees 2021
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Three Options:

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 April, May, And June 2021 And Quarterly Periods Of July September 2021; Or

[21-0629](#)

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

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

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 April, May, June 2021 And Quarterly Periods Of July-September 2021 (Option 2); Or

[21-0630](#)

Attachments: [View Legislation](#)

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

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 April, May, June 2021 And Quarterly Periods Of July-September 2021 (Option 3)

[21-0631](#)

Attachments: [View Legislation](#)

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added to this 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 JULY 20, AT 9 AM AND 1:30 PM, JULY 26 AND 30, 2021

[21-0605](#)

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
[20-0692](#)

Attachments:

[View Report](#)

[View Supplemental Report - 5/7/2021](#)

[View Supplemental Report - 5/14/2021](#)

[View Supplemental Report Oakland's Black Officers Association - 5/14/2021](#)

[View Supplemental Report - 7/2/2021](#)

Legislative History

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 <i>This item was taken out of order</i>	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
1/28/21	*Rules & Legislation Committee <i>For Scheduling</i>	Continued to the *Rules & Legislation Committee
2/4/21	*Rules & Legislation Committee <i>The Committee approved this item to go to the April 20, 2021 City Council Agenda on Non-Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/4/21	*Rules & Legislation Committee <i>The Committee approved that this item be withdrawn from the February 16, 2021 City Council Agenda and reschedule to the April 20, 2021 City Council Agenda on Non-Consent</i>	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/20/21	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Council referred this item to Rules and Legislation Committee for Scheduling</i>	Referred to the *Rules & Legislation Committee

4/22/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>The Committee accepted the Title Change</i>	
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
	<i>The Council Committee approved to continue this item to the July 6, 2021 City Council Agenda with any additional information staff may have</i>	
7/6/21	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7 Subject: Oral Reports From Outside Boards And Commissions
From: Vice Mayor Kaplan
Recommendation: Receive Oral Reports From Representatives On Outside Boards
And/Or Commissions To Provide The City Council With A Briefing On General Business
Regarding The Issues, Activities, And The Agenda Of The Body On Which The
Representative Serves
[21-0588](#)

Legislative History

7/22/21	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Approved for Non-Consent for September 21, 2021</i>	

- 8 Subject: OPD Axon Body-Worn Camera Contract
From: Oakland Police Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving The Oakland Police Department (OPD) Body-Worn Camera
(BWC) Surveillance Use Policy And Surveillance Impact Report
[21-0636](#)

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

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

2) A Resolution: 1) Authorizing The City Administrator To Negotiate And Enter Into A Contract With Axon, Inc. To Purchase 786 Body-Worn Cameras (BWC), 786 Electronic Control Weapons (ECW), Cloud-Storage For The Audio And Video BWC Storage System Known As Evidence.Com, And Interview Room Cameras, For The Five Year Period Of January 1, 2022 Through December 31, 2026, For An Annual Cost Not To Exceed One Million Six Hundred Thirty Eight Thousand Five Hundred Five Dollars (\$1,638,505) For A Total Five Year Contract Cost Not To Exceed Eight Million One Hundred Ninety Two Thousand Five Hundred Twenty Five Dollars (\$8,192,525); And 2) Waiving The City's Advertising / Bidding And Request For Proposal Requirements For The Proposed Contract

[21-0639](#)

Attachments: [View Legislation](#)
[View Attachment A](#)
[View Attachment B](#)

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

9 Subject: CASS, Inc. Exclusive Negotiation Agreement
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Exclusive Negotiation Agreement (ENA) With CASS, Inc. For Relocation Of Its Recycling Facilities To 101 Admiral Robert Toney Way, With A Term Of Nine Months, With Two Three-Month Administrative Extensions, And Payment Of A Nonrefundable ENA Payment Of \$60,000; And Adopting California Environmental Quality Act Findings

[21-0640](#)

Sponsors: Economic & Workforce Development Department
Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added to 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 6:30 P.M., Unless Extended By Majority Vote Of The Council)

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