



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 - SUPPLEMENTAL

*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California, 94612

City of Oakland Website: <http://www.oaklandca.gov>

Thursday, March 5, 2020

10:45 AM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Council President Rebecca Kaplan, At-Large; Nikki Bas, District 2; Lynette McElhaney, District 3; Chairperson: Sheng Thao, District 4

1 Determinations Of Closed Session

[20-0218](#)

Attachments: [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of February 20, 2020

[20-0219](#)

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[20-0220](#)

Attachments: [View Report](#)

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)

[20-0221](#)

Attachments: [View Report](#)
[View Finance Report](#)
[View Public Works Report](#)
[View Community And Economic Development Report](#)
[View Life Enrichment Report](#)
[View Public Safety Report](#)
[View Rules And Legislation Report](#)

4.1 Subject: Resolution Declaring March 2020 As American Red Cross Month
From: Council President Kaplan
Recommendation: Adopt A Resolution Declaring March 2020 As American Red Cross Month; On The March 17, 2020 City Council Agenda As A Ceremonial Item
20-0281

4.2 Subject: Homeless Meeting Townhalls
From: The Life Enrichment Committee
Recommendation: Adopt A Resolution Directing The City Administrator To Work With Each Councilmember To Conduct No Less Than 2 Town Hall Meetings Outside Of City Hall Area And During Evenings And Weekends On Homelessness And Encampment Management Before April 28, 2020; On The March 17, 2020 City Council Agenda
20-0240

Legislative History

2/25/20	*Special Life Enrichment Committee	Scheduled to the *Rules & Legislation Committee
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4.3 Subject: Project Development Agreement For Leimert Bridge Project
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Assistant City Administrator, Deputy City Administrator, Transportation Department Director, Assistant Transportation Department Director To Execute A Project Development Agreement (PDA) With The California Department Of Transportation (Caltrans) For The Implementation Of The Leimert Boulevard Bridge Seismic Retrofit Project In Accordance With The Scope, Cost And Delivery Schedule As Delineated In The Project Delivery Agreement; On The March 17, 2020 City Council Agenda
20-0265

4.4 Subject: Mandatory Trash Delinquent Fees And Special Assessment Charges 2020
 From: Finance Department
 Recommendation: Adopt One Of The Following Pieces Of Legislation:

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 October, November, And December 2019 And Quarterly Period Of January-March 2020 (Option 1); Or
20-0236

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 October, November, And December 2019 And Quarterly Period Of January-March 2020 (Option 2); Or
20-0237

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 October, November, And December 2019 And Quarterly Period Of January-March 2020 (Option 3); On The April 7, 2020 City Council Agenda As A Public Hearing
20-0238

4.5 Subject: Creation Of The Department Of Workplace And Employment Standards
 From: Office Of The City Administrator
 Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Create The Department Of Workplace And Employment Standards To Implement Measure Z (Hotel Minimum Wage And Working Conditions Ordinance, Oakland Municipal Code Chapter 5.93); On The March 24, 2020 Finance And Management Committee Agenda
20-0258

4.6 Subject: Fiscal Year 2018-19 Workers' Compensation Annual Report
 From: Human Resources Management Department
 Recommendation: Receive An Informational Report On The Fiscal Year 2018-19 Workers' Compensation Program; On The March 24, 2020 Finance And Management Committee Agenda
20-0205

Legislative History

2/20/20

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

- 4.7** Subject: As-Needed Professional Auditing Services, FY 2020-22
From: Finance Department
Recommendation: Adopt The City And Redevelopment Successor Agency (Agency) Resolution Authorizing The City Administrator To 1) Award A Contract To Macias Gini & O'Connell, LLP (MGO) To Provide As-Needed Professional Auditing Services For Fiscal Years Ending June, 30, 2020, June 30, 2021, And June 30, 2022 In An Amount Not To Exceed \$2,041,650, Of Which \$72,950 Is To Be Funded By The Oakland Redevelopment Successor Agency (ORSA), With Two (2) One-Year Options To Extend The Contract For The Fiscal Years Ending June 30, 2023 And June 30, 2024; And 2)Waive The 50% Local And Small Local Business Enterprise (L/SLBE) Participation Requirement, As No Respondents Were Qualified By The City As Meeting The L/SLBE Requirement; On The March 24, 2020 Finance And Management Committee Agenda
20-0268
- 4.8** Subject: Single Audit Report Fiscal Year 2018-19
From: Finance Department
Recommendation: Receive The Single Audit Informational Report For The Year Ended June 30, 2019; On The March 24, 2020 Finance And Management Committee Agenda
20-0267
- 4.9** Subject: Affordable Housing & Infrastructure Oversight Committee Report
From: Finance Department
Recommendation: Receive An Informational Report On Expenditure Of First Tranche Of Funds From The Affordable Housing And Infrastructure Bond Oversight Committee (Measure KK); On The March 24, 2020 Finance And Management Committee Agenda
20-0266
- 4.10** 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
 - 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); On The March 24, 2020 Public Works Committee Agenda
20-0276

- 4.11** Subject: Contract Award For Safe Routes To Transit Improvements
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electrics Inc., For Safe Routes To Transit Improvements, College Avenue From Broadway To Alcatraz Avenue Project, 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); On The March 24, 2020 Public Works Committee Agenda
20-0271
- 4.12** Subject: Team Oakland Contract Extension
From: Oakland Public Works
Recommendation: Adopt A Resolution Amending City Council Resolution No. 87653 C.M.S. To Authorize A Three-Year Contract Extension With The Youth Employment Partnership To Implement Team Oakland Program From June 30, 2020 To June 30, 2023, In An Amount Not To Exceed Three Hundred Seventy-Five Thousand Dollars (\$375,000.00) Per Year; On The March 24, 2020 Public Works Committee Agenda
20-0270
- 4.13** Subject: Major Encroachment Permit At 255 9th Avenue
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Zarison-OHP 1, LLC, To Allow Portions Of The New Building Above Grade At 255 9th Avenue To Encroach Into The Public Right-Of-Way On 8th Avenue, Clinton Lane And 9th Avenue, Major Encroachment Permit ENMJ19065; On The March 24, 2020 Public Works Committee Agenda
20-0263
- 4.14** 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; On The March 24, 2020 Community And Economic Development Committee Agenda
20-0277

- 4.15** 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; On The March 24, 2020 Community And Economic Development Committee Agenda
20-0234
- 4.16** Subject: Oakland Day Laborer Program Contract
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing (1) The City Administrator Or His Or Her Designee To Enter Into A Professional Services Agreement With Causa Justa:Just Cause And Its Partners (Street Level Health And Centro Legal De La Raza) To Administer The Oakland Day Laborer Program For Fiscal Year 2019-2020 In An Amount Not To Exceed \$195,000 With A One-Year Option To Renew In An Amount Not To Exceed \$220,000; And (2) Waiving The Formal Request For Proposals / Qualifications Process For The Professional Services Agreement; On The March 24, 2020 Community And Economic Development Committee Agenda
20-0257
- 4.17** Subject: Update And Action On New Police Administration Building
From: Vice Mayor Reid And Council President Kaplan
Recommendation: Receive An Informational Report On The Feasibility Study For The New Police Administration Building, And (2) Provide Council Direction Regarding Next Steps To Obtain A New Police Administration Building, And For Potential Disposition Of The Existing Site; On The April 14, 2020 Community And Economic Development Committee Agenda
20-0260
- 4.18** 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; On The March 24, 2020 Life Enrichment Committee Agenda
20-0275

- 4.19** Subject: HHAP Funds And Follow Up From LEC Of 12/4/19
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Appropriate \$19.6 Million In Funding From The State Of California Homeless Housing, Assistance, And Prevention (HHAP) Program For Emergency Homeless Programs And Services Through June 30, 2023; 2) Execute And Amend Professional Services And Grant Agreements With Various Service Providers To Provide Various Homeless Services And Interventions, Evaluation And Capacity Building Services, From April 1, 2020 Through June 30, 2023 Using HHAP Funding, Without Returning To Council; 3) Accept Grants And Donations For Homeless Programs And Services From Outside Sources, Including Other Governmental Agencies And Foundations, In An Amount Not To Exceed Two Million Dollars Per Donation Or Grant And Not To Exceed Ten Million Dollars In Total Through June 30, 2025; And 4) Create A 1.0 Full Time Employee (FTE) Program Analyst I Position In The Human Services Department To Provide Contract Management And Administrative Support; On The March 24, 2020 Life Enrichment Committee Agenda
20-0273
- 4.20** Subject: OWBD 2019 Summer Youth Employment Program Report
From: Economic Workforce Development
Recommendation: Receive An Informational Report On The Oakland Workforce Development Board (OWBD) 2019 Summer Youth Employment Program; On The March 24, 2020 Life Enrichment Committee Agenda
20-0264
- 4.21** 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; On The March 24, 2020 Life Enrichment Committee Agenda
20-0282

4.22 Subject: 2020 Supplemental Homeless Encampment Management Report
 From: The Life Enrichment Committee
 Recommendation: Approve A Report And Recommendations From City Administrator On The Range Of Potential Responses To Each Open Policy Question From Staff's February 17th, 2020 Supplemental Homeless Encampment Management Report, And Additional Questions From Councilmembers To The City Administrator By March 3 2020 Detailing (1) The Pros/Cons Of Each Potential Response, (2) Financial, Legal, And Equity Analysis Of Potential Responses, (3) Staff's Recommended Response For Each Questions, (4) Analysis Of How Other Jurisdictions Have Answered Similar Policy Questions, And (5) The Cost Of What We Are Doing Today; On The April 28, 2020 Life Enrichment Community Agenda
20-0239

Legislative History

2/25/20	*Special Life Enrichment Committee	Scheduled to the *Rules & Legislation Committee
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4.23 Subject: Annual Physical Examination For Oakland Firefighters Contract Agreement
 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); On The March 24, 2020 Public Safety Committee Agenda
20-0280

4.24 Subject: Mobile ID Privacy Policy
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Approving The Oakland Police Department (OPD) Mobile Identification Device (MID) Use Policy And Surveillance Impact Report; On The March 24, 2020 Public Safety Committee
20-0262

4.25 Subject: STRESS Management Services For Individuals In The Oakland Police Department
 From: Member Of The Public
 Recommendation: Receive An Informational Report From OPD On The Request For Proposal (RFP) Related To STRESS Management Services For Individuals In The Oakland Police Department; Report Should Include The Dates And Names Of Publication Notices And Closing Dates And The Number Of Perspectives Applicants Applying For Consideration; As Soon As Possible On Public Safety Committee Agenda
20-0256

- 5 A Review Of The Draft Agendas For The City Council Meeting Of March 17, 2020 And The Rules And Legislation Committee Of March 19, 2020

[20-0222](#)

Attachments: [View Report](#)

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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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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 8:30AM TO 5:00PM

*** In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.**