



City of Oakland

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

Meeting Minutes - DRAFT *Rules & Legislation Committee

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

City of Oakland Website: <http://www.oaklandnet.com>

Thursday, February 28, 2019

10:45 AM

City Council Chamber, 3rd Floor

The Rules & Legislation Committee convened at 10:57 AM, with Councilmember Thao presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Lynette McElhaneey

Present 3 - Dan Kalb, Rebecca Kaplan, and Sheng Thao

1 Determinations Of Closed Session

18-1402

Attachments: [View Report](#)

The March 12, 2019 Closed Session will be begin at 2:00 p.m.

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - McElhaneey

Aye: 3 - Kalb, Kaplan, and Thao

NO VOTE: 0

2 Approval Of The Draft Minutes From The Committee Meeting Of January 31, 2019

18-1463

Attachments: [View Report](#)

A motion was made by Dan Kalb, seconded by Rebecca Kaplan, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - McElhaneey

Aye: 3 - Kalb, Kaplan, and Thao

NO VOTE: 0

3 Determination Of Schedule Of Outstanding Committee Items
18-1404

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - McElhaney

Aye: 3 - Kalb, Kaplan, and Thao

NO VOTE: 0

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-1405

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Accepted as Amended. The motion carried by the following vote:

Excused: 1 - McElhaney

Aye: 3 - Kalb, Kaplan, and Thao

NO VOTE: 0

4.1 Subject: Single Audit Report Fiscal Year 2017-18
From: Finance Department
Recommendation: Receive The Single Audit Report For The Year Ended June 30, 2018
18-1431

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Special Finance & Management Committee to be heard 3/5/2019

4.2 Subject: OFD Overtime Report
From: Oakland Fire Department
Recommendation: Receive An Informational Quarterly Report On Public Safety Overtime For Oakland Fire Department: FY 2018-19
18-1432

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Special Finance & Management Committee to be heard 3/5/2019

- 4.3 Subject: Fiscal Year 2017-18 Workers' Compensation Annual Report
From: Human Resources Management Department
Recommendation: Receive An Informational Report On The Fiscal Year 2017-18 Workers' Compensation Program
18-1438

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Special Finance & Management Committee

- 4.4 Subject: Workers' Compensation 3rd Party Administrator Agreement Extension
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Professional Services Agreement With JT2 Integrated Resources To Continue Provision Of Workers' Compensation Administration Services For The Period Of March 1, 2019, Through February 28, 2021, In An Amount Of \$2,618,483.36 For Contract Year 2019-20 And An Amount Of \$2,655,567.03 For Contract Year 2020-21 For A Total Amount Over The Eight Year Term Of The Contract Of \$15,217,425.25
18-1439

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Special Finance & Management Committee to be heard 3/5/2019

- 4.5 Subject: Means-Tested Rental Housing - Gross Receipts Business Tax Exemption
From: Finance Department
Recommendation: Receive An Informational Report Regarding Resolution No. 87129 C.M.S., Requesting A Proposed Amendment To The Oakland Municipal Code Chapter 5.04, Section 5.04.420 To Exempt The First \$30,000 Of Rental Income From The Assessment Of Annual Business Tax Derived From Property Rented Or Leased Through Section 8 Or Other Means-Tested Housing Assistance Programs, As A Means Of Encouraging The Development Of Low Cost Housing Alternatives
18-1440

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Special Finance & Management Committee to be heard 3/5/2019

- 4.6 Subject: RAP Fee Increase
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13497 C.M.S. (The 2018-19 Master Fee Schedule) To Increase The Rent Adjustment Program Service Fee From \$68.00 Per Unit To \$101.00 Per Unit
18-1483

This Ordinance be Scheduled.to go before the *Special Finance & Management Committee to be heard 3/19/2019

- 4.7 Subject: Report From Affordable Housing And Infrastructure Oversight Committee
From: Finance Department
Recommendation: Receive An Informational Report On Expenditure Of Funds From The Affordable Housing And Infrastructure Bond Oversight Committee (Measure KK)
18-1485

This Informational Report be Scheduled.to go before the *Special Finance & Management Committee to be heard 3/19/2019

- 4.8 Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For Sanitary Sewer Rehabilitation Sub-Basin 83-103 (Project No. 1000673) And With Contractor's Bid In The Amount Of Three Million Seven Hundred Four Thousand Three Hundred Eighty-Five Dollars (\$3,704,385)
18-1443

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Special Public Works Committee to be heard 3/5/2019

- 4.9 Subject: Legislative Amendment For Ford Store Contractual Services
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing (1) An Amendment Of The Agreement With The Ford Store For The Purchase Of Parts And Service, To Increase The Annual Contract Authority From An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00), To An Amount Not To Exceed Nine Hundred Thousand Dollars (\$900,000.00) For The Period Of August 1, 2018 Through July 31, 2020 With Two, One-Year Options To Renew, For A Grand Total Amount Of Four Million One Hundred Thousand Dollars (\$4,100,000.00), Without Returning To Council, And (2) A Waiver Of The Advertising, Competitive Bidding And Request For Proposal/ Qualifications (RFP/Q) Requirements
18-1444

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Special Public Works Committee to be heard 3/5/2019

- 4.10** Subject: Holly Mini Park Renovation
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Accept A Gift-In-Place, Gift Of Funds And/Or In-Kind Services Valued Up To Three Hundred Thousand Dollars (\$300,000.00) From The Oakland Parks And Recreation Foundation (OPRF) And Safety Impact Table Using Funds From The Kaiser Permanente, Sunlight Giving Foundation And Other Private Donors To Renovate The Holly Mini Park Project (Project) And Accept, Appropriate And Allocate Such Funds From Oakland Parks And Recreation Foundation For City Staff Support As Agreed Upon; 2) Accept, Appropriate And Allocate Any Additional Funds Raised By OPRF, Without Return to Council, To Be Used For The Project
18-1449

Attachments: [View Report](#)

This City Resolution be Scheduled to go before the *Special Public Works Committee to be heard 3/5/2019

- 4.11** Subject: On-Call Hydrology And Stormwater Engineering Services
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Hydrology And Stormwater Engineering Services In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000) Each With 1) Arup, 2) ENGeo, 3) EOA, Inc., 4) Environmental Science Associates, Inc., 5) Geosyntec, 6) Northgate Environmental Management, 7) Restoration Design Group, Inc., 8) Wood Environmental And Infrastructure Solutions, And 9) Wood Rodgers
18-1450

Attachments: [View Report](#)

This City Resolution be Scheduled to go before the *Special Public Works Committee to be heard 3/5/2019

- 4.12** Subject: Major Encroachment Permit At 3268 San Pablo Avenue.
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Satellite Affordable Housing Associates, A California Nonprofit Benefit Corporation, To Allow Portions Of The New Building Above Grade At 3268 San Pablo Avenue To Encroach Into The Public Right-Of-Way On San Pablo Avenue And 33rd Street, Major Encroachment Permit ENMJ18064
18-1451

Attachments: [View Report](#)

This City Resolution be Scheduled to go before the *Special Public Works Committee to be heard 3/5/2019

4.13 Subject: Report From The Oakland Parks And Recreation Foundation
From: Councilmember Taylor And President Pro Tempore Kalb
Recommendation: Receive A Report From The Oakland Parks And Recreation Foundation Titled: Continuing Crisis: The 2018 Report On The State Of Maintenance In Oakland Parks
18-1436

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Special Public Works Committee And The Special Life Enrichment Committee to be heard 3/5/2019

4.14 Subject: Large Commercial Vehicle Restrictions
From: Transportation Department
Recommendation: Adopt An Ordinance Amending Section 10.52.060 Of The Oakland Municipal Code To Add 56th St And 58th St Between Shattuck Ave And Telegraph Ave To The List Of City Streets Where Commercial Vehicles Exceeding Four And One-Half Tons Are Prohibited
18-1478

This Ordinance be Scheduled.to go before the *Special Public Works Committee to be heard 3/19/2019

4.15 Subject: On-Call Transportation Engineering And ITS Services
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Transportation Engineering And Intelligent Transportation Systems (ITS) Services In The Amount Of Five Hundred Thousand Dollars (\$500,000) Each To Two Tier I Firms Including 1) Aliquot Associates And 2) Diablo Engineering Group; And

18-1475

This City Resolution be Scheduled.to go before the *Special Public Works Committee to be heard 3/19/2019

2) A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Transportation Engineering And Intelligent Transportation Systems (ITS) Services In The Amount Of One Million Dollars (\$1,000,000) With Nine (9) Firms Each To Nine Tier II Firms Including 1) Advanced Mobility Group, 2) Alta Planning+Design, 3) ARUP, 4) DKS Associates, 5) Fehr & Peers, 6) Kimley-Horn & Associates, 7) Kittelson & Associates, 8) Parsons, And 9) Wood Rodgers

18-1476

This City Resolution be Scheduled.to go before the *Special Public Works Committee to be heard 3/19/2019

4.16 Subject: LAMMPS Streetscape Project
 From: Transportation Department
 Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator Or Her Designee, To Increase The Change Order Limit For The Contract With Ray's Electric, Inc. For The Laurel Access To Mills, Maxwell Park & Seminary (LAMMPS) Streetscape Project (Project No. 1000634) From Ten Percent (10%) To Twenty-Five Percent (25%) Of The Original Contract For A Total Contract Amount Not-To-Exceed Eight Million Ninety-Six Thousand Two Hundred Fifty Dollars and Fifty Cents (\$8,096,250.50); And

18-1479

This City Resolution be Scheduled.to go before the *Special Public Works Committee to be heard 3/19/2019

2) A Resolution Waiving The RFP/RFQ Competitive Selection Process Requirements And Authorizing An Amendment To The Professional Services Contract With BKF Engineers For LAMMPS Streetscape (Project Number 1000634 Originally Selected By A Formal Competitive Process), To Add Work And Increase The Contract By An Amount Not-To-Exceed Sixty-Five Thousand Dollars (\$65,000.00) Bringing The Total Contract Amount To One Million Fifteen Thousand Dollars (\$1,015,000.00)

18-1480

This City Resolution be Scheduled.to go before the *Special Public Works Committee to be heard 3/19/2019

4.17 Subject: Update Regulations For Restaurants Serving Alcoholic Beverages
 From: Planning And Building Department
 Recommendation: Adopt An Ordinance Amending The Planning Code (Title 17) To Update Regulations For Restaurants Serving Alcoholic Beverages, Under Chapters 17.09,17.10,17.103,17.134 And 17.156, As Recommended By The Planning Commission

18-1433

Attachments: [View Report](#)

Requested to be a Public Hearing on March 12, 2019

This Ordinance be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 3/5/2019

- 4.18** Subject: Air Quality Plan For Operations Of ConGlobal Container Depot
From: Planning And Building Department
Recommendation: Receive An Informational Report On The Air Quality Plan Approved By The City Administrator For Operations Of The ConGlobal Container Depot And Repair Facility Located At 11 Burma Road In The New Central Gateway Area Of The Oakland Army Base Redevelopment Project
18-1448

Attachments: [View Report](#)

[View Attachment B](#)

[View Attachment D](#)

This City Resolution be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 3/5/2019

- 4.19** Subject: Repeal And Adopt Code For Minimum Ceiling Heights
From: Council President Kaplan
Recommendation: Adopt An Ordinance Repealing Part Of The Oakland Amendments To The 2016 Edition Of The State Housing Law Regulations And The California Model Building Construction Codes Implemented Through Ordinances No. 13407 And No. 13408 In The Oakland Municipal Code By Striking Out Sections 15.04.3.2545 And 15.04.3.2550 And Amending Section 15.08.210.A By Adopting The Existing 2016 California Residential Code To Require A Minimum Ceiling Height Of 7 Feet For Habitable Spaces And 6 Feet 8 Inches For Bathrooms, Toilet Rooms, And Laundry Rooms
18-1486

This Ordinance be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 3/19/2019

- 4.20** Subject: Rent Adjustment Program Annual Reports
From: Housing And Community Development Department
Recommendation: Receive The Annual Report Of The Rent Adjustment Program For Fiscal Years 2014-15, 2015-16, 2016-17, And 2017-18
18-1488

This Informational Report be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 3/19/2019

- 4.21** Subject: Informational Presentation On Fairyland
From: Councilmember McElhaney
Recommendation: Receive An Informational Report From Fairyland On Their Programmatic And Financial Performance
18-1307

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Special Life Enrichment Committee to be heard 3/5/2019

4.22 Subject: OFCY 2017-2018 Year End Evaluation Reports
From: Human Services Department
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Reports For Fiscal Year (FY)2017-2018
18-1343

Attachments: [View Report](#)
[View Color Report](#)
[View Color Final Report](#)

This City Resolution be Scheduled.to go before the *Special Life Enrichment Committee to be heard 3/5/2019

4.23 Subject: Interim Housing Funding From The Kaiser Foundation
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Appropriate Grant Funding From The Kaiser Foundation In The Amount Of Three Million Dollars (\$3,000,000) Awarded To The City For The Purpose Of Funding The Interim Housing Program For Unsheltered Persons Currently Operating At 641 West Grand Avenue; And 2) Amend The Grant Agreement With Bay Area Community Services (BACS) To Increase The Grant By An Additional Amount Not To Exceed Three Million Dollars (\$3,000,000) And Extend The Grant Term Through January 31, 2021 To Continue Property Management Services And Operation Of The Interim Housing Program For Unsheltered Persons At 641 West Grand Avenue; And 3) Accept And Appropriate Any Additional Grant Funding That Becomes Available From The Kaiser Foundation And Amend The Grant Agreement With BACS To Increase The Grant Amount Within The Grant Term
18-1442

Attachments: [View Report](#)

There was a title change read into record

This City Resolution be Scheduled.to go before the *Special Life Enrichment Committee to be heard 3/5/2019

- 4.24** Subject: Resolution to Purchase Library Microcomputer Workstations
From: Oakland Public Library Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To PC Professional, The Lowest Responsible And Responsive Bidder, In An Amount Not-To-Exceed Two Hundred Seventy-Four Thousand Five Hundred Dollars (\$274,500.00) To Purchase Microcomputer Workstations For The Oakland Public Library (OPL) For A Period Of Ninety (90) Days From Designated Library Fund 2243, In Accordance With Specification No. 17-204-00 / Request For Quotation (RFQ) 135501
18-1474

There was a title change read into record

This City Resolution be Scheduled.to go before the *Special Life Enrichment Committee to be heard 3/19/2019

- 4.25** Subject: Michael Palmertree Professional Services Contract
From: Oakland Polic Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Waive The Competitive Request For Proposals Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Local Business Enterprise Programs (L/SLB) Provisions For The Purchase Of Professional Services; And 2) Enter Into A Professional Services Agreement With Michael Palmertree To Provide Behavior Science Consultation And Training Services To The Oakland Police Department For The Period Of July 1, 2019 To June 30, 2022, With An Option To Extend For An Additional Two Years, In The Amount Of One Hundred Thousand Dollars (\$100,000) Per Year, With A Total Contract Amount Of Five Hundred Thousand Dollars (\$500,000)
18-1445

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Special Public Safety Committee to be heard 3/5/2019

- 4.26** Subject: Unapproved Surveillance Technology Under Exigent Circumstances
From: Oakland Police Department
Recommendation: Receive An Informational Report On The Use Of Unapproved Surveillance Technology Under Exigent Circumstances In Accordance With Oakland Municipal Code (OMC) 9.64.035 And Forward To The City Council
18-1472

This Informational Report be Scheduled.to go before the *Special Public Safety Committee to be heard 3/19/2019

- 4.27 Subject: Resource Development Associates 2018 Measure Z Annual Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report And Presentation By Resource Development Associates (RDA) Of Measure Z: 2018 Community Policing Neighborhood Services Evaluation Annual Report
18-1484

This Informational Report be Scheduled.to go before the *Special Public Safety Committee to be heard 3/19/2019

- 4.28 Subject: Appeals Board Ordinance, Introduction
From: Office Of The City Attorney
Recommendation: Adopt An Ordinance Amending Oakland Amendments To California Model Building Construction Codes (O.M.C. 15.04) And Oakland Building Maintenance Code (O.M.C. 15.08) To Create An Appeals Process In Compliance With The California Building Code; On The March 12, 2019 Special City Council Agenda
18-1452

This Ordinance be No Action Taken.

- 4.29 Subject: Resolution Honoring Pelayo Llamas
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Honoring Pelayo A. Llamas, Jr. For 18 Years Of Exemplary Service To The City Of Oakland
18-1473

Attachments: [View Report](#)

As a Ceremonial Item

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/12/2019

- 4.30 Subject: Settlement Agreement In Kathleen Ferry V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of: Kathleen Ferry V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG18892166 In The Amount Of Forty-Five Thousand Dollars And No Cents (\$45,000.00) Arising From A Landslide Incident On At 2061 Manzanita Drive
18-1482

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/12/2019

4.31 Subject: Postpartum Justice Day
From: President Kaplan
Recommendation: Adopt A Resolution Declaring May 19th As Postpartum Justice Day
18-1487

Attachments: [View Report](#)

As a Consent Item

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/12/2019

4.32 Subject: Settlement Agreement - Esmeralda Olson v. City of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Esmeralda Olson V. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG17859149, In The Amount Of Fifty Thousand Dollars And No Cents (\$50,000.00) (Department Of Transportation - Sidewalk)
18-1489

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/12/2019

4.33 Subject: Travel Authorization - Councilmember Kalb
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution Authorizing Council President Pro Tempore Dan Kalb To Travel To Yosemite, California To Attend The California Association Of Councils Of Governments And The Local Government Commission Leadership & Policymakers Conference On March 14, 2019 Through March 17, 2019, And Be Reimbursed For Necessary Expenses
18-1490

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/12/2019

- 4.34** Subject: Honoring The Laney College Eagles Jr. Football Team
From: Councilmember Bas
Recommendation: Adopt A Resolution Honoring The Tremendous Accomplishments Of The Laney College Eagles For Ranking As The No. 1 Junior College Football Team In The Nation; On The March 12, 2019 Special City Council Agenda As A Ceremonial Item
18-1491

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard
3/12/2019

- 4.35** Subject: Honoring The Legacy Of Cesar Chavez
From: Councilmember Gallo
Recommendation: Adopt A Resolution In Celebration Of The Legacy Cesar Chavez By Recognizing Volunteerism And Giving Back To Oakland Through Leadership And Community Service; On The April 2, 2019 City Council Agenda As A Ceremonial Item
18-1481

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard
4/2/2019

CHANGES TO THE PREVIOUSLY DISTRIBUTED 10-DAY AGENDAS FOR MARCH 5 AND MARCH 7, 2019

CHANGES MADE TO THE MARCH 5, 2019 SPECIAL PUBLIC WORKS COMMITTEE AGENDA

Subject: CalTrans Annual Progress Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Annual Progress Of CalTrans Maintenance Activities In The City Of Oakland
18-1357

This Informational Report be * Withdrawn and Rescheduled.to go before the *Special Public Works Committee to be heard 3/19/2019

Subject: Informational Report On Oakland Parks And Recreation Foundation
From: Oakland Public Works Department
Recommendation: Receive An Informational Report Responding To Park Recommendations From The Oakland Parks And Recreation Foundation (OPRF)
18-1360

This Informational Report be Withdrawn with No New Date.

CHANGES MADE TO THE MARCH 5, 2019 SPECIAL COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE AGENDA

Subject: Professional Services Agreements With FUSE Corps
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To: 1) Negotiate And Execute A Contract Between FUSE Corps And The City In An Amount Not-To-Exceed One Hundred And Fifty Thousand Dollars (\$150,000) To Fund One Executive-Level Fellow For The Planning And Building Department For A Full 12-Month Contract Term; 2) Negotiate And Execute A Contract Between FUSE Corps And The City In An Amount Not-To-Exceed One Hundred And Fifty Thousand Dollars (\$150,000) To Fund One Executive-Level Fellow For The Information Technology Department For A Full 12-Month Contract Term; And 3) Waive The Competitive Request For Proposals/Qualifications (RFP/P) Process Requirement For Listed Agreements
[NEW TITLE]
18-1341

Attachments: [View Report](#)

[View Supplemental Report 2/28/2019](#)

There was a title change read into record for this item

CHANGES MADE TO THE MARCH 5, 2019 SPECIAL PUBLIC SAFETY COMMITTEE AGENDA

Subject: Quarterly Report From Oakland Police Commission
From: Councilmember Gallo
Recommendation: Receive A Quarterly Progress Report From Oakland Police Commission
18-1379

*This Informational Report be Scheduled to go before the *Special Public Safety Committee to be heard 3/19/2019*

CHANGES MADE TO THE MARCH 19, 2019 SPECIAL PUBLIC SAFETY COMMITTEE PENDING LIST

Subject: FY 2017/18 Justice Assistance Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The Fiscal Year 2017 And 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds In The Amounts Of Five Hundred Thirty-Five Thousand, Three-Hundred Twenty-Four (\$535,324) For October 1, 2016 Through September 30, 2020, And Four Hundred Seventy-Three Thousand Nine Hundred Ninety-two Dollars (\$473,992) For October 1, 2017 Through September 30, 2021 To Upgrade Equipment And Fund Department-Wide Training
18-1351

This City Resolution be Withdrawn with No New Date.

- 5 A Review Of The Draft Agendas For The Special City Council Meeting Of March 12, 2019 And The Rules And Legislation Committee Of March 14, 2019
18-1406

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - McElhaneey

Aye: 3 - Kalb, Kaplan, and Thao

NO VOTE: 0

Open Forum (Total Time Available: 15 Minutes)

Adjournment

There being no further business, and upon the motion duly made, the Rules & Legislation Committee adjourned the meeting at 11:32 a.m.

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.**