



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

* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Tuesday, March 3, 2020

5:30 PM

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.

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

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

3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

4 ACTIONS ON SPECIAL ORDERS OF THE DAY
(Ceremonial Presentations, Reports/Presentations From The Mayor,
Council Acknowledgements/Announcements):

- 4.1 Subject: 2020 California Distinguished School Awards
From: Councilmember Bas
Recommendation: Adopt A Resolution Honoring The Three Oakland Unified School District Schools Recognized As 2020 California Distinguished Schools By State Superintendent Of Public Instruction Tony Thurmond: Cleveland Elementary School, Crocker Highlands Elementary School, And Lincoln Elementary School
[20-0076](#)

Attachments: [View Report](#)

Legislative History

1/16/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/20/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 4.2 Subject: Honoring City Administrator Sabrina Landreth
From: Vice Mayor Reid
Recommendation: Adopt A Resolution In Honor Of City Administrator Sabrina Landreth For Her Devoted and Unwavering Commitment To The People Oakland And Recognize Her For Her Outstanding Career With The City Of Oakland
[20-0230](#)

Attachments: [NO WRITTEN MATERIALS SUBMITTED](#)

[View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF FEBRUARY 18, 2020
[20-0217](#)

Attachments: [View Report](#)

- 6 **MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS
(Requests To: Reschedule Items From Consent To Non-Consent
To The Next Council Agenda, Speak On Consent Calendar, Register Votes,
Change Order Of Items, Reconsiderations, Pull Items Held In Committee):**

- 7 **CONSENT CALENDAR (CC) ITEMS:**

- 7.1 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
[20-0208](#)
Attachments: [View Report](#)
- 7.2 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
[20-0209](#)
Attachments: [View Report](#)
- 7.3 Subject: Declaration Of A Local Emergency On Homelessness
From: Council President 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
[20-0210](#)
Attachments: [View Report](#)
- 7.4 Subject: League Of California Cities Travel Reimbursement
From: Councilmember McElhaney
Recommendation: Adopt A Resolution Authorizing Reimbursement For Councilmember Lynette Gibson McElhaney's Costs Of Approximately \$2146 From The Council Contingency Fund For Travel To Washington, DC For Attendance At The National League Of Cities' Congressional City Conference From March 8 -11, 2020
[20-0034](#)
Attachments: [View Report](#)
- Legislative History**
- | | | |
|---------|--------------------------------|--|
| 1/30/20 | *Rules & Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
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- 7.5** Subject: Councilmember Loren Taylor NLC Travel Reimbursement
From: Councilmember Taylor
Recommendation: Adopt A Resolution Authorizing Reimbursement For Councilmember Loren Taylor's Costs Of Approximately \$2,800.00 From The Council Contingency Fund For Travel To Washington, DC For Attendance At The National League Of Cities' Congressional City Conference From March 8-11, 2020
[20-0175](#)

Attachments: [View Report](#)

Legislative History

2/6/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 7.6** Subject: League Of California Cities Travel Reimbursement
From: Councilmember Gallo
Recommendation: Adopt A Resolution Authorizing Reimbursement For Councilmember Noel Gallo's Costs Of Approximately \$2,887 From The Council Contingency Fund For Travel To Washington, DC For Attendance At The National League Of Cities' Congressional City Conference From March 7-11, 2020
[20-0176](#)

Attachments: [View Report](#)

Legislative History

2/6/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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7.7 Subject: City of Oakland And IAFF, Local 55 Salary Ordinance Tentative Agreement
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Ordinance Amending The Salary Schedule Of Ordinance 12187 C.M.S. (The Salary Ordinance) To Provide Wage Increases To Represented Employees In Representation Unit FQ1 Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The International Association Of Firefighters, Local 55 As Follows: An Increase Of 2.5% Effective The First Full Pay Period Following January 1, 2021; Increase Of 1.5% Effective The First Full Pay Period Following July 1, 2021; Increase Of 2% Effective The First Full Pay Period Following January 1, 2022; Increase Of 1% Effective The First Full Pay Period Following July 1, 2022; Increase Of 2% Effective The First Full Pay Period In December 2023; And An Additional Increase Of 2% Effective The First Full Pay Period Following January 1, 2021 For The Classification Of Engineer Of Fire; And
[20-0127](#)

Attachments: [View Report](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 18, 2020; 7 AYES 1 EXCUSED TAYLOR.

Legislative History

1/30/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>This item will be placed on the Consent Calendar.</i>
2/18/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2) An Ordinance Amending Salary Schedule Of Ordinance 12187 C.M.S. ("Salary Ordinance") To Provide Wage Increases To The Salaries Of The Unrepresented Chief Of Fire, Deputy Chief Of Fire Department And Assistant Chief Of Fire Department, Representation Units UR1 And UU1; The Wage Increases Shall Be As Follows: An Increase Of 2.5% Effective The First Full Pay Period Following January 1, 2021; Increase Of 1.5% Effective The First Full Pay Period Following July 1, 2021; Increase Of 2% Effective The First Full Pay Period Following January 1, 2022; Increase Of 1% Effective The First Full Pay Period Following July 1, 2022; And Increase Of 2% Effective The First Full Pay Period In December 2023

[20-0128](#)

Attachments: [View Report](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 18, 2020; 7 AYES 1 EXCUSED TAYLOR.

Legislative History

1/30/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>This item will be placed on the Consent Calendar.</i>
2/18/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.8 Subject: Measure D- Oakland Fund For Children & Youth/Kids First! Extension
From: The Life Enrichment Committee
Recommendation: Adopt An Ordinance To Reauthorize And Extend For Twelve Years An Amendment Of The Charter Of The City Of Oakland (Article XIII Section 1300) Establishing The Kids First! Oakland Fund For Children And Youth As Approved By The Passage Of The 2009 Kids First! Voter Initiative Measure D

[18-2532](#)

Attachments: [View Report](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 18, 2020; 7 AYES 1 EXCUSED TAYLOR.

Legislative History

12/3/19	*Special Life Enrichment Committee	Scheduled to the *Rules & Legislation Committee
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12/5/19	*Rules & Legislation Committee <i>The Committee accepted that this item be scheduled to the 1st Committee Meeting in February 2020 in Council Chambers</i>	Scheduled to the *Life Enrichment Committee
2/11/20	*Life Enrichment Committee <i>There were 30 speakers on this item.</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/18/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Adopted

7.9 Subject: Settlement Agreement - Francisco Barriga Salinas
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Francisco Barriga Salinas, Francisco Romero Salinas V. City Of Oakland And Does 1-30, Alameda County Superior Court Case No. RG16833669, In The Amount Of Eight Hundred Twelve Thousand Five Hundred Dollars And No Cents (\$812,500.00) As A Result Of An Auto Collision On October 8, 2015 (Department Of Transportation - Automobile Collision)
[20-0229](#)

Attachments: [View Report](#)

Legislative History

2/20/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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7.10 Subject: CalHome Grant Application Resolutions
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator Or His Or Her Designee To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development In An Amount Not To Exceed \$2 Million Dollars Under The CalHome Program For First-Time Homebuyer Mortgage Assistance Programs; And
[20-0214](#)

Attachments: [View Report](#)

Legislative History

2/20/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>A Title Change was read into record.</i>
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2) A Resolution Authorizing The City Administrator Or His Or Her Designee To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development In An Amount Not To Exceed \$3 Million Dollars Under The CalHome Program For Accessory Dwelling Unit And Junior Accessory Dwelling Unit Programs

[20-0215](#)

Attachments: [View Report](#)

Legislative History

2/20/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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A Title Change was read into record.

7.11 Subject: Resolution Appointing Oakland Representatives To The EBRCSA Board
From: Council President Kaplan
Recommendation: Adopt A Resolution Appointing Councilmember Noel Gallo To The East Bay Regional Communications System Authority (EBRCSA) Board Of Directors, And Appointing Councilmember Sheng Thao As An Alternate To The EBRCSA Board Of Directors Commencing March 6, 2020

[20-0213](#)

Attachments: [View Report](#)

Legislative History

2/20/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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7.12 Subject: New California State Laws Annual Report
From: Office Of The City Attorney
Recommendation: Receive And Informational Report And Briefing From The City Attorney's Office On All New California State Laws Which Become Effective In 2018. Said Report Shall Be Annually Presented At The First Rules Committee In February Of Each Year

[20-0148](#)

Attachments: [View Report](#)

Legislative History

1/30/20	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
2/20/20	*Rules & Legislation Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 2 speakers on this item

S7.13 Subject: 2018 FEMA Assistance To Firefighters Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To: (1) Enter Into An Agreement With The U.S. Department Of Homeland Security's
Federal Emergency Management Agency (FEMA) To Accept The Assistance To
Firefighters Grant (AFG) Funds In The Amount Of Seventy-Four Thousand Five Hundred
Forty-Six Dollars (\$74,546.00) With Matching City Of Oakland Funds In The Amount Of
Seven Thousand Four Hundred Fifty Four (\$7,454.00) To Purchase Equipment And Other
Necessary Resources For The Project Period Starting September 3, 2019 And Ending
September 2, 2020; (2) Appropriate And Administer Said Funds; And (3) Expend AFG
Funds In Accordance With The City's Purchasing Requirements And Programs/Policies
[20-0150](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

2/6/20	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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S7.14 Subject: Amendment To The Salary Ordinance For Various Classifications
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No.
12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Ethics Analyst
III; To Add The Full-Time Classification Of Sign Shop Coordinator; To Amend The Title Of
The Full-Time Classification Of Fire Prevention Bureau Inspector (Civilian) To Fire
Inspector; And To Amend The Salary Of The Part-Time Classification Of Senior Aide To
Ensure Compliance With The City Of Oakland's Minimum Wage
[20-0166](#)

Attachments: [View Salary Ordinance Report](#)

[View Salary Ordinance](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MARCH 17, 2020.

Legislative History

2/6/20	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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S7.15 Subject: Contract Award For Street Light Standards

From: Transportation Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Award A Contract To J A Momaney Services, Inc. DBA JAM Services, Inc., A Non-Local Business Enterprise, The Lowest Responsive And Responsible Bidder, To Provide Electrical Equipment, Supplies, Streetlight And Traffic Signal Standards In The Annual Amount Not To Exceed One Million Three Hundred Thirty-Six Thousand Eight Hundred Ninety-Two Dollars And Twenty-Five Cents (\$1,336,892.25) For The Period Of March 01, 2020 To March 31, 2021 In Accord With Request For Quotation No. 175510, Specification No. 20-285-00 And The General Conditions Therefor On File In The Purchasing Section, And With Contractor's Bid
[20-0173](#)

Attachments: [View Agenda Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Resolution](#)
[View Supplemental Report 2/21/2020](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

2/6/20	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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S7.16 Subject: Broadway Shuttle Operation Agreement

From: Transportation Department

Recommendation: Adopt A Resolution Authorizing. An Agreement With The Alameda-Contra Costa Transit District ("AC Transit") To Continue Operating The City Of Oakland Broadway Shuttle Between July 1, 2020 And June 30, 2022, At An Initial Cost Not To Exceed \$2,367,885, And Authorizing The City Administrator To Increase This Agreement Amount For Expanded Shuttle Hours Or Frequency Of Service Using Any Additional Public And Private Grants And Financial Support Secured Within The Term Of The Agreement
[20-0168](#)

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

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

2/6/20	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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S7.17 Subject: Construction Service Contract With Beliveau Engineering Contractors, Inc.
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To 1) Waive Advertising And Competitive Bidding And Increase The On-Call Construction
Service Contract With Beliveau Engineering Contractors, Inc. By An Amount Of Seven
Hundred Thirty Thousand Dollars (\$730,000.00) From Two Hundred Fifty Thousand
Dollars (\$250,000.00) To A Total Contract Amount Of Nine Hundred Eighty Thousand
Dollars (\$980,000.00); And 2) Reallocate Additional Funds Of Six Hundred Thousand
Dollars (\$600,000.00) Aggregated From Measure KK Bond Project Funds - Fire Station
Roof Replacement (Project No. 1003437) In The Amount Of One Hundred Seventy
Thousand Dollars (\$170,000.00) And Fire Station Feasibility Study Project (No. 1003435)
In The Amount Of Four Hundred Thirty Thousand Dollars (\$430,000) To The Citywide Fire
Stations Aprons And Hardscape Project (No. 1003436) For Construction And Project
Contingency

[20-0170](#)

Attachments: [View Report Agenda Report](#)

[View Report Attachment A](#)

[View Report](#)

[View Report Legislation](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

2/6/20

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

S7.18 Subject: Caltrans Local Roadway Safety Plan Funding Approval
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To
Accept And Appropriate A Grant From The California Department Of Transportation
(Caltrans), In An Amount Of Seventy Two Thousand Dollars (\$72,000.00) To Develop A
Local Roadway Safety Plan; And To Commit A Local Match Of Eight Thousand Dollars
(\$8,000.00)

[20-0172](#)

Attachments: [View Report Agenda Report](#)

[View Report Attachment A](#)

[View Report Legislation](#)

[View Supplemental Report 2/21/2020](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

2/6/20

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

S7.19 Subject: Contract Increase For Heavy Equipment Repair And Service
From: Oakland Public Works
Recommendation: Adopt A Resolution Amending Resolution No. 87615 C.M.S., Which Awarded A Contract To Kelly's Truck Rep Air For The Purchase Of Heavy Truck Equipment Repair And Service In The Amount Of \$500,000 Annually, To Increase The Amount Authorized For FY 2019-2020 To \$1,000,000 And Waiving Advertising And Competitive Bidding Requirement
[20-0203](#)

Attachments: [View Report Agenda Report](#)
[View Report Resolution](#)
[View Report Attachment 1](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

S7.20 Subject: Fiscal Year 2018 Urban Area Security Initiative (UASI) Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Amending Resolution No. 87526 C.M.S. By: (1) Accepting And Appropriating Fiscal Year 2018 Urban Area Security Initiative (FY 2018 UASI) Grant Funds In The Amount Of One Hundred Thirty-Three Thousand Dollars (\$133,000) For A Cumulative FY 2018 UASI Grant Award Of One Million One Hundred Eighty-Three Thousand Dollars (\$1,183,000); (2) Authorizing The City Administrator Or Designee To Expend The Additional Grant Funds In Accordance With The FY 2018 UASI Spending Plan To Increase Funding For Equipment And Staffing; And (3) Authorizing Use Of The General Purpose Fund To Cover The Cost Of Central Service Overhead Charges Affiliated With Said Grant.
[20-0164](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

2/6/20	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
2/25/20	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 3 speakers on this item

S7.21 Subject: Urban Area Security Initiative (UASI) Grant-FY 2019
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Accepting And Appropriating Federal Fiscal Year 2019 Urban Area Security Initiative (FY 2019 UASI) Grant Funds From The City And County Of San Francisco In An Amount Of Up To One Million, Fifty Thousand Dollars (\$1,050,000.00); (2) Approving The FY 2019 UASI Recommended Grant Spending Plan; (3) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The FY 2019 UASI Grant; (4) Authorizing The City Administrator Or Designee To Expend Said Grant Funds In Accordance With The Recommended Spending Plan Provided The City's Hiring And Contracting Requirements And Programs/Policies Are Followed; (5) Accepting And Appropriating Additional FY 2019 UASI Grant Funds In An Amount Not To Exceed Fifty Percent (50%) Of The Original Grant Award; And (6) Authorizing Use Of The General Fund Purpose Fund To Cover The Cost Of Central Service Overhead Charges Affiliated With Said Grant
[20-0151](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

2/6/20	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
2/25/20	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 2 speakers on this item

S7.22 Subject: Adoption Of Citywide Privacy Principles
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Establishing As City Policy Seven Privacy Principles To Assist City Departments Develop And Implement Internal Policies That Protect The Privacy Of All Oakland Residents, Visitors, And The Public As Follows: (1) To Design And Use Equitable Privacy Practices; (2) To Limit Collection And Retention Of Personal Information; (3) To Manage Personal Information With Diligence; (4) To Distribute Personal Information With Third Parties Only When Necessary And Consistent With These Principles; (5) To Safeguard Individual Privacy In Public Record Disclosures; (6) To Be Transparent And Open; And (7) To Be Accountable To Oakland Residents, Visitors, And Members Of The Public
[20-0165](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

2/6/20 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee
2/25/20 *Public Safety Committee Approved as Amended the Recommendation
of Staff, and Forward to the * Concurrent
Meeting of the Oakland Redevelopment
Successor Agency and the City Council

The Agenda was modified to show this item being heard after item 4

There was 3 speakers on this item

*The Committee Approved recommendations as amended to strike the word
"Principals" and replace it with "Principle"*

**8 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS**

**COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE
THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:**

**9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING
REQUIREMENTS:**

9.1 Subject: 1750 Broadway: Appeal By East Bay Residents For Responsible Development
From: Planning And Building Department
Recommendation: Adopt One Of The Following Three Options:

1) A Resolution Denying The Appeal (APL19013) By East Bay Residents For
Responsible Development (EBRRD) Led By Adams Broadwell, Joseph & Cardozo And
Upholding The Planning Commission's Environmental Determination And Approval Of A
Major Conditional Use Permit For Building Construction Over 200,000 Square Feet And
Regular Design Review For The Project Located At 1750 Broadway, Oakland Ca
(PLN18369); Or

[18-2484](#)

Attachments: [View Report](#)
[View Supplemental Report 2/21/2020](#)

Legislative History

12/5/19 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council

To Be Heard As A Public Hearing

*The Committee accepted that this item be scheduled to the 2nd City Council
Meeting in 2020*

1/30/20 *Rules & Legislation * Withdrawn and Rescheduled to the *
Committee Concurrent Meeting of the Oakland
Redevelopment Successor Agency and the
City Council

2/18/20 * 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
*Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened
at 10:10 p.m.*

21 individuals spoke on this item.

*Councilmember McElhaney made a motion, seconded by Councilmember
Gallo, to close the Public Hearing, and hearing no objections, the motion
passed by 6 Ayes: Bas, Gallo, Kalb, McElhaney, Thao, and President Kaplan;
1 Absent: Reid and 1 Excused: Taylor*

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
[18-2486](#)

Legislative History

12/5/19 *Rules & Legislation
Committee Scheduled to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency/City Council
To Be Heard As A Public Hearing

*The Committee accepted that this item be scheduled to the 2nd City Council
Meeting in 2020*

1/30/20 *Rules & Legislation
Committee * Withdrawn and Rescheduled to the *
Concurrent Meeting of the Oakland
Redevelopment Successor Agency and the
City Council

2/18/20 * 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

3) A Motion To Direct Staff To Prepare A Resolution For Future City Consideration To
Uphold The Appeal
[18-2488](#)

Legislative History

12/5/19 *Rules & Legislation
Committee Scheduled to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency/City Council
To Be Heard As A Public Hearing

*The Committee accepted that this item be scheduled to the 2nd City Council
Meeting in 2020*

1/30/20	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/18/20	* 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

9.2 Subject: 1750 Broadway Project (Appeal By Residents Of 1770 Broadway)
From: Planning And Building Department
Recommendation: Adopt One Of The Following Three Options:

1) A Resolution Denying The Appeal By The Residents Of 1770 Broadway Led By Joseph Hornof (APL19010) And Upholding The Planning Commission's Environmental Determination And Approval Of A Major Conditional Use Permit For Building Construction Over 200,000 Square Feet And Regular Design Review, For The Project Located At 1750 Broadway, Oakland Ca (PLN18369); Or [18-2490](#)

Attachments: [View Report](#)

Legislative History

12/5/19 *Rules & Legislation
Committee Scheduled to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency/City Council

To Be Heard As A Public Hearing

The Committee accepted that this item be scheduled to the 2nd City Council Meeting in 2020

1/30/20 *Rules & Legislation
Committee * Withdrawn and Rescheduled to the *
Concurrent Meeting of the Oakland
Redevelopment Successor Agency and the
City Council

2/18/20 * 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

Upon the reading of Item 9.3 by the City Clerk, the Public Hearing was opened at 10:39 p.m.

20 individuals spoke on this item.

Councilmember McElahney made a motion, seconded by Councilmember Gallo, to close the Public Hearing, and hearing no objections, the motion passed by 5 Ayes: Bas, Gallo, Kalb, McElhaney, Reid, Thao, Taylor and President Kaplan; 1 Absent: Reid and 1 Excused: Taylor

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
[18-2491](#)

Legislative History

12/5/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>To Be Heard As A Public Hearing</i>	
	<i>The Committee accepted that this item be scheduled to the 2nd City Council Meeting in 2020</i>	
1/30/20	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/18/20	* 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

3) A Motion To Direct Staff To Prepare A Resolution For Future City Council
Consideration To Uphold The Appeal
[18-2492](#)

Legislative History

12/5/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>To Be Heard As A Public Hearing</i>	
	<i>The Committee accepted that this item be scheduled to the 2nd City Council Meeting in 2020</i>	
1/30/20	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/18/20	* 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

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11 Subject: City Of Oakland's Intent To Acquire County Auction Properties
From: Council President Kaplan And Councilmember Taylor
Recommendation: Adopt Resolution Expressing City Of Oakland's Interest In Acquiring
Certain Properties On Alameda County's List Of Properties To Be Sold At Public Auction
In Order To Preserve & Provide Said Properties For Affordable Housing
[20-0143](#)

Attachments: [NO WRITTEN MATERIALS SUBMITTED](#)

Legislative History

1/30/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Title Change read into record. Councilmember McElhane request to be added
as a co sponsor.*

- 12 Subject: Amending Resolution Authorizing Oakland Promise
From: President Kaplan
Recommendation: Adopt A Resolution Implementing Recommendations Of The City
Auditor Regarding Oakland Promise, And Amending Resolution No. 85809 C.M.S.
(Actions Taken By The Mayor During The Oakland City Council 2015 Annual Recess)
Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU)
With The East Bay College Fund To Implement The Oakland Promise Initiative
[18-2542](#)

Attachments: [View Report](#)
[View Auditor Report 2/7/2020](#)
[View Supplemental Report - Auditors Presentation 2/20/2020](#)
[View Supplemental Report - Kaplan](#)

Legislative History

12/5/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
		<i>The Committee accepted that this item be scheduled to the 1st Committee Meeting in 2020</i>
1/16/20	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee

2/20/20

*Rules & Legislation
Committee

Approved as Amended the Recommendation
of Staff, and Forward to the * Concurrent
Meeting of the Oakland Redevelopment
Successor Agency and the City Council

*The Committee approved the recommendation, as amended, affirming the
reccomendations of The City Auditor regarding Oakland Promise to the March
3, 2020 City Council. The portion Amending Resolution No. 85809 C.M.S. and
directing The City Administrator to enter into a Memorandum Of
Understanding (MOU) with the East Bay College Fund to implement The
Oakland Promise Initiative will return as a separate item upon further analysis
from the City Attorney.*

There were 4 speakers on this item

13 The Item Regarding the "Bike Share Program Agreement With Bay Area Motivate L.L.C" Was removed from this Agenda Via Rule 28

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

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

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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
8:30 A.M. TO 5:00 P.M.**

