

TO BE SCHEDULED OR WITHDRAWN-ITEM 5

Refer to the July 28, City Council Meeting

1. Resolution Awarding A Construction Contract To 1) AJW Construction, The Lowest Responsive And Responsible Bidder, And Waiving Advertising And Competitive Bidding And Authorizing The City Administrator To Negotiate And Award Construction Contracts To 2) Ray's Electric And 3) Rosas Brothers Construction, The Second And Third Lowest Responsive And Responsible Bidders, Provided That Both Meet The Contractor's Bid Schedule Of The Lowest Bid Of Ajw Construction, For Citywide Curb Ramps And Sidewalk Repair In Accord With The Project Plans And Specifications And The Lowest Bid In The Amount Of Two Million, Three Hundred And Ninety-Eight Thousand Dollars (\$2,398,000) Each **(Consent, Department Of Transportation)**
2. Adopt A Resolution Awarding A Grant To Existing Grantee, East Bay Asian Youth Center, In An Amount Not To Exceed \$100,000 For A Term Of July 1, 2020 To June 30, 2021, To Pilot Year Two Of A Juvenile Gang Intervention Program Funded By A Second Chance Act Grant From Alameda County Probation Department **(Consent, Department Violence Prevention)**
3. Adopt A Resolution Waiving The Advertising And Request For Proposals/Qualifications Process And Authorizing The City Administrator To Increase And Extend The contract Amount By An Amount Not To Exceed Fifty Thousand Dollars (\$50,000.00) For The Existing Pet Food Express ("PFE") Contract For Food For Shelter Animals From November 1, 2017 Through January 31, 2021, For A Total Contract Amount Of Two Hundred Seventy-Five Thousand Dollars And Zero Cents (\$275,000.00). **(Oakland Animal Services, Consent)**
4. Receive A Report And Adopt A Resolution Authorizing Affordable Housing Development Loans In A Total Amount Not To Exceed \$13,050,000 For The Following Affordable Housing New Construction Projects: The Phoenix, Friendship Senior Housing, and Fruitvale Transit Village IIB **(Consent, Community and Housing Development)**
5. A Resolution (1) Adopting The Fiscal Year 2020-21 Workforce Development Budget; (2) Authorizing Grant Award Agreements With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive Career Services, Adult Career Services, And Youth Career Services From Workforce Innovation And Opportunity Act (WIOA) Title I Funds And Other Funds For Fiscal Year 2020-21; (3) Authorizing The Carryover Of Unspent Fiscal Year 2019-20 Funds To Contracted Service Providers In Fiscal Year 2020-21 And (4) Authorizing The City Administrator Or His Designee To Apply For And Accept Grants And Contributions For Workforce Development Services Beyond The WIOA Title I Formula Funding And Other Budgeted Funding Sources Up To \$250,000 Per Instance With The Approval Of The Oakland Workforce Development Board **(Economic Workforce and Development) Consent**

6. Adopt A Resolution Authorizing the City Administrator Or His Or Her Designee To Amend Fiscal Year 2019-2020 Contracts With The Spanish Speaking Unity Council Of Alameda County, Inc., Lao Family Community Development, Inc., And The Oakland Private Industry Council For An Additional Amount Not To Exceed \$230,396. **(Economic Workforce and Development) Consent**

7. Approve The Proposed Terms Of A Lease Disposition And Development Agreement, Two Ninety-Nine Year Ground Leases For A One-Time Payment Equal To Or No Less Than \$2,400,000, And Related Documents (Collectively, "Disposition Documents") Between The City Of Oakland, Satellite Affordable Housing Associates, Inc., And Native American Health Center, a California Non Profit, And/Or Affiliated Entities For The Development At 3050 International Boulevard On The City-Owned Parcel Currently Designated As Assessor's Parcel Number APN 025-0719-007-01 And 2) Adopt An Ordinance Authorizing The City Administrator Or His Designee To Negotiate And Execute The Final Disposition Documents, Including The Ground Lease Conveyance Of The City Property To Developer For The Proposed Development. **Economic and Workforce Development, Consent**

8. Adopt A Resolution Authorizing The City Administrator to Enter Into An Exclusive Negotiation Agreement With The Museum Of Jazz & Art And/Or Affiliated Entity For Eighteen Months, With One Additional Six-Month Administrative Extension, For The Future Disposition Of The Fire Alarm Building Site At 1310 Oak Street (APN 002-0091-001) **(Economic Workforce and Development) Public Hearing**

9. Approve The Proposed Terms Of A Lease Disposition And Development Agreement, A Seventy-Five Year Ground Lease For A 55-Year Capitalized Loan Value In The Amount Equal To Or No Less Than \$1,210,000, With Fully Deferred Payments, And Related Documents (Collectively, "Disposition Documents") With 95th & International Housing Partners, L.P., And/Or Affiliated Entities ("Developer") For The Development At 95th Avenue & International Boulevard On City Owned Parcels Currently Designated As Assessor's Parcel Numbers 044-4967-002, 044-4967-003, 044-4967-004-02, 044-4967-004-03, 044-4967-005, 044-4967-007-01, 044-4967-009 With Frontage On International Boulevard Between 94th And 95th Avenues (Collectively, "City Property"); 2) Approve The Proposed Conveyance Of Privately-Owned Parcel Currently Designated As Assessor's Parcel Number 044-4967-001 ("Private Parcel") From Developer To The City At No Cost ; And 3) Adopt An Ordinance Authorizing The City Administrator or His Designee To Negotiate And Execute The Final Disposition Documents, Including The Grant Deed Conveyance Of The Private Parcel To The City, And The Ground Lease Conveyance Of The Combined City Property And Private Parcel To Developer For The Proposed Development. **(Economic Workforce and Development) Public Hearing**

10. Adopt An Ordinance To Authorize A First Amendment To The Disposition And Development Agreement Between The City Of Oakland And Champion Street, LLC, For The Property Located At 3455 And 3461 Champion Street, To (1) Modify The Project Schedule To Extend (A) The Outside Date For Completion Of Construction To June 30, 2021, And (B) The Outside Date The Restaurant Will Open To July 30, 2021, (2) Modify The Restaurant Closing Time From 11:00 p.m. To 10:00 p.m., (3) Delete Provision Requiring Submittal To The City Of Proposed Change Of Hours Of Operation With Supporting Documentation, And (4) To Make The Determination That The Project Is Exempt From CEQA **(Economic Workforce and Development) Non-Consent**

11. Adopt A Resolution Amending Resolution No. 86444 C.M.S. to Increase the Not-to-Exceed Amount of \$24,508.61 from \$965,000.00 to a Total Contract Amount of \$989,508.61 and Authorizing the City Administrator, or Designee, to Make Final Payment for Services Rendered by AnewAmerica Community Corporation (ANA) For Providing Technical Assistance For Businesses Along The Bus Rapid Transit Route (BRT) In Oakland During the Effective Date of an Extended Contract **(Economic Workforce and Development) Consent**

Withdraw from the July 28 City Council Meeting

12. ADOPT AN ORDINANCE AMENDING AND RESTATING ORDINANCE NOS. 11731 C.M.S. AND 8065 C.M.S. TO UPDATE THE DUTIES OF THE OAKLAND PARKS AND RECREATION ADVISORY COMMISSION TO INCLUDE OVERSIGHT OF THE 2020 CITY OF OAKLAND PARKS AND RECREATION PRESERVATION, LITTER REDUCTION, AND HOMELESSNESS SUPPORT ACT (MEASURE Q), AND TO MODIFY THE MEMBERSHIP OF THE COMMISSION OPW **(20-0532) (MOVE TO PENDING, NDS)**