

DRAFT list for Scheduling Consideration (TITLES SUBJECT TO CHANGE) to the July 14, 2020 City Council meeting:

From the Department of Human Services

1. A Resolution Authorizing The City:
 1. To Apply For And Enter Into An Agreement With The California Department Of Aging (CDA) For Standard Agreement Funds In The Amount Of \$1,756,834 For The Multipurpose Senior Services Program (MSSP) For Fiscal Year (FY) 2020-2021; And
 2. To Accept And Appropriate Said Grant Funds From The CDA For The MSSP For FY 2020-2021; And
 3. To Accept And Appropriate Additional Standard Agreement Grant Funds That Become Available From The CDA For The MSSP Within FY2020-2021, Without Returning To Council ; And
 4. To Waive The City's Procurement Process For Purchasing Goods For MSSP Participants;
 5. To Contribution Of An Estimated \$348,653 From The City's General Purpose Fund To Cover The Central Services Overhead Charges Related To The Above Grant

- 1.1 A Resolution Amending Resolution No. 87631 C.M.S. To:
 1. Consolidate, And Align With U.S. Dept. Of Housing And Urban Development's (HUD) Continuum Of Care (CoC) Grant Term Of July 1, 2020 To August 31, 2021, The HUD Families In Transition Grant And The HUD Matilda Cleveland Grant In An Estimated Total Amount Of \$546,980; And
 2. Award Said Consolidated Hud Coc Grant To East Oakland Community Project (EOCP) In The Consolidated Not To Exceed Amount Of \$546,980 For A Term Of July 1, 2020 To August 31, 2021; And
 3. Authorize The City To Accept And Appropriate Additional Grant Funds From HUD For The Same Purposes During The Same Term, And Authorize Related Amendment Of The EOCP Grant Agreement, Without Returning To Council

From HCD (Housing and Community Development)

2. Adopt A Resolution:
 - 1) Authorizing The City Administrator Or His Or Her Designee To Negotiate And Enter Into A Legally Binding Agreement With Alameda County To Participate In The Affordable And Supportive Housing Rental Subsidy Program For People Experiencing Homelessness, And Delegate To Alameda County The Authority To:
 - a. Apply For State of California Permanent Local Housing Allocation Funds For A Five-Year Period;
 - b. Accept Said Funds On Behalf of The City Of Oakland; And
 - c. Administer The Affordable And Supportive Housing Rental Subsidy Program For People Experiencing Homelessness On Behalf Of The City On The

Condition That All Of Oakland's Allocation Be Used For Housing In The City Of Oakland; And

- 2) Adopting Five-Year Plan For The Affordable And Supportive Housing Rental Subsidy Program For People Experiencing Homelessness For The Permanent Local Housing Allocation Program
3. Resolution Authorizing The City Administrator Or His Or Her Designee To Extend The Term Of The Existing Loan To 532 16th St. Inc. For The Adcock Joyner Apartments For An Additional 15 Years From Tax Credit Rehabilitation Loan Conversion.
4. Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Enter Into The Following Two Professional Services Agreements For Anti-Displacement Program Activities:
 - 1) A One-Year Contract With Centro Legal De La Raza ("CLR") To Provide Anti-Displacement Program Services To Low-Income Tenants In The Amount Of \$1,175,000 From October 1, 2020 Through September 30, 2021; And
 - 2) A One-Year Contract With Housing And Economic Rights Advocates ("HERA") To Provide Anti-Displacement Program Services To Low Income Homeowners In The Amount Of \$525,000 From October 1, 2020 Through September 30, 2021.
5. Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Up To \$5 Million In Funds From The California Department Of Housing And Community Development Under The Local Housing Trust Fund Program And Allocate Up To \$5 Million For Affordable Housing Preservation And Production Programs

From Oakland Public Works:

6. Adopt A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Memorandum Of Understanding With The Pacific Coast Collaborative In The Amount Of Twenty-Five Thousand Dollars (\$25,000) Per Year For Three Years Beginning In Fiscal Year 2020-2021 To Participate In The West Coast Regional Food Waste Reduction Project

From Department of Transportation:

7. A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Federal Grants In The Amount Of One Million Four Hundred Sixteen Thousand Four Hundred Eighty Dollars (\$1,416,480.00) Under Federal Aid Projects Of Highway Bridge Program (HBP) For Preparation Of Plans, Specification And Cost Estimate (PS&E) And Environmental Studies For The Edgewater Drive Bridge Left And The Edgewater Drive Bridge Right Replacement Projects.
8. Resolution Granting A Conditional And Revocable Major Encroachment Permit To 584 14th Street, LLC, To Allow Portions Of Basement And Sidewalk Vaults At 584 14th

Street To Encroach Into The Public Right-Of-Way Along 14th Street And Jefferson Street, Major Encroachment Permit ENMJ20052.

9. Resolution Granting A Conditional And Revocable Major Encroachment Permit To American Federation of State, County And Municipal Employees, Local 3299, To Allow Portions Of An Existing Basement At 425 15th Street To Encroach Into The Public Right-Of-Way Along 15th Street, Major Encroachment Permit ENMJ19052

From Oakland Police Department

- 9.1 Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate The Emergency Response To Interpersonal Violence – 2020 Pandemic Grant Funds Administered By The Children’s Advocacy Centers Of California (CACC), In The Amount Of Sixty Thousand Dollars (\$60,000), For The Period Of February 24, 2020 Through July 31, 2020, To Purchase Computers For The Oakland Police Department (OPD) Special Victims Section (SVS), Purchase Temporary Shelter For Victims Of Child Abuse And Their Families, And Fund Miscellaneous Expenses Incurred By SVS In Support Of Child Abuse Victims Impacted By The Corona Virus Pandemic.
- 9.2 Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds In An Amount Not To Exceed Sixty-Three Thousand Nine Hundred Fifty-Nine Dollars (\$63,959) From The California Governor’s Office Of Emergency Services (CalOES), For The Fiscal Year 2019-20 Paul Coverdell Forensic Science Improvement Program During The Grant Period Of January 1 – December 31, 2020, To Support The Oakland Police Department (OPD) Crime Laboratory Improve The Quality, Timeliness, And Credibility Of Forensic Science Services, By Investing In Staff Training, Operational Expenses, And Equipment.

From DHRM

10. A Resolution Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) Process And Authorizing The City Administrator To Negotiate And Execute All Contracts, Amendments, Modifications, And Extensions For Actuarial Services Related To Workers’ Compensation Carve Out Programs Established By The City In An Amount Not To Exceed \$30,000 In Any One Fiscal Year.

From OPD

11. Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate The Emergency Response To Interpersonal Violence – 2020 Pandemic Grant Funds Administered By The Children’s Advocacy Centers Of California (CACC), In The Amount Of Sixty Thousand Dollars (\$60,000), For The Period Of February 24, 2020 Through July 31, 2020, To Purchase Computers For The Oakland Police Department (OPD) Special Victims Section (SVS), Purchase Temporary Shelter For Victims Of Child

Abuse And Their Families, And Fund Miscellaneous Expenses Incurred By SVS In Support Of Child Abuse Victims Impacted By The Corona Virus Pandemic.

12. Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds In An Amount Not To Exceed Sixty-Three Thousand Nine Hundred Fifty-Nine Dollars (\$63,959) From The California Governor's Office Of Emergency Services (CalOES), For The Fiscal Year 2019-20 Paul Coverdell Forensic Science Improvement Program During The Grant Period Of January 1 – December 31, 2020, To Support The Oakland Police Department (OPD) Crime Laboratory Improve The Quality, Timeliness, And Credibility Of Forensic Science Services, By Investing In Staff Training, Operational Expenses, And Equipment.

TO BE SCHEDULED

13. Adopt A Resolution Providing For Policy Regarding Police Stops Of Bicyclists And Pedestrians
14. Adopt A Resolution To Civilianize The Special Events Function Of The Oakland Police Department
15. To Receive A Report And Recommendations Regarding The Grand Jury Report On Problems With Hiring, Equipment, And Other Issues For Oakland's 911 Dispatch System
16. Resolution Amending Council Rules of Procedure to (1) Restrict Action on Items Not Submitted into the Public Agenda Packet by the Publication Deadline and (2) To Clarify the Interim Rule 28 Procedure to Authorize and Encourage Planning Further Ahead for Items
17. Adopt A Resolution re: "Fiscal Year 2020-2021 Budget Amendments"