

May 19, 2020 Oakland City Council
Reports to print 5/14/20

1. Resolution Conditionally Approving A Final Map For Tract No. 8464, Located At 3245 and 3251 Hollis Street For A Five Lot Subdivision For Timberline Fund II, LLC; And

Resolution Authorizing The City Administrator Or Designee To Enter Into A Subdivision Improvement Agreement With Timberline Fund II, LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8464 Located At 3245 and 3251 Hollis Street
2. Resolution Conditionally Approving A Final Map For Tract No. 8464, Located At 3245 and 3251 Hollis Street For A Five Lot Subdivision For Timberline Fund II, LLC; And

Resolution Authorizing The City Administrator Or Designee To Enter Into A Subdivision Improvement Agreement With Timberline Fund II, LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8464 Located At 3245 and 3251 Hollis Street
3. A Resolution Adopting A List Of Projects To Be Implemented With Road Maintenance And Rehabilitation Account Funds In Fiscal Years (FY) 2020-21
4. A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Three Hundred And Twenty Thousand Two Hundred And Four Dollars (\$320,204.00) In Fiscal Year (FY) 2020-21 State Transportation Development Act Article 3 Funds As Follows: (1) East 20th St Stairpath Rehabilitation, One Hundred Thousand Dollars (\$100,000); (2) Burr, Wilson & Parker Stairpath Rehabilitation, One Hundred Thousand Dollars (\$100,000); (3) Outlook to Hillmont Stair Path Projects, One Hundred Twenty Thousand Two Hundred And Four Dollars (\$120,204.00).
5. Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Professional Services Agreement With Michael Palmertree To Provide Behavioral Science Consultation And Training Services To The Oakland Police Department For The Period Of July 1, 2020 To June 30, 2023, In An Amount Not To Exceed Three Hundred Seventy Five Thousand Dollars (\$375,000) With Two One-Year Options To Extend For An Additional Two Years, In An Amount Not To Exceed One Hundred Twenty-Five Thousand Dollars (\$125,000) Per Year, With A Total Contract In An Amount Not To Exceed Six Hundred Twenty-Five Thousand Dollars (\$625,000).
6. Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Construction Contracts For On-Call Construction Services Each For A Duration Of Three Years To The Following Firms:

A) Tier-One Firms Each For An Amount Not-To-Exceed One Million Dollars (\$1,00,000.00) With: 1) Cooper Construction, and 2) Mosto Construction;

B) Tier-Two Firms Each For An Amount Not-To-Exceed Four Million Dollars (\$4,000,000.00) With:

1) Andes Construction, 2) Beliveau Engineering Contractors, Inc., 3) Consolidated CM, 4) McGuire Hester, 5) Ray's Electric, and 6) Sustainable Urban Neighborhoods

7. Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate, Award, And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed One Million Four Hundred Thousand Dollars (\$1,400,000.00) In The Open Market For The Construction Of The Oakland Animal Services Heating Ventilation And Cooling And Energy Management Systems Replacement Project (Number 1003449), In Accordance With Project Plans And Specifications And Contractor's Bid

8. Adopt An Ordinance 1) Authorizing A Fiscal Year 2020-21 Increase In The Rate Of Property Tax Imposed By Voter-Approved Measures; And 2) Fixing The Rate Of The Property Tax And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year 2020-21 For The Emergency Medical Services Retention Act Of 1997 (Measure M), The Paramedic Services Act Of 1997 (Measure N), The Library Services Retention And Enhancement Act Of 2004 (Library Measure Q), The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z), The 2018 Oakland Public Library Preservation Act (Measure D), And The 2020 Oakland Parks And Recreation Preservation, Litter Reduction, And Homelessness Support Act (Parks Measure Q)

9. Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of 2020-2021 Notes Payable From Revenues Received During The Fiscal Year 2020-2021 In An Amount Not To Exceed \$135,000,000 And Approving Certain Related Matters; And

Resolution Providing For The Borrowing Of Funds For Fiscal Year 2020-2021 And The Issuance And Sale Of The City Of Oakland 2020-2021 Tax And Revenue Anticipation Notes In An Amount Not To Exceed \$135,000,000, And Approving The Execution Of One Or More Note Purchase Agreements Relating To Such Notes And Authorizing Other Actions In Connection Therewith.

10. Adopt An Ordinance, As Recommended By The Planning Commission, Amending Oakland Planning Code Regulations To Conditionally Permit Auto Repair And Cleaning Commercial Activities In The Broadway Valdez District – 4 Zone And

A Resolution Approving A Conditional Use Permit And Regular Design Review For An Automotive Repair Facility At 401 27th Street And The Associated CEQA Exemption, As Recommended By The Planning Commission **PH 6.2.20**

11. Adopt An Ordinance, As Recommended By The Planning Commission, Amending Oakland Planning Code Regulations Related To: The Appeals Process; Expiration Of A Variance; Home Occupation Regulations; Group Assembly Commercial Activities In The D-Bv Zone; Appeal Of Determinations Regarding General Plan Consistency; Front Setbacks On Small Lots In The Rm Zones; Location Of Commercial Facilities Above Residential Facilities; Consideration Of Design Review And Conditional Use Permit Applications With Subdivisions; Sidewalk Width Required For Sidewalk Cafes; Use Of Barbed And Razor Wire At Construction Sites; Height And Distance Of Walls From Open Space Zones And The Right Of Way; Permit Requirements For A Change In Alcohol Licenses; Carshare Requirements In The Downtown Zones; Timeframe Required To Approve A Final Planned Unit Development Permit; Defining Small Project Design Review As A Discretionary Project Under The California Environmental Quality Act; And Parking Requirements For Group Assembly Commercial Activities; And Make Appropriate California Environmental Quality Act Determinations. **PH 6.2.20**

12. Conduct A Public Hearing And Upon Conclusion Adopt A Resolution:
 1. Accepting And Appropriating Coronavirus Aid, Relief, And Economic Security (Cares Act) Funds In The Amount Of \$4,532,841 Awarded To The City Of Oakland To Prevent, Prepare For And Respond To The Coronavirus;
 2. Amending Resolution No . 87729 C.M.S. To Reallocate \$236,712 In Code Enforcement Relocation Program Funds To The Commercial Lending Program For A Grant Previously Awarded To Main Street Launch And To Reallocate Excess Revolving Loan Program Income For Additional Community Development Block Grant Eligible Activities;
 3. Authorizing The City Administrator Or His/Her Designee To Reallocate Unused Community Development Block Grant Funds For Other Priority Community Development Block Grant Projects Including Projects To Address The Impact Of The Coronavirus Crisis On Oakland Communities;
 4. Authorizing The City Administrator Or His/Her Designee To Prepare And Submit To The United States Department Of Housing And Urban Development The City First Substantial Amendment To Its Fiscal Year 2019-2020 Consolidated Annual Action Plan; And
 5. Authorizing The City Administrator To Enter Into Agreements For Capital Improvements To The Henry Robinson Multi-Service Center And For Other Community Development Block Grant Activities As Set Forth In Exhibit A, Attached Hereto, And The City's Amendment Fiscal Year 2019-2020 Consolidated Annual Action Plan.

13. Conduct A Public Hearing And Upon Conclusion Receive An Informational Report On The City Of Oakland's Housing Element Annual Progress Report For Calendar Year 2019.

14. RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR DESIGNEE TO ENTER INTO A FIVE-YEAR SUBSCRIPTION AGREEMENT WITH OUTSYSTEMS TO PROVIDE A RAPID APPLICATION DEVELOPMENT PLATFORM AND SOFTWARE IN AN AMOUNT NOT TO EXCEED THREE HUNDRED TWO THOUSAND DOLLARS (\$302,000.00) PER YEAR FOR THE PERIOD BEGINNING JUNE 1, 2020 THROUGH MAY 31, 2025 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED ONE MILLION FOUR HUNDRED TWENTY-TWO THOUSAND EIGHT HUNDRED THIRTEEN DOLLARS (\$1,422,813.00)

15. Adopt A Resolution Waiving The Advertising And Request For Proposals/Qualifications Process And Authorizing The City Administrator To Increase The Existing VCA Emergency Vet Hospital (“VCA”) Contract For Emergency Veterinary Services For The Term February 5, 2018 Through January 31, 2021, By An Amount Not To Exceed Eighty Thousand Dollars (\$80,000.00), For A Total Contract Amount Of Three Hundred Twenty-Nine Thousand Nine Hundred Ninety-Nine Dollars And Ninety-Nine Cents (\$329,999.99).
 - 15.1 Adopt a Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Donated Funds In An Amount Not To Exceed Ninety-Six Thousand dollars (\$96,000.00) From The Friends Of Oakland Animal Services To Fund A Temporary Contract Service Employee Veterinarian Position For A One-Year Period.

16. A Resolution Approving: 1. (A) Awards Of Grants, (B) Extensions Of Grant Agreements With Existing Grantees, And (C) Award Of A New Grant To Restorative Justice For Oakland Youth, All For Violence Intervention Programs For A Total Cumulative Not To Exceed Amount Of \$8,197,500 For Fiscal Year 2020-2021; And 2) Amendments To The Aforementioned Grant Agreements, If Revised Fiscal Year 2020-2021 Safety And Services Act Revenue Changes Either Positively Or Negatively, Without Returning To Council

17. Resolution Accepting And Appropriating A Summer Food Service Program (SFSP) Grant From The California Department Of Education (Doe) In An Estimated Amount Of \$426,870 And
 - 2) Awarding Professional Services Agreements (PSAS) To Uptons, Inc. (Dba School Foodies) In An Amount Not To Exceed \$909,736, And To Flo’s Friendly Foods In An Amount Not To Exceed \$309,240, To Provide Food Services From May 4, 2020 Through August 15, 2020; And 3) Accepting And Appropriating Additional SFSP Grant Monies That Become Available From The DOE And Donations From Private Sources During The Period Of May 4, 2020 Through August 15, 2020, Without Returning To Council; And 4) Authorizing Amendments To The Above PSAS To Increase The Amounts Within The Term Of May 4, 2020 Through August 15, 2020, Without Returning To Council; And 5) Authorizing Carryforward Of The Appropriations From The FY 2019-2020 Adopted Budget In Measure HH Fund 1030 In The Approved Projects Identified For The SFSP To FY 2020-2021.

18. Resolution Awarding Oakland Fund For Children And Youth Grants In A Total Amount Not To Exceed \$1,507,424 To Public And Non-Profit Agencies To Provide Direct Services For Children And Youth For An Additional One Year Term From June 1, 2020 – May 31, 2021.
19. ORDINANCE AMENDING ORDINANCE NO. 13533 C.M.S. (THE FISCAL YEAR 2019-20 MASTER FEE SCHEDULE, OR “MFS”), TO ESTABLISH, MODIFY AND DELETE FEES AND PENALTIES ASSESSED BY OFFICES, DEPARTMENTS, BUREAUS, AND AGENCIES OF THE CITY OF OAKLAND, REFERENCED HEREIN
20. Mayor Appointment of Ed Reiskin as City Administrator (Legistar # 20-0323)