



CITY OF OAKLAND

DRAFT
City of Oakland
City Council
Legislative Calendar
ALL MEETINGS ARE HELD IN CITY HALL
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

Office of the City Clerk
Oakland City Hall
1 Frank Ogawa Plaza
Oakland, CA 94612
LaTonda Simmons, City Clerk

Date	Time	Meeting Body	Meeting Location
FOR THE WEEK OF 3-9-2020			
3-10-2020	9:30 A.M.	* Finance & Management Committee	CANCELLED
3-10-2020	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-10-2020	1:30 P.M.	* Community & Economic Development Committee	CANCELLED
3-10-2020	4:00 P.M.	* Life Enrichment Committee	CANCELLED
3-10-2020	6:00 P.M.	* Public Safety Committee	CANCELLED
3-12-2020	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor
UPCOMING MEETINGS FOR CITY COUNCIL:			
3-17-2020	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
3-17-2020	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
3-19-2020	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

** In the event that 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 actions can be taken.*

City of Oakland

*This document is provided as a courtesy only and is not an official notice as prescribed by Local and State laws.
Please refer to the published Meeting Agendas for official noticing information.*



City of Oakland

Meeting Agenda - FINAL

***Finance and Management Committee - CANCELLED**

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

Tuesday, March 10, 2020

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

CANCELLATION NOTICE:

The regularly scheduled meeting of the Finance & Management Committee has been cancelled due to the lack of a quorum. The next Regularly Scheduled Committee Meeting will be held on Tuesday March 24, 2020



City of Oakland

Meeting Agenda - DRAFT *Public Works Committee

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

Tuesday, March 10, 2020

11:30 AM

Sgt. Mark Dunakin Room - 1st 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.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Vice Mayor Larry Reid, District 7; Noel Gallo, District 5; Sheng Thao, District 4; Chairperson: President Pro Tempore Dan Kalb, District 1

- 1 Approval Of The Draft Minutes From The Committee Meeting Of February 25, 2020
20-0232
- 2 Determination Of Schedule Of Outstanding Committee Items
20-0233

- 3** Subject: Contract Award For Safe Routes To Transit Improvements
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric Inc., For Safe Routes To Transit Improvements, College Avenue From Broadway To Alcatraz Avenue Project, Project No. 1000653, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Two Million Two Hundred Ninety-Two Thousand Five Hundred Ninety-Nine Dollars And Fifty Cents (\$2,292,599.50)
20-0216

Legislative History

2/20/20 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

- 4** Subject: Team Oakland Contract Extension
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Amending City Council Resolution No. 87653 C.M.S. To Authorize A Three-Year Contract Extension With The Youth Employment Partnership To Implement Team Oakland Program From June 30, 2020 To June 30, 2023, In An Amount Not To Exceed Three Hundred Seventy-Five Thousand Dollars (\$375,000.00) Per Year
20-0223

Legislative History

2/20/20 *Rules & Legislation Scheduled to the *Public Works Committee
Committee
A Title Change was read into record.

- 5** Subject: Section 130 RR Grade Crossing Improvements
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Accept And Appropriate Four Hundred Fifty-Six Thousand Two Hundred Twenty-Seven Dollars (\$456,227.00) In Transportation Funds From The State Of California Section 130 Grade Crossing Improvement Program For The Railroad Crossing At 29th Avenue And To Award A Construction Contract To The Lowest Responsive And Responsible Bidder In An Amount Not To Exceed The Grant Amounts; And

20-0224

Legislative History

2/20/20 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

2) A Resolution Authorizing The City Administrator To Accept And Appropriate Two Hundred Fifty-Two Thousand Two Hundred Thirty-Six Dollars (\$252,236.00) In Transportation Funds From The State Of California Section 130 Grade Crossing Improvement Program For The Railroad Crossing At 85th Avenue And To Award A Construction Contract To The Lowest Responsive And Responsible Bidder In An Amount Not To Exceed The Grant Amounts; And
20-0225

Legislative History

2/20/20	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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3) A Resolution Authorizing The City Administrator To Accept And Appropriate Three Hundred Fourteen Thousand Eighty-Five Dollars (\$314,085.00) In Transportation Funds From The State Of California Section 130 Grade Crossing Improvement Program For The Railroad Crossing At 105th Avenue And To Award A Construction Contract To The Lowest Responsive And Responsible Bidder In An Amount Not To Exceed The Grant Amounts
20-0226

Legislative History

2/20/20	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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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

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service: 711

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.



City of Oakland

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

Meeting Agenda - FINAL

Community and Economic Development Committee - CANCELLED

Tuesday, March 10, 2020

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

CANCELLATION NOTICE:

The regularly scheduled meeting of the Community & Economic Development Committee has been cancelled due to the lack of a quorum. The next Regularly Scheduled Committee Meeting will be held on Tuesday March 24, 2020.



City of Oakland

Meeting Agenda - FINAL

*Life Enrichment Committee - CANCELLED

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

Tuesday, March 10, 2020

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

CANCELLATION NOTICE:

The regularly scheduled meeting of the Life Enrichment Committee has been cancelled due to the lack of a quorum. The next Regularly Scheduled Committee Meeting will be held on Tuesday March 24, 2020



City of Oakland

Meeting Agenda - FINAL

***Public Safety Committee - CANCELLED**

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

Tuesday, March 10, 2020

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

CANCELLATION NOTICE:

The regularly scheduled meeting of the Public Safety Committee has been cancelled due to the lack of a quorum. The next Regularly Scheduled Committee Meeting will be held on Tuesday March 24, 2020



City of Oakland

Office of the City Clerk
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Meeting Agenda - DRAFT

*Rules & Legislation Committee

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

City of Oakland Website: <http://www.oaklandca.gov>

Thursday, March 12, 2020

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Council President Rebecca Kaplan, At-Large; Nikki Bas, District 2; Lynette McElhaney, District 3; Chairperson: Sheng Thao, District 4

- 1 Determinations Of Closed Session
20-0241
- 2 Approval Of The Draft Minutes From The Committee Meeting Of February 27, 2020
20-0242
- 3 Determination Of Schedule Of Outstanding Committee Items
20-0243

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
20-0244
- 5 A Review Of The Council Committees' Actions From March 10, 2020 And Determination Of Scheduling To The City Council Meeting Of March 12, 2020
20-0245
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of March 24, 2020 And The Rules And Legislation Committee Of March 26, 2020
20-0246
- 7 Subject: Amendment To City Charter Article XI, Adding Section 1106, Youth Voting
From: Council President Kaplan
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 3, 2020 Municipal Election, An Amendment To City Charter Article XI, Adding Section 1106, To Provide For Voting By Persons Aged 16 And 17 Years Old, For The Office Of School Board Director, And Directing The City Clerk To Take All Actions Necessary Under Law Submit This Item To The November 3, 2020 General Election
20-0204

Legislative History

2/20/20

*Rules & Legislation Committee

Scheduled to the *Rules & Legislation Committee

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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