

City of Oakland

*Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza, Room 201
Oakland, California 94612*



CITY OF OAKLAND

Meeting Agenda - SUPPLEMENTAL

Thursday, October 15, 2020

10:30 AM

Please See The Agenda To Participate In The Meeting

Tele-Conference

***Rules & Legislation Committee**

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

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

Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required.

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP – Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/89886511959> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 Webinar ID: 898 8651 1959

If asked for a participant ID or code, press #.

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129> - Raise-Hand-In-Webinar.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email Asha Reed, Assistant City Clerk at AReed@oaklandca.gov.

- Office of the City Clerk

COMMITTEE MEMBERSHIP:

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

Roll Call / Call To Order

1 PUBLIC COMMENT COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM.

2 Approval Of The Draft Minutes From The Committee Meeting Of October 1, 2020

[20-0708](#)

Attachments: [View Report](#)

3 New Scheduling Items

3.1 Subject: Equal Pay Policy Regardless Of Any Gender Reference

From: Member Of The Public: Gene Hazzard

Recommendation: Schedule An Informational Report From The Office Of The City Administrator To The City Council At The Meeting Of October 20, 2020 Related To The City's Equal Pay Policy Regardless Of Any Gender Reference. This Matter May Be Placed On Non-Consent Agenda.

20-0731

3.2 Subject: Resolution Congratulating And Honoring Renee Sykes

From: Councilmember Thao

Recommendation: Adopt A Resolution Congratulating And Honoring Renee Sykes On Her Retirement And Years Of Exemplary Service To The City Of Oakland; On The October 20, 2020 City Council Agenda On Consent As A Ceremonial Item

20-0729

3.3 Subject: October 2020 Domestic Violence Awareness Month

From: President Pro Tem Kalb

Recommendation: Adopt A Resolution Proclaiming October 2020 Domestic Violence Awareness Month In The City Of Oakland; On The October 20, 2020 City Council Agenda On Consent As A Ceremonial Item

20-0732

- 3.4** Subject: Excess Litter Fee Contract
From: Office Of The City Administrator's
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposals/Qualifications Process And Awarding A Professional Services Agreement To Oakland Venue Management For Implementation Of The Excess Litter Fee Program For Three Years, With Two One-Year Extensions, In An Amount Not To Exceed \$750,000.00 Each Year; On The November 10, 2020 City Council Agenda On Non-Consent
20-0725
- 3.5** Subject: Meter Collection Supply Contract
From: Finance Department
Recommendation: Adopt A Resolution Rejecting All Bids And Awarding A Contract In The Open Market To Medeco Security Locks For The Purchase Of Locking Parking Meter Doors And Nexgen Keys In An Annual Amount Of \$250,000.00 Per Year For A Three -Year Term, January 1, 2021 To December 31, 2023, And Authorizing The City Administrator To Extend The Agreement For Two Additional One-Year Terms For A Total Contract Amount Not To Exceed \$1,250,000.00; On The November 10, 2020 City Council Agenda
20-0726
- 3.6** Subject: Giving Right Of First Refusal At Tax Auction To Affordable Housing Community
From: Council President Kaplan
Recommendation: Adopt A Resolution In Support Of Enactment Of Legislation By California Legislature That Would Require That The Affordable Housing Community Be Given The Right Of First Refusal On The Purchase Of Residential Housing Properties Subject To Tax Auction; On The November 10, 2020 City Council Agenda On Non-Consent
20-0730
- 3.7** Subject: Salary Amendment For Various Classifications
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Deputy Director Of Workplace & Employment Standards From The Operation Of Civil Service; And
20-0727

2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Deputy Director Of Workplace & Employment Standards; To Add The Full-Time Classification Of School Traffic Safety Supervisor; To Add The Full-Time Classification Of Animal Care Services Supervisor; To Amend The Salary Of The Full-Time Classification Of Police Property Supervisor; And To Amend The Title Of The Full-Time, Permanent Part-Time And Part-Time Equivalent Classifications Of Veterinary Technician To Registered Veterinary Technician; On The November 10, 2020 City Council Agenda On Non-Consent
20-0728

RECOMMENDATIONS FROM COMMITTEES

3.8 Subject: Terminate OPD Participation In Joint Terror Task Force
 From: Council President Kaplan
 Recommendation: Adopt A Resolution Terminating The Oakland Police Department's Participation In The Joint Terror Task Force
[20-0691](#)

Attachments: [View Report - Kaplan](#)
[View Annual Report - OPD](#)
[View Legislation](#)
[View Supplemental Report - Kaplan 10/9/2020](#)

Legislative History

10/1/20	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
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4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings
[20-0707](#)

Attachments: [View Pending Lists](#)
[View Previously Distributed 10 Day Agendas](#)
[View Draft Agendas](#)

5 Determinations Of Closed Session
[20-0706](#)

S6 Subject: Police Commission Appointments
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of James Jackson To Serve On The Oakland Police Commission As Commissioner, And Brian Hauck To Serve On The Police Commission As Alternate Commissioner
[20-0677](#)

- Attachments:**
- [View Report](#)
 - [View James Jackson Application](#)
 - [View Brian Hauck Application](#)
 - [View Legislation](#)
 - [View Supplemental Resume: Jackson 10/2/2020](#)
 - [View Supplemental Resume: Hauck 10/2/2020](#)
 - [View Supplemental Memo - 10/09/2020](#)

Pursuant to Rule 28 of Resolution 88266 C.M.S., this item was added to this agenda.

Legislative History

9/24/20	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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Open Forum (Total Time Available: 15 Minutes)

Adjournment

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
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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 8:30AM TO 5:00PM