

## **Items For Scheduling Consideration To The June 30, 2020 City Council Meeting**

1. Adopt A Resolution Proclaiming The Month Of June 2020 “Elder Abuse Awareness Month”
2. Adopt A Resolution In Support Of The House Resolution Introduced By Barbara Lee Urging The Establishment Of A United States Commission On Truth, Racial Healing, And Transformation
3. Resolution Confirming The Mayor’s Appointments Of Saneta Devuono-Powell As A Neutral Member To The Housing, Residential Rent And Relocation Board
  - 3.1 Resolution Confirming The Appointment Of Chaney Turner As A Member Of The Cannabis Regulatory Commission
  - 3.2 Resolution Confirming The Reappointments Of Arabella Martinez And Andreas Cluver To The Board Of Port Commissioners
  - 3.3 Resolution In Support Of California State Assembly Bill 3269 (Chiu) To Ensure That Local Governments And Relevant State Agencies Are Held Accountable For Addressing California's Historic Homelessness Crisis (Scheduled)
  - 3.4 Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Mayonah Shine, Brazil Shine Griffin V. State Of California, Department Of Transportation, City Of Oakland, And Does 1 Through 25, Inclusive Alameda County Superior Court Case No. RG 16824128, In The Amount Of One Hundred Thirty-Three Thousand, Three Hundred Thirty-Three Dollars ABD Thirty-Three Cents (\$133,333.33) (Department Of Transportation - Dangerous Condition) (This Settlement Was Approved In Closed Session On March 3, 2020.)
  - 3.5 Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Najari Smith V. City Of Oakland, Oakland Police Department, Officer Nigel Lawson #9203, Julian Bordona #9265, Scott Hewitt #8626, Craig Haney ABD Does 1-50, United States District Court Case No. 19-CV-06527 WHO (LB), In The Amount Of One Hundred Forty-Seven Thousand Dollars, Five Hundred Dollars (\$147,500) Oakland Police Department - Civil Rights/Wrongful Arrest/Racial Profiling (Council Approved This Settlement In Closed Session On June 18, 2020.)
4. Resolution Amending City Council Resolution No. 88140 C.M.S. (Which Authorized Contact Extensions To Townsend Public Affairs For Each Of Its State And Federal

Lobbyist Contracts Through September 30, 2021) To Authorize Additional One-Year Extensions Of Townsend Public Affairs': 1) State Lobbyist Contract From October 1, 2021 To September 30, 2022 In An Amount Not To Exceed \$150,000 (For A Total Of \$750,000 Over The Five Year Term), And, 2) Federal Lobbyist Contract From October 1, 2021 To September 30, 2022 In An Amount Not To Exceed \$72,000 (For A Total Amount Of \$360,000 Over The Five Year Term); And, Waiving The Advertising And Request For Proposal/Qualification Requirements For The Additional Lobbyist Work

5. A Resolution To (1) Waive The City's Competitive Bidding Process For As-Needed Head Start Staffing Services And (2) Award A Professional Services Agreement To Childcare Careers For Said Services In A Not To Exceed Amount Of \$250,000 For Fiscal Year 2020-2021
6. Resolution Requesting The Oakland Police Commission To Immediately Review And Propose A Change To The Oakland Police Department's Use Of Force Policy That Would Ban The Use Of Carotid Restraints And Chokeholds Under Any And All Circumstances (**Scheduled**)
7. Conduct A Public Hearing And Upon Conca Resolution To:
  - 1) Accept And Appropriate A Total Award Of U.S. Department Of Housing & Urban Development Grant Funds In The Amount Of \$14,617,844 For Community Development Block Grant (CDBG), Home Investments Partnership (HOME), Emergency Solutions Grant (ESG), And Housing Opportunities For Persons With AIDS (HOPWA) Fiscal Years 2020-2022 Programs;
  - 2) Accept And Appropriate Coronavirus Aid, Relief, And Economic Security (CARES Act) Funds In The Amount Of \$2,723,889 Awarded To The City Of Oakland Under The ESG And HOPWA Programs To Prevent, Prepare For And Respond To The Coronavirus;
  - 3) Authorize The City Administrator To Prepare And Submit To The U.S. Department Of Housing And Urban Development The City Of Oakland Five Year Consolidated Plan For Fiscal Years 2020/21 Through 2024/25 And The Annual Action Plan For Fiscal Year 2020/21;
  - 4) Appropriate \$850,000 In Revolving Loan Fund Program Income For Housing Rehabilitation Activities And Any Amounts In Excess Thereof For Housing Rehabilitation Activities And Other CDBG-Eligible Activities;
  - 5) Authorize The City Administrator To Negotiate And Execute Grant Agreements For The Fiscal Years 2020-2022 CDBG, HOME, ESG, And HOPWA Programs; And
  - 6) Authorize The Use Of General Purpose Funds To Pay Central Service Overhead Charges For The Emergency Solutions Grant And Housing Opportunities For Persons With AIDS Programs; AND

A Resolution To Amend Resolution No. 87729 C.M.S. To Re-Appropriate \$185,000 In CDBG Funds Previously Allocated To The City's Housing Assistance Center For The 2019/20 Anti-Displacement Program To East Bay Community Law Center For

Anti-Displacement-Work To Expand Anti-Displacement Legal Service Delivery Including Legal Services Related To The City's Fair Chance Access To Housing Ordinance. (Public Hearing)

8. Resolution Authorizing The City Administrator, Or Designee, To (1) Award And Execute An Amendment To The Professional Services Agreement With Leddy Maytum Stacy Architects For Architectural And Engineering Services And Increase The Agreement By Two Million Thirty-Five Thousand Dollars (\$2,035,000.00) From Seven Hundred Sixty-Five Thousand Dollars (\$765,000.00) To A Total Contract Amount Not-To-Exceed Two Million Eight Hundred Thousand Dollars (\$2,800,000.00) For The New Mosswood Park Community Center Project (No. 1003625) And (2) Waive The Competitive Request For Proposals/Qualification Process ("RFP/Q") Requirement
  
9. 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
  
10. Resolution Waiving Advertising And Competitive Bidding And Increasing The Change Order Limit For The Contract With Proven Management, Inc., For The Seismic Retrofit Of 23rd Avenue Bridge (Project No. 1001681) From Twenty-Five Percent (25%) To Sixty-Five Percent (65%) Of The Original Contract Amount For A Total Contract Amount Not-To-Exceed Ten Million Four Hundred Ninety-One Thousand Nine Hundred Eighty-Two Dollars (\$10,491,982.00)
  
11. A Resolution To:
  1. Accept And Appropriate Direct Local Program Distribution Measure B Funds In The Amount Of \$1,117,748 And Measure BB Funds In The Amount Of \$1,044,481 For Fiscal Year (FY) 2020-2021 From The Alameda County Transportation Commission To Provide Paratransit Services; And

2. Award Agreements For Paratransit Services For FY 2020-2021 In The Not To Exceed Amounts Of \$600,275 (Five Rivers Transit, Inc.), \$465,000 (Quality Transit, LLC), \$169,385 (Bay Area Charters, Inc.), \$100,000 (Bell Transit Corporation), \$25,000 (One Access Medical Transportation), And \$151,885 (Gogo Technologies, Inc.); And
  3. Accept And Appropriate Any Additional Direct Local Distribution Funds That May Become Available From The Same Sources For FY 2020-2021; And
  4. Increase The Award Amounts And Authorize Amendments Of The Aforementioned Agreements Accordingly For FY 2020-2021, Without Returning To City Council
12. A Resolution Authorizing The City Administrator To Waive The Competitive Process And Extend The Existing Professional Services Agreement With Social Policy Research Associates For The Evaluation Of The Oakland Fund For Children And Youth For Two Additional Years, For A Total Amount Not To Exceed \$480,000, With Contract In An Amount Not To Exceed \$240,000 For A 18-Month Term, July 1, 2020 To December 31, 2021 For Annual Evaluation In Fiscal Year 2020-2021, With The Option To Renew For One Additional Term For An Amount Not To Exceed \$240,000 For Fiscal Year 2021-2022.
  13. A Resolution Authorizing The City Administrator To Renew The Oakland Fund For Children And Youth Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Direct Services For Children And Youth In An Amount Not To Exceed \$16,621,628 In Fiscal Year 2020-2021, With An Option To Approve One-Year Grant Renewals In Fiscal Year 2021-2022 Pending Council Approval.
  14. Resolution (1) Authorizing The City Administrator To Enter Into Grant Agreements To Accept Grant Funds For Fiscal Year 2020-2021 From The Corporation For National And Community Services (CNCS) In Amounts Not To Exceed \$329,233 For The Senior Companion Program And \$37,881 For The Foster Grandparent Program; (2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS Within The Grant Terms Without Returning To Council; And (3) Authorizing A Contribution From Central Services Overhead Charges In An Estimated Amount Of \$32,609.
  15. (1) Approve A Non-Binding Term Sheet Pursuant To The Terms Of An Existing Exclusive Negotiated Agreement (ENA) With California Waste Solutions (CWS) Reflecting Potential Disposition Terms Of A Portion Of The City-Owned Gateway Industrial District Located At The Former Oakland Army Base For The Proposed Relocation Of CWS's Existing West Oakland Recycling Uses; And  
  
(2) Adopt A Resolution Authorizing The City Administrator To Execute An Amendment To The ENA That (I) Requires CWS To Pay A \$30,000 ENA Extension Fee For The

Previously Approved ENA Extension Authority Granted To The City Administrator And (II) Incorporate The Non-Binding Term Sheet Pursuant To The Terms Of An Existing ENA With CWS Reflecting Potential Disposition Terms Of A Portion Of The Former Oakland Army Base For The Proposed Relocation Of CWS'S Existing West Oakland Recycling Uses **(Non-Consent)**

16. Adopt A Resolution Authorizing The City Administrator To Execute A Grant Agreement On Behalf Of The City With Oakland Promise, A California Non-Profit Public Benefit Corporation, In The Amount Of One Million, One Hundred Fifty Thousand Dollars (\$1,150,000) For The Kindergarten To College Early College Scholarship Fund