



City of Oakland

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

Meeting Agenda - SUPPLEMENTAL Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Tuesday, April 16, 2019

5:00 PM

City Council Chamber, 3rd 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.

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Nikki Fortunato Bas, District 2; Noel Gallo, District 5; President Pro Tempore Dan Kalb, District 1; Council President Rebecca Kaplan, At Large; Lynette McElhane, District 3; Vice Mayor Reid, District 7; Loren Taylor, District 6; Sheng Thao, District 4

3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

4 ACTIONS ON SPECIAL ORDERS OF THE DAY
(Ceremonial Presentations, Reports/Presentations From The Mayor,
Council Acknowledgements/Announcements):

- 4.1 Subject: Honoring The Laney College Eagles Jr. Football Team
From: Councilmember Bas
Recommendation: Adopt A Resolution Honoring The Tremendous Accomplishments Of
The Laney College Eagles For Ranking As The No. 1 Junior College Football Team In The
Nation
[18-1491](#)

Attachments: [View Report](#)

Legislative History

2/28/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 4.2 Subject: Presentation By The Alameda County Mosquito Abatement District
From: Council President Kaplan
Recommendation: Receive A Brief Informational Presentation From The District Manager
And Council Appointed Trustee Of The Alameda County Mosquito Abatement District
[18-1377](#)

Attachments: [View Report](#)

Legislative History

1/31/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 5 APPROVAL OF THE DRAFT MINUTES FROM THE SPECIAL MEETING OF APRIL 2,
2019
[18-1602](#)

Attachments: [View Report](#)

- 6 **MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS**
(Requests To: Reschedule Items From Consent To Non-Consent
To The Next Council Agenda, Speak On Consent Calendar, Register Votes,
Change Order Of Items, Reconsiderations, Pull Items Held In Committee):

- 7 **CONSENT CALENDAR (CC) ITEMS:**

7.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health
Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired
Immunodeficiency Syndrome ("AIDS") Epidemic
[18-1600](#)

Attachments: [View Report](#)

7.2 Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical
Cannabis In The City Of Oakland
[18-1601](#)

Attachments: [View Report](#)

7.3 Subject: Honoring 2018 Youth Poet Laureate Leila Mottley
From: Councilmember Kalb
Recommendation: Adopt A Resolution Honoring Leila Mottley For Becoming The 2018
Oakland Youth Poet Laureate And For Her Artistic Contributions To The City Of Oakland
[18-1542](#)

Attachments: [View Report](#)

Legislative History

3/14/19 *Rules & Legislation
Committee

As a consent item

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

- 7.4** Subject: Large Commercial Vehicle Restrictions
From: Transportation Department
Recommendation: Adopt An Ordinance Amending Section 10.52.060 Of The Oakland Municipal Code To Add 56th St And 58th St Between Shattuck Ave And Telegraph Ave To The List Of City Streets Where Commercial Vehicles Exceeding Four And One-Half Tons Are Prohibited
[18-1478](#)

Attachments: [View Report](#)
[View Supplemental Report 3/15/2019](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON APRIL 2, 2019 ; 7 AYES, 1 EXCUSED - MCELHANEY.

Legislative History

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
3/19/19	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
4/2/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.5** Subject: Building Code Ordinance
From: Office Of The City Attorney
Recommendation: Adopt An Ordinance Amending Ordinance No. 13408 C.M.S. And Ordinance No. 13407, Which Adopted California Building Codes With Local Amendments In Oakland Municipal Code Chapter 15.04 (Oakland Amendments To California Model Building Construction Codes) And 15.08 (Oakland Building Code Maintenance), To Create An Appeals Process Consistent With The California Building Code
[18-1513](#)

Attachments: [View Report](#)
[View Supplemental Report 4/12/2019](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON APRIL 2, 2019 ; 7 AYES, 1 EXCUSED - MCELHANEY.

Legislative History

3/7/19	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
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3/19/19	*Special Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>There was 1 speaker on this item.</i>	
4/2/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved As Amended On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>The Council approved recommendations to amend page 2 paragraph 1 of the Ordinance, striking fourteen (14) calendar days to read twenty-one (21) calendar days</i>	

7.6 Subject: Salary Ordinance Amendment For City Auditor
From: Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Increase The Salary Of The City Auditor [18-1529](#)

Attachments: [View Report](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON APRIL 2, 2019 ; 7 AYES, 1 EXCUSED - MCELHANEY.

Legislative History

3/14/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>As a Non-Consent item</i>	
4/2/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>There were 6 speakers on this item</i>	

7.7 Subject: RAP Fee Increase
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13497 C.M.S. (The 2018-19 Master Fee Schedule) To Increase The Rent Adjustment Program Service Fee From \$68.00 Per Unit To \$101.00 Per Unit
[18-1483](#)

Attachments: [View Report](#)
[View Supplemental Report 3/29/2019](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON APRIL 2, 2019 ; 7 AYES, 1 EXCUSED - MCELHANEY.

Legislative History

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
3/19/19	*Special Finance & Management Committee	Approved as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The Committee requested a supplemental report that includes a chart that compares other cities RAP fees to ours, and amend the legislation to explicitly give an option to Landlords that pass half to be able to spread out payment over 6 months.

There were 4 speakers on this item.

4/2/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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There were 10 speakers for these items

Item 13 and 14 were heard together

7.8 Subject: Resolution Supporting SB 233 Authored By Senator Wiener
From: Councilmember Gallo And Council President Kaplan
Recommendation: Adopt A Resolution Supporting California State Senate Bill Number 233, Authored By Senator Scott Wiener And Coauthored By Assembly Members Bill Quirk And Laura Friedman, Which Would Prohibit The Arrest Of Sex Workers When They Report Sexual Assault, Human Trafficking, Stalking, Robbery, Assault, Kidnapping, Threats, Blackmail, Extortion, Burglary Or Other Violent Crimes Against Them
[18-1533](#)

Attachments: [View Report](#)

Legislative History

3/14/19	*Rules & Legislation Committee <i>Council President Kaplan requested to be added as a co-author</i>	Scheduled to the *Rules & Legislation Committee
4/4/19	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 4 speakers on this item.

- 7.9** Subject: Support For Assembly Bill 410 (Assembly Member Nazarian) Sideshow Activity
From: Vice Mayor Reid And Councilmember Thao
Recommendation: Adopt A Resolution Supporting Assembly Bill 410 Motor Vehicle
Sideshows (Assembly Member Adrin Nazarian)
[18-1557](#)

Attachments: [View Report](#)

Legislative History

4/4/19	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Councilmember Thao requested to be a co-sponsor.

There were 2 speakers on this item

- 7.10** Subject: Resolution In Support Of Medicare For All Act 2019
From: Council President Kaplan And Councilmember Thao
Recommendation: Adopt A Resolution In Support Of House Resolution 1384, Medicare
For All Act 2019
[18-1555](#)

Attachments: [View Report](#)

Legislative History

4/4/19	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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There were no speakers on this item.

Councilmember Thao requested to be added as a co-sponsor.

- 7.11** Subject: Resolution In Support Of Public Banking Act, AB 857
From: Council President Kaplan, President Pro Tempore Kalb And Councilmember
Bas
Recommendation: Adopt A Resolution In Support Of Public Banking Act, AB 857
[18-1556](#)

Attachments: [View Report](#)

Legislative History

4/4/19 *Rules & Legislation Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was one speaker on this item.

President Pro Tem Kalb requested to be a co-sponsor.

7.12 Subject: National Victims' Rights Week
From: Councilmember Thao
Recommendation: Adopt A Resolution Proclaiming National Victims' Rights Week From April 7-13, 2019
[18-1609](#)

Attachments: [View Report](#)

Legislative History

4/4/19 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

As A consent item.

7.13 Subject: Appointing Councilmember Thao To The Chabot Space & Science Center JPA
From: Council President Kaplan
Recommendation: Adopt A Resolution Appointing Councilmember Sheng Thao As The Elected Member Of The Oakland City Council To The Chabot Space & Science Center Joint Powers Authority Board Of Directors To Complete The Term Previously Held By Former Councilmember Annie Campbell Washington
[18-1610](#)

Attachments: [View Report](#)

Legislative History

4/4/19 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee

As A Consent item

7.14 Subject: Declaration Of A Local Emergency On Homelessness
From: Council President Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness Crisis
[18-1611](#)

Attachments: [View Report](#)
[View Supplemental Report 4/12/2019](#)

Legislative History

4/4/19 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

As A consent item

7.15 Subject: Settlement Agreement - Aaron Minyard V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Aaron Minyard V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG18893200, In The Amount Of One Hundred Eighty Thousand Dollars And No Cents (\$180,000.00) (Oakland Police Department - Vehicle Collision)
[18-1618](#)

Attachments: [View Report](#)

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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S7.16 Subject: Support For The California Schools And Local Communities Funding Act
From: Councilmember Bas
Recommendation: Adopt A Resolution (1) Supporting The California Schools And Local Communities Funding Act Of 2020, A Proposed Initiative For The November 2020 Ballot That Will Amend The State Constitution To Close A Corporate Tax Loophole By Reassessing Commercial And Industrial Real Property On A One To Three Year Basis Based On A Fair Market Value; (2) Encouraging Other Jurisdictions In The Region To Take Support Positions On The Initiative; And (3) Committing The City Of Oakland To Work In Collaboration With The Oakland Unified School District, Alameda County And State Of California To Maximize Resources For Oakland Public Schools
[18-1455](#)

Attachments: [View Report](#)

Legislative History

4/1/19	Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education <i>Councilmember Thao request to be added as a sponsor.</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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There were 2 speakers on this item.

S7.17 Subject: Informational Update On The Cannabis Equity Program
From: Councilmember McElhaney
Recommendation: Receive An Informational Report On The City Of Oakland's Cannabis Equity Program
[18-1370](#)

Attachments: [View Report](#)

[View Supplemental Report 4/12/2019](#)

Legislative History

1/31/19	*Rules & Legislation Committee <i>Staff requested to change the scheduling date to April 9, 2019 Finance and Management Committee Agenda</i>	Scheduled to the *Special Finance & Management Committee
4/9/19	*Special Finance & Management Committee <i>The Committee directed staff to provide a supplemental report that describes the definition of the term "equity", what are the programs equity goals related to race, and provided all related tax documents for the last fiscal year.</i>	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.18 Subject: Classification Of Deputy Chief Of Violence Prevention
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 Chief Of Violence Prevention From The Operation Of Civil Service; And
[18-1591](#)

Attachments: [View Report](#)

Legislative History

4/9/19	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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There was 1 speaker on this item.

2) Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Deputy Chief Of Violence Prevention
[18-1592](#)

Attachments: [View Report](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 7, 2019.

Legislative History

4/9/19	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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There was 1 speaker on this item.

S7.19 Subject: FY 2019-20 Landscaping And Lighting District (LLAD) - Initiation & Intention
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Initiating The Fiscal Year (FY) 2019-20 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District With The Intention To Levy Assessments For The City Of Oakland Landscaping And Lighting Assessment District (LLAD Or The District), Accept The FY 2019-20 Preliminary Engineer's Report, And Set May 21, 2019 At 6:30 P.M. As The Date And Time For A Public Hearing; And [18-1593](#)

Attachments: [View Report](#)

Legislative History

4/9/19	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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There was 1 speaker on this item.

2) Accept The FY 2019-20 Preliminary Engineer's Report For The City Of Oakland LLAD (Exhibit A To The Resolution) Prepared By Francisco & Associates, Inc., The LLAD District Engineer, Pursuant To The California Streets And Highways Code [18-1594](#)

Attachments: [View Report](#)

Legislative History

4/9/19	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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There was 1 speaker on this item.

S7.20 Subject: Heavy Equipment Repair And Service Agreement

From: Finance Department

Recommendation: Adopt A Resolution Authorizing The Award Of A Contract To Kelly's Truck Repair, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, For The Purchase Of Heavy Equipment Repair And Service, In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000) For A One (1) Year Term, May 1, 2019 To April 30, 2020, In Accordance With Its Bid Filed With The City Clerk On January 29, 2019 In Response To RFQ 135521 Heavy Equipment Repair And Service 19-928-00, And Authorizing The City Administrator To Extend The Agreement With Two (2) One-Year Options In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000) Per Year For A Total Not-To-Exceed Contract Amount Of One Million Five Hundred Thousand Dollars (\$1,500,000) Over A Three (3) Year Term, Without Returning To City Council

[18-1595](#)

Attachments: [View Report](#)

Legislative History

4/9/19	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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There was 1 speaker on this item.

S7.21 Subject: San Francisco Foundation Grant Funds

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds From The San Francisco Foundation In The Total Amount Of Ten Thousand Dollars (\$10,000.00), For The Oakland City Attorney To Develop Infrastructure And Outreach For City Enforcement Of The Tenant Protection Ordinance

[NEW TITLE]

[18-1596](#)

Attachments: [View Report](#)

[View Supplemental Report 4/12/2019](#)

Legislative History

4/9/19	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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There were two speakers on this item.

4/11/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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S7.22 Subject: Two-Year Agreement With Smartpedal Labs
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing: (1) A Two-Year Agreement With SmartPedal Labs For An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) For The Period Of May 1, 2019, Through April 30, 2021, To Purchase 612 SmartPedals To Improve The Mileage And Reduce The Greenhouse-Gas Emissions Of Vehicles Operated By The City Of Oakland; And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements
[18-1575](#)

Attachments: [View Report](#)

Legislative History

4/9/19	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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There was 1 speakers on this item

S7.23 Subject: Four Year On-Call Architectural Services Agreements
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Architectural Services Over A Period Of Four Years With Twelve (12) Firms For An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) Each With: 1) AE3 Partners, Inc., 2) Byrens Kim Design Works, 3) ELS Architecture And Urban Design, 4) Gyroscope Inc., 5) Hibser Yamauchi Architects, Inc., 6) LCA Architects, Inc., 7) Murakami/Nelson Architectural Corporation, 8) Perkins Eastman Dougherty, 9) RPR Architects, 10) Shah Kawasaki Architects, 11) Studio T-Square, And 12) SVA Architects, Inc
[18-1576](#)

Attachments: [View Report](#)

Legislative History

4/9/19	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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S7.24 Subject: On-Call Professional Services Agreement Contracts
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To Enter Into A Total Of Seven (7) Professional Services Agreement Contracts For On-Call Construction Management (Cm) Services, In The Amount Of Seven Hundred And Fifty Thousand Dollars (\$750,000) Each With 1) Acumen Building Enterprise, Inc., 2) AGS, Inc., 3) Biggs Cardosa Associates, Inc., 4) Consolidated Cm, 5) Ghiradelli & Associates, 6) Kal Krishnan Consulting Services, Inc., And 7) VSCE, Inc
[18-1579](#)

Attachments: [View Report](#)

Legislative History

4/9/19	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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S7.25 Subject: Measure KK Funding Reallocations
From: Transportation Department
Recommendation: Adopt A Resolution Reallocating Three Million Two Hundred And Fifty Thousand Dollars (\$3,250,000.00) In Funds Within The Fiscal Year 2018-19 Capital Improvement Program Budget For Measure KK Infrastructure Bonds (Fund 5330) From Various Projects To Street Resurfacing
[18-1580](#)

Attachments: [View Report](#)
[View Supplemental Report 4/12/2019](#)

Legislative History

4/9/19	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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The Committee requested a supplemental report that list the streets approved for resurfacing in the 5 year plan.

S7.26 Subject: Concrete Work For Paving Project Construction Contract
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric, The Lowest Responsive, Responsible Bidder, For Concrete Work For Paving Project (Project No. 1004419) In Accordance With Specifications For The Project And With Contractor's Bid In The Amount Of One Million Two Hundred Nineteen Thousand Nine Hundred Dollars (\$1,219,900.00)
[18-1581](#)

Attachments: [View Report](#)

Legislative History

4/9/19

*Special Public Works
Committee

Approved the Recommendation of Staff, and
Forward to the * Concurrent Meeting of the
Oakland Redevelopment Successor Agency
and the City Council

The Roll call was modified to show Councilmember Thao Absent at 12:54 p.m.

S7.27 Subject: CalRecycle For Competitive Food Waste Prevention And Rescue Grant
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator Or Her Designee To 1) Appropriate,
Execute In The Name Of The City Of Oakland All Grant Documents, Including But Not
Limited To, Applications, Agreements, Amendments, And Requests For Payment In The
Amount Of Five Hundred Thousand Dollars (\$500,000) From California Department Of
Resources Recycling And Recovery (CalRecycle) For The FY 2018-2019 Competitive
Food Waste Prevention And Rescue Grant; And

[18-1577](#)

Attachments: [View Report](#)

Legislative History

4/9/19

*Special Public Works
Committee

Approved the Recommendation of Staff, and
Forward to the * Concurrent Meeting of the
Oakland Redevelopment Successor Agency
and the City Council

2) A Resolution Authorizing The City Administrator Or Her Designee To Submit
Application(S) For All CalRecycle Grants For Which The City Of Oakland Is Eligible

[18-1578](#)

Attachments: [View Report](#)

Legislative History

4/9/19

*Special Public Works
Committee

Approved the Recommendation of Staff, and
Forward to the * Concurrent Meeting of the
Oakland Redevelopment Successor Agency
and the City Council

S7.28 Subject: Affordable Housing And Sustainable Communities Program Grant
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Amending Resolution No. 86994 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The 3268 San Pablo Project At 3268 San Pablo Avenue, To Authorize An Agreement With Bay Area Motivate, LLC For Transportation-Related Improvements; And [18-1582](#)

Attachments: [View Report](#)

[View Supplemental Report 4-5-2019](#)

Legislative History

4/9/19	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2) A Resolution Amending Resolution No. 86216 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Empyrean & Harrison Hotel At 1300 Webster Street And 1415 Harrison Street, To Authorize An Agreement With Bay Area Motivate, LLC For Transportation-Related Improvements; And [18-1583](#)

Attachments: [View Report](#)

[View Supplemental Report 4-5-2019](#)

Legislative History

4/9/19	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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3) A Resolution Amending Resolution No. 86217 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Lakehouse Commons Project At E 12th And Lake Merritt Boulevard, To Authorize An Agreement With Bay Area Motivate, LLC For Transportation-Related Improvements [18-1584](#)

Attachments: [View Report](#)

[View Supplemental Report 4-5-2019](#)

Legislative History

4/9/19	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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S7.29 Subject: Deontae Bush Way
From: Councilmember Gallo
Recommendation: Adopt A Resolution Commemoratively Renaming Galindo Street
Between 35th And Coolidge Ave As Deontae Bush Way Per The Process Established By
Resolution No. 77967 C.M.S.

[18-1535](#)

Attachments: [View Report](#)

Legislative History

3/14/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
4/9/19	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 5 speakers on this item

S7.30 Subject: The Lafayette Square Park Tot Lot Renovation
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept A
Gift Of In-Kind Services From The Oakland Parks And Recreation Foundation For The
Lafayette Square Park Tot Lot Renovation Valued In An Amount Not To Exceed Sixty
Thousand Dollars (\$60,000) And Authorize The City Administrator To Execute A
Construction Contract For One Dollar (\$1.00) With A Construction Firm To Be Determined
To Perform The Services And Authorize The Work On City Property

[18-1587](#)

Attachments: [View Report](#)

Legislative History

4/9/19	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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There were 2 speakers on this item

S7.31 Subject: OFCY 2018-2019 Evaluation Contract
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate
And Execute A Professional Services Agreement With Social Policy Research
Associates For The Evaluation Of The Oakland Fund For Children And Youth, In An
Amount Not To Exceed \$180,000 For A 16-Month Term, July 1,2018 To October 31, 2019
[18-1588](#)

Attachments: [View Report](#)

Legislative History

4/9/19 *Life Enrichment Committee Approved the Recommendation of Staff, and
Forward to the * Concurrent Meeting of the
Oakland Redevelopment Successor Agency
and the City Council

S7.32 Subject: Head Start Grants
From: Human Services Department
Recommendation: Adopt A Resolution: 1. Authorizing The City Administrator To Apply
For, Accept And Amend The Appropriation Of The Head Start Grants For Fiscal Year (FY)
2019-2020 From The U.S. Department Of Health And Human Services, Administration
For Children And Families, Office Of Head Start In An Amount Not To Exceed
\$17,179,680; And 2. Authorizing The City Administrator To Enter Into Grant Agreements
To Fund Comprehensive Early Care, Education And Family Services For The Head Start
Program From July 1,2019 To June 30,2020; And 3. Approving Staff Positions Needed
For Program Services; And 4. Authorizing The City Administrator To Accept And
Appropriate Additional Federal Grant Funding That Becomes Available For The Same
Purposes During The Same Grant Term And Amend The Grant Agreements Without
Returning To Council; And 5. Authorizing A Contribution From The General Purpose Fund
In An Estimated Amount Of \$2,344,599 For FY 2019-2020 Central Services Overhead
Charges
[18-1589](#)

Attachments: [View Report](#)

Legislative History

4/9/19 *Life Enrichment Committee Approved the Recommendation of Staff, and
Forward to the * Concurrent Meeting of the
Oakland Redevelopment Successor Agency
and the City Council

S7.33 Subject: Continuum Of Care Supportive Housing Programs
From: Housing And Community Development Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Apply For, Accept, And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) In The Amount Of \$5,553,872 Each Year For Fiscal Years (FY) 2019-2020 And 2020-2021 To Fund HUD Continuum Of Care Supportive Housing Programs; 2) Authorizing The City Administrator To Enter Into Grant Agreements For The Provision Of Transitional And Permanent Housing And Support Services Under HUD's Continuum Of Care Program; 3) Finding And Determining That The Sublease Of The Property Located At 8314 MacArthur Boulevard To East Oakland Community Project For Less Than Its Fair Market Value For The Operation Of The Matilda Cleveland Transitional Housing Program Is In The Best Interest Of The City; 4) Authorizing The City Administrator To Accept And Appropriate Additional Funds That Become Available From HUD For FY 2019-2020 And 2020-2021 And Amend The Grant Agreements To Adjust The Grant Amounts Without Returning To Council; And 5) Authorizing A Contribution From The General Purpose Fund For The Central Services Overhead Charges In An Estimated Amount Of \$22,466 For FY 2019-2020 And \$22,915 For 2020-2021

[18-1590](#)

Attachments: [View Report](#)

[View Supplemental Report 4/12/2019](#)

Legislative History

4/9/19 *Life Enrichment Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee requested a supplemental report with contact information for the HUD Continuum Of Care Supportive Housing Program

S7.34 Subject: Urban Search And Rescue Supplemental Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Amending Resolution No. 86959 C.M.S. To Allow Thee City Administrator Or Designee To Accept, Appropriate, And Administer Supplemental Fiscal Year (FY) 2017 Urban Search And Rescue (US&R) Grant Funds In An Amount Not To Exceed Seventeen Thousand Five Hundred And Seven Dollars (\$17,507) For A Cumulative FY 2017 US&R Grant Award Allocation In An Amount Not To Exceed One Million Two Hundred And Fifty-Seven Thousand Five Hundred And Twenty Dollars (\$1,257,520)

[18-1534](#)

Attachments: [View Report](#)

Legislative History

3/14/19 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

4/9/19 *Public Safety Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.35 Subject: Quarterly Report From Oakland Police Commission
From: Councilmember Gallo
Recommendation: Receive A Quarterly Progress Report From Oakland The Police Commission
[18-1379](#)

Attachments: [View Report](#)
[View Supplemental Report 4/5/2019](#)
[View Attachment A](#)
[View Attachment B](#)

Legislative History

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
2/19/19	*Special Public Safety Committee	Scheduled to the *Special Public Safety Committee
2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
3/19/19	*Special Public Safety Committee	Continued to the *Public Safety Committee <i>The Committee continued the item to April 9th with direction to include a draft job description of the Inspector General, who the administrative analyst reports to, have they been directed to not attend the Commission meetings and the hiring status of the Attorney.</i> <i>There were 4 speakers on this item.</i>
4/9/19	*Public Safety Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>There were 6 speakers on this item.</i>

S7.36 Subject: Budget Outlook Message And Calendar.
From: Finance Department
Recommendation: Receive An Informational Report On The City Administrator's Budget Outlook Message And Calendar Pursuant To The Consolidated Fiscal Policy (Ordinance No. 13487 C.M.S.)
[18-1660](#)

Attachments: [View Report](#)

Legislative History

4/11/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**8 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS**

**COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE
THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:**

**9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING
REQUIREMENTS:**

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Fiscal Year 2019-24 Five Year Financial Forecast
From: Finance Department
Recommendation: Receive An Informational Report On The City Of Oakland Five-Year
Financial Forecast Prepared In Accordance With The City Of Oakland's Consolidated
Fiscal Policy, Ordinance 13279 C.M.S.

[18-1511](#)

Attachments: [View Report](#)

Legislative History

3/7/19	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
3/19/19	*Special Finance & Management Committee	Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There were 2 speakers on this item.

12 Subject: Children's Initiative of 2018 , Measure AA
From: Office Of The City Attorney
Recommendation: Approve A Motion Publicly Directing The City Administrator Not To
Collect First Year Measure AA (The Children's Initiative Of 2018) Taxes; And Restating
That Pursuant To Council's December 14, 2018 Resolution No. 87485 C.M.S. The City
Administrator Is Directed To Submit A Validation Ordinance For The Taxes, And The City
Attorney Is Directed To File A Validation Action

[18-1641](#)

Attachments: [View Report](#)

[View Supplemental Report 4/12/2019](#)

[View Supplemental Report 4/12/2019](#)

Legislative History

4/4/19 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

This item will appear on the 4/16 City Council agenda as a non-consent item

S13 Subject: Funding Restorative Justice And Libraries For Our Youth
From: Council President Kaplan, Councilmember Bas,Thao And Gallo
Recommendation: Adopt A Resolution Authorizing The Use Of One-Time Revenues In Excess Real Estate Transfer Tax In The Amount Of \$1,200,000 From Fiscal Year 2018-2019 To Restore Library, Restorative Justice Programs, And Foster Youth Case Managers As A Grant To The Oakland Unified School District (OUSD)
[18-1673](#)

Attachments: [View Report](#)

Legislative History

4/11/19 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

A Title Change was read into record and was noted to be a Non-Consent item

Councilmember Gallo requested to be added as co-sponsor

S14 Subject: 2100 Telegraph Avenue ENA
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing A Fourth Amendment To The Exclusive Negotiation Agreement (“ENA”) With W/L Telegraph Owner, LLC, Or An Affiliate, For Development Of A Mixed-Use Project On City-Owned Property Located At 2100 Telegraph Avenue (Assessor’s Parcel Number: 008-0648-016-03), Contingent Upon Payment Of A \$25,000 Extension Fee, To Extend The Term By Up To Six Months From April 21, 2019 To October 21, 2019 To Complete Disposition And Development Agreement Negotiations, Relying On A CEQA Exemption Pursuant To Sections 15262, 15306 And Section 15061(B)(3) Of The CEQA Guidelines
[18-1597](#)

Attachments: [View Report](#)
[View Supplemental Report 4/11/2019](#)

Legislative History

4/4/19 *Rules & Legislation Committee Rescheduled to the *Community & Economic Development Committee
4/11/19 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

A Title Change was read into record

As a Non-Consent Item

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of
The Council)**

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