



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, February 26, 2019

5:30 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 / OPENING PERFORMANCE

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 McElhaneey, 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: Celebrating Black History And Heritage Month
From: Councilmember McElhaney, Vice Mayor Reid, And Councilmember Taylor
Recommendation: Adopt A Resolution In Celebration Of Black History Month Honoring
The Following Courageous African American Individuals And Organizations, Who Through
Their Innovative, Groundbreaking Work, Have Promoted Positive Change And Uplift For
The City Of Oakland In The Fields Of Social Justice, Advocacy, Arts And Culture,
Business And Faith

[18-1314](#)

Attachments: [View Report](#)

Legislative History

1/24/19

*Rules & Legislation
Committee

Scheduled to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency/City Council

- 5** APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF DECEMBER 14,
2018, FEBRUARY 5, 2019 AND FEBRUARY 14, 2019

[18-1399](#)

Attachments: [View Report 12/14/2018](#)

[View Report 2/5/2019](#)

[View Report 2/14/2019](#)

- 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

[18-1400](#)

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
[18-1401](#)

Attachments: [View Report](#)

- 7.3** Subject: Declaring Local Emergency on Homelessness
From: Council President Kaplan
Recommendation: Adopt A Resolution Declaring A Local Emergency With Regard To The
City's Homelessness Crisis
[18-1394](#)

Attachments: [View Report](#)

Legislative History

2/7/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 7.4** Subject: Appointment To The Annual League of California Cities
From: Council President Kaplan
Recommendation: Adopt A Resolution Appointing Councilmember Noel Gallo As
Alternate Voting Delegate To Represent The City Of Oakland At The Annual League Of
California Cities' 2019 Conference, And Authorizing Councilmember Noel Gallo To Travel
To Long Beach, California To Attend The 2019 Annual League Of California Cities
Conference From October 16-19, 2019 And Approving Related Travel Expenses
[18-1316](#)

Attachments: [View Report](#)

Legislative History

1/24/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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Staff read a title change into record

- 7.5** Subject: Elimination Of Substantial Rehabilitation Exemption
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance To Remove The Substantial Rehabilitation
Exemption From The Rent Adjustment Ordinance (O.M.C. 8.22.030.B.2)
[18-1350](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MARCH 12, 2019.

Legislative History

1/31/19 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council
*Staff requested to change the scheduling from Community and Economic
Development Committee to the Special City Council Meeting Agenda on
February 26, 2019*

- 7.6** Subject: Police Commission Appointments
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Accepting The Selection Panel's Slate Of One
Alternate Police Commissioner (Tara Anderson) To Serve On The City Of Oakland Police
Commission
[18-1392](#)

Attachments: [View Report](#)

Legislative History

2/7/19 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council
*The Committee approved to change the scheduling date from the February 21,
2019 Rules and Legislation Committee to the February 26, 2019 Special City
Council Agenda*

- 7.7** Subject: Pacific Boychoir Academy's 20th Anniversary Resolution
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution Celebrating The Pacific Boychoir Academy's
Twenty Years In Oakland
[18-1390](#)

Attachments: [View Report](#)

Legislative History

2/7/19 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council

7.8 Subject: Settlement Agreement -Miles Rappaport, Et Al. 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 Miles Rappaport, Et Al. V. City Of Oakland, Et Al.,
Alameda County Superior Court Case No. RG18889056, In The Amount Of
Seventy-Seven Thousand, Five Hundred Dollars And No Cents (\$77,500.00) As A Result
Of A Vehicle Collision On January 21, 2017 (Oakland Police Department - Vehicle
Collision)
[18-1396](#)

Attachments: [View Report](#)

Legislative History

2/7/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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7.9 Subject: Updates To The Conflict Of Interest Code
From: Office Of The City Clerk
Recommendation: Adopt An Ordinance Amending The City Of Oakland's Conflict Of
Interest Code (Ordinance Number 13142 C.M.S., Adopted January 22, 2013, Codified As
Oakland Municipal Code Chapter 3.16) To Update The Designation Of Positions
Covered By The Code
[18-1203](#)

Attachments: [Revised View Report](#)
[View Supplemental Report 2/22/2019](#)

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

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 5, 2019; 8 AYES.

Legislative History

12/11/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/5/19	* Special Meeting of the Oakland City Council	Approved as Amended on Introduction for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*The Council approved the ordinance as amended to delete the strike through of
the Complaint Investigator II classification listed under the Police Review
Agency to include the position with position with the reporting requirement.*

7.10 Subject: Award Between The City Of Oakland And IAFF, Local 55
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Ordinance Amending The Salary Schedule Of Ordinance 12187 C.M.S. (The Salary Ordinance) To Provide Wage Increases To Represented Employees In Representation Unit FQ1 Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The International Association Of Firefighters, Local 55 As Follows: Increase Of 4% Effective November 1, 2017; Increase Of 1% Effective November 1, 2018; And 2% Effective The First Full Pay Period In November 2019; And [18-1374](#)

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 5, 2019; 8 AYES.

Legislative History

1/31/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/5/19	*Special Concurrent Meeting of the Oakland Redevelopment 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

2) An Ordinance Amending The Salary Schedule Of Ordinance 12187 C.M.S. (The Salary Ordinance) To Provide Wage Increases To The Salaries Of The Unrepresented Chief Of Fire, Deputy Chief Of Fire Department, And Assistant Chief Of Fire Department, Representation Units UR1 And UU1, The Wage Increases Shall Be As Follows: Increase Of 4% Effective November 1, 2017; Increase Of 1% Effective November 1, 2018; And 2% Effective The First Full Pay Period In November 2019 [18-1375](#)

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 5, 2019; 8 AYES.

Legislative History

1/31/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/5/19	*Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council	Approved as Amended on Introduction for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.11 Subject: Appointment To The Parks And Recreation Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Kenzie D. Smith And Reappointment Of Coire Reilly To The Parks And Recreation Advisory Commission
[18-0983](#)

Attachments: [View Report](#)

7.12 Subject: Appointment To The Library Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Viola Gonzalez As A Member Of The Library Advisory Commission
[18-1409](#)

Attachments: [View Report](#)

7.13 Subject: Appointments To The Public Art Advisory Committee
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Patricia Carino Valdez And Appointment Of Jennifer Correia, Eric Murphy, And Michele Ramirez To The Public Art Advisory Committee
[18-1410](#)

Attachments: [View Report](#)

7.14 Subject: Reappointment To The Public Oversight Committee
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Reappointment Of Lauren Westreich, Daniel Swafford, And Gary Jimenez As Members Of The Affordable Housing & Infrastructure (Measure KK) Public Oversight Committee
[18-1411](#)

Attachments: [View Report](#)

7.15 Subject: Budget Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Brenda Roberts To The Budget Advisory Commission
[18-1412](#)

Attachments: [View Report](#)

S7.16 Subject: Quarter Revenue & Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2018-19 Second Quarter Revenue And Expenditure Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) And Selected Funds; And General Purpose Fund (GPF, 1010) Carryforward For FY 2018-19; And Overtime Analysis For The General Purpose Fund (GPF, 1010) And All Funds
[18-1325](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

2/19/19	*Special Finance & Management Committee	Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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There was 1 speaker on this item.

S7.17 Subject: Measure Z - Public Safety And Services Violence Prevention Act Audit Report
From: Finance Department
Recommendation: Receive The Measure Z - Public Safety And Services Violence Prevention Act Of 2014 Audit Report For The Year Ended June 30, 2018
[18-1339](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
2/19/19	*Special Finance & Management Committee	Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There was 1 speaker on this item.

S7.18 Subject: Measure C - Oakland Hotel Tax Audit Report For FY2017-18
From: Finance Department
Recommendation: Receive The Measure C - Oakland Hotel Tax Audit And Program Status Report For The Year Ended June 30, 2018
[18-1340](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
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2/19/19 *Special Finance &
Management Committee Received and Forwarded to the Special
Concurrent Meeting of the Oakland
Redevelopment Successor Agency/City
Council

There was 1 speaker on this item.

S7.19 Subject: Electrical Equipment And Supplies Contract
From: Finance Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Francisco Electric Supply, A Corporation, The Lowest Responsive And Responsible Bidder, A Small Local Business Enterprise To Provide Street Light Traffic Signal Standards And Accessories In The Annual Amount Not To Exceed One Million, Seven Hundred Ninety-Seven Thousand Eight Hundred Nineteen Dollars And Nine Cents (\$1,797,819.09) For The Period Of March 4, 2019 To March 3, 2020 In Accordance With The Terms And Conditions In Specification 19-285-00/RFQ 130425

[18-1347](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

1/31/19 *Rules & Legislation Scheduled to the *Special Finance &
Committee Management Committee

2/7/19 *Rules & Legislation No Action Taken
Committee

*A title change was read into record at the February 7, 2019 Rules and
Legislation Committee*

2/19/19 *Special Finance & Approved the Recommendation of Staff, and
Management Committee Forward to the Special Concurrent Meeting
of the Oakland Redevelopment Successor
Agency/City Council

S7.20 Subject: Salary Ordinance 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 Manager, Real Property Asset From The Operation Of Civil Service; And

[18-1344](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

1/31/19 *Rules & Legislation Scheduled to the *Special Finance &
Committee Management Committee

2/19/19 *Special Finance & Management Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There was 1 speaker on this item.

2) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Housing Development From The Operation Of Civil Service; And
[18-1345](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

1/31/19 *Rules & Legislation Committee Scheduled to the *Special Finance & Management Committee
2/19/19 *Special Finance & Management Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There was 1 speaker on this item.

3) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Inspector General; To Add The Part-Time Equivalent Classification Of US&R Warehouse & Logistics Specialist, PT; To Amend The Title Of Deputy Director, Public Ethics Commission To Enforcement Chief, Public Ethics Commission; And To Amend The Title Of Real Estate Services Manager To Manager, Real Property Asset And Amend The Representation Unit From UM2 To UM1
[18-1346](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON March12, 2019.

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

1/31/19 *Rules & Legislation Committee Scheduled to the *Special Finance & Management Committee
2/19/19 *Special Finance & Management Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There was 1 speaker on this item.

S7.21 Subject: OPEB Funding Policy
From: Finance Department
Recommendation: Adopt A Resolution Adopting The Other Post-Employment Benefits
Funding Policy Of The City Of Oakland
[18-1277](#)

Attachments: [View Report](#)
[View Report - Attachment A](#)
[View Report - Attachment B](#)
[View Supplemental Report - Letter 2/8/19](#)
[View Supplemental Report - 2/8/19](#)
[View Supplemental Report 2/22/2019](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

1/17/19	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
1/29/19	*Special Finance & Management Committee	Continued to the *Special Finance & Management Committee
		<i>There were 11 speakers on this item.</i>
2/19/19	*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 accepted staffs recommendation to amend the language on page 5 striking "Consistent with Section 4.1 of this policy, if the-sum of annual pay-go costs plus-the supplemental contribution as outlined above is less than the ADC for explicit subsidy payments in that same year, then the City-will seek to negotiate benefit and/or employee contributions sufficient to close this sustainability gap".

There were 5 speakers on this item.

S7.22 Subject: Authorization To Examine Sales And Use Tax Records

From: Finance Department

Recommendation: Adopt A Resolution Amending Resolution No. 85476 C.M.S. And Authorizing The City Administrator To Update And Expand The List Of Designated City Officials Authorized To Examine Sales And Use Tax Records For The City Of Oakland From The State Board Of Equalization Pursuant To California Revenue And Taxation Code Section 7056(B) To: (1) Include The City Administrator, Assistant City Administrator, Finance Director, Revenue And Tax Administrator, Assistant Revenue And Tax Administrator, Revenue Operations Supervisor, Budget Administrator, Assistant Budget Administrator, Finance Manager, Principal Budget Analyst, Director Of Economic And Workforce Development, Deputy Director Economic And Workforce Development, Urban Economic Analyst III, Principal Revenue Analyst, Principal Financial Analyst, Revenue Analyst, Account Clerk II Assigned To The Revenue Bureau, Tax Auditor II, Tax Auditor III, Accountant Ii Assigned To The Revenue Bureau, Tax Enforcement Officer II, Collections Officer, Revenue Assistant, City Attorney, Chief Assistant City Attorney, Deputy City Attorney V, Deputy City Attorney IV, Deputy City Attorney III, Special Counsel And Consultant Hinderliter De Llamas And Associates; And (2) Remove Budget Director, City Administrator Analyst, And Tax Representative II

[18-1348](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

1/31/19	*Rules & Legislation Committee <i>There was a title change read into record</i>	Scheduled to the *Special Finance & Management Committee
2/19/19	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

S7.23 Subject: Amendment For Maintenance Of Emergency Response Vehicles
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing: (1) An Amendment To Authorizing Resolution No. 87161 C.M.S. Governing Current Contractual Provisions With Golden State Fire Apparatus, Inc. In The Amount Of Two Hundred Thousand Dollars (\$200,000.00) Annually For The Period Of May 1, 2018 Through April 30, 2019, With Two One-Year Options To Renew, For A Grand Total Contractual Allocation Of Six Hundred Thousand Dollars (\$600,000.00) To A Proposed Increased Contractual Amount Of Four Hundred Thousand Dollars (\$400,000.00) Annually For The Period Of May 1, 2018 Through April 30, 2019, With Two One-Year Options To Renew, For A Grand Total Increased Contractual Amount Of One Million Two Hundred Thousand Dollars (\$1,200,000.00) For Maintenance, Parts And Repair Of Fire Department Emergency Response Vehicles And Related Equipment, Without Returning To Council, And (2) A Waiver Of The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements
[18-1369](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
2/19/19	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

S7.24 Subject: Major Encroachment Permit At 7841 Michigan Avenue
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Jonathan Wade Crane And Carolyn Mary Crane, To Allow A Portion Of Existing Building, Stairs, Retaining Wall, And Railing To Encroach Into The Public Right-Of-Way At 7841 Michigan Avenue, Major Encroachment Permit ENMJ17063
[18-1354](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
2/19/19	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

S7.25 Subject: As-Needed Pavement Rehabilitation Services
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Awarding A Construction Contract For As-Needed Pavement Rehabilitation Services To McGuire & Hester, The Lowest Responsive And Responsible Bidder, In Accordance With Contractor's Bid In An Amount Not To Exceed Ten Million, Nine Hundred And Eighty-Two Thousand, Two Hundred Dollars (\$10,982,200.00); And [18-1355](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
2/7/19	*Rules & Legislation Committee	No Action Taken
<i>A title change was read into record at the February 7, 2019 Rules and Legislation Committee</i>		
2/19/19	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There was 1 speaker on this item

The Roll Call was modified to show Vice Mayor Reid out of his seat

2) A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator Award A Construction Contract For As-Needed Pavement Rehabilitation Services To Gallagher & Burke, Inc., In Accordance With Contractor's Bid In An Amount Not To Exceed Ten Million, Nine Hundred And Ninety-Four Thousand, Six Hundred Dollars (\$10,994,600.00) [18-1356](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
2/7/19	*Rules & Legislation Committee	No Action Taken
<i>A title change was read into record at the February 7, 2019 Rules and Legislation Committee</i>		
2/19/19	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

S7.26 Subject: Memorandum Of Agreement For 30 Blair Place
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Memorandum Of Agreement With The City Of Piedmont For The Development Of A Replacement Single Family Residence At 30 Blair Place, A Property Located Within Both Jurisdictions
[18-1342](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
2/19/19	*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

S7.27 Subject: Contract Extension Between City Of Oakland And CMEA
From: Human Resource Management Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Approving The Contract Extension To The Memorandum Of Understanding Between The City Of Oakland And The Confidential Management Employees Association, Representing Employees In Representation Units U31, Covering The Period From Of July 1, 2019 Through June 30,2021; And
[18-1457](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Provide Wage Increases To Represented Employees In Representation Unit U31 Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The Confidential Management Employees Association As Follows: Increase Of 2% Effective The First Full Pay Period Of July 2019 And An Increase Of 2% Effective The First Full Pay Period Of July 2020
[18-1458](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON March12, 2019.

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

S7.28 Subject: Human Resources Management Department
From: Contract Extension Between City Of Oakland And IBEW
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Approving The Contract Extension To The Memorandum Of Understanding Between The City Of Oakland And The International Brotherhood Of Electrical Workers, Local 1245 Representing Employees In Representation Units IE1 And TV1 Covering The Period From Of July 1, 2019 Through June 30, 2021; And [18-1459](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Provide Wage Increases To Represented Employees In Representation Units IE1 And TV1 Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The International Brotherhood Of Electrical Workers, Local 1245 As Follows: Increase Of 2% Effective The First Full Pay Period Of July 2019 And An Increase Of 2% Effective The First Full Pay Period Of July 2020 [18-1460](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON March12, 2019.

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

S7.29 Subject: Timothy O'Connell Et Al. 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 Timothy O'Connell, Et Al. V. The City Of Oakland, Et Al., Alameda County Superior Court Case No. RG15769050, In The Amount Of Seventy-Five Thousand Dollars And No Cents (\$75,000.00) As A Result Of A Slip And Fall Allegedly Caused By A Dangerous Condition Of Public Property, Occurring On May 21, 2014 (Department Of Transportation - Dangerous Condition) [18-1446](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

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:**

- 9.1** Subject: 0 Mandela Parkway Appeal
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeal By Unite Here Local 2850, And Thus Upholding The Oakland City Planning Commission's Approval Of 1) A Major Conditional Use Permit To Construct A Six Story Building Consisting Of 220 Rooms Measuring Approximately 142,813 Square Feet Of Floor Area, 2) A Minor Conditional Use Permit For Transient Habitation (Hotels) And Non-Residential Tandem Parking, 3) A Variance Of The Front Setback And 4) Related California Environmental Quality Act (CEQA) Findings For The Proposed Building Located At 0 Mandela Parkway Oakland Ca. (Project Case No. PLN16394)
[18-1391](#)

Attachments: [View Report](#)

Legislative History

2/7/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
<i>As A Public Hearing</i>		

- 9.2** Subject: 2017-2018 Consolidated Annual Performance & Evaluation Report
From: Department Of Housing And Community Development
Recommendation: Conduct A Public Hearing And Upon Conclusion Approve The City's Consolidated Annual Performance And Evaluation Report For Fiscal Year 2017/18 Community Development Block Grant, HOME Investment Partnerships, Housing Opportunities For Persons With AIDS, And Emergency Solutions Grant Programs Submitted To The U.S. Department Of Housing & Urban Development.
[18-1372](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

1/29/19	*Special Community & Economic Development Committee	Scheduled to the *Special Community & Economic Development Committee
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2/19/19 *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

*The Committee requested a supplemental report that breaks down the
resources provided by all 4 funding streams by race.*

There was 1 speaker on this item.

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

S11 Subject: Quarterly Report On Public Safety Overtime
From: Finance Department
Recommendation: Receive This Quarterly Report From The Oakland Police Department
(OPD) That Includes Information On Overtime Policies, Procedures, And Controls
[18-1381](#)

Attachments: [View Report](#)

[View Supplemental Report 2/22/2019](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

2/19/19 *Special Finance &
Management Committee Received and Forwarded to the Special
Concurrent Meeting of the Oakland
Redevelopment Successor Agency/City
Council

*The Committee advanced the OPD portion of the report to the full council as a
non consent item, with a supplemental report including the breakdown of
special operations and special events, and an update on the newest overtime
policies.*

There was 1 speaker on this item.

S12 Subject: Extension Of Temporary Employment Agency On-Call Contracts
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A
Six Month Extension And Increase Appropriations For Existing On-Call Professional
Service Agreements With (1) HR Management, Inc., (2) Robert Half International And (3)
Tempositions, Inc. To Provide Temporary Employment Agency Services On An
As-Needed And Rotating Basis At A Cost Not To Exceed \$600,000 Per Contract, Which
Is An Increase Of \$350,000 Per Contract, For A Total Contracting Cost Not To Exceed
\$1,800,000 Through December 1, 2020 And Waiving The Competitive Request For
Proposals/Qualifications Process
[18-1441](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

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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