



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, March 12, 2019

5:30 PM

City Council Chamber, 3rd Floor

**PLEASE NOTE THIS MEETING HAS BEEN CANCELLED. THE LISTED AGENDA ITEMS
WILL BE RESCHEDULED TO A FUTURE MEETING.**

**Pursuant to Government code section 54593(b) Councilmember Loren Taylor And
Councilmember Noel Gallo will participate in this meeting via tele**

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 McElhaney, 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: Resolution Honoring Pelayo Llamas
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Honoring Pelayo A. Llamas, Jr. For 18 Years Of Exemplary Service To The City Of Oakland
[18-1473](#)

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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As a Ceremonial Item

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF FEBRUARY 25 AND FEBRUARY 26, 2019

[18-1464](#)

Attachments: [View Report 2/25/2019](#)

[View Report 2/26/2019](#)

- 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
[18-1465](#)

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
[18-1466](#)

Attachments: [View Report](#)

- 7.3** 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 FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 26, 2019 7 AYES, 1 EXCUSED - REID.

Legislative History

1/31/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Staff requested to change the scheduling from Community and Economic Development Committee to the Special City Council Meeting Agenda on February 26, 2019</i>
2/26/19	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

- 7.4** Subject: Salary Ordinance Amendment For Various Classifications
From: Human Resources Management Department
Recommendation: Adopt 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 FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 26, 2019 7 AYES, 1 EXCUSED - REID.

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	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>	
2/26/19	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: Contract Extension Between City Of Oakland And CMEA
From: Human Resources Management Department
Recommendation: Adopt 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 FINAL PASSAGE (Second Reading) OF
THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 26, 2019 7 AYES, 1
EXCUSED - REID.*

Legislative History

2/26/19	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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- 7.6** Subject: Contract Extension Between City Of Oakland And IBEW
From: Human Resources Management Department
Recommendation: Adopt 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 FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 26, 2019 7 AYES, 1 EXCUSED - REID.

Legislative History

2/26/19	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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- 7.7** Subject: Settlement Agreement In Kathleen Ferry 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: Kathleen Ferry V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG18892166 In The Amount Of Forty-Five Thousand Dollars And No Cents (\$45,000.00) Arising From A Landslide Incident On At 2061 Manzanita Drive

[18-1482](#)

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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- 7.8** Subject: Postpartum Justice Day
From: President Kaplan
Recommendation: Adopt A Resolution Declaring May 19th As Postpartum Justice Day

[18-1487](#)

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

As a Consent Item

7.9 Subject: Settlement Agreement - Esmeralda Olson v. City of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Esmeralda Olson V. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG17859149, In The Amount Of Fifty Thousand Dollars And No Cents (\$50,000.00) (Department Of Transportation - Sidewalk) [18-1489](#)

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

7.10 Subject: Travel Authorization - Councilmember Kalb
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution Authorizing Council President Pro Tempore Dan Kalb To Travel To Yosemite, California To Attend The California Association Of Councils Of Governments And The Local Government Commission Leadership & Policymakers Conference On March 14, 2019 Through March 17, 2019, And Be Reimbursed For Necessary Expenses [18-1490](#)

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

S7.11 Subject: Budget Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jay Ashford, Ed Gerber, Noelle Simmons, Adam Van De Water, Marchon Tatmon To The Budget Advisory Commission [18-1519](#)

Attachments: [View Report](#)

S7.12 Subject: Community Jobs Oversight Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Doug Bloch, Margaret Gordon, And Liz Ortega To The Community Jobs Oversight Commission
[18-1520](#)

Attachments: [View Report](#)

S7.13 Subject: The Community Policing Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Daniel Ettinger, Cathy Leonard, Ericka Parker, Nancy Sidebotham, And Ravinder Singh As Members Of The Community Policing Advisory Board
[18-1521](#)

Attachments: [View Report](#)

S7.14 Subject: Fiscal Year 2017-18 Workers' Compensation Annual Report
From: Human Resources Management Department
Recommendation: Receive An Informational Report On The Fiscal Year 2017-18 Workers' Compensation Program
[18-1438](#)

Attachments: [View Report](#)

Legislative History

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
3/5/19	*Special Finance & Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 speaker on this item.

S7.15 Subject: OFD Overtime Report
From: Oakland Fire Department
Recommendation: Receive An Informational Quarterly Report On Public Safety Overtime For Oakland Fire Department: FY 2018-19
[18-1432](#)

Attachments: [View Report](#)

[View Supplemental Report 3/8/2019](#)

Legislative History

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
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3/5/19 *Special Finance & Management Committee Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The Committee requested a supplemental report identifying the funding sources not listed in the current report.

There were two speakers on this item.

S7.16 Subject: Single Audit Report Fiscal Year 2017-18
From: Finance Department
Recommendation: Receive The Single Audit Report For The Year Ended June 30, 2018
[18-1431](#)

Attachments: [View Report](#)

Legislative History

2/28/19 *Rules & Legislation Committee Scheduled to the *Special Finance & Management Committee

3/5/19 *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.

S7.17 Subject: Workers' Compensation 3rd Party Administrator Agreement Extension
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Professional Services Agreement With JT2 Integrated Resources To Continue Provision Of Workers' Compensation Administration Services For The Period Of March 1, 2019, Through February 28, 2021, In An Amount Of \$2,618,483.36 For Contract Year 2019-20 And An Amount Of \$2,655,567.03 For Contract Year 2020-21 For A Total Amount Over The Eight Year Term Of The Contract Of \$15,217,425.25
[18-1439](#)

Attachments: [View Report](#)

Legislative History

2/28/19 *Rules & Legislation Committee Scheduled to the *Special Finance & Management Committee

3/5/19 *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.

S7.18 Subject: Pro-Active System To Address Illegal Dumping
From: Council President Kaplan
Recommendation: Adopt A Resolution Requesting The City Administrator To Consider
Prioritizing A Pro-Active “Block By Block” Zone Based System To Address Blight And
Illegal Dumping
[18-1395](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[View Supplemental Report 3/8/2019](#)

Legislative History

2/7/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
3/5/19	*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

S7.19 Subject: Report From The Oakland Parks And Recreation Foundation
From: Councilmember Taylor And President Pro Tempore Kalb
Recommendation: Receive A Report From The Oakland Parks And Recreation
Foundation Titled: Continuing Crisis: The 2018 Report On The State Of Maintenance In
Oakland Parks
[18-1436](#)

Attachments: [View Report](#)

Legislative History

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
3/5/19	*Special Public Works Committee	Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There were 5 speakers on this item

3/5/19	*Special Life Enrichment Committee	Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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There were 7 speakers on this item

S7.20 Subject: Holly Mini Park Renovation
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Accept A Gift-In-Place, Gift Of Funds And/Or In-Kind Services Valued Up To Three Hundred Thousand Dollars (\$300,000.00) From The Oakland Parks And Recreation Foundation (OPRF) And Safety Impact Table Using Funds From The Kaiser Permanente, Sunlight Giving Foundation And Other Private Donors To Renovate The Holly Mini Park Project (Project) And Accept, Appropriate And Allocate Such Funds From Oakland Parks And Recreation Foundation For City Staff Support As Agreed Upon; 2) Accept, Appropriate And Allocate Any Additional Funds Raised By OPRF, Without Return to Council, To Be Used For The Project

[18-1449](#)

Attachments: [View Report](#)

Legislative History

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
3/5/19	*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 were 2 speakers on this item

S7.21 Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For Sanitary Sewer Rehabilitation Sub-Basin 83-103 (Project No. 1000673) And With Contractor's Bid In The Amount Of Three Million Seven Hundred Four Thousand Three Hundred Eighty-Five Dollars (\$3,704,385)

[18-1443](#)

Attachments: [View Report](#)

Legislative History

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
3/5/19	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

S7.22 Subject: On-Call Hydrology And Stormwater Engineering Services
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Hydrology And Stormwater Engineering Services In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000) Each With 1) Arup, 2) ENGEO, 3) EOA, Inc., 4) Environmental Science Associates, Inc., 5) Geosyntec, 6) Northgate Environmental Management, 7) Restoration Design Group, Inc., 8) Wood Environmental And Infrastructure Solutions, And 9) Wood Rodgers
[18-1450](#)

Attachments: [View Report](#)

Legislative History

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
3/5/19	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

S7.23 Subject: Legislative Amendment For Ford Store Contractual Services
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing (1) An Amendment Of The Agreement With The Ford Store For The Purchase Of Parts And Service, To Increase The Annual Contract Authority From An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00), To An Amount Not To Exceed Nine Hundred Thousand Dollars (\$900,000.00) For The Period Of August 1, 2018 Through July 31, 2020 With Two, One-Year Options To Renew, For A Grand Total Amount Of Four Million One Hundred Thousand Dollars (\$4,100,000.00), Without Returning To Council, And (2) A Waiver Of The Advertising, Competitive Bidding And Request For Proposal/ Qualifications (RFP/Q) Requirements
[18-1444](#)

Attachments: [View Report](#)

Legislative History

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
3/5/19	*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 3268 San Pablo Avenue.
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Satellite Affordable Housing Associates, A California Nonprofit Benefit Corporation, To Allow Portions Of The New Building Above Grade At 3268 San Pablo Avenue To Encroach Into The Public Right-Of-Way On San Pablo Avenue And 33rd Street, Major Encroachment Permit ENMJ18064
[18-1451](#)

Attachments: [View Report](#)

Legislative History

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
3/5/19	*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: Professional Services Agreements With FUSE Corps
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To: 1) Negotiate And Execute A Contract Between FUSE Corps And The City In An Amount Not-To-Exceed One Hundred And Fifty Thousand Dollars (\$150,000) To Fund One Executive-Level Fellow For The Planning And Building Department For A Full 12-Month Contract Term; 2) Negotiate And Execute A Contract Between FUSE Corps And The City In An Amount Not-To-Exceed One Hundred And Fifty Thousand Dollars (\$150,000) To Fund One Executive-Level Fellow For The Information Technology Department For A Full 12-Month Contract Term: And 3) Waive The Competitive Request For Proposals/Qualifications (RFP/Q) Process Requirement For Listed Agreements
[NEW TITLE]
[18-1341](#)

Attachments: [View Report](#)

[View Supplemental Report 2/28/2019](#)

[View Supplemental Report 3/8/2019](#)

Legislative History

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
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2/19/19	*Special Community & Economic Development Committee <i>The Committee continued the item and requested a supplemental report that addresses the following questions;</i>	Continued to the *Special Community & Economic Development Committee 1) <i>Is there city personnel available to do these specified jobs?</i> 2) <i>Are there other alternatives/partnerships available? What are other options?</i> 3) <i>Is it possible to bifurcate the 2 positions listed from the master series agreement?</i> 4) <i>Are these fellow positions related to any vacancies in the departments?</i>
3/5/19	*Special Community & Economic Development Committee <i>There was one speaker on this item.</i>	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

S7.26 Subject: Encourage The Development Of Transit-Oriented And Affordable Housing
From: Council President Kaplan
Recommendation: Adopt A Resolution Requesting Bureau Of Planning Staff To Study And The Planning Commission To Consider Incentives To Encourage Transit-Oriented Housing, Including Affordable Housing, In The City Of Oakland, Such As Allowing Greater Height And Density And Reduced Parking Requirements On Transit Corridors, And To Forward Its Recommendations For Action To The City Council
[18-0879](#)

Attachments: [View Report](#)

Legislative History

9/13/18	*Rules & Legislation Committee	No Action Taken
9/27/18	*Rules & Legislation Committee <i>The Committee delayed the scheduling of this item until next week.</i>	No Action Taken
10/4/18	*Rules & Legislation Committee <i>There was a Title Change read into record.</i>	Scheduled to the *Community & Economic Development Committee
2/7/19	*Rules & Legislation Committee	Rescheduled to the *Special Community & Economic Development Committee
3/5/19	*Special Community & Economic Development Committee <i>There was 4 speakers on this item.</i>	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

S7.27 Subject: Air Quality Plan For Operations Of ConGlobal Container Depot
From: Planning And Building Department
Recommendation: Receive An Informational Report On The Air Quality Plan Approved By
The City Administrator For Operations Of The ConGlobal Container Depot And Repair
Facility Located At 11 Burma Road In The New Central Gateway Area Of The Oakland
Army Base Redevelopment Project
[18-1448](#)

Attachments: [View Report](#)
[View Attachment B](#)
[View Attachment D](#)

Legislative History

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
3/5/19	*Special Community & Economic Development Committee	Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There was 1 speaker on this item.

S7.28 Subject: Report To Resolution No. 87129-C.M.S. Regarding Homeless Services
From: Council President Kaplan And Councilmember Thao
Recommendation: Receive An Informational Report From The City Administrator On The
Status Of Implementation Of Homelessness Solutions Approved By The City Council In
Resolution No. 87129 C.M.S. Encouraging The Private Development Of Expanded
Housing Options, Including For Non-Profits, Faith-Based Organizations, Private Property
Owners, And Service Providers Working On Private Land, To Provide Housing And
Sanitary Facilities For The Homeless Through Strategies Including "Small Homes,"
Shipping Container Conversion Homes, Recreational Vehicles (RV), Unattached Trailers,
Restroom Structures, And Other Options To Provide Dignity, Privacy, And Disease
Control
[18-1317](#)

Attachments: [View Report](#)

Legislative History

1/24/19	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee <i>Councilmember Thao requested to be added as a co-sponsor</i>
3/5/19	*Special Life Enrichment Committee	Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There were 23 speakers on this item

The agenda was modified to show item 7 heard after item 4

S7.29 Subject: Interim Housing Funding From The Kaiser Foundation
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Appropriate Grant Funding From The Kaiser Foundation In The Amount Of Three Million Dollars (\$3,000,000) Awarded To The City For The Purpose Of Funding The Interim Housing Program For Unsheltered Persons Currently Operating At 641 West Grand Avenue; And 2) Amend The Grant Agreement With Bay Area Community Services (BACS) To Increase The Grant By An Additional Amount Not To Exceed Three Million Dollars (\$3,000,000) And Extend The Grant Term Through January 31, 2021 To Continue Property Management Services And Operation Of The Interim Housing Program For Unsheltered Persons At 641 West Grand Avenue; And 3) Accept And Appropriate Any Additional Grant Funding That Becomes Available From The Kaiser Foundation And Amend The Grant Agreement With BACS To Increase The Grant Amount Within The Grant Term

[18-1442](#)

Attachments: [View Report](#)

Legislative History

2/28/19	*Rules & Legislation Committee <i>There was a title change read into record</i>	Scheduled to the *Special Life Enrichment Committee
3/5/19	*Special Life Enrichment Committee <i>There were 5 speakers on this item</i>	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

S7.30 Subject: Informational Presentation On Fairyland
From: Councilmember McElhaney
Recommendation: Receive An Informational Report From Fairyland On Their Programmatic And Financial Performance

[18-1307](#)

Attachments: [View Report](#)

Legislative History

1/24/19	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
3/5/19	*Special Life Enrichment Committee <i>There were 2 speakers on this item</i>	Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

S7.31 Subject: Unlawful Detainer Settlement Conferences
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Urging The Alameda County Superior Court To Rescind Its Decision To Eliminate Settlement Conferences For Half Of All Unlawful Detainer (Eviction) Cases
[18-1515](#)

Attachments: [View Report](#)

Legislative History

3/7/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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S7.32 Subject: Resolution Approving A Contract With Harvey M. Rose Associates, LLC
From: Council President Kaplan And Councilmember Thao
Recommendation: Adopt A Resolution Awarding A Contract To Harvey M. Rose Associates, LLC, For Up To \$50,000, To Conduct An Independent Budget And Finance Analysis Of The Proposed Fiscal Year 2019-21 Budget For The City Council In Connection With The Fiscal Year 2019-21 Budget Development Process, And Allocating \$50,000 In Fiscal Year 2018-2019 City Of Oakland General Purpose Funds (1010) For The Contract
[18-1516](#)

Attachments: [View Report](#)

Legislative History

3/7/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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Councilmember Thao requested to be added as a co-sponsor

S7.33 Subject: Housing, Residential Rent And Relocation Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Kathleen Sims As An Alternate Landlord Member, Hannah Flanery As An Alternate Tenant Member, Julia Ma Powers As An Alternate Neutral Member To The Housing, Residential Rent And Relocation Board
[18-1320](#)

Attachments: [View Report](#)

[View Supplemental Report 1/25/19](#)

[View Revised Supplemental Report 2/8/19](#)

Legislative History

1/24/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
2/7/19	*Rules & Legislation Committee	Rescheduled to the *Rules & Legislation Committee

3/7/19 *Rules & Legislation Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

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 The item regarding "0 Mandela Parkway Appeal" was removed from this agenda at the March 7, 2019 Rules And Legislation Committee

9.2 Subject: Update Regulations For Restaurants Serving Alcoholic Beverages
From: Planning And Building Department
Recommendation: Adopt An Ordinance Amending The Planning Code (Title 17) To Update Regulations For Restaurants Serving Alcoholic Beverages, Under Chapters 17.09,17.10,17.103,17.134 And 17.156, As Recommended By The Planning Commission
[18-1433](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON APRIL 2, 2019.

Legislative History

2/28/19 *Rules & Legislation Committee Scheduled to the *Special Community & Economic Development Committee
Requested to be a Public Hearing on March 12, 2019

3/5/19 *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

There was 2 speakers on this item.

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

S11 Subject: Semi-Annual City Administrator Approved Purchases And Contracts Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On All Purchases And Contracts
Authorized By The City Administrator Or Designee, Within The City Administrator's
Contract Authority During Fiscal Year 2017-18, In Accordance With The Oakland
Municipal Code Section 2.04.020.
[18-0592](#)

Attachments: [View Report](#)
[View Supplemental Report 2/21/2019](#)

Legislative History

5/22/18	*Special Finance & Management Committee	Scheduled to the *Finance & Management Committee
9/11/18	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
12/4/18	*Special Finance & Management Committee	Continued to the *Finance & Management Committee

There was 1 speaker on this item.

The Committee continued this item with direction to return with a supplemental report with detailed analysis of the money allocated to the Social Policy Vendor listed on page 5 table 4 of the report and an update of the contracts approved by the City Administrator that exceeded their approval authorization

1/10/19	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Special Finance & Management Committee
1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
3/5/19	*Special Finance & Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee requested a supplemental report that gives more detail of how service related contracts over \$100,000 were used.

There were 2 speakers on this item.

S12 Subject: Resolution Allocating Funding For OUSD Transportation Costs
From: Council President Kaplan, Councilmember Thao And Councilmember Bas
Recommendation: Adopt A Resolution To Provide Transportation To Schools By
Allocating \$500,000 In Unexpended Fiscal Year 2018-2019 City Of Oakland Measure B
Actia Funds (2211) To AC Transit To Cover Oakland Unified School District
Transportation Costs As Follows: \$500,000 For FY 2019- 2020
[18-1517](#)

Attachments: [View Report](#)

Legislative History

3/7/19

*Rules & Legislation
Committee

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

This item to be bifurcated

Councilmember Thao and Bas requested to be added as a co-sponsor

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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