



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

*Rules & Legislation Committee

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

City of Oakland Website: <http://www.oaklandnet.com>

Thursday, November 21, 2019

10:45 AM

City Council Chamber, 3rd Floor

CANCELLATION NOTICE:

***THIS RULES AND LEGISLATION COMMITTEE MEETING HAS BEEN CANCELLED
DUE TO A LACK OF QUORUM***

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.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Council President Rebecca Kaplan, At-Large; President Pro Tempore Dan Kalb, District 1; Lynette McElhaney, District 3; Chairperson: Sheng Thao, District 4

1 Determinations Of Closed Session

[18-2437](#)

Attachments:

[View Report](#)

- 2 Approval Of The Draft Minutes From The Committee Meeting Of October 31 And November 7, 2019

[18-2438](#)

Attachments: [View Report - 10/31/2019](#)
 [View Report - 11/7/2019](#)

- 3 Determination Of Schedule Of Outstanding Committee Items

[18-2439](#)

Attachments: [View Report](#)

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)

[18-2440](#)

Subject: Rescind The "The Children's Initiative Of 2018"

From: Member Of The Public: Gene Hazzard

Recommendation: Rescind The Action Item Of December 14, 2018 Where Members Of The Oakland City Council Voted Approving "The Children's Initiative Of 2018" AKA Measure AA Which Appeared On The November 6, 2018 General Election Ballot. The Measure Was A \$198.00 Parcel Tax Measure Where The Certified Election Results Of The Alameda County Registrar Of Voters Said The Measure Failed Because It Did Not Receive The Supermajority Or 2/3 Voter Approval For Passage. The Council 'S Action On December 14, 2018 Was Contrary To The Certified Election Results, Therefore Must Be Rescinded!; On A City Council Agenda As Soon As Possible

18-2255

Legislative History

9/19/19	*Rules & Legislation Committee	Withdrawn with No New Date
		<i>The Agenda was modified to show item 4.5 and 4.7 being heard together</i>

DUE TO THE PRESENCE OF COUNCILMEMBER GALLO, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE RULES & LEGISLATION COMMITTEE AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 11:15 P.M.

11/7/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
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Subject: Semi-Annual Grants Report

From: Finance Department

Recommendation: Receive A Semi-Annual Informational Report From The Finance Department On City Efforts To Apply For, Accept And Appropriate Grants Over \$50,000 From Private, Local, State And Federal Sources, For The Period Beginning January 1, 2019 And Projected Through June 30, 2020; On The December 3, 2019 Special Finance And Management Committee Agenda

18-2451

Legislative History

11/7/19

*Rules & Legislation
Committee

Continued to the *Rules & Legislation
Committee

Subject: Reallocation Of Police Commission Office Of The Inspector General Fund

From: Police Commission

Recommendation: Adopt Resolution Authorizing The City Administrator, Or Designee, To Reallocate Six Hundred Forty Nine Thousand Two Hundred And Four Dollars (\$649,204) In Salary Savings In The Police Commission's Civilian Office Of The Inspector General During Fiscal Year 2019-20 To Fund Professional Services Agreements For An Investigation Of Community Police Review Agency (Cpra) Cases 07-0538, 13-1062, And 16-0147 With Knox & Ross Law Group, Engage The Community On A Revised Oakland Police Department Use Of Force Policy With Raheem, Facilitation Of A Police Commission Retreat With Walker And Associates, An Audit Of Current And Previously Issued Cpra Cases With Mason Investigative Group, And Other Expenses; On The December 3, 2019 Special Finance And Management Committee Agenda

18-2503

Subject: Round Two Of The 2018 Assistance to Firefighters Grant Program (AFG)

From: Oakland Fire Department

Recommendation: Adopt A Resolution to Accept And Appropriate Federal Emergency Management Agency (FEMA) Funds From Round Two Of The 2018 Assistance to Firefighters Grant Program, In The Amount Of Seventy Four Thousand Five Hundred And Forty Five Dollars And Forty Five Cents (\$74,545.45) To Help Firefighters And Other First Responders Obtain Critically Needed Equipment, Protective Gear, Emergency Vehicles, Training And Other Resources Necessary For Protecting The Public And Emergency Personnel From Fire And Related Hazards; On The December 3, 2019 Special Finance And Management Committee Agenda

18-2510

Subject: Update On The Next Generation 9-1-1 Public Safety Upgrade
From: Information Technology Department
Recommendation: Receive An Informational Report Which Provides An Update On The Next Generation 9-1-1 Public Safety Upgrade And The Court Mandated Performance, Reporting, Information And Metrics Environment System (Prime 2.0) Projects: On The December 3, 2019 Special Finance And Management And The Special Public Safety Committee Agenda's
18-2456

Legislative History

11/7/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
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Subject: Sanitary Sewer Master Plan
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Professional Services Agreement With V&A Consulting Engineers For Engineering Services For Sanitary Sewer Master Plan Project No. 1004788 In The Amount Not To Exceed Two Million Four Hundred Eighty-Six Thousand Six Hundred Sixty-Six Dollars (\$2,486,666); On The December 3, 2019 Special Public Works Committee Agenda
18-2442

Legislative History

11/7/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
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Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) 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 84-003 (Project No. 1003202) And With Contractor's Bid In The Amount Of Three Million Five Hundred Seventy-One Thousand Five Hundred One Dollars (\$3,571,501.00); And

18-2443

Legislative History

11/7/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
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2) A Resolution Awarding A Construction Contract To Andes Constructions, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For The On-Call Sanitary Sewers Emergency Projects FY 2019-21 (Project No. 1000720-2.0) And With Contractor's Bid In The Amount Of One Million Eight Hundred Seventeen Thousand Seven Hundred Fourteen Dollars (\$1,817,714.00); On December 3, 2019 Special Public Works Committee Agenda
18-2444

Legislative History

11/7/19

*Rules & Legislation
Committee

Continued to the *Rules & Legislation
Committee

Subject: R&S Overhead Garage Door, Inc. Contract Approval
From: Oakland Public Works Department
Recommendation: TITLE CHANGE

[OLD TITLE]

Adopt A Resolution Authorizing The City Administrator To 1) Enter Into A Professional Services Agreement With R&S Overhead Garage Door, Inc., The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise For Overhead Garage Doors And Rolling Gates Installation, Maintenance, And Repair Services For 148 Roll-Up Doors And 37 Rolling Gates At 36 Locations In An Amount Not-To-Exceed \$375,000 Per Year For A Two-Year Term, November 1, 2019 To October 31, 2021; 2) And Authorizing The City Administrator To Extend The Agreement, Annually, Up To Two (2) One-Year Periods (FY 2021-22 And FY 2022-23) In An Amount Not-To-Exceed \$375,000 Per Year, For A Total Not-To-Exceed Contract Amount Of \$1,500,000 Over A Four-Year Term, Without Returning To City Council

[NEW TITLE]

Adopt a Resolution Awarding A Contract To R&S Overhead Garage Door, Inc., The Lowest Responsive and Responsible Bidder For Overhead Garage Doors And Rolling Gates Installation, Maintenance, And Repair Services For 148 Roll-Up Doors And 37 Rolling Gates At 36 Locations in An Amount Not-To-Exceed \$375,000 Per Year for A Two-Year Term, November 1, 2019 to October 31, 2021; With Two (2) One-Year Options To Extend The Agreement In An Amount Not-To-Exceed \$375,000 Per Year, For A Total Not-To-Exceed Contract Amount of \$1,500,000 Over A Four-Year Term In Accord With Specification No. 19-910-00/RFP/Q 1155477 And Contractor's Bid; On The December 3, 2019 Special Public Works Committee Agenda

18-2445

Legislative History

11/7/19

*Rules & Legislation
Committee

Continued to the *Rules & Legislation
Committee

Subject: 2019 AMIP-SSMP Update
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Approving The Asset Management Implementation Plan And Sanitary Sewer Management Plan - December 2019 (AMIP/SSMP) As Required By The State Water Resources Control Board's Statewide General Wastewater Discharge Requirements For Sanitary Sewer Systems And The 2014 Final Consent Decree With The United States Environmental Protection Agency (US EPA); On The December 3, 2019 Special Public Works Committee Agenda
18-2446

Legislative History

11/7/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
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Subject: Construction Award For Fire Station#12 Remodel
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute A Construction Contract In The Amount Of Seven Hundred Ninety-Eight Thousand Six Hundred Dollars (\$798,600.00) To S& H Construction, Inc., The Lowest Responsive And Responsible Bidder, For The Construction Of The Fire Station #12 Remodel Project (Project No. 1003439A), In Accordance With The Project Plans And Specifications And Contractor's Bid; On The December 3, 2019 Special Public Works Committee Agenda
18-2447

Legislative History

11/7/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
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Subject: San Leandro Electric Supply Contract Approval
From: Oakland Public Works Department
Recommendation: TITLE CHANGE

[OLD TITLE]

Adopt A Resolution Authorizing The City Administrator To Award A Contract To Willie Electric Supply Co., DBA San Leandro Electric Supply, The Lowest Responsive And Responsible Bidder, And Non-Local Business Enterprise For Electrical Supplies In The Amount Not-To-Exceed \$150,000 Per Year For A Three (3) One-Year Term, October 1, 2019 To September 30, 2022, And Authorizing The City Administrator To Extend The Agreement Annually, Up To Two (2) One-Year Periods In An Amount Not-To-Exceed \$150,000 Per Year For A Total Contract Amount Of \$750,000 Over A Five-Year Term, Without Returning To City Council

[NEW TITLE]

Adopt A Resolution Awarding A Contract To Willie Electric Supply Co., DBA San Leandro Electric Supply, The Lowest Responsive And Responsible Bidder For Electrical Supplies In The Amount Not-To-Exceed \$150,000 Per Year For A Three (3) Year Term, October 1, 2019 To September 30, 2022, With Two (2) One-Year Options To Extend The Contract In An Amount Not-To-Exceed \$150,000 Per Year For A Total Contract Amount of \$750,000 Over A Five-Year Term, In Accord With Specification No. 19-285-00/RFQ 160153 And With Contractor's Bid; On The December 3, 2019 Special Public Works Committee Agenda

18-2448

Legislative History

11/7/19

*Rules & Legislation
Committee

Continued to the *Rules & Legislation
Committee

Subject: Major Encroachment Permit At 325 7th Street.
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 325 - 7th Street LLC, To Allow Portions Of The New Building Above Grade And New Metal Awnings At 325 7th Street To Encroach Into The Public Right-Of-Way On 6th Street, 7th Street and Harrison Street, Major Encroachment Permit ENMJ19057; On The December 3, 2019 Special Public Works Committee Agenda

18-2449

Legislative History

11/7/19

*Rules & Legislation
Committee

Continued to the *Rules & Legislation
Committee

Subject: Major Encroachment Permit At 75 Vernon Street.
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Barbara S. Leicht, Trustee Of The Pacific Landing Trust, The Milton Lieberman Irrevocable Trust, And Daniel Lieberman And Miran Choi, Trustees Under The Daniel Lieberman And Miran Choi Living Trust, L.P., To Allow Portions Of The Existing Building Above Grade At 75 Vernon Street To Encroach Into The Public Right-Of-Way Vernon Street, Major Encroachment Permit ENMJ19051; On The December 3, 2019 Special Public Works Committee Agenda
18-2450

Legislative History

11/7/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
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Subject: ACTC Comprehensive Investment Plan Grant Acceptance
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee, The Director of Transportation or Assistant Director of Transportation, To Accept And Appropriate Grants From The Alameda County Transportation Commission In An Amount Of \$12.059 Million for Three Projects Including The MacArthur Smart City Corridor Project, Broadway Shuttle Operations, And The Fruitvale Avenue Gap Closure Project And Commit Matching Funds Of \$1.231 Million; On The December 3, 2019 Special Public Works Committee Agenda
18-2452

Legislative History

11/7/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
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Subject: A Status Report On Sidewalk Ordinance 13549
From: Vice Mayor Reid
Recommendation: Receive A Status Report On: 1) The Implementation Of Sidewalk Ordinance 13549 To Include The Process On How To Obtain The Sidewalk Ordinance Compliance Certificate, Including The Process For Exemptions 2) The Process To Obtain Information If A Tree Causing Sidewalk Damage Is A Certified City Tree And The Documentation That Would Be Provided To The Property Owner And 3) Approve A 90 Day Moratorium On The Ordinance; On The January 14, 2020 Public Works Committee Agenda
18-2512

Subject: Amend Chapter 12.08, Encroachment Permits
From: Council Rebecca Kaplan
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 12.08, Encroachments, By Transferring Sole Permit Issuance For Minor Encroachments To The Director Of The Department Of Planning And Building For Any Encroachments Twelve ("12") Feet Or More Above Grade; On The December 3, 2019 Special Public Works Committee Agenda
18-2516

Subject: Exclusive Negotiating Agreement For 4919 Mountain Boulevard
From: Economic Workforce Development
Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating Agreement With The Oakland Unified School District And/Or Affiliated Entity For One Year To Negotiate A Long-Term Ground Lease For The Property Located At 4919 Mountain Boulevard; On The December 3, 2019 Special Community And Economic Development Committee Agenda
18-2494

Subject: New In-Kind Service Licenses At 250 Frank H. Ogawa Plaza, Suite 1E
From: Economic Workforce Development
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute In-Kind Service Licenses For Use Of Space By East Bay SCORE And Ohlone Community College District At The Dalziel Building, 250 Frank H. Ogawa Plaza, Suite 1E (APN 3-65-9-2), On A Month-To-Month Basis, Not To Exceed Ten Years, In Exchange For In-Kind Services And Social Benefits As Authorized By O.M.C. Section 2.42.110; On The December 3, 2019 Special Community And Economic Development Committee Agenda
18-2497

Subject: Applying For CalHome Grant Funds
From: Housing And Community Development
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Or Her Designee To Apply For, Accept, And Appropriate Grant Funds From The California Department Of Housing And Community Development In An Amount Not To Exceed The Maximum Program Limits Under The CalHome Program For First-Time Homebuyer Mortgage Assistance Programs; On The December 3, 2019 Community And Economic Development Committee Agenda
18-2507

Subject: Air Quality Plan For Operations Of Good Eggs Facility At Former Oakland Army Base
From: Planning And Building Department
Recommendation: Receive An Informational Report On The Air Quality Plan Approved By The City Administrator For Operations Of The Good Eggs Facility Located At 2000 Maritime Street, Suite 200 In The Southeast Gateway Area Of The Oakland Army Base Redevelopment Project; On The December 3, 2019 Special Community And Economic Development Committee Agenda
18-2511

Subject: Modifications To Condominium Conversion Ordinance
From: President Pro Tempore Kalb
Recommendation: TITLE CHANGE

[OLD TITLE]

Adopt An Ordinance Amending Oakland Municipal Code Chapter 16.36, Condominium Conversions, To: (1) Extend The Conversion Rights Requirement To Two - To Four-Unit Residential Buildings; (2) Limit Conversion Rights To Residential Buildings With Building Permits Issued After Conversion Application; (3) Enhance Notice Requirements To Tenants; And (4) Make Other Modifications; And To Direct City Administrator Or Designee To Study Alternative Methods Of Ensuring One-For-One Replacement Of Rental Units In The City As A Result Of Condominium Conversions; And Adopt Ceqa Exemption Findings

[NEW TITLE]

Adopt An Ordinance Amending Oakland Municipal Code Chapter 16.36, Condominium Conversions, To: (1) Extend The Conversion Rights Requirement To Two- To Four-Unit Residential Buildings; (2) Limit Conversion Rights Generation To Residential Buildings With Building Permits Issued After Conversion Application; (3) Enhance Tenant Rights And Notice Requirements To Tenants; And (4) Make Other Modifications; And To Direct City Administrator Or Designee To Study Alternative Methods Of (A) Ensuring One-For-One Replacement Of Rental Units In The City As A Result Of Condominium Conversions And (B) Increasing Affordable Home Ownership And Reducing Displacement Of Renters Subject To Conversion; And Adopt CEQA Exemption Findings; On The December 3, 2019 Special Community And Economic Development Committee Agenda

[18-2106](#)

Legislative History

7/11/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/31/19	*Special Rules and Legislation Committee	Scheduled to the *Community & Economic Development Committee

Subject: On-Call Plan Check, Inspections And Damage Assessment Report Services
From: Planning And Building Department
Recommendation: Adopt A Resolution: 1) Awarding Professional Services Agreements For Three-Year Terms With Csg Consultants, Inc., 4leaf, Inc., And West Coast Code Consultants, Inc. For On-Call Plan Check, Inspections And Public Right Of Way Plan Review Services In The Amount Not To Exceed Two Million Six Hundred And Fifty-Five Thousand Dollars (\$2,655,000) For Each Firm; And With Trb + Associates, Inc. And Bureau Veritas North America, Inc. For On-Call Plan Check And Inspections Services In The Amount Not To Exceed Two Million Four Hundred And Sixty Thousand Dollars (\$2,460,000) For Each Firm; And 2) Professional Services Agreements For Three-Year Terms With Csg Consultants, Inc., 4leaf, Inc., And West Coast Code Consultants, Inc. For Declared Emergency Response For Damage Assessment Report Review, Plan Check, Inspections And Public Right Of Way Plan Review Services In The Amount Not To Exceed Six Hundred And Twenty Thousand Dollars (\$620,000) For Each Firm; And With Trb + Associates, Inc. And Bureau Veritas North America, Inc. For Damage Assessment Report Review, Plan Check And Inspections In The Amount Not To Exceed Five Hundred And Twenty Thousand Dollars (\$520,000) For Each Firm; And 3) Appropriating Fifteen Million Seven Hundred And Eighty-Five Thousand Dollars (\$15,785,000) From The Fund Balance Accrued To Date From The Development Service Fund (Fund 2415); On The December 3, 2019 Special Community And Economic Development Committee Agenda
18-2493

Subject: National Fitness Campaign Grant
From: Parks, Recreation And Youth Development Department
Recommendation: Adopt A Resolution 1) Awarding A Contract To National Fitness Campaign LLC In An Amount Not To Exceed \$316,000 For The Purchase Of Three Fitness Courts At A Discounted Rate; 2) Accepting A Donation From National Fitness Campaign LLC Valued At \$90,000 In The Form Of The Discounted Fitness Courts; 3) Awarding A Contract To Engineered Installation Solutions In An Amount Not To Exceed \$75,000 For Installation Of Fitness Courts; And 4) Waiving Advertising And Bidding Requirements For Both Contracts; On The December 3, 2019 Special Life Enrichment Committee Agenda
18-2489

Subject: AC-OCAP Annual Report And CSBG Resolution
From: Councilmember Taylor
Recommendation: TITLE CHANGE

[OLD TITLE]

Adopt The Following Pieces Of Legislation;

1) Receive The Alameda County-Oakland Community Action Partnership (AC-OCAP) Annual Report; And

[NEW TITLE]

1) Receive The Alameda County-Oakland Community Action Partnership (AC-OCAP) Annual Report: 1. Accepting And Appropriating: (A.) A Renewed Anti-Poverty Community Services Block Grant (CSBG) In The Amount Of \$1,354,323 For 2020 From The California Department Of Community Services And Development (CSD); (B.) Additional Funds From CSD Within The 2020 Term, Without Returning To Council; And

[18-2214](#)

Legislative History

9/12/19	*Rules & Legislation Committee	Withdrawn with No New Date
9/19/19	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee

[OLD]

2) A Resolution Authorizing The City Administrator, Or Designee To Accept And Appropriate Funds From The Community Services Block Grant (CSBG) From The California Department Of Community Services And Development (CSD)

[NEW]

2) A Resolution Authorizing A Contribution From The City's General Purpose Fund In An Amount Equivalent To The Human Services Department's (HSD) Central Services Overhead Charges Estimated At One Hundred Twenty-Two Thousand Eight Hundred Seventy-Seven Dollars (\$122,877.00); On The December 3, 2019 Special Life Enrichment Committee Agenda

[18-2215](#)

Legislative History

9/12/19	*Rules & Legislation Committee	Withdrawn with No New Date
9/19/19	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee

Subject: Housing And Urban Development Continuum Of Care Families In Transition
From: Human Services Department
Recommendation: Adopt A Resolution Amending Resolution No. 87631 C.M.S. To:
Authorize The City Administrator To Award And Execute Housing And Urban
Development (HUD) Continuum Of Care Grant Agreements With East Oakland Community
Project To Align The Grant Terms With United States Department Of HUD's Applicable
Families In Transition Grant-Specific (July To June) Fiscal Year, 2019-20 and 20-21
Without Returning To Council; On The December 3, 2019 Special Life Enrichment
Committee Agenda
18-2509

Subject: Create The Commission On Homelessness
From: Council President Kaplan
Recommendation: Adopt An Ordinance Amending Chapter 4.56 Of The Oakland
Municipal Code To Create The Commission On Homelessness; On The January 7, 2020
Life Enrichment Committee Agenda
18-2517

Subject: Saranet Database And Maintenance Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To Enter Into A Two Year Contract With Forensic Logic, Inc., From July 1, 2018 Through
June 30, 2020, For One Hundred And Fifty Eight Thousand Dollars (\$158,000) For The
First Year, And One Hundred Sixty Eight Thousand Dollars (\$168,000) For The Second
Year, For A Total Of Three Hundred Twenty Six Thousand Dollars (\$326,000) For This
Contract, For Access To The LEAP Search Network Suite Of Crime Analysis
Applications, Licensing, Technical Support, And Consulting Services; And 2) Waiving The
City's Advertising/ Bidding And Request For Proposal Requirements For The Proposed
Purchase; On The December 3, 2019 Special Public Safety Committee Agenda
18-2485

Subject: 2019 OPD Port Security Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To Accept And Appropriate Grant Funds To The Oakland Police Department (OPD) In An
Amount Not To Exceed Two Hundred Sixty-Two Thousand Five Hundred Dollars
(\$262,500) From The Department Of Homeland Security (DHS), Federal Emergency
Management Agency (FEMA) For The Port Security Grant Program (PSGP) During The
Three Year Grant Period Of September 1, 2019 - August 31, 2022 To Purchase And
Install New Engines For The Oakland Police Department (OPD) Tactical M2 Catamaran
Rescue Boat; On The December 3, 2019 Special Public Safety Committee Agenda
18-2487

Subject: One Year Extension Of Oakland Fire Department's Medical Services Director

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To Extend The Existing Contract With Dr. Herbert Gene Hern Doing Business As (DBA) "Emergentt Consulting" To Provide The Services Of Medical Director For The Oakland Fire Department For An Additional One (1) Year Period Beginning October 1, 2019 Through September 30, 2020 In An Amount Not To Exceed Sixty-Five Thousand Two Hundred Thirty-Three Dollars (\$65,233.33) And Thirty-Three Cents; On The December 3, 2019 Special Public Safety Committee Agenda

18-2500

Subject: Oakland Vegetation Management Plan

From : Oakland Fire Department

Recommendation: Receive An Informational Report On The Status, Goals And Potential Impacts Of The Proposed Oakland Vegetation Management Plan Including But Not Limited To The Environmental Impact Report (EIR) Review Process, Including Scoping, Designation Of Lead Agency, Project Objectives And Description, And Timeline; On The December 3, 2019 Special Public Safety Committee Agenda

18-2453

Legislative History

11/7/19

*Rules & Legislation
Committee

Continued to the *Rules & Legislation
Committee

Subject: 1750 Broadway: Appeal By East Bay Residents For Responsible Development

From: Planning And Building Department

Recommendation: Adopt One Of The Following Three Options:

1) A Resolution Denying The Appeal (APL19013) By East Bay Residents For Responsible Development (EBRRD) Led By Adams Broadwell Joseph & Cardozo And Upholding The Planning Commission's Environmental Determination And Approval Of A Major Conditional Use Permit For Building Construction Over 200,000 Square Feet And Regular Design Review For The Project Located At 1750 Broadway, Oakland CA (PLN18369); OR

18-2484

Provided The City Council Can Make The Appropriate Findings:

2) A Motion To Direct Staff To Prepare A Resolution For Future City Council Consideration To Deny the Appeal With Additional Conditions; OR

18-2486

3) A Motion To Direct Staff To Prepare A Resolution For Future City Consideration To Uphold The Appeal; On The December 10, 2019 Special City Council Agenda As A Public Hearing

18-2488

Subject: 1750 Broadway Project (Appeal By Residents Of 1770 Broadway)

From: Planning And Building Department

Recommendation: Adopt One Of The Following Three Options:

1) A Resolution Denying The Appeal By The Residents Of 1770 Broadway Led By Joseph Hornof (APL19010) And Upholding The Planning Commission's Environmental Determination And Approval Of A Major Conditional Use Permit For Building Construction Over 200,000 Square Feet And Regular Design Review For The Project Located At 1750 Broadway, Oakland Ca (PLN18369); Or

18-2490

Provided The City Council Can Make The Appropriate Findings:

2) A Motion To Direct Staff To Prepare A Resolution For Future City Council Consideration To Deny The Appeal With Additional Conditions; Or

18-2491

3) A Motion To Direct Staff To Prepare A Resolution For Future City Council Consideration To Uphold The Appeal; On The December 10, 2019 Special City Council Agenda As A Public Hearing

18-2492

Subject: On-Call Plan Check, Inspections And Damage Assessment Report Services
From: Planning And Building Department
Recommendation: Adopt A Resolution: 1) Awarding Professional Services Agreements For Three-Year Terms With Csg Consultants, Inc., 4leaf, Inc., And West Coast Code Consultants, Inc. For On-Call Plan Check, Inspections And Public Right Of Way Plan Review Services In The Amount Not To Exceed Two Million Six Hundred And Fifty-Five Thousand Dollars (\$2,655,000) For Each Firm; And With Trb + Associates, Inc. And Bureau Veritas North America, Inc. For On-Call Plan Check And Inspections Services In The Amount Not To Exceed Two Million Four Hundred And Sixty Thousand Dollars (\$2,460,000) For Each Firm; And 2) Professional Services Agreements For Three-Year Terms With Csg Consultants, Inc., 4leaf, Inc., And West Coast Code Consultants, Inc. For Declared Emergency Response For Damage Assessment Report Review, Plan Check, Inspections And Public Right Of Way Plan Review Services In The Amount Not To Exceed Six Hundred And Twenty Thousand Dollars (\$620,000) For Each Firm; And With Trb + Associates, Inc. And Bureau Veritas North America, Inc. For Damage Assessment Report Review, Plan Check And Inspections In The Amount Not To Exceed Five Hundred And Twenty Thousand Dollars (\$520,000) For Each Firm; And 3) Appropriating Fifteen Million Seven Hundred And Eighty-Five Thousand Dollars (\$15,785,000) From The Fund Balance Accrued To Date From The Development Service Fund (Fund 2415); On The December 3, 2019 Special Community And Economic Development Committee Agenda
18-2493

Subject: Delinquent Real Estate Property Transfer Taxes Assessment Of Liens
From: Finance Department
Recommendation: Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

18-2495

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code; Or

18-2496

3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; On The December 10, 2019 Special City Council Agenda As A Public Hearing

18-2498

Subject: Delinquent Business Tax Assessment Of Liens

From: Finance Department

Recommendation: Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection (Option 1); Or

18-2499

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Business Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code (Option 2); Or

18-2501

3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection (Option 3); On The December 10, 2019 Special City Council Agenda As A Public Hearing

18-2502

Subject: Mandatory Trash Delinquent Fees And Special Assessment Charges 2019

From: Finance Department

Recommendation: Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For The Monthly Periods Of July, August, And September 2019 And Quarterly Period Of October-December 2019 (Option 1); Or

18-2504

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For The Monthly Periods Of July, August, And September 2019 And Quarterly Period Of October-December 2019 (Option 2); Or

18-2505

3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For The Monthly Periods Of July, August, And September 2019 And Quarterly Period Of October-December 2019 (Option 3); On The December 10, 2019 Special City Council Agenda

18-2506

Subject: 2020 Schedule Of The City Council And Council Committee Meetings

From: Council President Kaplan

Recommendation: Approve Report And Recommendation For The City Council To Adopt The Proposed 2020 Schedule Of The City Council And Council Committee Meetings 2020 And An Associated Agenda And Report Distribution Schedule; On The December 10, 2019 Special City Council Agenda As A Consent Item

18-2483

Subject: Oakland Go Bonds (Measure KK) And Refunding Series 2020

From: Finance Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving The Issuance Of City Of Oakland General Obligation Bonds (Measure KK) In An Aggregate Principal Amount Not To Exceed \$190,000,000 And City Of Oakland General Obligation Refunding Bonds In An Aggregate Principal Amount Not To Exceed \$69,000,000; Approving A Fiscal Agent Agreement And Escrow Agreement; And Authorizing Necessary Related Actions; And

18-2514

2) A Resolution Identifying Projects Authorized For Funding With Proceeds Of City Of Oakland General Obligation Bonds (Measure KK), Series 2020b-1 And 2020b-2, And Allocating Bond Proceeds For The Identified Projects; On The December 10, 2019 Special City Council Agenda

18-2515

Subject: Settlement Agreement - Ariel Spritzer-Satomi 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 Ariel Spritzer-Satomi V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG1682573, City Attorney's File No. 31107, In An Amount Of One Million Six Hundred And Six Hundred And Sixty-Six Dollars And Sixty-Seven Cents (\$1,666,666.67) (Department Of Transportation - Dangerous Condition); On The December 10, 2019, Special City Council Agenda

18-2518

Subject: A Resolution Recognizing Volunteers

From: Councilmember Gallo

Recommendation: Adopt A Resolution Recognizing Volunteers For Their Community Service To Make Oakland A Safe And Clean City; On The December 10, 2019 Special City Council Agenda

18-2519

- 5 A Review Of The Draft Agendas For The Special Council Committee Meetings Of December 3, 2019 And The Rules And Legislation Committee Of December 5, 2019

[18-2441](#)

- 6 Subject: Cesar Chavez National Historic Park

From: Councilmember Gallo

Recommendation: Adopt A Resolution In Support Of The National Park Service And The Wilderness Society In The Establishment Of The Cesar Chavez Historic Park

[18-2457](#)

Attachments: [View Report](#)

[Legislative History](#)

11/7/19

*Rules & Legislation
Committee

Scheduled to the *Rules & Legislation
Committee

- S7** Subject: A Resolution In Support Of Senate Bill 378 (Wiener)
From: Councilmember Thao, Kalb And Mayor Schaaf
Recommendation: Adopt A Resolution Supporting Senate Bill 378 (Wiener) That Would:
(1) Require PG&E To Create A Fund To Reimburse Customers And Local Governments
For Power Shutoff Costs, (2) Impose Civil Penalties On PG&E For Shutoffs, (3) Require
PG&E To Annually Report On Condition Of Its Equipment, The Economic, Environmental
And Public Safety Impacts Of Shutoffs And Fire And Safety Risks, And (4) Encourage
New Electrical Service Options
[18-2423](#)

Attachments: [View Report](#)
[View Supplemental Report 11/8/2019](#)

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

Legislative History

10/31/19

*Special Rules and
Legislation Committee

Scheduled to the *Rules & Legislation
Committee

The Committee Accepted a Title Change read into record

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE
CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM
8:30AM TO 5:00PM**

*** In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.**