



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, December 10, 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

2 ROLL CALL / CITY COUNCIL

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

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

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

- S4.1** 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
[18-2519](#)

Attachments: [View Report](#)

Legislative History

12/5/19 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council

The Committee accepted this item To Be Heard as a Ceremonial Item

- 5** APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF NOVEMBER 14,
AND NOVEMBER 19, 2019

[18-2521](#)

Attachments: [View Report 11/14/2019](#)

[View Report 11/19/2019](#)

- 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
[18-2522](#)

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
[18-2523](#)

Attachments: [View Report](#)

- 7.3 Subject: Declaration Of A Local Emergency On Homelessness
From: Council President Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness
Crisis
[18-2524](#)

Attachments: [View Report](#)

- 7.4 Subject: 12th Street Remainder Third DDA Amendment
From: Councilmember Taylor
Recommendation: Adopt An Ordinance To Authorize A Third Amendment To The
Disposition And Development Agreement Between The City Of Oakland And Lakehouse
Commons, LLC And Lakehouse Commons Affordable Housing, LP, To Expand The
Construction Mitigation, Add Additional Community Benefits And Amend Other Terms
[18-2455](#)

Attachments: [View Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 14, 2019; 7 AYES 1
EXCUSED - KAPLAN.*

Legislative History

11/5/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Referred to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>At The November 5, 2019 Special City Council Meeting A Motion To Schedule Was Made By Councilmember Taylor, Seconded By Vice Mayor Reid, To Consider This Item At The Special City Council Meeting On Thursday November 14, 2019.</i>	
11/14/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved As Amended On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There were 7 speakers on this item

7.5 Subject: Business Tax Exemption For Small Landlords
From: President Pro Tempore Kalb And Councilmember Gallo
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, To Fully Or Partially Exempt From The Business Tax On Residential Property Rentals Those Landlords With Personal Income Of 100 Percent Of Area Median Income Or Less Who Rent Out (1) Two Or Fewer Rooms From Their Single Family Home Of Personal Residence Or (2) A Unit From Their Owner-Occupied Two-Unit Parcel
[18-1769](#)

Attachments: [View Report](#)
[View Finance Report](#)
[View Supplemental Report 6/7/2019](#)
[View Kalb Supplemental Report 10/10/2019](#)
[View Kaplan Supplemental Report 10/18/2019](#)
[View Supplemental Report 10/17/2019](#)
[View Supplemental Report 11-7-2019](#)
[View Supplemental Report 11-26-2019](#)

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 19, 2019; 5 AYES 1 EXCUSED - TAYLOR, 1 ABSTAINED - MCELHANEY, 1 ABSENT - REID

Legislative History

5/2/19	*Rules & Legislation Committee <i>Councilmember Gallo requested to be added as a Co-Sponsor to this item</i>	Scheduled to the *Finance & Management Committee
5/16/19	*Rules & Legislation Committee <i>There was a Title Change read into record</i>	Scheduled to the *Finance & Management Committee
5/23/19	*Rules & Legislation Committee	Rescheduled to the *Finance & Management Committee
6/11/19	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>There were 4 speakers on this item.</i>	Continued to the *Finance & Management Committee
6/20/19	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Finance & Management Committee
9/19/19	*Rules & Legislation Committee <i>The Committee Approved a Title change read into record</i>	Rescheduled to the *Finance & Management Committee

9/26/19	*Rules & Legislation Committee <i>The Committee accepted for this item to be placed on the Pending List No Date Specific</i>	Rescheduled to the *Finance & Management Committee
10/22/19	*Finance & Management Committee <i>There were 15 speakers on this item.</i>	Continued to the *Finance & Management Committee
11/12/19	*Finance & Management Committee <i>President Pro Tem Kalb made a motion to Committee amend the legislation to correct a grammatical error by removing the word "building" on page three, an forward to the full council. The motion died due to lack of a second.</i> <i>President Pro Tem Kalb made an alternative motion to amended the legislation to correct a grammatical error by removing the word "building" on page three, and changing the requirements from 3 years to 2 years. Councilmember Thao seconded this motion.</i> <i>There were 7 speakers on this item.</i>	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
11/19/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Councilmember Thao made a motion seconded by President Pro Tempore Kalb to approve the recommendation with the following amendments:</i> <i>1. Page 3 of the legislation, Item D(b) strike the 2 year and add 1 year</i> <i>2. Section 9, make clarifying language change for rebate in the first year and exemption in the second year</i>

- 7.6 Subject: Ordinance Amending Cannabis Business Tax Rates
From: Pro Tempore Kalb And Council President Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 5,
Chapter 5.04, Section 5.04.480 And Section 5.04.481, To Create A Tiered And Category
Based Tax Structure For Cannabis Businesses, Merge Medical And Non-Medical
Cannabis Business Classifications, And Reduce Tax Rates For Cannabis Businesses
[18-1900](#)

Attachments: [View City Administrator Report](#)
[View Supplemental Report 5/3/2019](#)
[View Supplemental Finance Report 5/3/2019](#)
[View Supplemental Finance Report 5/10/2019](#)
[View Supplemental Legislation 5/17/2019](#)
[View Supplemental Finance Report 5/17/2019](#)
[View Supplemental Report 7/3/2019](#)
[View Report](#)
[View Supplemental Report - Kalb 7/3/2019](#)
[View Supplemental Report - Kalb 7/12/2019](#)
[View Supplemental Report 9/12/2019](#)
[View Supplemental Report - Kalb 10/4/2019](#)
[View Supplemental Report - Taylor 10/4/2019](#)
[View Supplemental Finance Report - 10/4/2019](#)
[View Supplemental Report - Taylor 10/18/2019](#)
[View Supplemental Report - Kaplan 10/18/2019](#)
[View Supplemental Report 10/17/2019](#)
[View Supplemental Report 11/1/2019](#)
[View Supplemental Report - Thao & Kalb 11/1/2019](#)
[View Supplemental Report - Thao & Kalb 11/15/2019](#)
[View Supplemental Report 11/26/2019](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 19, 2019; 7 AYES 1
EXCUSED - GALLO.*

Legislative History

5/23/19	*Rules & Legislation Committee	Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>This Item was withdrawn and rescheduled to the Council meeting of July 9, 2019</i>

7/9/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
7/16/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 11:58 p.m.</i> <i>23 individuals spoke on this item.</i> <i>Councilmember Taylor made a motion, seconded by Councilmember McElhaney to close the Public Hearing, and Continue this item to the September 24, 2019 Finance And Management Committee, the motion passed by 7 Ayes: Taylor, Thao, Gallo, Bas, Kalb, McElhaney, President Kaplan and 1 Excused Reid</i>	Continued to the *Finance & Management Committee
9/24/19	*Finance & Management Committee	Continued to the *Finance & Management Committee
10/8/19	*Finance & Management Committee <i>Councilmember McElhaney made a motion, seconded by Councilmember Bas to continue this item to the October 22, 2019 Finance and Mangement Committee. The motion failed with a vote of 2 Ayes- McElhaney and Bas, 2 Noes- Kalb and Thao</i> <i>Pro Tem Kalb made a motion to forward the item to the Novembe 5, 2019 City Council meeting. The motion failed for lack of second.</i> <i>Councilmember McElhaney suspended the vote and discussion, and Councilmember Bas was excused at 12:01</i> <i>Councilmember Thao made a motion, seconded by Councilmember McElhaney to continue the item to the October 22, 2019 Finance And Management committee. The motion passed with a vote of 3 Ayes, 1 Excused Bas.</i> <i>There were 15 speakers</i>	Continued to the *Finance & Management Committee
10/22/19	*Finance & Management Committee <i>The Committee accepted the motion made by Councilmember Thao, Seconded by Councilmember McElhaney, to forward the Ordinance to the full council with no recommendation, so the full body may consider all of the proposals and amendments.</i>	Forwarded with No Recommendation to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/24/19	*Rules & Legislation Committee <i>To be heard as a Public Hearing</i>	Accepted

11/5/19 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

11/19/19 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Approved As Amended On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Upon the reading of Item 9.5 by the City Clerk, the Public Hearing was opened at 7:49 p.m.

16 individuals spoke on this item.

Councilmember Taylor made a motion as amended, seconded by Councilmember McElhaney. Original Motion Failed due to prevailing substitute motion

Councilmember Kalb made a substitute motion as amended to approve the Thao & Kalb 11/15/2019 Amendemnts and include the following:

- 1) Requirement for city administrative or his/her designee to report back to council at the end of each year on the state of the Cannabis industry in Oakland and the performance of the equity program against its stated goals.*
- 2) Change the title to reflect focus on equity.*
- 3) In Year 1 10% is changes to 9.5%*
- 4) Any cap om the incentives @12.5 million*

Councilmember Taylor and McElhaney withdraw their motion.

The substitute motion was seconded by Councilmember Thao and by the same motion closing the Public hearing and hearing no objections, the motion passed by 7 Ayes: Taylor, Thao, Bas, Kalb, Gibson McElhaney, Reid, President Kaplan and 1 No

- 7.7 Subject: Amendments To OMC 15.24 Earthquake Damaged Structures
From: Planning And Building Department
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code, Chapter 15.24, Entitled Earthquake Damaged Structures, Delegating To The City Administrator or Designee The Authority To Establish An Administrative Regulatory Program For Abatement And Upgrade Of Earthquake Damaged Structures, Which Program May Be Updated As Needed In Response To Changes In Laws, Codes, Or Local Circumstances [18-2372](#)

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 19, 2019; 5 AYES, 2 EXCUSED - TAYLOR & THAO, 1 ABSENT - REID

Legislative History

10/24/19	*Rules & Legislation Committee <i>This item was scheduled to be heard November 19, 2019 as a Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
11/12/19	*Community & Economic Development Committee <i>There was 1 speaker on this item.</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
11/19/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Upon the reading of Item 9.4 by the City Clerk, the Public Hearing was opened at 11:45 p.m.</i>	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

6 individuals spoke on this item.

Councilmember Gallo made a motion, seconded by Councilmember Kaplan to close the Public Hearing objections, the motion passed by 5 Ayes: Gallo, Bas, Kalb, Gibson McElhaney, President Kaplan, 2 Excused Taylor and Thao, 1 Absent Reid

- 7.8 Subject: Updating The Oakland Building Maintenance Code
From: Planning & Building Department
Recommendation: Adopt An Ordinance (1) Repealing The Oakland Building Maintenance Code (Oakland Municipal Code 15.08) And (2) Reenacting The Oakland Building Maintenance Code With Amendments To Conform To The 2019 California Building Standards Code And Adopting CEQA Exemption Findings
[18-2373](#)

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 19, 2019; 8 AYES.

Legislative History

10/24/19	*Rules & Legislation Committee <i>The Committee accepted a Title Change read into record</i>	Scheduled to the *Community & Economic Development Committee
11/12/19	*Community & Economic Development Committee <i>There were 5 speakers on this item.</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
11/19/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 7.9 Subject: Local Amendments To 2019 California Model Building Construction Code
From: Planning And Building Department
Recommendation: Adopt An Ordinance (1) Repealing The Oakland Amendments To The 2016 Edition Of The California Building Standards Code, (2) Adopting Local Amendments To The 2019 Edition Of The California Building Standards Code, And (3) Amending Oakland Municipal Code Chapter 15.04 To Comply With Changes To State Law And Adopting CEQA Exemption Findings
[18-2375](#)

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

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 19, 2019; 8 AYES.

Legislative History

10/24/19	*Rules & Legislation Committee <i>This item was scheduled to be heard November 19, 2019 as a Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
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11/12/19 *Community & Economic Development Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 4 speakers on this item.

11/19/19 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Council President Kaplan made a scheduling motion seconded by Councilmember McElhaney to Scheduled The following item at the 1st Community & Economic Development Committee Meeting in January 2020: An analysis on Joint Live Works Quarters in the California Building Standards Code

Upon the reading of Item 9.1-2 by the City Clerk, the Public Hearing was opened at 6:49 p.m.

25 individuals spoke on this item.

Councilmember Taylor made a motion, seconded by Councilmember Bas to close the Public Hearing objections, the motion passed by 8 Ayes: Taylor, Thao, Gallo, Bas, Kalb, Gibson McElhaney, Reid and President Kaplan

7.10 Subject: Amendments To The Oakland Fire Code, Chapter 15.12
From: Oakland Fire Department
Recommendation: Adopt An Ordinance (1) Repealing Current Oakland Municipal Code Chapter 15.12, Oakland Fire Code, (2) Making Findings To Substantiate Modifications To California Building Standards Code Due To Local Climatic, Geological Or Topographical Conditions, (3) Adopting And Making Local Amendments To The 2019 Edition Of The California Fire Code, California Code Of Regulations Title 24, Part 9, And (4) Recodifying Said Code At Oakland Municipal Code Chapter 15.12 As The Oakland Fire Code And Adopting CEQA Exemption Findings

[18-2380](#)

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 19, 2019; 8 AYES.

Legislative History

10/24/19 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee

This item is to be heard November 12, 2019 in Community And Economic Development Committee And Public Safety And as a Public Hearing On the November 19, 2019 City Council Agenda

10/31/19 *Special Rules and Legislation Committee Accepted

The Committee Accepted a Title Change read into record

10/31/19	*Special Rules and Legislation Committee <i>The Committee Accepted a Title Change read into record</i>	Accepted
11/12/19	*Community & Economic Development Committee <i>There were 2 speakers on this item.</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
11/12/19	*Public Safety Committee <i>The Committee took No Action due to the Community and Economic Development Committee advancing it to the full council in a prior committee.</i> <i>Councilmember Taylor made a motion to request the following report and recommendation be heard in committee in March 2020:</i> <i>“Direct The City Administrator To Return To The Public Safety Committee In March 2020 With Recommended Revisions To The Oakland Municipal Code Chapter 15.12, The Oakland Fire Code, Based On Stakeholder Engagement Meetings Conducted With Fire Safety Advocates And Local Builders”</i>	No Action Taken
11/19/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened at 8:57 p.m.</i> <i>5 individuals spoke on this item.</i> <i>Councilmember McElhaney made a motion Seconded by Gallo to close the Public Hearing and also directed staff to return in April 2020 to The Community & Economic Development Committee with recommended revisions to the Oakland Municipal Code Chapter 15.12 Oakland Fire Code. Seconded by Councilmember Gallo to close the Public Hearing objections, the motion passed by 8 Ayes: Taylor, Thao, Gallo, Bas, Kalb, Gibson McElhaney, Reid and President Kaplan</i>	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7.11 Subject: Salary Ordinance Amendment
From: Human Resource Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Provide A Wage Increase To Represented Employees In Representation Units TA1, TF1, TM2, TW1, UH1, UM1, UM2, TM1, And U41 Pursuant To The Tentative Agreement To The Memorandum Of Understanding Between The City Of Oakland And The International Federation Of Professional And Technical Engineers, Local 21; The Wage Increase Shall Be As Follows: An Increase Of 1% Effective The First Full Pay Period Following January 1, 2020

[18-2463](#)

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 19, 2019; 8 AYES.

Legislative History

11/19/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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S7.12 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](#)

Legislative History

10/31/19	*Special Rules and Legislation Committee <i>The Committee Accepted a Title Change read into record</i>	Scheduled to the *Rules & Legislation Committee
12/5/19	*Rules & Legislation Committee <i>There was 1 speaker on this item</i>	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

S7.13 Subject: The Budget Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Carrie Crespo-Dixon, Sarah Price, Michael Silk, And Ali Nadeem And Reappointment Of Ken Benson To The Budget Advisory Commission
[18-2545](#)

Attachments: [View Report](#)

S7.14 Subject: Business Tax Board Of Review
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Members Of The Business Tax Board Of Review
[18-2546](#)

Attachments: [View Report](#)

S7.15 Subject: Budget Advisory Commission (BAC) Budget Process Recommendations
From: Finance Department
Recommendation: Receive A Report From The Budget Advisory Commission (BAC) On Recommendations For Continual Improvement Of The Budget Process, And Staff Response To Those Recommendations
[18-2430](#)

Attachments: [View Report](#)

Legislative History

10/31/19	*Special Rules and Legislation Committee	Scheduled to the *Finance & Management Committee
11/12/19	*Finance & Management Committee <i>There was 1 speaker on this item.</i>	Continued to the *Finance & Management Committee
12/3/19	*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.

S7.16 Subject: Annual Report On Compliance With The Federal Sewer Consent Decree
From: Oakland Public Works Department
Recommendation: Receive The Annual Informational Report On The Status Of The City's Compliance With The Federal Sewer Consent Decree (CD) Requirements
[18-1358](#)

Attachments: [View Report](#)
[View Supplemental Powerpoint 12/5/2019](#)

Legislative History

1/29/19	*Special Public Works Committee	Scheduled to the *Public Works Committee
5/28/19	*Public Works Committee	Scheduled to the *Public Works Committee
10/24/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
12/3/19	*Special Public Works Committee	Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There were 3 speakers on this item

S7.17 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)

[18-2442](#)

Attachments: [View Report](#)

Legislative History

11/7/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
12/3/19	*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 3 speakers on this item

S7.18 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](#)

Attachments: [View Report](#)

Legislative History

11/7/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
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12/3/19	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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2) A Resolution Awarding A Construction Contract To Andes Construction, 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)

[18-2444](#)

Attachments: [View Report](#)

Legislative History

11/7/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
12/3/19	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

S7.19 Subject: Update To The AMIP-SSMP
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Approving The Asset Management Implementation
Plan And Sanitary Sewer Management Plan - December 2019 As Required By The State
Water Resources Control Board's Statewide General Discharge Requirements For
Sanitary Sewer Systems And The 2014 Final Consent Decree

[18-2446](#)

Attachments: [View Report](#)

Legislative History

11/7/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
12/3/19	*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 3 speakers on this item

S7.20 Subject: Contract To R&S Overhead Garage Doors & Rolling Gates
From: Oakland Public Works Department
Recommendation: 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 Proposal [18-2445](#)

Attachments: [View Report](#)

Legislative History

11/7/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
12/3/19	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

S7.21 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 (No. 1003439A), In Accordance With The Project Plans And Specifications And Contractor's Bid. [18-2447](#)

Attachments: [View Report](#)

Legislative History

11/7/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
12/3/19	*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: Agreement With Willie Electric Supply Co., Inc, DBA San Leandro Electric
From: Oakland Public Works Department
Recommendation: 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 160513 And Contractor's Bid
[18-2448](#)

Attachments: [View Report](#)

Legislative History

11/7/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
12/3/19	*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: 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 To Encroach Into The Public Right-Of-Way On 6th Street, 7th Street And
Harrison, Major Encroachment Permit ENMJ19057
[18-2449](#)

Attachments: [View Report](#)

Legislative History

11/7/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
12/3/19	*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 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 On Vernon Street, Major Encroachment Permit ENMJ19051
[18-2450](#)

Attachments: [View Report](#)

Legislative History

11/7/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
12/3/19	*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: Acceptance Of Alameda County Transportation Commission Grants
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee, 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
[18-2452](#)

Attachments: [View Report](#)

Legislative History

11/7/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
12/3/19	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 speaker on this item

S7.26 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 Limit Under The CalHome Program For First-Time Homebuyer
Mortgage Assistance Programs
[18-2507](#)

Attachments:

[View Report](#)

[View Supplemental Report 12/6/2019](#)

Legislative History

12/3/19

*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 request a supplemental report that further details the racial
breakdown of those that have received these services.*

There were 2 speakers on this item.

S7.27 Subject: On-Call Plan Check, Inspections And Damage Assessment Services
From: Planning And Building Department
Recommendation: Adopt A Resolution: 1) Awarding A Professional Services Agreement
To: (A) CSG Consultants, Inc., 4Leaf, Inc., And To West Coast Code Consultants, Inc. For
On-Call Plan Check, Inspections And Public Right Of Way Plan Review Services For A
Three-Year Term In The Amount Not To Exceed Two Million Six Hundred And Fifty-Five
Thousand Dollars (\$2,655,000) Each, With Two One-Year Options To Extend The
Contract In The Amount Of \$885,000 Per Year; And (B) 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) Each, With Two One-Year Options To Extend The Contract In The Amount Of
\$820,000 Per Year; And (C) 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) Each; And
(D) 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) Each; And 2) Appropriate
Thirteen Million Five Hundred And Eighty-Five Thousand Dollars (\$13,585,000) From The
Fund Balance Accrued To Date From The Development Service Fund (Fund 2415); And
3) Authorize The Oakland Fire Department To Utilize Salary Savings Accrued To Date
From The General Purpose Fund (Fund 1010) For On-Call Plan Check Services For A
Three-Year Term In The Amount Not To Exceed One Million Eight Hundred Thousand
Dollars (\$1,800,000)

[TITLE CHANGE]

[18-2493](#)

Attachments:

[View Report](#)

[View Supplemental Report](#)

Legislative History

12/3/19	*Special Community & Economic Development Committee	Approved as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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*The Committee accepted staffs recommended amendments to the Agenda
Report and Legislation.*

There were 4 speakers on this item.

S7.28 Subject: Air Quality Plan For Operations Of Good Eggs Facility
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
[18-2511](#)

Attachments: [View Report](#)
[View Report - Attachments](#)

Legislative History

12/3/19	*Special Community & Economic Development Committee	Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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S7.29 Subject: Federal Opportunity Zone Designation Updates
From: Economic And Workforce Development Department
Recommendation: Receive An Informational Report On Opportunity Zone Designation
Updates And Policy Recommendations
[18-2376](#)

Attachments: [View Report](#)

Legislative History

10/24/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/31/19	*Special Rules and Legislation Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
12/3/19	*Special Community & Economic Development Committee	Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*The Committee made a scheduling Motion for the Rules and Legislation to
consider the following:*

*“Adopt A Resolution Adopting Recommendations For The City Of Oakland To
Guide Equitable, Community Oriented Real Estate And Business Development
Through The Federal Economic Opportunity Zone Program; On The First
Community And Economic Development Committee Agenda In January 2020”*

There were 7 speakers on this item.

S7.30 Subject: OFCY Evaluation Report
From: Human Services Department
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2018-2019
[18-2216](#)

Attachments: [View Report](#)
[View Revised Supplemental Report 11/27/2019](#)

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
12/3/19	*Special Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There were 59 speakers on this item.

S7.31 Subject: AC-OCAP Annual Report And 2020 CSBG Resolution
From: Human Services Department
Recommendation: Adopt Tha Following Pieces Of Legislation:

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](#)

Attachments: [View Report](#)

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
12/3/19	*Special Life Enrichment Committee	Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

2) A Resolution: 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 2. 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 \$122,877

[18-2215](#)

Attachments: [View Report](#)

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
12/3/19	*Special Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

S7.32 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 Hud Continuum Of Care Grant Agreements With East Oakland Community Project To Align The Grant Terms With HUD's Applicable Families In Transition Grant-Specific (July To June) Fiscal Year, Without Returning To Council

[18-2509](#)

Attachments: [View Report](#)

Legislative History

12/3/19	*Special Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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S7.33 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

[18-2489](#)

Attachments: [View Report](#)

Legislative History

12/3/19	*Special Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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There was 1 speaker on this item

S7.34 Subject: Update On The Next Generation 9-1-1 Public Safety Upgrade
From: Information Technology Department
Recommendation: Receive An Informational Report That 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

[18-2456](#)

Attachments: [View Report](#)

Legislative History

11/7/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
12/3/19	*Special Public Safety Committee	Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There was 1 speaker on this item.

12/3/19	*Special Finance & Management Committee	Received and Filed
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There was 1 speaker on this item.

S7.35 Subject: Medical Director Contract Extension
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To Extend The Agreement With Dr. Herbert Gene Hern Doing Business As (DBA) "Emergent Consulting" To Continue To Provide The Services Of Medical Director For The Oakland Fire Department Through September 30, 2020, In An Amount Not To Exceed Sixty-Five Thousand Two Hundred Thirty-Three Dollars And Thirty-Three Cents (\$65,233.33), For A Total Contract Amount Not To Exceed Three Hundred Twenty-Six Thousand One Hundred Sixty-Six Dollars And Sixty-Five Cents (\$326,166.65)
[18-2500](#)

Attachments: [View Report](#)

[View REVISED Report 11/27/2019](#)

Legislative History

12/3/19	*Special Public Safety Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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There was 1 speaker on this item.

S7.36 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
[18-2453](#)

Attachments: [View Report](#)

Legislative History

11/7/19	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
12/3/19	*Special Public Safety Committee	Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There were 7 speakers on this item.

S7.37 Subject: SARANet Database And Maintenance Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee
To: 1) Execute A Contract With Resource Development Associates (RDA) To Provide
Maintenance And Upgrades To The Oakland Police Department (OPD) Community
Policing SARANet Database For A Total Not To Exceed Seventy Thousand Dollars
(\$70,000) For The Period Of January 1, 2020 Through December 31, 2020, As Well As
Four Discretionary One-Year Extensions For SARANet Maintenance, For Up To Fifteen
Thousand Dollars (\$15,000) Annually, For A Total Contract Not To Exceed One Hundred
Thirty Thousand Dollars (\$130,000), For The Period Of January 1, 2020 Through
December 31 2024; And 2) Waive The City's Advertising And Bidding Requirements
[18-2485](#)

Attachments: [View Report](#)

Legislative History

12/3/19	*Special Public Safety Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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There was 1 speaker on this item.

S7.38 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 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 To August
31, 2022, To Purchase And Install New Marine Engines For The Oakland Police
Department (OPD) Tactical M2 Catamaran Rescue Boat, And To Authorize OPD To
Provide The Required Twenty Five Percent (25%) In-Kind Match Of Eighty-Seven
Thousand Five Hundred Dollars (\$87,500)
[TITLE CHANGE]
[18-2487](#)

Attachments: [View Report](#)

[View REVISED Legislation 11/27/2019](#)

Legislative History

12/3/19	*Special Public Safety Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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There was 1 speaker on this item.

S7.39 Subject: PATH Plan
From: Human Services Department
Recommendation: Receive And Take Action On A Report and Recommendations,
Including Regarding Funding Policy Priorities, On The City's Five Year Framework To
Address Homelessness In Oakland For Fiscal Years 2020-2024
[TITLE CHANGE]
[18-2223](#)

Attachments: [View Report](#)
[View Supplemental Report 10/18/2019](#)
[View Supplemental Report - Bas 11/27/2019](#)
[View Supplemental Report 11/27/2019](#)

Legislative History

9/12/19	*Rules & Legislation Committee	Withdrawn with No New Date
9/19/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
10/3/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
10/22/19	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

There were 17 speakers on this item

*The Committee directed staff to return November 12, 2019 with a Supplemental
report that includes the following:*

- 1) Consistent page numbers on the report*
- 2) List Key Word definitions*
- 3) Create a single page view of recommended plan*
- 4) List the Problem Statement*
- 5) Prioritize Recommendations*
- 6) Explain Case Management and Coordinated Entry System Process*
- 7) Give Recommendations of Next Steps*
- 8) Details of the Services being provided*
- 9) List Clear Definitions of Success with Smart Goals for the 5 areas discussed
(specific, measurable, timely, achievable, relevant)*

11/7/19	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Special Life Enrichment Committee <i>The Committee Accepted to change the title to a Report And Recommendation</i>
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12/4/19	*Special Life Enrichment Committee	Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>There were 23 speaker on this item</i>	
	<i>The Committee Approved to receive and forwarded staffs recommendation to the Special December 10, 2019 City Council Agenda with the following direction:</i>	
	<i>1. Adopt in principle the future balanced services allocation ratio (page 11, figure 7)</i>	
	<i>2. Adopt the following FY 19/21 Budget Policy Priorities:</i>	
	<i>(a) Preserve the capacity of the current system - emergency beds/spaces, health & hygiene, prevention.</i>	
	<i>(b) Improve efficiency of existing beds by supporting housing focused exit resources.</i>	
	<i>(c) Improve data analysis and evaluation to assess outcomes disaggregated by race and provide capacity building to eliminate racial disparities in service delivery.</i>	
	<i>(d) Focus new prevention dollars on those most likely to be homeless.</i>	
	<i>(e) Expand emergency beds/ spaces in a manner aligned to proven best practices</i>	
	<i>3. Direct City Administrator to report back in the March 24th LEC Committee meeting the following:</i>	
	<i>(a) Program proposal and policy recommendations for targeted homelessness prevention</i>	
	<i>(b) Policy recommendations with thorough analysis of impacts for a target % -age of affordable housing dollars to be allocated towards those experiencing homelessness with incomes below 20% AMI</i>	
	<i>(c) Program Proposal and policy recommendations for "Enhancing Income of homeless persons through workforce development</i>	
	<i>(d) Evaluation of strategies for crisis response and rapid re-housing with geographic equity</i>	
	<i>(e) Inter-departmental response, collaboration, coordination leverage with our surrounding partners</i>	
	<i>(f) Co-management encampment policies</i>	
	<i>(g) Allowable Expanded RV Sites</i>	
12/5/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

S7.40 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 Sixty-Six Thousand Dollars And Sixty-Seven Cents (\$1,666,666.67) (Department Of Transportation - Dangerous Condition)
[18-2518](#)

Attachments: [View Report](#)

Legislative History

12/5/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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The Committee accepted a Title Change read into record

S7.41 Subject: Settlement Agreement - Sebastian Sanchez 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 Sebastian Sanchez V. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG17852080, In The Amount Of Two Million Five Hundred Thousand Dollars And No Cents (\$2,500,000.00) As A Result Of An Automobile Accident On May 20, 2016 (Oakland Police Department - Automobile Collision)
[18-2539](#)

Attachments: [View Report](#)

Legislative History

12/5/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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S7.42 Subject: Repeal of O.M.C. Sections 5.70.020, 5.70.030 and 5.70.040
From: Office Of The City Attorney
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 5, Chapter 5.70, To Remove Outdated And Obsolete Sections 5.70.020, New Business Reports, 5.70.030, Pickle Manufacturing, And 5.70.040, Sand And Gravel Sales
[18-2543](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON TBD.

Legislative History

12/5/19 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

S7.43 Subject: Oakland Police And Fire Retirement System - Holiday Pay Settlement
From: Office Of The City Attorney's
Recommendation: Adopt A Resolution Authorizing And Directing City Attorney To Settle Dispute Regarding Holiday Pay Calculations For Police Members Of The Oakland Police And Fire Retirement System Classified At The Rank Of Captain And Deputy Chief
[18-2544](#)

Attachments: [View Report](#)

Legislative History

12/5/19 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The Committee accepted that this item be placed on the Consent Calendar

S7.44 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

12/5/19 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There was 1 speakers on this item

S7.45 Subject: The Cannabis Regulatory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Appointment Of Tiyanna Long As A Member Of The Cannabis Regulatory Commission
[18-2536](#)

Attachments: [View Report](#)

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: Rockridge BID Annual Report And FY 2020-2021 Levy Approval
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution:
1) Confirming The Annual Report Of The Rockridge Business Improvement District
Advisory Board; And 2) Levying The Annual Assessment For The Rockridge Business
Improvement District For Fiscal Year 2020-2021

[18-2525](#)

Attachments: [View Report](#)

9.2 Subject: Montclair BID Annual Report And FY 2020-2021 Levy Approval
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution:
1) Confirming The Annual Report Of The Montclair Business Improvement District
Advisory Board; And 2) Levying The Annual Assessment For The Montclair Business
Improvement District For Fiscal Year 2020-2021

[18-2526](#)

Attachments: [View Report](#)

S9.3 Subject: Delinquent Real Estate Property Transfer Taxes Assessment Of Liens
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion 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; Or

[18-2495](#)

Attachments: [View Report](#)

Legislative History

12/5/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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To Be Heard As A Public Hearing

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](#)

Attachments: [View Report](#)

Legislative History

12/5/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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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

[18-2498](#)

Attachments: [View Report](#)

Legislative History

12/5/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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To Be Heard As A Public Hearing

S9.4 Subject: Delinquent Business Tax Assessment Of Liens
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion 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 Confirming 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;Or

[18-2499](#)

Attachments: [View Report](#)

[View Attachment 1](#)

Legislative History

12/5/19 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council

To Be Heard As A Public Hearing

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; Or

[18-2501](#)

Attachments: [View Report](#)

Legislative History

12/5/19 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council

To Be Heard As A Public Hearing

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

[18-2502](#)

Attachments: [View Report](#)

Legislative History

12/5/19 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council

To Be Heard As A Public Hearing

The Committee Accepted A Title Change read into record

S9.5 Subject: Mandatory Delinquent Trash Fees 2019
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion 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; Or

[18-2504](#)

Attachments: [View Report](#)

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Legislative History

12/5/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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To Be Heard As A Public Hearing

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 And 2019 And Quarterly Period Of October -December 2019; Or

[18-2505](#)

Attachments: [View Report](#)

Legislative History

12/5/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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To Be Heard As A Public Hearing

3) A Resolution Continuing The 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

[18-2506](#)

Attachments: [View Report](#)

Legislative History

12/5/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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To Be Heard As A Public Hearing

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

S11 Subject: 2020 Schedule Of The City Council And Council Committee Meetings
From: Council President Kaplan
Recommendation: Approve A 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
[18-2483](#)

Attachments: [View Report](#)
[View Color Attachment](#)

Legislative History

12/5/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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The Committee accepted that this item be heard as a Non-Consent item

S12 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](#)

Attachments: [View Report](#)

Legislative History

12/5/19	*Rules & Legislation Committee	Scheduled
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2) A Resolution Identifying Projects Authorized For Funding With Proceeds Of City Of Oakland General Obligation Bonds (Measure KK), Series 2020B-1 And Series 2020B-2, And Allocating Bond Proceeds For The Identified Projects
[18-2515](#)

Attachments: [View Report](#)

Legislative History

12/5/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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S13 Subject: FY 2019-20 Midyear Budget Amendments
From: Finance Department
Recommendation: Adopt A Resolution Amending Resolution No. 87759 C.M.S., Which Adopted The Fiscal Year (FY) 2019-21 Budget, To Amend The FY 2019-20 Budget To Make Adjustments To The FY 2019-20 Revenue And Expenditure Appropriations In The General Purpose Fund (GPF) And Non-GPF Funds
[18-2535](#)

Attachments: [View Report](#)

Legislative History

12/5/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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The Committee accepted a Title Change read into record

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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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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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL 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 8:30 A.M. TO 5:00 P.M.