

City of Oakland

*Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza, Room 201
Oakland, California 94612*



CITY OF OAKLAND

Meeting Agenda - FINAL

Tuesday, June 23, 2020

12:00 PM

Please See The Agenda To Participate In The Meeting

Tele-Conference

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

Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required.

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP – Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/86191306486> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 Webinar ID: 861 9130 6486
If asked for a participant ID or code, press #.

COMMENT:

DUE TO THE SUSPENSION OF THE SUNSHINE ORDINANCE AND COUNCIL'S RULES OF PROCEDURES ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email Asha Reed, Assistant City Clerk at AReed@oaklandca.gov.

- Office of the City Clerk

ROLL CALL / CITY COUNCIL

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

1 PUBLIC COMMENT

**COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT AT THIS TIME.
COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING
OPEN FORUM.**

- 2 Subject: FY 2020-21 Appropriations Limit
From: Finance Department
Recommendation: Adopt A Resolution Establishing An Appropriations Limit For Fiscal Year 2020-21 Pursuant To Article XIII B Of The California Constitution
[20-0440](#)

Attachments: [View Report](#)
 [View Legislation](#)
 [View Report - Exhibit A](#)

Legislative History

6/16/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 3 Subject: FY 2020-21 Mid Cycle Budget Amendments
From: Finance Department
Recommendation: Adopt A Resolution Amending Resolution No. 87759 C.M.S., Which Adopted The City Of Oakland's Fiscal Year 2019-21 Biennial Budget, To Make Mid-Cycle Budget Adjustments To: (1) Fiscal Year 2020-21 General Purpose Fund Revenue Projections; (2) Fiscal Year 2020-21 General Purpose Fund Appropriations; And (3) Fiscal Year 2020-21 Non-General Purpose Fund Revenue Projections And Appropriations

[20-0406](#)

Attachments:

- [View Report](#)
- [View Legislation](#)
- [View Attachment 2](#)
- [View Supplemental Report - 5/29/2020](#)
- [View Supplemental Exhibits - 5/29/2020](#)
- [View Supplemental Report - 5/29/2020](#)
- [View Supplemental Report - 5/29/2020 Measure D Informational Memo](#)
- [View Supplemental Report 5/29/2020 Kaplan](#)
- [View Supplemental Report Q&A #1- 5/29/2020](#)
- [View Supplemental Report Q&A #2- 6/12/2020](#)
- [View Supplemental Report Q&A #3- 6/12/2020](#)
- [View Supplemental Report - Errata #2 - 6/12/2020](#)
- [View Supplemental Report - Errata #2 All Exhibits - 6/12/2020](#)
- [View Supplemental Report - Bas 6/15/2020](#)
- [View Supplemental Report - Kaplan 6/15/2020](#)
- [View Supplemental Report Q&A #4- 6/18/2020](#)
- [View Supplemental Report - Kaplan 6/19/2020](#)
- [View Supplemental Report - Errata #3 6/19/2020](#)
- [View Supplemental Legislation- 6/19/2020](#)
- [View Supplemental Report - Bas 6/22/2020](#)
- [View Supplemental Amendment Spreadsheet - Kaplan 6/22/2020](#)
- [View Supplemental Memo - Reid, Gallo, McElhaney & Taylor 6/22/2020](#)
- [View Supplemental Report - Reid, Gallo, McElhaney & Taylor 6/22/2020](#)

Legislative History

5/26/20	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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6/2/20	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
6/16/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 4** Subject: OPD RSI Helicopter Maintenance Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Professional Services Agreement With Rotorcraft Support, Inc. (RSI) To Provide Helicopter Maintenance Services To The Oakland Police Department (OPD) For The Period Of July 1, 2020 To June 30, 2022 In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000) Per Year Or One Million Five Hundred Thousand Dollars (\$1,500,000) For July 1, 2020 To June 30, 2022, With An Option To Extend The Contract For One Additional Year To June 30, 2023, At The Same Rate Of Seven Hundred Fifty Thousand Dollars (\$750,000) Per Year, For A Total Contract Not To Exceed Two Million, Two Hundred Fifty Thousand Dollars (\$2,250,000)

[20-0418](#)

Attachments:

[View Report](#)

[View Legislation](#)

[View Supplemental Report - 6/15/2020](#)

[View Supplemental Attachment - 6/19/2020](#)

[View Supplemental Report - 6/19/2020](#)

Legislative History

6/16/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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Councilmember McElhaney made a motion, seconded by Councilmember Thao, to withdraw and rescheduled this item to the June 30, 2020 Special City Council meeting.

- 5 Subject: OPD Shotspotter Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To
1) Enter Into A Professional Services Agreement With Shotspotter, Inc. For Gunshot
Location Detection Service Coverage, Subject To The Availability Of Funds And Approval
By The City Council Of The Funds In The Oakland Police Department's Baseline Budget
Proposal, For: A. Oakland Police Department (OPD) Shotspotter Geographic Area
"Phase I" For April 19, 2020 Through June 30, 2020 For Nineteen Thousand, Four
Hundred Forty-Eight Dollars (\$19,448); B. OPD Shotspotter Areas Phases I, II, And III,
From July 1, 2020 To June 30, 2021, For An Amount Not To Exceed Five Hundred
Seventy-Two Thousand, Five Hundred Sixty-Two Dollars (\$572,562); C. OPD Shotspotter
Areas Phase I, II, And III, From July 1, 2021 To June 30, 2022, For An Amount Not To
Exceed Six Hundred One Thousand, One Hundred Ninety Dollars (\$601,190); D. OPD
Shotspotter Areas Phase I, II, And III, From July 1, 2022 To June 30, 2023, For An Amount
Not To Exceed Six Hundred Thirty-One Thousand, Two Hundred Forty-Eight Dollars
(\$631,248); For A Total Amount Not To Exceed One Million Eight Hundred Twenty-Four
Thousand, Four Hundred Forty-Eight Dollars (\$1,824,448) For OPD Shotspotter Area
Phase I For April 19, 2020 To June 30, 2020 And All Three OPD Shotspotter Phases For
July 1, 2020 To June 30, 2023; And 2) Waive The Competitive Request For Proposal/
Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local
And Small Local Business (L/SLB) Enterprise Program Provisions For The Contracts
With Shotspotter, Inc.

[20-0421](#)

Attachments:

[View Report](#)

[View Legislation](#)

[View Report Attachment A](#)

[View Supplemental Report - 6/15/2020](#)

[View Supplemental Report - 6/19/2020](#)

Legislative History

6/16/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Councilmember McElhaney made a motion, seconded by Councilmember Thao, to withdraw and rescheduled this item to the June 23, 2020 Special City Council meeting.</i>
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6 DETERMINATION OF SCHEDULE OF OUTSTANDING COUNCIL ITEMS

[20-0452](#)

Attachments: [View Report](#)
[View Scheduled Committee And Special Council Meeting Items](#)
[View Items For Scheduling Consideration To The June 30, 2020](#)

COUNCILMEMBER ACKNOWLEDGEMENTS/ANNOUNCEMENTS

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

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 6:30 P.M., Unless Extended By Majority Vote
Of The Council)**

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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

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THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

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.