

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 - SUPPLEMENTAL

Thursday, December 3, 2020

10:30 AM

Please See The Agenda To Participate In The Meeting

Tele-Conference

***Rules & Legislation Committee**

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

City of Oakland Website: <http://www.oaklandca.gov>

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/81144555148> 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: 811 4455 5148

If asked for a participant ID or code, press #.

COMMENT:

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

COMMITTEE MEMBERSHIP:

Council President Rebecca Kaplan, At-Large; Nikki Bas, District 2; Lynette McElhaney, District 3; Chairperson: Sheng Thao, District 4

Roll Call / Call To Order

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 Approval Of The Draft Minutes From The Committee Meeting Of November 19, 2020

[20-0857](#)

Attachments: [View Report](#)

3 New Scheduling Items

- 3.1** Subject: Black Arts And Movement And Business District Grant Authorization
From: Councilmember Bas
Recommendation: Adopt A Resolution Awarding A Grant To The Black Arts Movement And Business District Community Development Corporation Of Oakland In An Amount Not To Exceed \$75,000 For Signage And Organizational Capacity Building To Mitigate The Erosion Of Cultural Identity And Diversity Within The Designated Black Arts Movement And Business District; On The December 15, 2020 Special City Council Agenda On Consent
20-0876
- 3.2** Subject: Urging Prioritization Of Public-School Educators For COVID-19 Vaccine Access
From: Councilmember Bas
Recommendation: Adopt A Resolution Urging Governor Newsom And The California Department Of Public Health To Prioritize California Public School Educators For Phase One COVID-19 Vaccine Access; On The December 15, 2020, Special City Council Agenda On Consent
20-0887
- 3.3** Subject: Moratorium On Ellis Act Evictions And To Repeal The Ellis Act
From: President Pro Tempore Kalb And Councilmember Bas
Recommendation: Adopt A Resolution Urging California Governor Gavin Newsom To Issue A Moratorium On Ellis Act Evictions During The Covid-19 State Of Emergency And Urging The California Legislature To Repeal The Ellis Act; On The December 15, 2020 Special City Council Agenda On Consent
20-0891

- 3.4** Subject: Council President Appointments To Council Committees For 2021-2023
From: Council President Kaplan
Recommendation: Adopt A Resolution Pursuant To Council's Rules Of Procedure (Resolution No. 87044 C.M.S.) To Confirm The City Council President's Appointments Of The Members And Chairpersons Of The Public Works, Finance And Management, Community And Economic Development, Life Enrichment, Public Safety, Rules And Legislation, City Port Liaison Committee, And Education Partnership Committees Of The City Council For 2021-2023; On The January 4, 2021 City Council Agenda On Non-Consent
20-0883
- 3.5** Subject: Honoring Larry Reid For His Service To The City Of Oakland
From: Council President Kaplan And Mayor Schaaf
Recommendation: Adopt A Resolution Thanking And Appreciation Vice Mayor Larry Reid For His Years Of Meritorious And Dedicated Service To The City Of Oakland And The City Council; On The December 15, 2020, Special City Council Agenda As A Ceremonial
20-0882
- 3.6** Subject: Honoring Lynette Gibson McElhaney For Her Service To The City Of Oakland
From: Council President Kaplan And Mayor Schaaf
Recommendation: Adopt A Resolution Thanking And Appreciating Council Member Lynette Gibson McElhaney For Her Years of Meritorious And Dedicated Service To The City Of Oakland And the City Council; On The December 15, 2020 Special City Council Agenda As A Ceremonial
20-0881
- 3.7** Subject: Resolution to Pursue Option For In-House Hiring Process For MACRO
From: Council President Kaplan
Recommendation: Adopt A Resolution Directing The City Administrator And Their Designees To Begin The Process Of Reviewing Options For The Creation Of Oakland City Staff Civilian Response Positions For The MACRO Program Pursuant To Resolution No. 87759 C.M.S. And Report Back To Council; On The December 15, 2020 Special City Council Agenda On Consent
20-0880

- 3.8** Subject: No Parking Zone On Lakeshore Ave From Lake Merritt Ave To 1st Ave
From: Council President Kaplan
Recommendation: Adopt A Resolution Approving The Establishment Of No Parking Restrictions Between 10:00 P.M. And 5 A.M., Monday Through Sunday, On The Lake (East) Side Of Lakeshore Avenue From Lake Merritt Boulevard To 1st Avenue; And Directing Staff To Circulate A Petition To Determine Whether They Support The Creation Of A Residential Parking Permit Zone For Both Sides Of Lakeshore Avenue From Lake Merritt Avenue To 1st Avenue, And If So, To Submit Legislation Creating The Residential Permit Parking Zone To Council By June 2021: On The December 15, 2020 Special City Council Agenda On Non-Consent
20-0879
- 3.9** Subject: Informational Report On 2018 Homeless Resolution
From: Council President Kaplan
Recommendation: Receive An Informational Report On Implementation Of The Resolution No. 87129 C.M.S., Encouraging The Private Development Of Expanded Housing Options, Including For Non-Profits, Faith-Based Organizations, Private Property Owners, And Service Providers Working On Private Land, To Provide Housing And Sanitary Facilities For The Homeless Through Strategies Including "Small Homes," Shipping Container Conversion Homes, Recreational Vehicles, Unattached Trailers, Restroom Structures, And Other Options To Provide Dignity, Privacy, And Disease Control, Adopted On April 17, 2018; On The December 15, 2020 Special City Council Agenda On Non-Consent
20-0886
- 3.10** Subject: Urging State Legislature To Decriminalize Entheogenic Plants And Fungi
From: Councilmember Gallo
Recommendation: Adopt A Resolution Urging The State Legislature To Immediately Decriminalize The Possession And Use Of Entheogenic Plants And Fungi, To Recognize And Protect The Right Of A Local Jurisdiction To Allow Its Citizens To Engage In Community-Based Healing Ceremony Involving The Use Of Entheogenic Plants And Fungi When Practiced In Accordance With Safe Practice Guidelines And Principles, And By Including Protections For The Oakland Community Healing Initiative (OCHI) Ordinance In Any State Legislation Related To Decriminalization Or Legalization Of Psychedelics Or Entheogenic Plants And Fungi And Directing The City Administrator To Prepare An Ordinance Creating A Pilot Program For Oakland Residents To Administer And/Or Use Entheogenic Plants And Fungi In Compliance With Safe Practice Guidelines And Principles And Legislative Requirements For Council Consideration If The Legislature Decriminalizes Administration And Use; On The December 15, 2020 Special City Council Agenda On Non-Consent
20-0873

- 3.11** Subject: Process To Consider Amendments To The Oakland Advertising Sign Ordinance
From: Councilmember Gallo
Recommendation: Adopt A Resolution Requesting The (1) Planning Commission (A) To Initiate A Process To Consider Amendments To The Oakland Advertising Sign Ordinance (Oakland Municipal Code Section 17.104.060 And Oakland Sign Code Section 14.04.270) To Amend The Mechanisms By Which The City May Approve The Installation And Operation Of New Advertising Signs Via Development Agreements In Very Limited Areas In The City, And (B) Upon The Conclusion Of Such Process, Recommend Specific Text Amendments To The Oakland Advertising Sign Ordinance For The City Administrator To Incorporate Into A Future Ordinance; And (2) City Administrator, Upon The Recommendations Of The Planning Commission, Present To The City Council For Review And Consideration An Ordinance Amending The Oakland Advertising Sign Ordinance, The Oakland Sign Code, And Such Other Sections Of The Oakland Municipal Code Necessary To Effectuate The Amendment Of The Mechanisms By Which The City May Approve The Installation And Operation Of New Advertising Signs Via Development Agreements In Limited Areas In The City; On The December 15, 2020 Special City Council Agenda
20-0870
- 3.12** Subject: Honoring Valorie Winn On Her Retirement
From: Councilmember McElhaney
Recommendation: Adopt A Resolution Congratulating Valorie Winn On Her Retirement And Thanking Her For 42 Years Of Exemplary Service To The City Of Oakland; On The December 15, 2020 Special City Council Agenda
20-0867
- 3.13** Subject: Results Of The November 3, 2020 General Municipal Election
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Declaring The Results Of The City Of Oakland General Municipal Election Held On Tuesday, November 3, 2020; On The December 15, 2020, Special City Council Agenda On Non-Consent
20-0871
- 3.14** Subject: Surplus Land Declaration For The Former Raiders Training Facility
From: Office Of The City Administrator
Recommendation: Adopt A Resolution: 1) Declaring The Former Raiders Training Facility Located At 1150 And 1220 Harbor Bay Parkway Alameda, Ca (APN: 074-1339-016 And 074-1361-008), As "Surplus Land" Pursuant To Government Code Section 54220 (B)(1) (California Surplus Land Act); And 2) Authorizing The City Administrator To, Jointly With The County Of Alameda, Issue The Notice Of Availability For The Sale Of 100% Fee Title To The Property, In Compliance With The Surplus Land Act; On The December 15, 2020 Special City Council Agenda On Consent
20-0894

- 3.15** Subject: OMCA Grant Agreement Extension
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Grant Agreement With The Oakland Museum Of California For The Continued Care And Conservation Of The City's Collection Of Art And Artifacts To Extend The Grant Term For An Additional Ten Years To June 30, 2031 And To Increase The Amount Of The Grant By Thirty Million Dollars (\$30,000,000) For A Total Grant Amount Not To Exceed Seventy Three Million Dollars (\$73,000,000); On The December 15, 2020 Special City Council Agenda On Non-Consent
20-0875
- 3.16** Subject: Accepting In-Kind Services For Fuse Corp Equitable Recovery Fellows
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Their Designee, To (1) Accept A Gift Of In-Kind Services Valued Up To One Million, Four Hundred Thousand And Forty Thousand Dollars (\$1,440,000) From Fuse Corps To Host Up To Eight (8) Executive-Level Fuse Corps Fellows In Multiple City Departments To Support Equitable Recovery Projects; And (2) To Negotiate And Execute An Agreement Between Fuse Corps And The City Of Oakland; On The December 15, 2020 Special City Council Agenda On Consent
20-0872
- 3.17** Subject: Amendments To The Surveillance Technology Ordinance
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 9.64, Which Regulates The City's Acquisition And Use Of Surveillance Technology, By (A): (1) Clarifying Existing Definitions And Adding New Ones; (2) Clarifying When City Staff Must Notify The Privacy Advisory Commission And/Or Seek City Council Approval In Regards To The Acquisition Of Surveillance Technology; (3) Prohibiting The City's Use Of Biometric Surveillance Technology And Predictive Policing Technology; And (B) Adopting California Environmental Quality Act Exemption Findings; On The December 15, 2020 Special City Council Agenda On Non-Consent
20-0874

3.18 Subject: Chabot Space & Science Center Annd OUSD Lease Of 4919 Mountain Blvd.
From: Economic Workforce Development Department
Recommends: Adopt The Following Pieces Of Legislation:

1) An Ordinance That Authorizes The City Administrator Or Designee To Negotiate And Execute A Master Dissolution And Transfer Agreement And Related Documents Between The City of Oakland (City), Oakland Unified School District (OUSD), The Chabot Space & Science Center Joint Powers Agency (JPA), Chabot Space & Science Center Foundation (Foundation), East Bay Regional Park District (EBPRD) And Eastbay Astronomical Society (EAS) Related To The Chabot Space & Science Center (Chabot) Located At 10000 Skyline Boulevard (Skyline Boulevard Property) To:(A) Dissolve The JPA And Terminate The JPA Agreement; (B) Terminate The Existing City-JPA Ground Lease Of The Skyline Boulevard Property And Related Agreements; (C) Terminate And Release The Existing Lease-Leaseback Agreements To Fully Discharge Approximately \$6.5 Million Debt Owed By The JPA To OUSD; (D) Assume Ownership, By The City, Of The Chabot Buildings Located On The Skyline Boulevard Property And Transfer All Remaining Assets And Liabilities Of The JPA To The Foundation; (E) Execute A Thirty-Four Year And Eleven Month Lease Of The Skyline Boulevard Property Between The City And The Foundation For One Dollar (\$1) Per Year; And (F) Grant An Access Easement Over The Skyline Boulevard Property To EBPRD For Access To and From Skyline Boulevard And The Parking Garage Located On EBRPD-Owned Property Adjacent To The Skyline Boulevard Property; And

20-0888

2) An Ordinance That Authorizes The City Administrator Or Designee To Negotiate And Execute A Sixty Year Lease, And Related Documents, With The Oakland Unified School District (OUSD), As Tenant, Of The Real Property Located At 4919 Mountain Boulevard For OUSD's Discharge Of The Chabot Space & Science Center Joint Powers Agency Debt Of Approximately \$6.5 Million To OUSD And Payment Of Rent To The City, As Landlord, Of One Dollar (\$1) Per Year; And

20-0889

3) A Resolution Awarding A Ten Year Grant Agreement To Support The Misson and Programs Of The Foundation, Payable In Annual Amounts Of Two Hundred Seventy Three Thousand One Hundred and Five Dollars (\$273,105), Subject To Funding Availability; On The December 15, 2020 Special City Council Agenda On Non-Consent

20-0890

3.19 Subject: Redevelopment Bond Spending Plan
 From: Economic And Workforce Development
 Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Amend The Bond Spending Plan For Excess Oakland Redevelopment Successor Agency (ORSA) Bond Proceeds For FY 2020-21; 2) Accepting \$9,822,029 In Excess Bond Proceeds From ORSA And Appropriating e Said Funds; And 3) Amending The Appropriation And Reallocating \$8,193,366 In Excess Bond Proceeds Previously Appropriated And Committed In The Approved Bond Spending Plan ; On The December 1, 2020 City Council Agenda On Non Consent
[20-0839](#)

Legislative History

11/19/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
----------	--------------------------------	--

3.20 Subject: Oakland Army Base Penalties Spending Authority
 From: Finance Department
 Recommendation: TITLE CHANGE
 [OLD TITLE]
 Adopt A Resolution Amending Resolution No. 88174 C.M.S., Which Adopted The Fiscal Year 2020-21 Mid-Cycle Budget Amendments, To Appropriate From Fund 5671, Project 1004290, Penalties Collected By The City From The Contractors Who Failed To Comply With The City's Construction Jobs Policy For The Oakland Army Base Project In The Amount Of Three Hundred Fifty-One Thousand, Six Hundred Seventy-Eight Dollars And Twenty-Eight Cents (\$351,678.28) And Any Future Penalties Collected By The Department Of Workplace And Employment Standards (DWES), If Any, To The DWES For Training, Monitoring, Or Technical Assistance

[NEW TITLE]
 Adopt A Resolution Amending Resolution No. 88174 C.M.S., Which Adopted The Fiscal Year 2020-21 Mid-Cycle Budget Amendments, To Appropriate From Fund 5671, Project 1004290, Penalties Collected By The City From Contractors Who Failed To Comply With The City's Construction Jobs Policy For The Oakland Army Base Project In The Amount Of Three Hundred Fifty-One Thousand, Six Hundred Seventy-Eight Dollars And Twenty-Eight Cents (\$351,678.28), And All Future Penalties Collected By The City, If Any, To The Department Of Workplace And Employment Standards For Training, Referral, Monitoring, Or Technical Assistance To Advance The Purposes Of The Army Base Jobs Policy; On The December 15, 2020 Special City Council Agenda On Non-Consent
[20-0790](#)

Attachments: [View Report](#)
 [View Legislation](#)
 [View Attachment 1](#)

Legislative History

11/5/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Non Consent</i>	

11/19/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
----------	--------------------------------	--

A title changes was accepted.

3.21 Subject: Longfellow Corner Exclusive Negotiation Agreement (ENA) Extension
 From: Housing & Community Development Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Amend An Existing Exclusive Negotiation Agreement Between The City And Longfellow Corner L.P., An Affiliate Of Resources For Community Development, For The Development Of The City Owned Real Property Located At 3823-3829 Martin Luther King Jr Way, To Extend The Term By An Additional Eighteen Months From December 12, 2020, To June 12, 2022, With One Administrative Option To Extend The Term An Additional Six Months To December 12, 2022, To Allow The Parties To Negotiate The Terms Of A Lease / Disposition And Development Agreement And Related Documents For Future Consideration By The City Council; On The December 15, 2020 Special City Council Agenda On Non-Consent
20-0878

3.22 Subject: AC-OCAP 2021 CSBG Resolution and CSBG CARES Act Resolution
 From: Human Services Department
 Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution: 1. Accepting Anti-Poverty Community Services Block Grant (CSBG) In The Amount Of One Million Three Hundred Ninety-Six Thousand One Hundred Fifty-Eight Dollars (\$1,396,158) Awarded By The California Department Of Community Services And Development For The 2021 Program Year; 2. Amending Resolution No. 88174 C.M.S., Which Adopted The Fiscal Year 2020-21 Mid-Cycle Budget Amendments, To Appropriate The Additional Sixty Thousand Two Hundred Seventy-Six Dollars (\$60,276) In CSBG Grant Funds Awarded By The California Department Of Community Services And Development For The 2021 Program Year; 3. Authorizing The City Administrator To Accept And Appropriate Any Additional CSBG Funds Awarded By The California Department Of Community Services And Development For The 2021 Program Year, Without Returning To Council; 4. Authorizing The City Administrator To Amend Existing Agreements To Increase The Amount And Extend The Term As Permitted By The California Department Of Community Services And Development, Without Returning To Council; And 5. Authorizing The Use Of General Purpose Funds To Pay The Human Services Department's Central Services Overhead Charges For 2021 CSBG Programs, Which Are Estimated To Be One Hundred Twenty-Seven Thousand Two Hundred Thirty-Five Dollars (\$127,235); And
20-0884

2) A Resolution: 1. Accepting And Appropriating Supplemental Community Services Block Grant (CSBG) Funds In The Amount Of One Million Nine Hundred Thirty-Three Thousand Eight Hundred Thirty Dollars (\$1,933,830) Awarded By The California Department Of Community Services And Development Under The Coronavirus Aid, Relief And Economic Security Act To Prevent, Prepare For And Respond To The Coronavirus (COVID-19) Pandemic; And 2. Waiving The Competitive Bidding Process And Awarding A Professional Services Agreement To The Family Independence Initiative In An Amount Not To Exceed One Million Two Hundred Sixty Thousand Dollars (\$1,260,000) To Administer Critical Economic Relief Assistance To CSBG Eligible Clients Impacted By COVID-19; On The December 15, 2020 Special City Council Agenda On Consent
20-0885

3.23 Subject: Homelessness Funding Report FY 2020-22
From: Human Services Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: (1) Amending Resolution No. 88174 C.M.S., Which Adopted Fiscal Year (FY) 2020-21 Mid-Cycle Budget Amendments, To Re-Allocate Third Party Homeless Services Funding; (2) Awarding Grant Agreements To Homeless Service Providers For The Provision Of Homeless Intervention Services For FY 2020-21 And FY 2021-22; (3) Authorizing The City Administrator To Award Additional Grant Agreements And Professional Service Agreements To Public And Private Entities To Be Selected Through The Human Services Department's Request For Qualifications Process In An Amount Not To Exceed One Million Dollars (\$1,000,000) Each For The Provision Of Homeless Intervention Services In FY 2020-21 And FY 2021-22, Without Returning To Council; An (4) Authorizing The City Administrator To Modify Grant Agreements And Professional Service Agreements For Homeless Intervention Services To Extend The Term And/Or To Change The Amount Based On Service Demand And Fund Availability, Without Returning To Council; And
20-0892

2) A Resolution: (1) Amending Resolution No. 88109 C.M.S. Which, Among Other Things, Awarded Grant Agreements And Professional Service Agreements To Fourteen (14) Homeless Service Providers Using Homeless Emergency Aid Program (Heap) And Homeless, Housing, Assistance And Prevention (HHAP) Funds And Authorized The City Administrator To Accept And Appropriate Grants And Donations For Homeless Programs And Services In An Amount Not To Exceed Two Million Dollars (\$2,000,000) Each And Not To Exceed Ten Million Dollars (\$10,000,000) In Total Through June 30, 2021 Without Returning To Council, To: A. Modify The Funding Source For The 14 Grants And Professional Service Agreements To Include COVID-19 Emergency Solutions Grant (ESG-CV) Funds, And B. Extend The Date Through Which The City Administrator Is Authorized To Accept Grants And Donations For Homeless Programs And Services Without Returning To Council From June 30, 2021 To June 30, 2022; And (2) Authorizing The City Administrator To Award New Grant Agreements And Professional Service Agreements For Homeless Intervention Services In An Amount Not To Exceed One Million Dollars (\$1,000,000) Through June 30, 2022 Using Any Combination Of Accepted And Appropriated Funds, Including HEAP, HHAP And ESG-CV Funds, Subject To Any Applicable Funding Regulations And Requirements, Without Returning To Council; And (3) Authorizing The City Administrator To Amend Existing Grant Agreements And Professional Service Agreements For Homeless Intervention Services To Extend The Term Through June 30, 2022 And To Increase The Amount Using Any Combination Of Accepted And Appropriated Funds, Including HEAP, HHAP And ESG-CV Funds, Subject To Any Applicable Funding Regulations And Requirements, Without Returning To Council; On The December 15, 2020 Special City Council Agenda On Consent
20-0893

3.24 Subject: Purchase Of Paving Materials For In-House Paving Operations
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Awarding A Purchasing Contract To Lehigh Hanson In An Amount Not To Exceed One Million Dollars (\$1,000,000) Per Year For Two (2) Years And Authorizing The City Administrator To Extend The Agreement Annually Up To Two (2) One-Year Periods In An Amount Not To Exceed One Million Dollars (\$1,000,000) Per Year For A Total Not To Exceed Amount Of Four Million Dollars (\$4,000,000) Over Four (4) Years In Accordance With Specification No. 20-745-00/RFQ 1925000 And Contractor's Bid Proposal Without Return To Council; And
20-0868

2) A Resolution Awarding A Purchasing Contract To Granite Rock In An Amount Not To Exceed Three Hundred And Seventy-Five Thousand Dollars (\$375,000) Per Year For Two (2) Years With Two (2) One-Year Options To Extend The Agreement In An Amount Not To Exceed Three Hundred And Seventy-Five Thousand Dollars (\$375,000) Per Year For A Total Not To Exceed Amount Of One Million Five Hundred Thousand Dollars (\$1,500,000) Over Four (4) Years In Accordance With Specification No. 20-745-00/RFQ 1925000 And Contractor’s Bid Proposal Without Return To Council; On The December 15, 2020 City Council Agenda

20-0869

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings

[20-0858](#)

Attachments:

[Previously Distributed 10-Day Agenda: December 7, 2020 Finance Agenda](#)

[Previously Distributed 10-Day Agenda: December 8, 2020 LEC Agenda](#)

[Previously Distributed 10-Day Agenda: December 10, 2020 Rules Agenda](#)

[Finance And Management Committee Pending List](#)

[Public Works Committee Pending List](#)

[Community and Economic Development Committee Pending List](#)

[Life Enrichment Committee Pending List](#)

[Public Safety Committee Pending List](#)

[Rules And Legislation Committee Pending List](#)

[Draft December 15, 2020 Special City Council Agenda](#)

[Draft December 17, 2020 Rules And Legislation Agenda](#)

5 Determinations Of Closed Session

20-0863

6 Subject: Legislative Agenda 2021

From: Office Of The Mayor

Recommendation: Receive An Informational Report On The City’s 2021 State And Federal Legislative Agenda And Summary Of 2020 State And Federal Legislative Efforts

[20-0793](#)

Attachments:

[View Report](#)

[View Memo](#)

Legislative History

11/5/20

*Rules & Legislation
Committee

Scheduled to the *Rules & Legislation
Committee

7 Subject: 2021 Schedule Of The City Council And Council Committee Meetings
 From: Council President Kaplan And Office Of The City Administrator
 Recommendation: Approve The Report And Recommendations For The 2021 Schedule
 Of City Council And Council Committee Meetings, Agenda Materials Deadlines, And
 Agenda Distribution Dates
[20-0792](#)

Attachments: [View Report](#)
[View Supplemental Report - 11/20/2020](#)

Legislative History

11/5/20	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
11/19/20	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee

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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service:711

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 8:30AM 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.**