City of Oakland

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



Meeting Agenda - SUPPLEMENTAL

Thursday, March 11, 2021

10:30 AM

Please See The Agenda To Participate In The Meeting

Tele - Conference

*Rules & Legislation Committee

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/87529531780 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 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Webinar ID: 875 2953 1780

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 Nikki Fortunato Bas, District 2; Councilmember Carroll Fife, District 3; Councilmember Dan Kalb, District 1; Chairperson: President Pro Tempore Sheng Thao, District 4

Roll Call / Call To Order

1 PUBLIC COMMENT:

COMMENT ON ALL CONSENT 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 February 25, 2021 21-0149

Attachments: View Report

3 New Scheduling Items

3.1 Subject: Agreement With MTC For Pavement Management Assistance

From: Transportation Department Recommendation: TITLE CHANGE

OLD TITLE

Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Apply For And Accept \$80,000.00 In Pavement Management Technical Assistance Program (P-Tap) Grant From The Metropolitan Transportation Commission; 2) Allocate \$20,000.00 In Matching Funds And An Additional \$891,120.00 For Additional Professional Services; And 3) Enter Into An Agreement With Metropolitan Transportation Commission To Provide Additional Professional Services In An Amount Not-To-Exceed \$911,120.00

NEW TITLE

Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Apply For And Accept An \$80,000.00 Pavement Management Technical Assistance Program (P-TAP) Grant Funds From The Metropolitan Transportation Commission; 2) Allocate \$20,000.00 In Matching Funds And An Additional \$891,120.00 For Additional Professional Services; And 3) Execute An Agreement With The Metropolitan Transportation Commission To Provide Additional Professional Services To Implement The Project In An Amount Not-To-Exceed \$911,120.00; And 4) Waiving the Request For Proposal/Qualifications Competitive Selection Requirement; On The March 16, 2021 Special City Council Agenda On Non-Consent

21-0134

Legislative History

2/25/21

*Rules & Legislation Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

Approved for Non-Consent

3.2 Affordable Housing Funding For Mark Twain Homes Subject:

> From: Housing & Community Development Department

Recommendation: TITLE CHANGE

OLD TITLE

Adopt A Resolution Authorizing A Consolidated Affordable Housing Development Loan To Mark Twain Partners, LP, An Affiliate Of Oakland & The World Enterprises, Inc., And Memar Properties, Inc., In An Amount Not To Exceed \$4,776,000 For The Mark Twain Homes Affordable Housing Acquisition And Rehabilitation Project And Making California **Environmental Quality Act Findings**

NEW TITLE

Adopt A Resolution Authorizing A Consolidated Affordable Housing Development Loan To Mark Twain Partners, LP, An Affiliate Of Oakland & The World Enterprises, Inc., And Memar Properties, Inc., In An Amount Not To Exceed \$4,826,000 For The Mark Twain Homes Affordable Housing Acquisition And Rehabilitation Project And Making California Environmental Quality Act Findings; On The March 16, 2021 Special City Council Agenda On Non - Consent

21-0036

Attachments:

View Report

View Legislation

Legislative History

1/14/21 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

The Committee Accepted a Title Change read into Record

2/2/21 * Concurrent Meeting of the

Continued to the * Concurrent Meeting of the Oakland Redevelopment Oakland Redevelopment Successor Agency

Successor Agency and the and the City Council

City Council

3.3 Subject: Accela Contract Renewal And Strategic Enhancements to Permitting Systems

From: Planning And Building Department

Recommendation: TITLE CHANGE

OLD TITLE

Adopt A Resolution: 1. Awarding A Contract In An Amount Not To Exceed One Million Five Hundred Thousand Dollars (\$1,500,000) To Accela For The Provision Of The Continued Maintenance, Hosting, Licensing And Professional Service To Support The Accela System For A Three-Year Term Beginning As Soon As Possible Following Adoption Of This Resolution; 2. Authorizing The City Administrator To Award Contracts To Accela Certified Vendors And Other Information Technology Consultants To Implement The Permitting System Service Enhancements Proposed Under The City's Reimagining One Stop Permitting (ROSP) Initiative In An Amount Not To Exceed Two Million Two Hundred Fifty Thousand Dollars (\$2,250,000), Which Includes A Seven Hundred Fifty Thousand Dollar (\$750,000) Contingency, For A Three-Year Term Beginning As Soon As Possible Following Adoption Of This Resolution, Without Returning To Council; 3. Amending Resolution No. 88174 C.M.S., Which Adopted The Fiscal Year 2020-21 Mid-Cycle Budget Adjustments, To Appropriate Two Million Two Hundred Fifty Thousand Dollars (\$2,250,000) From The Development Services Fund (Fund 2415) Fund Balance To Finance The Contracts Awarded To Accela Certified Vendors And Other Information Technology Consultants; And 4. Waiving The Multi-Step Solicitation Process For The **Above-Referenced Contracts**

NEW TITLE

Adopt A Resolution: 1. Amending The City's Current Contract With Accela For The Continued Maintenance, Hosting, Licensing And Professional Service To Support The Accela System, By Increasing The Term Of That Contract For An Additional Three Years And Increasing The Previously Authorized Amount Of That Contract By An Amount Not To Exceed One Million Five Hundred Thousand Dollars (\$1,500,000) For A Total Contract Amount Of Three Million Eight Hundred And Eleven Thousand Four Hundred And One Dollars (\$3,811,401); 2. Authorizing The City Administrator To Award Contracts To Accela Certified Vendors And Other Information Technology Consultants To Implement The Permitting System Service Enhancements Proposed Under The City's Reimagining One Stop Permitting (ROSP) Initiative In A Total Amount Not To Exceed Two Million Two Hundred Fifty Thousand Dollars (\$2,250,000) Which Includes A Seven Hundred Fifty Thousand Dollar (\$750,000) Contingency For A Three-Year Term Beginning As Soon As Possible Following The Adoption Of This The Resolution, Without Returning To Council; 3. Amending Resolution No. 88174 C.M.S., Which Adopted The Fiscal Year 2020-21 Mid-Cycle Budget Adjustments, To Appropriate Up Two Million Two Hundred Fifty Thousand Dollars (\$2,250,000) From The Development Services Fund (Fund 2415) Fund Balance To Finance The Contracts Awarded To Accela Certified Vendors And Other Information Technology Consultants; And 4. Waiving The Multi-Step Solicitation Process For All These Contracts; On The March 16, 2021 Special City Council Agenda On Non-Consent

21-0173

Legislative History

3/4/21 *Rules & Legislation

Committee

Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment

Successor Agency/City Council

Approved for Non-Consent

The Committee accepted the title change read into record

3.4 Subject: Investigation Related To The City's Equal Pay Policy

From: Member Of The Public: Gene Hazzard

Recommendation: Receive An Informational Report From The City Attorney Related To The Cost Of The Investigation And The Findings Of This Investigation Related To The City's Equal Pay Policy And The Conclusion Of The Retroactive Salary [From August 2019 Plus Benefits] To Former Assistant City Administrator Ms. Maraskeshia Smith, When Then Ed Reiskin Was Hired As Assistant City Administrator Made A Purported \$100,000.00 Plus Benefits More Than Assistant City Administrator Ms. Smith Who Had Been In This Position More Than A Year Before Reiskin's Hire; On The March 16, 2021 Special City Council Agenda 21-0188

3.5 Subject: Budget Amendments To Fiscal Year 2020-21 Mid-Cycle Amendments

From: Vice Mayor Kaplan

Recommendation: Adopt A Resolution Amending Resolution 88174, Which Adopted The Fiscal Year 2020-2021 Mid-Cycle Amendments, To Among Other Things, Clarify The Process For Expending Newly Obtained Funds, To Appropriate Federal Funding To Fill The General Purpose Fund Gap, To Allocate \$10 Million Obtained From The Coliseum Authority To Fund Public Services Including In The Fire Department And More; On The March 16, 2021 Special City Council Agenda On Non - Consent 21-0190

- 3.6 Mobile Assistance Community Responders Of Oakland (MACRO) Program Subject: From: Councilmember Kalb And Council President Fortunato Bas Recommendation: Adopt A Resolution Directing The City Administrator To Explore And Implement Option(s) For Expediting The One-Year Pilot Phase Of The Mobile Assistance Community Responders Of Oakland (MACRO) Program, Including But Not Limited To Contracting With The County Of Alameda, For County Mental Health Specialists, Civilian Emergency Medical Technicians (EMTs) And Other County Staff, And/Or Expeditiously Hiring And Training Limited-Duration City Staff; And Directing The City Administrator To Return To Council With Monthly Progress Reports, Present To The Council Any Legislation Necessary To Expedite The MACRO Program, Including Staffing And Budgeting For Implementing The Program, After Considering Urban Strategies Council's Recommendations And Receiving Input From Labor Representatives And Appropriate City Departments: And Authorizing The City Administrator To Contract For An Evaluation Of The Initial Phase Of MACRO, And Directing The City Administrator To Return To The Council, After Community Input, With Recommendations For Adding Additional Categories Of Calls For Service After The Initial Phase; On The March 16, 2021 City Council Agenda On Non-Consent 21-0193
- 3.7 Subject: Amending Fire Department Duties To Include Civilian Crisis Response From: Councilmember Kalb And Council President Fortunato Bas Recommendation: Adopt A Ordinance Amending Chapter 2.29 Of Oakland Municipal Code, Which Sets Forth The Form Of Organization Through Which The Functions Of The City Under The City Administrator's Jurisdiction Are Administered, To Provide That The Functions And Duties Of The Mobile Assistance Community Responders Program And Any Civilian Crisis Response Program Shall Be Administered By The Fire Department; On March 16, 2021 Special City Council Agenda On Non-Consent 21-0194
- 3.8 Subject: OPRF Survey On Oaklanders' Parks Experience And Perspectives From Councilmember Gallo Recommendation: Receive An Informational Report From OPRF Regarding The Parks Survey; On The March 23, 2021 Public Works Committee Agenda 21-0185
- 3.9 Subject: Honoring Joe Cervantes From: Councilmember Gallo

Recommendation: Adopt A Resolution Honoring Glenview Business Owner Joe Cervantes For His 64 Years Of Service Operating The Glenview Shoe Renew And Congratulating Him On His Retirement; On The March 30, 2021 Special City Council Retreat Agenda As A Ceremonial 21-0189

3.10 Subject: Informational Report and Action to Expand ShotSpotter

From: Vice Mayor Kaplan

Recommendation: Receive an Informational Report From OPD/Administration On Current ShotSpotter Geographic Scope, Numbers Detected, Usage, And Responsive Deployments; and (2) Action on Options to Expand ShotSpotter Coverage Area; On The April 13, 2021 Public Safety Committee Agenda

21-0191

Sponsors: Kaplan

3.11 Subject: Informational Report Regarding Street Sweeping

From: Councilmember Fife

Recommendation: Receive A Informational Report From The City Administrator Providing An Analysis Of The GIS System's Street Sweeping Routes And Protocols; Staffing Levels, Average Number Of Routes Missed Daily And Location By District. Provide An Updated Map Of The Street Sweeping Days And Routes To Be Placed On The City's Website; Include The Annual Maintenance Costs And Lifespan Of The Street Sweeping Equipment. Provide a Report On The Areas Where Residents Are Being Ticketed For Street Sweeping; TBD In April - Public Works Committee 21-0184

3.12 Subject: Amnesty Program To Register Unpermitted Accessory Dwelling Units (ADU)

From: Councilmember Gallo

Recommendation: The City Of Oakland Has Many Housing Units That Have Been Developed Over Time Without Building Permits. These Units Provide Much Needed Housing, Tend To Be Naturally Occurring Affordable Units And Fulfill An Important Niche In The Housing Market. These Units, Which Generally Represent One Or Two Units Carved Out Of Ancillary Spaces Like Laundry Rooms Or Storage Areas, Or Which Have Resulted From Modest Additions In Otherwise Existing, Legally Permitted Multi-Family Buildings, May Exceed The Number Of Dwellings Permitted By The Zone Or Otherwise Be Out Of Compliance With Underlying Zoning Regulations And Development Standards. Proposed Remediation Is To Create An Amnesty Program To Register And Bring Unpermitted Accessory Dwelling Units Into Code Compliance In Order To Enable The City To Track The Number Of Such Units, As Well As Ensure The Safety Of The Occupants Of Those Units Via Inspection By Planning And Building Staff; On The April 27, 2021 Community And Economic Development Committee Agenda 21-0192

RECOMMENDATIONS FROM COMMITTEES:

Finance & Management Committee:

3.13 Subject: Resolution Reducing Monthly Auto Allowances By 95% Through June 30, 2021.

From: Councilmember Kalb Recommendation: TITLE CHANGE

OLD TITLE

Adopt A Resolution Reducing The Monthly Auto Allowances Of The Mayor, Vice Mayor, City Councilmembers, City Attorney And City Auditor By Ninety-Five Percent (95%) For The Period Of January 12, 2021 Through June 30, 2021 In Light Of The COVID-19 Pandemic

NEW TITLE

Adopt A Resolution Reducing The Monthly Auto Allowances Of The Mayor, Vice Mayor, City Councilmembers, City Attorney And City Auditor By Fifty Percent (50%) From The Date Of Adoption Of This Resolution Through June 30, 2021 In Light Of The COVID-19 Pandemic

21-0014

Attachments: View Report 1

View Report 2
View Report 3
View Legislation

Legislative History

1/7/21	*Rules & Legislation	Scheduled to the *Special Finance &
1///21	"Rules & Legislation	Scheduled to the "Special Finance &

Committee Management Committee

The Committee accepted that this item be heard at the January 25, 2021

Special Finance and Management Committee

1/25/21 *Special Finance & Continued to the *Finance & Management

Management Committee Committee

This Item was continued to the Regularly scheduled Finance And Management

Committee meeting Of March 8, 2021.

1/28/21 *Rules & Legislation Scheduled to the *Finance & Management

Committee Committee

The Rules and Legislation Committee accepts this item be schedule to the

March 8, 2021 Finance And Management Committee Agenda

3/8/21 *Finance & Management Approved as Amended the Recommendation

Committee of Staff, and Forward to the Special
Concurrent Meeting of the Oakland
Redevelopment Successor Agency/Cit

Redevelopment Successor Agency/City

Council

President Pro Tem Thao made a motion to withdraw this item and place it on the Pending list "No Date Specific". Councilmember Reid made a Substitute motion, seconded by Vice Mayor Kaplan, to amend the reccommendation to reflect a 50% reduction beginning effective upon date of adoption, and forward to the Mayor, 16, 2021 Special City Council Mosting and heaving po

to the March 16, 2021 Special City Council Meeting and hearing no

objections, the motion passed by with the following vote: 3 Ayes: Kaplan, Reid,

and Fortunato Bas 1 Abstained: Thao 3.14 Subject: Councilmember Salary Waiver To Address Budget Shortfall

From: Councilmember Taylor And President Pro Tem Thao

Recommendation: Adopt A Resolution Finding And Determining (1) That It Is In The Best Interest Of The City For Councilmembers To Irrevocably Waive Payment Of Salary Equivalent To 10 Days Of Pay For The Period Of January 12, 2021 Through June 30, 2021 In Light Of The Economic Downturn Resulting From The Covid-19 Pandemic; And (2) That Notice Of Such Waiver Shall Be Provided By Submitting Such Waiver In Writing To The City Administrator

21-0021

Attachments: View Report

View Legislation

Legislative History

1/7/21 *Rules & Legislation Scheduled to the *Special Finance &

Committee Management Committee Councilmember Thao requested to be added as Co-Sponsors

The Committee accepted that this item be heard at the January 25, 2021

Special Finance and Management Committee

1/25/21 *Special Finance & Continued to the *Finance & Management

Management Committee Committee

This Item was continued to the Regularly scheduled Finance And Management

Committee meeting Of March 8, 2021.

1/28/21 *Rules & Legislation Scheduled to the *Finance & Management

Committee Committee

The Rules and Legislation Committee accepts this item be schedule to the

March 8, 2021 Finance And Management Committee Agenda

3/8/21 *Finance & Management Withdrawn with No New Date

Committee

Pro Tem Thao made a motion, seconded by Vice Mayor Kaplan, to withdraw this item from agenda and place it on the Pending List "No Date Specific".

3.15 Subject: Comprehensive Annual Financial Report

From: Finance Department

Recommendation: Receive The Comprehensive Annual Financial Report (CAFR) And The Auditor's Required Communication To City Council (Management Letter) For The Year Ended June 30, 2020

21-0029

Attachments: View Report

Legislative History

2/4/21 *Rules & Legislation Scheduled to the *Finance & Management

Committee Committee

3/8/21 *Finance & Management Received and Filed

Committee

The body heard item #9 "FY 2020-21 Second Quarter Revenue & Expenditure Report" and #6 "Comprehensive Annual Financial Report" together.

3.16 Subject: Prevent Certain Budget Cuts, Including To Fire Services

From: Vice Mayor Kaplan And President Bas

Recommendation: Adopt A Resolution Amending Resolution No. 88174, Which Adopted The Fiscal Year 2020-21 Mid-Cycle Amendments, To Among Other Things, Prevent Cuts To Fire Services

21-0052

Attachments: View Report - 1

View Attachment
View Resolution
View Report - 2

Legislative History

1/19/21 * Concurrent Meeting of the Scheduled to the *Special Finance &

Oakland Redevelopment Management Committee

Successor Agency and the

City Council

Vice Mayor Kaplan made a scheduling motion seconded by President Pro Tempore Thao to schedule this item to the January 25, 2021 Special Finance &

Management Committee Meeting Agenda

1/25/21 *Special Finance & Continued to the *Finance & Management

Management Committee Committee

This Item was continued to the Regularly scheduled Finance And Management

Committee meeting Of March 8, 2021.

1/28/21 *Rules & Legislation Scheduled to the *Finance & Management

Committee Committee

The Rules and Legislation Committee accepts this item be schedule to the

March 8, 2021 Finance And Management Committee Agenda

3/8/21 *Finance & Management Forwarded with No Recommendation to the

Committee *Rules & Legislation Committee

The Committee deferred this item to the Rules and Legislation Committee to

address and incorporate the following;
- amendments to the lined spreadsheet; and

- new/retitled resolution to accompany the other budget item.

3.17 Subject: Informational Report On FY 20 - 21 Proposed Department Budget Reductions

From: Council President Fortunato Bas

Recommendation: Receive An Informational Report From The City Administrator On Proposed Budget Reductions For FY 2020 - 2021 From Department Directors Including Instructions From The City Administrator And Proposals From Each Department 21-0091

Attachments: View Report

Legislative History

2/4/21 *Rules & Legislation Scheduled to the *Finance & Management

Committee Committee

3/8/21 *Finance & Management Received and Filed

Committee

3.18 Subject: FY 2020-21 Second Quarter Revenue & Expenditure Report

From: Finance Department

Recommendation: Receive An Informational Report On Fiscal Year (FY) 2020-21 Second Quarter Revenue And Expenditure Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) And All Funds

21-0110

<u>Attachments:</u> <u>View Report</u>

View Addendum

Legislative History

2/18/21 *Rules & Legislation

Committee Committee

3/8/21 *Finance & Management

Committee

Scheduled to the *Finance & Management

Received and Forwarded to the Special

Concurrent Meeting of the Oakland Redevelopment Successor Agency/City

Council

3.19 Subject: Discussion Of Administrator Authority Legal Memo

From: Vice Mayor Kaplan

Recommendation: Receive An Informational Report Of The Legal Memo, "Authority Of City Administrator To Implement Budget Reductions Affecting Levels Of Services," Dated February 12, 2021

21-0169

Attachments: View Report - 1

View Report - 2

Legislative History

3/4/21 *Rules & Legislation Scheduled to the *Finance & Management

Committee Committee

President Pro Tempore Thao made a motion seconded by Council President Fortunato Bas to approve the urgency finding on item 3.1 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular

meeting.

Committee

Motion passed by 4 Ayes: Fife, Kalb, Kaplan, Thao, and Fortunato Bas

The Committee accepted the title change read into record

3/8/21 *Finance & Management Received and Forwarded to the Special

Concurrent Meeting of the Oakland
Redevelopment Successor Agency/City

Council

Public Safety Committee

3.20 Subject: Re-Allocate Funds To OPD Missing Persons Unit And DVP

From: Vice Mayor Kaplan

Recommendation: Adopt A Resolution Amending Resolution No. 88174 C.M.S., Which Adopted The Fiscal Year 2020-21 Mid-Cycle Budget Adjustments, To: 1. Delete 1.00 Full Time Equivalent (FTE) Public Information Officer I Position In The Oakland Police Department (OPD) Public Information Office And Add 1.00 FTE Public Information Officer I Position In The OPD Missing Persons Unit; 2. Delete 1.00 FTE Police Services Technician II Position In The OPD Special Victims Section And Add 1.00 FTE Police Services Technician Ii Position In The OPD Missing Persons Unit; And 3. Delete 1.00 FTE Police Evidence Technician Position In The OPD Criminal Investigation Division And Add 1.00 FTE Police Evidence Technician Position In The OPD Missing Person Unit 21-0012

Attachments: View Report

View Legislation

View Supplemental Report - 3/12/2021

Legislative History

1/7/21 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

The Committee accepted that this item be heard at the February 9, 2021 Public

The Committee accepted that this item be heard at the February 9, 2021 Public

Safety Committee

1/28/21 *Rules & Legislation * Withdrawn and Rescheduled to the *Public

Committee Safety Committee

The Committee accepts this item be rescheduled from February 9, 2021 Public Safety Committee Agenda to The March 9, 2021 Public Safety Committee

Agenda

2/25/21 *Rules & Legislation Scheduled to the *Public Safety Committee

Committee

The Committee approved the Title change read into record

3/9/21 *Public Safety Committee Continued to the *Public Safety Committee

3.21 Subject: OPD CALICO Abuse Victim Support Retro-Active Contract

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Waive The Advertising/Bidding And Request For Proposal/Qualifications Requirements, And 2) Award A Professional Services Agreement Contract To The Child Abuse Listening, Interviewing, And Coordination Center (Calico), To Provide Forensic Interviews, Multidisciplinary Child Abuse Investigations, Family Support Services, Community Outreach And Training, To The Oakland Police Department (OPD) For Three Years, From July 1, 2019 Through June 30, 2022, For A Sum Of Ninety Thousand Dollars (\$90,000), Plus Two Discretionary One-Year Extensions At Thirty Thousand Dollars (\$30,000) Per Year, For A Total Contract Not To Exceed One Hundred Fifty Thousand

21-0138

Attachments: View Report

Dollars (\$150,000)

View Resolution

Legislative History

2/25/21 *Rules & Legislation Scheduled to the *Public Safety Committee

Committee

The Committee Approved this item be forwarded to the March 9, Public Safety

Committee and the Subject title change read into record

3/9/21 *Public Safety Committee Approved the Recommendation of Staff, and

Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor

Agency/City Council

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

<u>21-0150</u>

Attachments: View Previously Distributed March 16, 2021 Special City Council Agenda

View Previously Distributed March 18, 2021 Rules And Legislation Committee A

View Finance & Management Committee Pending List

View Public Works Committee Pending List

View Community & Economic Development Committee Pending List

View Life Enrichment Committee Pending List

View Public Safety Committee Pending List

View Rules And Legislation Committee Pending List

View March 22, 2021 Draft Life Enrichment Committee Agenda

View March 23, 2021 Draft Public Works Committee Agenda

View March 25, 2021 Draft Rules And Legislation Committee Agenda

5 Determinations Of Closed Session

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.